

RECORD OF PROCEEDINGS

**CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Regular Board Meeting
Garfield Administrative Center - 6:30 P.M.**

August 10, 2021

The Cambridge City School Board of Education met in Regular Session at 6:30 p.m. at the Garfield Administrative Center on Tuesday, August 10, 2021.

Magistrate Marsh Hollins was present to lead us in prayer.

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. Dan Carpenetti
Mr. Chad Kerns
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

Media was present

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.
 - Ben Harper, SRO was present with the school’s K-9 Joda. He gave an update on the training that has been occurring for Joda
 - Bre Scott who oversees the Girls with Goals Program, provided an update on their upcoming event in partnership with the other Guernsey County Schools at the PLCC on October 18, 2021. She will work with Mr. Coffman on busing arrangements and other logistical arrangements
 - Magistrate Marsh Hollins provided insight on Critical Race Theory

C. ADOPTION OF AGENDA with Changes and Addendum

Correction: Remove Item 11 under Personnel

Motion and Roll Call

Resolution FY2022-008 On a motion by Mr. Kerns and seconded by Ms. Kissinger, the Board moved to adopt the Agenda including changes and with an Addendum.

Roll Call: Mr. Kerns, aye, Ms. Kissinger, aye, Mr. Carpenetti, aye, Mr. Miller, aye, Mr. Peoples, aye,
Motion Passed 5-0

D. COMMUNICATIONS

- Jill Clay – Provided the Board with a tour and overview of the new Pre School playground

E. COMMITTEE REPORTS

No Committee Report

F. ADMINISTRATIVE COMMENTS

Mr. Coffman provided the Board with an update on new K-5 Math and Reading Curriculum and new class offerings at Cambridge High School which are American Sign and French, while continuing with Spanish

G. OLD BUSINESS

No Old Business

H. TREASURER'S REPORT/RECOMMENDATIONS

1. The Treasurer recommends the Board of Education approve the monthly financial statements for the month ended July 31, 2021.

Board Graphs
Reconciliation's
Cash Summary
Spending Plan Summary with YOY Comparisons

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

July 13, 2021 Regular Board Meeting

3. The Treasurer recommends the Board of Education authorize the Treasurer or his designee to enter into a Letter of Agency and Agreement for Consulting Services for Emergency Connectivity Fund (ECF) with the East Central Ohio Educational Service Center effective from July 1, 2021 - June 30, 2022.

Motion and Roll Call

Resolution FY2022-009 On a motion by Mr. Miller and seconded by Mr. Carpenetti, the Board moved to approve items 1-3.

Roll Call: Mr. Miller, aye, Mr. Carpenetti, aye, Mr. Kerns, aye, Ms. Kissinger, aye, Mr. Peoples, aye,
Motion Passed 5-0

I. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. **RESOLUTION**

Approve the services as a member of the Coalition of Rural and Appalachian Schools (CORAS), Regional Council of Governments for the 2021-2022 school year.

2. **RESOLUTION**

Approve entering into agreement with the East Central Ohio ESC for Chromebook Depot services for the 2021-2022 school year.

3. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **JV 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 **JV Volleyball Coach** for the 2021-2022 school year with **Morgan Larrick**. 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. (**pending appropriate paperwork**)

4. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **7th Grade 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 7th Grade Volleyball Coach for the 2021-2022 school year with Whitney Dixon. 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. (pending appropriate paperwork)

5. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program 8th Grade 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 8th Grade Volleyball Coach for the 2021-2022 school year with Jessica Cottle. 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. (pending appropriate paperwork)

6. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Girls JV Basketball 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 **Girls JV Basketball Coach** for the 2021-2022 school year with **Chris Maximo**. 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. **(pending appropriate paperwork)**

7. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Assistant Football 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 Football Coach (1/2 stipend)** for the 2021-2022 school year with **Kirkland Davis**. 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. **(pending appropriate paperwork)**

8. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **8th Grade Football 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 **8th Grade Football Coach** for the 2021-2022 school year with **Aaron Mathews** . 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.

9. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **7th Grade Football 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 7th Grade Football Coach for the 2021-2022 school year with Isaiah Abel. 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. **(pending appropriate paperwork)**

10. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program Assistant Football 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 Football Coach (1/2 stipend) for the 2021-2022 school year with Tim Wilson. 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. **(pending appropriate paperwork)**

11. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program Middle School Wrestling 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 **Middle School Wrestling Coach** for the 2021-2022 school year with **Jordan Ball** . 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 FY2022-010 On a motion by Ms. Kissinger and seconded by Mr. Kerns, the Board moved to approve items 1-11.

Roll Call: Ms. Kissinger, aye, Mr. Kerns, aye, Mr. Carpenetti, aye, Mr. Miller, aye, Mr. Peoples, aye, Motion Passed 5-0

B. PERSONNEL

Classified

1. **SUBSTITUTE CLERICAL/AIDES**

Approve the following as substitute clerical/aides for the 2021-2022 school year on an as needed basis **pending the appropriate paperwork.**

Dawn Olden	Sydney Feldner	Kitrina DuBose
Morgan Holdren	Amanda Cincinat	Natalie Long

2. **TERMINATION**

Approve the termination of Misty Downerd effective immediately.

3. **SUBSTITUTE COOK**
Approve the following as a substitute cook for the 2021-22 school year on an as needed basis **pending the appropriate paperwork.**

Sydney Feldner

4. **SUBSTITUTE CUSTODIANS**
Approve the following as substitute custodians for the 2021-22 school year on an as needed basis **pending the appropriate paperwork.**

Daren Johnson Christopher Chesler

5. **VOLUNTEERS**
Approve the following as volunteers on an as needed basis for the 2021-2022 school year **pending the appropriate paperwork.**

Rachel Harvey Michael Loomis Brent Clark
Kitrina DuBose Melissa Lingafelter Ruth Anderson

6. **RESIGNATION**
Approve the resignation of Marilyn Allen effective immediately.

7. **RESIGNATION**
Approve the resignation of Logan McCort as an aide at CIS effective July 27, 2021.

8. **DISTRICT-WIDE CLASSROOM AIDE**
Approve Tiffani Poole as a district-wide classroom aide at CIS for 4.8 hours per day to be paid per the negotiated agreement **pending the appropriate paperwork.**

9. **DISTRICT-WIDE ATTENDANT AIDE**
Approve Jayme Burlingame as a district-wide classroom aide at CMS for 6.5 hours per day to be paid per the negotiated agreement **pending the appropriate paperwork.**

10. **ATHLETIC VOLUNTEERS**
Approve the following as athletic volunteers on an as needed basis for the 2021-2022 school year **pending the appropriate paperwork.**

Jason Linn Jaylin Burris Dave Holdren Aaron Quinn
Jalil Carter JR Fox Tony Jones Mark Abel

TJ Boyd
Perry Filippis

Mike Stoner Caitlin Fox
Steve Theodosopoulos

Matt Drotovick
Randy Pearson

11. **BUS DRIVER**

~~Approve Tena Grant as a bus driver for 5 hours per day to be paid per the negotiated agreement pending on the appropriate paperwork.~~

12. **RETIREMENT**

Approve the retirement of Marcia Rose effective October 1, 2021.

13. **DISTRICT-WIDE ATTENDANT AIDE**

Approve Megan Bonnell as a district-wide classroom aide at CIS for 6.5 hours per day to be paid per the negotiated agreement **pending the appropriate paperwork.**

14. **DISTRICT-WIDE ATTENDANT AIDE**

Approve Breanna Bailey as a district-wide classroom aide at CIS for 4.8 hours per day to be paid per the negotiated agreement **pending the appropriate paperwork.**

Certified

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

Approve the following limited one (1) year teacher contracts effective the 2021-2022 school year **pending the appropriate paperwork.**

Brynn Frame	Kindergarten	CPS
Emma Woodland	Guidance Counselor	CMS

16. **SUBSTITUTE TEACHERS**

Approve the following as substitute teachers for the 2021-2022 school year on an as needed basis **pending the appropriate paperwork.**

Russell Hayhurst	Kitrina DuBose	Logan McCort
Darianne Snyder	Erica Mikes	Robert Daymut

17. **RESIGNATION**

Approve the resignation of Alexis Starr as a substitute teacher effective immediately.

18. **EXTENDED SERVICE**

Approve extended service for the following for the 2021-2022 school year.

Emma Woodland 5 days

19. **HOME INSTRUCTORS**

Approve the following as home instructors for the 2021-2022 school year on an as needed basis **pending the appropriate paperwork.**

Maggie Starr Pippa Mikes Jennifer Scrudders
Martha Chesler

20. **SUMMER CATS CAMP TEACHER**

Approve the following as a teacher for Summer CATS Camp Session 2 to be paid out of ESSER II Funds. To be paid for 5 hours at \$30 per hour. (time sheets to be provided)

Bailey Trout

21. **ATHLETIC SUPPLEMENTAL CONTRACTS**

Approve the following for a one-year athletic supplemental contract for the 2021-2022 school year.

Logan McCort	JV Basketball Coach
Jake Tharp	7 th Grade Basketball
Kevin Yurik Jr.	8 th Grade Basketball Coach
Jake Tharp	Assistant Football Coach (1/2 stipend)
Mark Rider	Assistant Football Coach (1/2 stipend)
Kevin Yurik	Assistant Football Coach (1/2 stipend)
Kevin Gunn	Assistant Football Coach (1/2 Stipend)
Logan McCort	7 th Grade Football Coach
Bob Mascolino	8 th Grade Football Coach
Sean Byerly	Swim Coach
Kollin Clark	Wrestling Coach

22. **PERSONAL SERVICE CONTRACT**

Approve Traci Owens for a personal service contract to serve as an Occupational Therapist for the 2021-2022 school year **pending the appropriate paperwork.**

23. **MEDICAL LEAVE OF ABSENCE**
Approve medical leave of absence for Tahirih Gutelius for the 2021-2022 school year.

24. **MEDICAL LEAVE OF ABSENCE**
Approve medical leave of absence for Cindy Lucas for the 2021-2022 school year

25. **MATERNITY LEAVE**
Approve maternity leave for Marissa Moore approximately March 8, 2022 for the remainder of the 2021-22 school year.

26. **RESIGNATION**
Approve the resignation of Kasey Wharton as Social Studies Department Head effective immediately.

27. **REGULAR COOK/MIDDLE SCHOOL**
Approve Jeremy Wheeler as a cook at the middle school for 3 hours per day **pending the appropriate paperwork** effective August 12, 2021.

28. **SUBSTITUTE COOK**
Approve Scott Meredith as a substitute cook on an as needed basis for the 2021-2022 school year **pending the appropriate paperwork.**

29. **SUBSTITUTE CLERICAL/AIDE**
Approve Velanne Winters as a substitute clerical/aide on an as needed basis for the 2021-2022 school year **pending the appropriate paperwork.**

Motion and Roll Call

Resolution FY2022-011 On a motion by Mr. Carpenetti and seconded by Mr. Miller, the Board moved to approve items 1-10 and 12-29.

Roll Call: Mr. Carpenetti, aye, Mr. Miller, aye, Mr. Kerns, aye, Ms. Kissinger, aye, Mr. Peoples, aye,
Motion Passed 5-0

J. NEW BUSINESS

No New Business

K. BOARD RECOMMENDATIONS

1. REQUEST EXECUTIVE SESSION

No Executive Session

2. RESOLUTION

Approve the resolution recommending amendment to the Ohio School Boards Association Constitution. (see attached)

Motion and Roll Call

Resolution FY2022-012 On a motion by Ms. Kissinger and seconded by Mr. Carpenetti, the Board moved to approve item 2.

Roll Call: Ms. Kissinger, aye, Mr. Carpenetti, aye, Mr. Kerns, aye, Mr. Miller, aye, Mr. Peoples, aye, Motion Passed 5-0

M. NEXT MEETING

DATE September 14, 2021
TIME 6:30 p.m.
PLACE Garfield Administrative Center

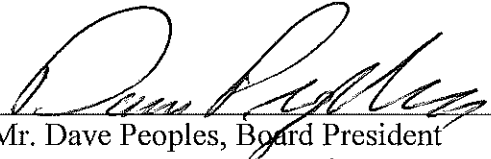
N. ADJOURNMENT

Motion and Roll Call

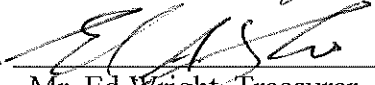
Resolution FY2022-013 On a motion by Ms. Kissinger and seconded by Mr. Kerns, the Board moved to adjourn.

Roll Call: Ms. Kissinger, aye, Mr. Kerns, aye, Mr. Carpenetti, aye, Mr. Miller, aye, Ms. Kissinger, aye, Motion passed 5-0

The meeting adjourned at 7:20 p.m.



Mr. Dave Peoples, Board President



Mr. Ed Wright, Treasurer