

# **RECORD OF PROCEEDINGS**

**CAMBRIDGE CITY SCHOOL DISTRICT  
Board of Education  
Regular Board Meeting  
Garfield Administrative Center – 5:30 P.M.**

**April 12, 2022**

The Cambridge City School Board of Education met in Regular Session at 5:30 p.m. at the Garfield Administrative Center on Tuesday, April 12, 2022.

## **A. PRESIDENT'S PROCEDURES**

1. Call to Order
2. This meeting is a meeting of the Board of Education in public for purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.
3. Pledge of Allegiance
4. Roll Call

Board Members answering the roll call were:

Members present were:

Mr. David Evancho  
Mr. Dave Gray  
Ms. Amy Kissinger  
Mr. Ron Miller  
Mr. Dave Peoples

Also present were: Mr. Dan Coffman, Superintendent  
Mr. Ed Wright, Treasurer  
Mr. Dave Caldwell, Business Manager

## **B. RECEPTION OF VISITORS**

1. All visitors are asked to sign in if they wish to address the Board. It is the policy of the board to invite public participation in its meetings. However, to promote the efficient conduct of the board's business, the following limits are required.

2. A member of the public may speak no more than once on any subject and for no longer than five (5) minutes.
3. The total length of any or all audience participation at one given meeting shall not exceed one (1) hour.
4. Public participation may only take place during the time scheduled on the agenda –  
RECEPTION OF VISITORS.
  - Mr. James Parry was present to express his displeasure with not allowing the wearing of hats during the school day.

### **C. ADOPTION OF AGENDA**

#### **Motion and Roll Call**

**Resolution FY2022-075** On a motion by Mr. Gray and seconded by Mr. Miller, the Board moved to adopt the Agenda.

Roll Call: Mr. Gray, aye, Mr. Miller, aye, Mr. Evancho, aye, Ms. Kissinger, aye, Mr. Peoples, aye, Motion passed 5-0.

### **D. COMMUNICATIONS**

- Alaina Tharp - FCCLA along with Kiersten Keith-Hill presented 2 projects that will be shown at FCCLA Leadership Conference. In addition, Mrs. Tharp provided an overview of her class and the different projects / offerings.

### **E. ADMINISTRATIVE COMMENTS**

Discussion was held regarding district general fund investments in non-district owned properties. Mr. Coffin informed the Board that High School Graduation will be held on May 14<sup>th</sup> at 6:00 p.m. at CHS gym; Cambridge High School earned the Purple Star Designation; Food Service Fund is in a position to begin equipment replacement and will begin obtaining quotes; McFarland Stadium home bleacher renovations recommendation is being acted upon tonight to put the project out to bid; Plumber and Pipefitters apprenticeship program is going very well as we have 4 students enrolled for next year, 2 students entering their 2<sup>nd</sup> year and 1 student graduated.

### **F. OLD BUSINESS**

No Old Business

**G. TREASURER’S REPORT/RECOMMENDATIONS**

1. The Treasurer recommends the Board of Education approve the monthly financial statements for the month ended March 31, 2022.

Board Graphs  
Reconciliations  
Cash Summary  
Spending Plan Summary including YOY Comparison

2. The Treasurer recommends the Board of Education approve the following minutes:

March 10, 2022 Regular Board Meeting

3. The Treasurer recommends the Board of Education approve the payroll schedule and supplemental pay schedule for the 2022-2023 school year. (See attached)
4. The Treasurer recommends the Board of Education approve the Annual Appropriations of \$41,985,238.91 and the Amended Certificate of Resources of \$52,924,993.33 for FY22.
5. The Treasurer recommends the Board of Education approve LPL Financial as an Investment Advisory for Investments made in US Treasury Bills.

**Motion and Roll Call**

**Resolution FY2022-076** On a motion by Mr. Peoples and seconded by Mr. Evancho, the Board moved to approve items 1-5.

Roll Call: Mr. Peoples, aye, Mr. Evancho, aye, Mr. Gray, aye, Ms. Kissinger, aye, Mr. Miller, aye, Motion passed 5-0.

**H. SUPERINTENDENT’S REPORT/RECOMMENDATIONS**

**A. GENERAL BUSINESS**

1. **RESCIND ITEM #3 FROM THE MARCH 10, 2022 AGENDA**

Approve rescinding the hiring of Aaron Mathews as Varsity Assistant Softball Coach for ½ stipend for the 2021-2022 school year.

**Motion and Roll Call**

**Resolution FY2022-077** On a motion by Mr. Peoples and seconded by Mr. Evancho, the Board moved to approve item 1.

Roll Call: Mr. Peoples, aye, Mr. Evancho, aye, Mr. Gray, no, Ms. Kissinger, aye, Mr. Miller, aye, Motion passed 4-1.

2. **BOARD OF EDUCATION RESOLUTION**

**WHEREAS**, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **JV Baseball Coach** 3319.22 of the Revised code; and

**WHEREAS**, no such employees qualified to fill the position has accepted it; and

**WHEREAS**, the Board then advertised the position as available to any individual with such a license who was qualified to fill it and who was not employed by the Board, and no such person applied for and accepted the position, and

**WHEREAS**, the District has identified a non-licensed individual; who meets the standards promulgated by the State Board of Education and who has been deemed by the Board to have good moral character and competence to direct, supervise, or coach the pupil-activity program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Cambridge City School District that the District enter into a contract to direct, supervise or coach a pupil activity program **JV Baseball Coach** for the 2021-2022 school year with **Austin Campbell**. Compensation shall be fixed at the same amount as was offered to the District's licensed employees. The contract shall specify the compensation, duration, and other terms of employment, and that compensation shall not be reduced unless such reduction is a part of a uniform plan affecting the entire District.

**BE IT FURTHER RESOLVED THAT** the Superintendent and Treasurer are authorized and directed to take all steps necessary to enter into this contract, and to execute it on behalf of the Board.

**Motion and Roll Call**

**Resolution FY2022-078** On a motion by Mr. Peoples and seconded by Mr. Evancho, the Board moved to approve item 2.

Roll Call: Mr. Peoples, aye, Mr. Evancho, aye, Mr. Gray, no, Ms. Kissinger, aye, Mr. Miller, aye, Motion passed 4-1.

3. **RESOLUTION**  
Approve a Memorandum of Understanding with Cambridge Education Association (CEA) to provide a one-time stipend for bargaining unit members impacted by the COVID 19 pandemic.
  
4. **RESOLUTION**  
Approve a Memorandum of Understanding with Ohio Association of Public-School Employees, Local 132 (OAPSE) to provide a onetime stipend for bargaining unit members impacted by the COVID 19 pandemic.
  
5. **STUDENT HANDBOOK/2022-2023**  
Approve the student handbook for the 2022-2023 as submitted.
  
6. **RESOLUTION**  
Approve that paper pencil testing will be utilized for 3rd grade state assessments. 2022-2023 SY.
  
7. **RESOLUTION**  
Approve entering into a College Credit Plus agreement with Hocking College for the 2021-2022 school year
  
8. **RESOLUTION**  
Approve the Answering the Ohio School Board Association's Call to Action Resolution. (See Attached)
  
9. **RESOLUTION**  
Approve Cambridge City Schools Transportation Department to transport students on two buses from St. Benedict School for field trip to Heath, Ohio on May 9, 2022. District to be reimbursed through written agreement with St. Benedict School.
  
10. **STAFF APPRECIATION**  
Approve proclaiming the week of May 2, 2022 as the observation of Staff Appreciation by the Cambridge City School District Board of Education. The Board encourages everyone in the district and community to observe this week by honoring and recognizing our staff.

**Motion and Roll Call**

**Resolution FY2022-079** On a motion by Mr. Miller and seconded by Mr. Gray, the Board moved to approve items 3-10.

Roll Call: Mr. Miller, aye, Mr. Gray, aye, Mr. Evancho, aye, Ms. Kissinger, aye, Mr. Peoples, aye, Motion passed 5-0.

**B. Personnel**

**Classified**

1. **UNPAID LEAVE OF ABSENCE**

Approve unpaid leave for the following.

Tara Sichina	March 6 – 18, 2022
Tiffany Elston	February 8, 9 and 11, 2022 (3 days ) March 9, 2022 (1 day) March 22, 2022 ( 1 day )

2. **SEASONAL EMPLOYMENT**

Approve the following for seasonal work for the 2022-2023 school year on an as needed basis **pending the appropriate paperwork.** (time sheets to be provided)

Alex Valentine	Brock Valentine	Jake Valentine
Trent Valentine	Parker Long	

3. **SUMMER REGULAR COOKS /TEMPORARY SUMMER POSITIONS)**

Approve the following as temporary summer regular cooks to be paid \$20.00 per hour funded through ESSER II and/or ARP ESSER **pending the appropriate paperwork.** (time sheets to be provided)

CPS (5-hour positions)	Marlene Winland Scott Meredith Tara Sichina
CIS (5-hour positions)	Becky Smalley Christine Stats Laney Carpenter
CMS (3-hour position)	Emily Stinson

4. **VOLUNTEER**  
Approve the following as a volunteer for the 2021-2022 school year **pending the appropriate paperwork.**

Aaron Finnicum

5. **BUS ROUTE #39**  
Approve Bus Route #39 to Mike Mesarchik for 5 hours per day to be paid per the negotiated agreement effective March 15, 2022 **pending the appropriate paperwork.**

6. **SUBSTITUTE COORDINATOR**  
Approve Kim Valentine as substitute coordinator for the 2022-2023 school year to be paid a \$5000 stipend **pending the appropriate paperwork.**

7. **BUILDING CUSTODIAN CHS/2ND SHIFT**  
Approve Paige Foraker as 2<sup>nd</sup> shift custodian at CHS effective March 28, 2022 to be paid per the negotiated agreement **pending the appropriate paperwork.**

8. **8<sup>th</sup> GRADE WASHINGTON DC TRIP VOLUNTEERS**  
Approve the following as volunteers for the 2021-2022 school year **pending the appropriate paperwork.**

Angela Hildebrand    Christina Sampson    Korrie Albaugh

9. **ATHLETIC VOLUNTEERS**  
Approve the following as athletic volunteers for the remainder of the 2021-2022 and for the 2022-2023 school year **pending the appropriate paperwork.**

Henry Boyle                  Dustin Rose

10. **EXTENDED SERVICE**  
Approve up to 10 days of extended service time for Cheryl Edwards for the 2021-2022 school year.

11. **SUBSTITUTE COOK**  
Approve the following as a substitute cook on an as needed basis effective March 30, 2022 **pending the appropriate paperwork.**

Neil Stillion

12. **BUS DRIVER**  
Approve Cristal White as a bus driver for 5 hours per day to be paid per the negotiated agreement effective April 4, 2022 **pending the appropriate paperwork.**

13. **AIDES SUMMER CATS CAMP SESSION 1/CMS**  
Approve the following as Aides for Summer CATS Camp (Session 1) at the CMS June 6– June 30, 2022 based on student enrollment to be paid \$20.00 per hour ( up to 24 hours per week) funded through ESSER II or ESSER ARP funds pending the appropriate paperwork. (time sheets to be provided)

Linda Todd	Wendy Hupp	Stephanie Massey	Trey Lahmers
Janetta Tedrick	Jayne Burlingame		

14. **AIDES SUMMER CATS CAMP SESSION 2/CMS**  
Approve the following as Aides for Summer CATS Camp (Session 2) at CMS July 5 – July 29, 2022 based on student enrollment to be paid \$20.00 per hour ( up to 24 hours per week) funded by ESSER II or ESSER ARP Funds pending the appropriate paperwork. (time sheets to be provided)

Linda Todd	Trey Lahmers	Wendy Hupp	Stephanie Massey
Janetta Tedrick	Jayne Burlingame		

15. **AIDES SUMMER CATS CAMP SESSION 1/CPS**  
Approve the following as Aides for Summer CATS Camp (Session 1) at CPS June 6 – June 30, 2022 based on student enrollment to be paid \$20.00 per hour ( up to 24 hours per week) funded by ESSER II or ESSER ARP Funds pending the appropriate paperwork. (time sheets to be provided)

Alexandria Kintner	Lisa Cunningham	Abby Winland
Morgan Burke	Jessica Pierce	Stephanie Taylor
Trey Lahmers		

16. **AIDES SUMMER CATS CAMP SESSION 2/CPS**  
Approve the following as Aides for Summer CATS Camp (Session 2) at CPS July 5 – July 29, 2022 based on student enrollment to be paid \$20.00 per hour ( up to 24 hours per week) funded by ESSER II or ESSER ARP Funds pending the appropriate paperwork. (time sheets to be provided)

Alexandria Kintner	Lisa Cunningham	Abby Winland
Trey Lahmers	Kendra Warner	



**17. AIDES SUMMER CATS CAMP SESSION 1/CPS/CIS**

Approve the following as Aides for Summer CATS Camp (Session 1) at CPS/CIS June 6 – June 30, 2022 based on student enrollment to be paid \$20.00 per hour ( up to 24 hours per week) funded by ESSER II or ESSER ARP Funds pending the appropriate paperwork. (time sheets to be provided)

Paige Mathews	Amanda Biddle	Robin Kinman
Addison Ferguson	Kylee Tolarchyk	Angie Bell
Angela Smith	Khloe Taylor	Madison Fairchild
Molly Fairchild		

**18. AIDES SUMMER CATS CAMP SESSION 2/CPS/CIS**

Approve the following as Aides for Summer CATS Camp (Session 2) at CPS/CIS July 5 – July 29, 2022 based on student enrollment to be paid \$20.00 per hour ( up to 24 hours per week) funded by ESSER II or ESSER ARP Funds pending the appropriate paperwork. (time sheets to be provided)

Paige Mathews	Amanda Biddle	Khloe Taylor
Angie Bell	Addison Ferguson	Kylee Tolarchyk
Angela Smith	Madison Fairchild	Molly Eubanks

**19. AIDES SUMMER CATS CAMP SESSION 1/CIS**

Approve the following as Aides for Summer CATS Camp (Session 1) at CIS June 6 – June 30, 2022 based on student enrollment to be paid \$20.00 per hour ( up to 24 hours per week) funded by ESSER II or ESSER ARP Funds pending the appropriate paperwork. (time sheets to be provided)

Maggie Woods	Emma Stinson	Lisa Daugherty	Amanda Hursey
Amanda Cincinat	Natalie Long	Sydney Feldner	Jalynn McClarren
Adison Snyder	Janetta Tedrick	Jayme Burlingame	

**20. AIDES SUMMER CATS CAMP SESSION 2/CIS**

Approve the following as Aides for Summer CATS Camp (Session 2) at CIS July 5 – July 29, 2022 based on student enrollment to be paid \$20.00 per hour ( up to 24 hours per week) funded by ESSER II or ESSER ARP Funds pending the appropriate paperwork. (time sheets to be provided)

Amanda Cincinat	Amanda Hursey	Lisa Daugherty	Emma Stinson
Maggie Woods	Sydney Feldner	Adison Snyder	Janetta Tedrick
Jayme Burlingame			

Certified

21. **TEACHERS/2022-2023 SCHOOL YEAR**

Approve the following for one (1) year limited contracts effective August 10, 2022 at the appropriate level of the salary schedule **pending the appropriate paperwork.**

CPS	Marissa Ritz	1 <sup>st</sup> grade
District	Kristen Summers	Speech Therapist
CPS	Aaron Beatty	Intervention Specialist
CPS	Jolie Black	Intervention Specialist
CMS	Tag Tucker	ELA

22. **RESCIND HIRING JV SOFTBALL COACH/MARCH 10, 2022 AGENDA**

Approve rescinding Mike Birkhimer as JV Varsity Softball coach for ½ stipend.

23. **ATHLETIC SUPPLEMENT CONTRACT**

Approve the following one-year athletic supplement contract for the 2021-2022 school year **pending the appropriate paperwork.**

Mike Birkhimer                      JV Softball Coach

**Motion and Roll Call**

**Resolution FY2022-081** On a motion by Mr. Peoples and seconded by Mr. Evancho, the Board moved to approve item 23.

Roll Call: Mr. Peoples, aye, Mr. Evancho, aye, Mr. Gray, no, Ms. Kissinger, aye, Mr. Miller, aye, Motion passed 4-1.

24. **TEACHERS FOR SUMMER CATS CAMP SESSION 1/CMS**

Approve the following as teachers for Summer CATS Camp (Session 1) at CMS June 6 – June 30, 2022 based on student enrollment to be paid \$30.00 per hour funded by ESSER II and ESSER ARP Funds pending the appropriate paperwork. (time sheets to be provided)

Leslie Leppla	Matt Green	Lisa Taylor	Martha Chesler
Jodi Neff	Zachary Boyd	Mike Kelley	Kyle Pertuset
Bob Willis			

25. **TEACHERS FOR SUMMER CATS CAMP SESSION 2/CMS**

Approve the following as teachers for Summer CATS Camp ( Session 2) at CMS July 5 – July 29, 2022 based on student enrollment to be paid \$30.00 per hour funded by

ESSER II and ARP ESSER Funds pending the appropriate paperwork. (time sheets to be provided)

Leslie Leppla	Lisa Taylor	Martha Chesler	Jodi Neff
Zachary Boyd	Mike Kelley	Kyle Pertuset	Bob Willis

26. **TEACHERS FOR SUMMER CATS CAMP SESSION 1/CIS**

Approve the following as teachers for Summer CATS Camp ( Session 1) at CIS June 6– June 30, 2022 based on student enrollment to be paid \$30.00 per hour funded by ESSER II and ARP ESSER Funds pending the appropriate paperwork. (time sheets to be provided)

Anthony Starr	Abby Knott	Breanna Bailey	Susan Sneddon
Julie Starr	Angie Hayhurst	Sheri Jones	Karin Stinson
Amelia Orr	Logan McCort	Joyce Loudin	Karlee Bruns

27. **TEACHERS FOR SUMMER CATS CAMP SESSION 2/CIS**

Approve the following as teachers for Summer CATS Camp (Session 2) at CIS July 5 – July 29, 2022 based on student enrollment to be paid \$30.00 per hour funded by ESSER II and/or ESER ARP Funds pending appropriate paperwork. (time sheets to be provided)

Anthony Starr	Breanna Bailey	Susan Sneddon	Julie Starr
Angie Hayhurst	Karen Stinson	Amelia Orr	Logan McCort
Joyce Loudin	Karlee Bruns		

28. **TEACHERS FOR SUMMER CATS CAMP SESSION 1/CPS**

Approve the following as teachers for Summer CATS Camp (Session 1) at CPS June 6 – June 30, 2022 based on student enrollment to be paid \$30.00 per hour funded by ESSER II and ARP ESSER Funds pending the appropriate paperwork. (time sheets to be provided)

Cammie Bunting	Pippa Mikes	Breann Olinger	Kim Wood
Abigail Wood	Angela Ferrell	Amanda Miller	Gianna Flasco
Marissa Ritz	Charlotte Khune		

29. **TEACHERS SUMMER CATS CAMP SESSION 2/CPS**

Approve the following as teachers for Summer CATS Camp (Session 2) at CPS July 5 – July 29, 2022 based on student enrollment to be paid \$30.00 per hour funded by ESSER II and ESSER ARP Funds pending the appropriate paperwork. (time sheets to be provided)

Cammie Bunting	Pippa Mikes	Kim Wood	Abigail Wood
Angela Ferrell	Amanda Miller	Gianna Flasco	Marissa Ritz
Charlotte Khune			

30. **SUMMER CATS CAMP SITE COORDINATOR SESSION 1/CPS**  
Approve the following as Summer CATS Camp Site Coordinator at CPS Session 1 to be paid \$3,500 funded by ESSER II or ESSER ARP Funds pending the appropriate paperwork.

Angie Ferrell

31. **SUMMER CATS CAMP SITE COORDINATOR SESSION 2/CPS**  
Approve the following as Summer CATS Camp Site Coordinator at CPS Session 2 to be paid \$3,500 funded by ESSER II or ESSER ARP Funds pending the appropriate paperwork.

Angie Ferrell

32. **SUMMER CATS CAMP SITE COORDINATOR SESSION 1/CIS**  
Approve the following as Summer CATS Camp Site Coordinator at CIS Session 1 to be paid \$3,500 funded by ESSER II or ESSER ARP Funds pending the appropriate paperwork.

Susan Sneddon

33. **SUMMER CATS CAMP SITE COORDINATOR SESSION 2/CIS**  
Approve the following as Summer CATS Camp Site Coordinator at CIS Session 2 to be paid \$3,500 funded by ESSER II or ESSER ARP Funds pending the appropriate paperwork.

Susan Sneddon

34. **SUMMER CATS CAMP SITE COORDINATOR SESSION 1/CMS**  
Approve the following as Summer CATS Camp Site Coordinator at CMS Session 1 to be paid \$3,500 funded by ESSER II or ESSER ARP Funds pending the appropriate paperwork.

Martha Chesler ½ stipend

Leslie Leppla ½ stipend

35. **SUMMER CATS CAMP SITE COORDINATOR SESSION 2/CMS**  
Approve the following as Summer CATS Camp Site Coordinator at CMS Session 2 to be paid \$3,500 funded by ESSER II or ESSER ARP Funds pending the appropriate paperwork.

Martha Chesler ½ stipend

Leslie Leppla ½ stipend

- 36. **SUMMER CATS CAMP 2022 DISTRICT MANAGER/PLANNING COORDINATOR**  
 Approve Robin Lahmers as Summer Cats Camp 2022 District Manager/Planning Coordinator for Sessions 1 and 2 for all buildings to be paid \$2500 funded by ESSER II and/or ESSER ARP Funds pending the appropriate paperwork.
  
- 37. **EXTENDED SERVICE**  
 Approve extended service for Emma Woodland for (2) two days at the end of the 2021-22 school year and three days at the start of the 2022-2023 school year.
  
- 38. **UNPAID LEAVE OF ABSENCE**  
 Approve unpaid leave of absence for Kim Kennedy for April 12 – 14, 2022.
  
- 39. **ADMINISTRATIVE CONTRACTS**  
 Approve the following administrative contracts beginning July 1, 2022
 

Aaron Quinn	3-year	Athletic Director
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**Motion and Roll Call**

**Resolution FY2022-082** On a motion by Mr. Evancho and seconded by Mr. Peoples, the Board moved to approve item 39.

Roll Call: Mr. Evancho, aye, Mr. Peoples, aye, Mr. Gray, no, Ms. Kissinger, aye, Mr. Miller, aye, Motion passed 4-1.

- 40. **MATERNITY LEAVE**  
 Approve maternity leave for Hailee Engle starting August 10, 2022.
  
- 41. **HALF TIME MATH TEACHER/CMS**  
 Approve Cindy Lucas for the half time math position at the middle school to be funded through Title I funds.
  
- 42. **FULL TIME CHOIR TEACHER/CMS/CHS/CIS**  
 Approve Aaron Todd for the fulltime choir teacher position at the high school, middle school and the intermediate school.

43. **DISTRICT SCHOOL NURSE**  
Approve the following for a three (3) year limited contract.

Jennifer Howell

44. **ADMINISTRATIVE CONTRACTS**  
Approve the following administrative contracts beginning July 1, 2022

Bob Baier                      2-year                      CMS Assistant Principal

**Motion and Roll Call**

**Resolution FY2022-080** On a motion by Mr. Peoples and seconded by Mr. Evancho, the Board moved to approve items 1-22 and 24-38 and 40-44.

Roll Call: Mr. Peoples, aye, Mr. Evancho, aye, Mr. Gray, aye, Ms. Kissinger, aye, Mr. Miller, aye, Motion passed 5-0.

**I. NEW BUSINESS**

No New Business

**J. BOARD RECOMMENDATIONS**

1. **RESOLUTION**

Approve to allow for competitive bidding to occur for the home bleacher restoration project. Services provided by V2A Architects.

**Motion and Roll Call**

**Resolution FY2022-083** On a motion by Mr. Evancho and seconded by Mr. Peoples, the Board moved to approve item 1.

Roll Call: Mr. Evancho, aye, Mr. Peoples, aye, Mr. Gray, aye, Ms. Kissinger, aye, Mr. Miller, aye, Motion passed 5-0.

**K. POLICY CONSIDERATION/ADOPTION**

Approve the following new, revised and deleted policies.

#3220	#2240	#6600	#7440.01	#8510	#8800
#1422	#1623	#1662	#2260	#2260.01	#6325
#3122	#7455	#7450	#6325	#6220	#6114
#5517	#4362	#4123	#4122	#3362	#3123
#6110	#2370.01	#6114	#6423	#8500	

**Motion and Roll Call**

**Resolution FY2022-084** On a motion by Mr. Miller and seconded by Mr. Peoples, the Board moved to approve item K.

Roll Call: Mr. Miller, aye, Mr. Peoples, aye, Mr. Evancho, aye, Mr. Gray, aye, Ms. Kissinger, aye, Motion passed 5-0.

**L. REQUEST EXECUTIVE SESSION**

No Request Executive Session

**M. NEXT MEETING**

DATE May 12, 2022  
TIME 5:30 p.m.  
PLACE Garfield Administrative Center


**N. ADJOURNMENT**


**Motion and Roll Call**

**Resolution FY2022-085** On a motion by Mr. Peoples and seconded by Mr. Evancho, the Board moved to adjourn.

Roll Call: Mr. Peoples, aye, Mr. Evancho, aye, Mr. Gray, aye, Mr. Miller, aye, Ms. Kissinger, aye, Motion passed 5-0.

The meeting adjourned at 6:55 p.m.

  
\_\_\_\_\_  
Ms. Amy Kissinger, Board President

  
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Mr. Ed Wright, Treasurer

