

# **RECORD OF PROCEEDINGS**

## **CAMBRIDGE CITY SCHOOL DISTRICT**

### **Board of Education**

### **Regular Board Meeting**

**Cambridge Primary School — 5:00 P.M.**

**August 15, 2024**

The Cambridge City School Board of Education met for a Regular Board Meeting at 5:00 p.m. at Cambridge Primary School on Thursday, August 15, 2024.

#### **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

Mr. Ron Miller

Mr. Dave Peoples

Mr. Steve Taylor

Also present were: Mr. Dan Coffman, Superintendent  
Mr. Ed Wright, Treasurer

#### **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.

**C. ADOPTION OF AGENDA and ADDENDUM**

**Motion and Roll Call**

**Resolution FY2025-011** On a motion by Mr. Miller and seconded by Mr. Peoples, the Board moved to approve the Agenda and Addendum

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

**D. COMMUNICATIONS**

No Communications

**E. ADMINISTRATIVE COMMENTS**

Mr. Coffman provided the Board with the following updates: Good start to the school year phasing in students at the Primary School; August 15<sup>th</sup> Staff breakfast and meeting went well; Athletics are dialed up; provided overview on new concession stand

**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 July 31, 2024:

Board Graphs  
Reconciliations  
Cash Summary  
Spending Plan Summary including YOY Comparison

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

July 29, 2024 Special Board Meeting

3. The Treasurer recommends the Board of Education approve the following donation:

7/17/2024      \$50.00      Tim McBride Memorial Scholarship      Anonymous

**Motion and Roll Call**

**Resolution FY2025-012** On a motion by Mr. Gray and seconded by Mr. Taylor, the Board moved to approve items 1-3.

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

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

**A. GENERAL BUSINESS**

1. **RESOLUTION**

Approve membership in the Buckeye 8 Athletic League for a term beginning August 1, 2024 and ending July 31, 2030.

**Motion and Roll Call**

**Resolution FY2025-013** On a motion by Mr. Peoples and seconded by Mr. Gray, the Board moved to approve item 1.

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

**Classified**

1. **SUBSTITUTE CLERICAL/AIDES**

Approve the following as substitute clerical/aides for the 2024-2025 school year on an as needed basis **pending the appropriate paperwork.**

Victoria Clagett

Laken Feldner

2. **SUBSTITUTE CUSTODIAN**

Approve the following as a substitute custodian for the 2024-2025 school year on an as needed basis **pending the appropriate paperwork.**

Laken Feldner

3. **RESIGNATION**  
Approve the resignation of Cristal White as cook at the high school effective immediately.
4. **PRESCHOOL HEAD COOK**  
Approve Susan Bennett as the preschool head cook for 4.5 hours per day to be paid per the negotiated agreement **pending the appropriate paperwork**. Days worked will be according to Board approved work calendar.
5. **REGULAR COOK/CHS**  
Approve Alisha Secrest as a cook at the high school for 3.5 hours per day to be paid per the negotiated agreement **pending the appropriate paperwork**. Days worked will be according to Board approved work calendar.
6. **PART TIME BUS DRIVER**  
Approve Alicia Harper as a part time bus driver in training **pending the appropriate paperwork**. Days worked will be according to Board approved work calendar.
7. **SUBSTITUTE EDUCATIONAL AIDE**  
Approve Kendra Hines as a substitute educational aide on an as needed basis **pending the appropriate paperwork** for the 2024-2025 school year.

**Certified**

8. **LIMITED TEACHER CONTRACT (ONE YEAR)**  
Approve the following limited one (1) year teacher contract effective the 2024-2025 school year pending the appropriate paperwork .

Catherine Carpenter

CIS Intervention Specialist

9. **EXTENDED SERVICE DAYS**  
Approve up to thirty (30) extended service days for Lew Nicholas Dean of Students at the Cambridge Intermediate school for the 2024-2025 school year.
10. **SUBSTITUTE TEACHER**  
Approve Hallie Stocker as a substitute teacher on an as needed basis **pending the appropriate paperwork** for the 2024-2025 school year.

11. **ATHLETIC SUPPORT**

Approve the following for athletic support on an as needed basis **pending the appropriate paperwork.**

Paul Ayres  
Dan Seckel  
James Neff

Myranda Allen  
Bob Shepherd  
Mike Birkhimer

Pippa Mikes  
Kevin Smith  
John Charlton

Kim Valentine  
Bob Mascolino

12. **RESIGNATION**

Approve the resignation of Phyllis Knott as cook at CMS effective August 12, 2024.

13. **SUBSTITUTE TEACHERS**

Approve the following as substitute teachers for the 2024-2025 school year **pending the appropriate paperwork.**

Khloe Taylor

Graci Kelley

Rebecca LeMond

14. **MEDICAL LEAVE**

Approve four ( 4 ) weeks of medical leave for Tyler Cota starting approximately January 8, 2025.

15. **LIMITED TEACHER CONTRACT (ONE YEAR)**

Approve the following limited one (1) year teacher contract effective the 2024-2025 school year pending the appropriate paperwork.

Bailey Binkley

8<sup>th</sup> Grade Science

16. **ATHLETIC VOLUNTEERS**

Approve the following as athletic volunteers on an as needed basis **pending the appropriate paperwork.**

Brent Boyer

Tom McCartney

Jessica Boyer

**Motion and Roll Call**

**Resolution FY2025-014** On a motion by Mr. Taylor and seconded by Mr. Gray, the Board moved to approve items 1-16.

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

**I. NEW BUSINESS**

No New Business

**J. BOARD RECOMMENDATIONS**

1. Approve an Oil and Gas Lease agreement between Cambridge City School District and EAP Ohio, LLC. Lease number 24-03412 for a term beginning August 15, 2024 and expiring August 15, 2029 and approving the Superintendent and Treasurer to execute the lease upon approval of the Board of Education.

**Motion and Roll Call**

**Resolution FY2025-015** On a motion by Mr. Peoples and seconded by Mr. Miller, the Board moved to approve item 1.

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

**K. POLICY CONSIDERATION/ADOPTION**

No Policy Consideration/Adoption

**L. REQUEST EXECUTIVE SESSION**

No request for Executive Session

**M. NEXT MEETING**

DATE: September 19, 2024

TIME: 5:00 P.M.

PLACE: Garfield Administrative Center

**N. ADJOURNMENT**

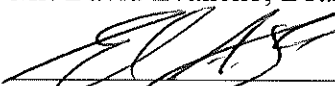
**Motion and Roll Call**

**Resolution FY2025-016** On a motion by Mr. Gray and seconded by Mr. Miller, the Board moved to adjourn.

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

The meeting adjourned at 5:27 p.m.

  
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Mr. David Evancho, Board President

  
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Mr. Ed Wright, Treasurer