

RECORD OF PROCEEDINGS

**CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Regular Board Meeting
Cambridge Primary – 5:30 P.M.**

August 16, 2022

The Cambridge City School Board of Education met in Regular Session at 5:30 p.m. at Cambridge Primary on Tuesday, August 16, 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.

C. ADOPTION OF AGENDA with Addendum

Motion and Roll Call

Resolution FY2023-012 On a motion by Mr. Peoples and seconded by Mr. Miller, the Board moved to adopt the Agenda and the Addendum.

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

D. COMMUNICATIONS

No Communications

E. COMMITTEE REPORTS

No Committee Reports

F. ADMINISTRATIVE COMMENTS

Board and Administrators took a walking tour of Primary’s new playground, McFarland Stadium and Locker Rooms viewing all the upgrades

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, 2022.

Board Graphs
Reconciliation’s
Cash Summary Report
Spending Plan Summary including YOY Comparison

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

July 21, 2022 Regular Board Meeting

Motion and Roll Call

Resolution FY2023-013 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, Ms. Kissinger, aye, Mr. Peoples, aye, Motion passed 5-0..

I. 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 **Middle School 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 **Middle School Volleyball Coach** for the 2022-2023 school year with **Stacey Lane**. 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. **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 2022-2023 school year with **Mike Stoner (1/2 stipend)**. 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.

3. **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 2022-2023 school year with **Isaiah Abel (1/2 stipend)**. 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.

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 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 2022-2023 school year with **Aaron Mathews (½ stipend)**. 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.

5. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Swim 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 Swim Coach for the 2022-2023 school year with Daniel Clifford. 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.

6. **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 for the 2022-2023 school year with Tim Wilson. (½ stipend) 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.

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 for the 2022-2023 school year with Henry Boyle. (½ stipend) 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.

8. **BUS ROUTES**

Approve the 2022-2023 bus routes as submitted per the transportation department.
(subject to change)

9. **RESOLUTION**

Approve a memorandum of understanding with Big Brothers Big Sisters of Zanesville for the 2022-2023 school year.

10. **RESA MENTORING AGREEMENT**

Approve the RESA Mentoring Service Agreement with East Central Ohio ESC for the 2022-2023 school year.

Motion and Roll Call

Resolution FY2023-014 On a motion by Mr. Evancho and seconded by Mr. Gray, the Board moved to approve items 1-10.

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

B. PERSONNEL

Classified

1. **UNPAID LEAVE OF ABSENCE**

Approve unpaid leave of absence for the following.

Paige Foraker	July 11-15, 2022 July 18-19, 2022
Linda Carpenter	July 18, 2022

2. **SUBSTITUTE CLERICAL/AIDES**

Approve the following as substitute clerical/ aides on an as needed basis for the 2022-2023 school year **pending on the appropriate paperwork.**

Eli Ritz (aide)	Sarah Lanning
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3. **REGULAR DISTRICT WIDE COOK**

Approve the following as a regular district wide cook at CMS for 4 hours per day to be paid per the negotiated agreement.

Donna Pittillo

4. **SUBSTITUTE CUSTODIAN**

Approve the following as a substitute custodian on an as needed basis to be paid per the negotiated agreement for the 2022-2023 school year **pending the appropriate paperwork.**

John Marlatt

5. **ATHLETIC VOLUNTEERS**

Approve the following as athletic volunteers for the 2022-2023 school year on an as needed basis **pending the appropriate paperwork.**

Aaron Quinn	Mark Jamiel	Randy Pearson
Katelyn Messer	Ben Lawrence	Mark Abel
JR Fox	Bob Mascolino	TJ Boyd
Dustin Rose		

6. **VOLUNTEERS**
Approve the following as athletic volunteers for the 2022-2023 school year on an as needed basis **pending the appropriate paperwork.**

Holly Dellinger

Nathaniel Shields

7. **PART TIME BUS DRIVER**
Approve Lois Ault as a part time bus driver in training. Her permanent employment would be dependent on successfully completing the training and obtaining the certificate. Rate of pay will be \$15.27 per hour not to exceed 25 hours per week effective August 12th 2022 **pending the appropriate paperwork.**

8. **RESIGNATION**
Approve the resignation of Wendy Hupp aide at CMS effective August 4, 2022.

9. **RETIREE/REHIRE**
Approve Marcia Rose as a retiree/rehire bus driver effective August 12, 2022 at step 20.

10. **HVAC CONTROLS**
Approve Dennis Wood for the HVAC Controls Stipend. \$8000 to be paid through permanent improvement and/or general fund.

11. **EXTENDED SERVICE**
Approve up to 10 extended days for Cheryl Edwards Administrative Secretary at Garfield Administrative Center for the 2022-2023 school year.

Certified

12. **RESIGNATION**
Approve the resignation of JP Feldner as a member of the Cambridge City School district LPDC effective July 28, 2022.

13. **LIMITED TEACHER CONTRACTS**
Approve the following limited one (1) year teacher contracts effective for the 2022-2023 school year.

Sophie Blattner
Andrea Janssen
Jensen Lanning

7th Grade ELA
8th Grade Science
4th Grade Math

Karly Rankin

Science CHS

14. **RESIGNATION**

Approve the resignation of Jodi Jones as 4th grade teacher at CIS effective July 28, 2022.

15. **SUBSTITUTE TEACHERS**

Approve the following as substitute teachers on an as needed basis for the 2022-2023 school year **pending the appropriate paperwork.**

Chelsie Coleman

Crystal Wilson

16. **RESIGNATION**

Approve the resignation of Jacqueline Prouty Math teacher at CMS effective July 29, 2022

17. **ATHLETIC SUPPLEMENT CONTRACTS**

Approve the following one-year athletic supplement contracts for the 2022-2023 school year **pending the appropriate paperwork.**

Logan McCort

7th Grade Football Coach (½ stipend)

Kevin Gunn

Assistant Football Coach

Mark Rider

Assistant Football Coach (½ stipend)

Jacob Tharp

Assistant Football Coach (½ stipend)

18. **EXTENDED SERVICE**

Approve 15 days of extended service for Ray Leek for the 2022/2023 school year.

19. **LPDC MEMBER**

Approve Erica Miller as a member of the Cambridge City School district LPDC for the 2022/2023 school year.

20. **SUBSTITUTE TEACHERS**

Approve the following as substitute teachers for the 2022-2023 school year **pending the appropriate paperwork.**

Logan McCort

Dana Todd

Breanna Bailey

Zachary Krnach

Amelia Orr

Daniel Clifford

21. **ATHLETIC VOLUNTEER**
Approve the following as an athletic volunteer for the 2022-2023 school year **pending the appropriate paperwork.**

Kylie Pyers

22. **UNPAID LEAVE OF ABSENCE**
Approve unpaid leave of absence for the following.

Paige Foraker 8/22 and 8/23/2022 (1 ½ days)

23. **REGULAR COOK/CMS**
Approve Faith Fryer as a regular cook at CMS for 3.25 hours per day to be paid per the negotiated agreement **pending the appropriate paperwork** effective August 16, 2022.

24. **RESIGNATION**
Approve the resignation of Tana Hall aide at CMS effective immediately.

25. **RESIGNATION**
Approve the resignation of Jake Tharp as the Social Studies Department Advisor at the middle school effective immediately.

26. **SUBSTITUTE COOKS**
Approve the following as substitute cooks on an as needed basis for the 2022-2023 school year **pending the appropriate paperwork.**

Kathy Baier Vicki Foraker

27. **AFTER SCHOOL DETENTION/STUDY TABLE TEACHERS/CHS**
Approve the following as after school detention/study table teachers at the high school for 1 - 2 days per week for 1 hour each day to be paid \$25.00 per hour.

Cammie Bunting Melissa Hains

Motion and Roll Call

Resolution FY2023-016 On a motion by Mr. Peoples and seconded by Mr. Evancho, the Board moved to approve item 27.

Roll Call: Mr. Peoples, aye, Mr. Evancho, aye, Mr. Gray, aye, Mr. Miller, Abstain, Ms. Kissinger, aye, Motion passed 4-0 and 1 Abstention..

28. **REGULAR COOK/CPS**

Approve Neil Stillion as a regular cook at CPS for 3 hours per day to be paid per the negotiated agreement effective August 17, 2022.

29. **SUBSTITUTE TEACHER**

Approve the following as a substitute teacher on an as needed basis for the 2022-2023 school year **pending the appropriate paperwork.**

Ashley McCauley

Motion and Roll Call

Resolution FY2023-015 On a motion by Mr. Peoples and seconded by Mr. Gray, the Board moved to approve items 1-26 and 28-29.

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

J. NEW BUSINESS

No New Business

K. BOARD RECOMMENDATIONS

1. **RESOLUTION**

Approve the Treasurer and Superintendent to enter into an agreement with the City of Cambridge and sign all necessary deed documentation to transfer Pine Field to the City of Cambridge.

2. **RESOLUTION**

Approve to rescind the October 2008 Agreement for Cambridge City School District Board of Education to Sell Certain Real Property to The City of Cambridge Ohio.

Motion and Roll Call

Resolution FY2023-017 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, Ms. Kissinger, aye, Mr. Peoples, aye, Motion passed 5-0..

L. POLICY CONSIDERATION/ADOPTION

No Policy Consideration/Adoption

2. REQUEST EXECUTIVE SESSION

No Request for Executive Session

M. NEXT MEETING

DATE September 8, 2022
TIME 5:00 P.M.
PLACE Intermediate School

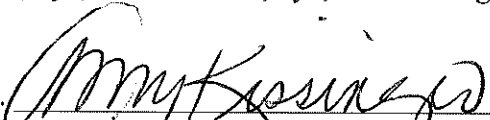
N. ADJOURNMENT

Motion and Roll Call

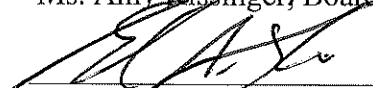
Resolution FY2023-018 On a motion by Mr. Gray and seconded by Mr. Miller, the Board moved to adjourn.

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

The meeting adjourned at 6:30 p.m.



Ms. Amy Kissinger, Board President



Mr. Ed Wright, Treasurer

