

RECORD OF PROCEEDINGS
CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Regular Board Meeting
Cambridge Primary School — 4:30 P.M.

August 17, 2023

The Cambridge City School Board of Education met in Regular Session at 4:30 p.m. at Cambridge Primary School on Thursday, August 17, 2023.

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
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.

C. ADOPTION OF AGENDA with ADDENDUM

Motion and Roll Call

Resolution FY2024-010 On a motion by Mr. Miller and seconded by Mr. Evancho, the Board moved to approve the Agenda and Addendum.

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

D. COMMUNICATIONS

No Communications

E. ADMINISTRATIVE COMMENTS

Mr. Coffman informed the Board that we received a \$261,000 Grant for Improvements to our Safety Plan; \$99,000 for Stronger Connection Grant and \$550,000 21st Century which will include Elementary, Middle School and High School for FY2024.

F. 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, 2023.

Board Graphs
Reconciliations
Cash Summary
Spending Plan Summary including YOY Comparison

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

July 27, 2023 Special Board Meeting

Motion and Roll Call

Resolution FY2024-011 On a motion by Mr. Evancho and seconded by Mr. Miller, the Board moved to approve items 1-2.

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

H. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. BOARD OF EDUCATION RESOLUTION

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program Assistant Volleyball 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 an 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 Assistant Volleyball Coach for the 2023-2024 school year with Alauna Butler 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.

2. RESOLUTION

Approve the transportation routes subject to change for the 2023-2024 school year. (See attached)

3. RESOLUTION

Approve membership for the 2023 - 2024 school year for Family and Children First Council.

Motion and Roll Call

Resolution FY2024-012 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.

PERSONNEL

Classified

1. **SUBSTITUTE CLERICAL/AIDE**
Approve the following as a substitute clerical/aide for the 2023-2024 school year on an as needed basis **pending the appropriate paperwork.**

Deborah Stein

2. **ATHLETIC VOLUNTEER**
Approve the following as an athletic volunteer for the 2023-2024 school year pending the appropriate paperwork.

Shilynn Williamson

3. **CUSTODIAN 2ND SHIFT/CHS**
Approve George Marshall as 2nd shift custodian at the high school for 8 hours per day to be paid per the negotiated agreement effective August 14, 2023 **pending the appropriate paperwork.** Days worked will be according to Board approved work calendar.

4. **PRE-K COOK MANAGER**
Approve the following as Pre-K Cook Manager for 4.5 hours per day to be paid per the negotiated agreement. Days worked will be according to Board approved work calendar.

Michelle McClellan

5. **BUS #42**
Approve the following for bus #42 for 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.

Waylon Mohler

6. **TITLE 1/KINDERGARTEN CLASSROOM AIDE/CPS**
Approve the following as a Title I Kindergarten classroom aide at CPS for 4.8 hours per day to be paid per the negotiated agreement **pending the appropriate paperwork**. Days worked will be according to Board approved work calendar.

Erica Cunningham

Certified

7. **SUBSTITUTE TEACHERS**
Approve the following as substitute teachers on an as needed basis for the 2023-2024 school year **pending the appropriate paperwork**.

Jeffrey Jenkins Deborah Stein Lyndsey Hummell

8. **RESCIND ITEM #20 ON THE JUNE 21, 2023**
Approve the correction of removing Kevin Gunn from the membership of LPDC that was approved on June 21, 2023.

9. **LIMITED TEACHER CONTRACTS (ONE YEAR)**
Approve the following limited one (1) year teacher contracts effective the 2023-2024 school year **pending the appropriate paperwork**.

Jennifer Lorenz Academic Student Support Specialist - CMS
Lydia Roberts CPS Kindergarten

10. **EXTENDED SERVICE**
Approve 5 extended service days for Jennifer Lorenz Academic Support Specialist at CMS for the 2023-2024 school year effective August 2, 2023.

11. **MEDICAL LEAVE**
Approve medical leave for Aaron Ruby starting approximately January 7, 2024 for 42 days.

12. **SUBSTITUTE CUSTODIAN**
Approve the following as a substitute custodian for the 2023-2024 school year **pending the appropriate paperwork**.

Colleen Bates

13. **RESIGNATION**
Approve the resignation of Clairissa Hacker aide at CMS effective immediately.
14. **OHIO ENGLISH LANGUAGE PROFICIENCY SCREENING (OELPS) DISTRICT SCREENER**
Approve Angie Ferrell as the OELPS District Screener for the 2023-2024 school year. This position will be paid \$25 per hour on an as-needed basis and as documented by time sheets. The funding source is General Funds.
15. **SUBSTITUTE TEACHERS**
Approve the following as substitute teachers for the 2023-2024 school year on an as needed basis **pending the appropriate paperwork.**
- Trent Valentine Brittany Beltran
16. **SUBSTITUTE BUS DRIVER**
Approve the following as a substitute bus driver for the 2023-2024 school year **pending the appropriate paperwork.**
- Jan Leeper
17. **UNPAID LEAVE**
Approve unpaid leave for Samantha James for the following days.
- July 31, 2023
August 4, 2023
18. **SUBSTITUTE CLERICAL/AIDE**
Approve the following as a substitute clerical/aide for the 2023-24 school year **pending the appropriate paperwork.**
- Brittany Beltran

Motion and Roll Call

Resolution FY2024-013 On a motion by Mr. Taylor and seconded by Mr. Gray, the Board moved to approve items 1-18.

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. **RESOLUTION**

Approve entering into a Memorandum of Understanding (MOU) with OAPSE/AFSCME Local 4/AFL-CIO and its Local 132.

2. **RESOLUTION**

Approve substitute classified positions effective August 20, 2023 Bus drivers will be paid at \$17/hour and other classified substitute positions will be paid \$15/hour.

Motion and Roll Call

Resolution FY2024-014 On a motion by Mr. Evancho and seconded by Mr. Miller, the Board moved to approve items 1-2.

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

K. POLICY CONSIDERATION/ADOPTION

1. **POLICIES/ADMINISTRATIVE GUIDELINES**

Resolution indicating the **first** reading of new, revised and deleted policies. Policies are available at the Board Office for review. Policy adoption to occur in a subsequent Board meeting.

4411

2. **POLICIES/ADMINISTRATIVE GUIDELINES**

Resolution indicating the **second** reading of new, revised and deleted policies. Policies are available at the Board Office for review. Policy adoption to occur in a subsequent Board meeting.

0131.1	5330.05
1230.03	6325
2114	8120
2412	8400
3120.09	8420
4120.09	

Motion and Roll Call

Resolution FY2024-015 On a motion by Mr. Gray and seconded by Mr. Miller, the Board moved to approve items 1-2.

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

- 3. **RESOLUTION**
Approve a Memorandum of Agreement with Cambridge Education Association and its Collective Bargaining Agreement 2023-2025. MOA is in regards to meal reimbursement rates.

- 4. **RESOLUTION**
Approve a Memorandum of Agreement with Cambridge Education Association and its Collective Bargaining Agreement 2023-2025. MOA is in regards to supplemental Contracts.

- 5. **RESOLUTION**
Approve a Memorandum of Agreement with Cambridge Education Association and its Collective Bargaining Agreement 2023-2025. MOA is in regards to salary schedules.

Motion and Roll Call

Resolution FY2024-016 On a motion by Mr. Gray and seconded by Mr. Evancho, the Board moved to approve items 3-5.

Roll Call: Mr. Gray, aye, Mr. Evancho, aye, Mr. Miller, aye, Mr. Peoples, aye, Mr. Taylor, abstain, Motion passed 4-0 and 1 abstention.

Mr. Gray commented on the signage at McFarland Stadium; Voicemail at Garfield Administrative Center; Key Fob at the High School’s Athletic Entrance; Athletic Schedule on Website; Preview of Fall Sports on Website and Administrator in charge at Meet the Team Night. Mr. Coffman addressed these issues and encouraged Mr. Gray to communicate with him when he has questions and not just wait until the Board Meeting.

1. **REQUEST EXECUTIVE SESSION**

No Request for Executive Session

L. NEXT MEETING

DATE September 21, 2023
TIME 5:00 P.M.
PLACE Garfield Administrative Center

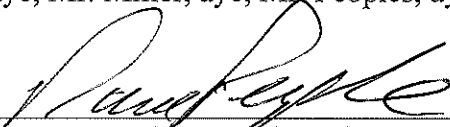
M. ADJOURNMENT

Motion and Roll Call


Resolution FY2024-017 On a motion by Mr. Evancho and seconded by Mr. Gray, the Board moved to adjourn.

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

The meeting adjourned at 4:54 p.m.



Mr. Dave Peoples, Board President



Mr. Ed Wright, Treasurer

