

RECORD OF PROCEEDINGS

**CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Regular Board Meeting
Garfield Administrative Center – 7:15 P.M.**

December 14, 2021

The Cambridge City School Board of Education met in Regular Session at 7:15 p.m. at the Garfield Administrative Center on Tuesday, December 14, 2021.

Jennette Wierzbicki and her team from OMEGA provided an overview on the grant process from the 2022 funding year for the Safe Routes to School Travel Plan Program.

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

I. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. RESOLUTION

Approve to partner with OMEGA and the City of Cambridge in the grant process for the 2022 funding year for the Safe Routes to School Travel Plan Program.

2. BOARD OF EDUCATION RESOLUTION

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Assistant Varsity Girls 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 **Assistant Varsity Girls Basketball Coach** for the 2021-2022 school year **Molly Ritz**. 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. OUT OF STATE SENIOR TRIP

Approve an out of state trip for the 2022 senior class to Orlando, Florida March 30, 2022 thru April 4, 2022. Transportation will be by chartered bus company (TBD). A pre-travel meeting with parents and students ~~will be~~ was held in October.

4. **RESOLUTION FOR THE SUPPORT OF MILITARY CHILDREN AND FAMILIES**

WHEREAS, our country and our community owe the daily freedoms to the members of the Armed Forces, their family members and the loved ones who share in their service and sacrifice; and,

WHEREAS, the Board of Education acknowledges that active military families in the fulfillment of their duties to our nation face unique challenges including frequent deployments, service in combat zones, and relocations; and,

WHEREAS, we celebrate the exceptional service, strength and character of military-connected students and families in the Cambridge City School District; and,

WHEREAS, the Board of Education wishes to further improve the support, understanding, and outreach for the military families attending our schools; and

WHEREAS, the Board of Education wishes to further educate and increase the knowledge of students and families in the Cambridge City School District regarding the service and sacrifice of our country's service members and Veterans;

NOW IT BE RESOLVED, that the Board of Education of the Cambridge City School District affirms a commitment to support our military families and is dedicated to providing resources and programs, which could benefit students and families academically, socially, and emotionally; and,

BE IT FURTHER RESOLVED, that the Cambridge City School District shall continue to develop programming to ease the burden of service for military families by both raising the level of understanding and support by the staff members of this district by continuing to celebrate military service in our community.

BE IT FURTHER RESOLVED, that the Cambridge City School District shall continue to provide programming to educate and increase the knowledge of our students and their families regarding the service and sacrifice of our country's service members and Veterans.

5. **RESOLUTION**

Approve Bob Baier as Interim Assistant Principal at the middle school effective Jan 10, 2022 for the remainder of the school year **pending the 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 **Head Girls Soccer 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 **Head Girls Soccer Coach** for the 2022-2023 school year **Tim Fox**. 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 **Head Cheer 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 **Head Cheer Coach** for the 2022-2023 school year **Ashley Giesey**. 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. **RESOLUTION**

WHEREAS, on October 28, 2021, Governor DeWine sign Senate Bill 1 ("S.B. 1") into law.

WHEREAS, Section 4 of S.B. 1 authorizes this Board of Education to "employ an individual who does not hold a post-secondary degree as a substitute teacher, for the 2021-2022 school year only, provided that the individual . . . (1) meets the district's or school's own set of educational requirements . . . (2) is deemed to be of good moral character . . . [and] (3) successfully completes a criminal records check as prescribed in section 3319.39 of the Revised Code."

WHEREAS, Section 4 of S.B. 1 specifically authorizes the above action "notwithstanding anything to the contrary in sections 3301.71, 3319.226, 3319.30, 3319.36 and Chapters 3314 and 3326 of the Revised Code."

WHEREAS, Section 6 of S.B. 1 declares Section 4 to be an emergency measure thereby causing the above authorizations to go into immediate effect.

NOW THEREFORE, BE IT RESOLVED, this Board of Education, pursuant to S.B. 1, hereby declares that the District will use the following educational requirement for the hiring of substitute teachers, who do not hold a post-secondary degree, during the 2021-2022 school year:

- High School Diploma

BE IT FURTHER RESOLVED, this Board of Education authorizes its administrators to recommend for employment substitute teachers who meet the criteria set forth in S.B. 1, including the educational requirement identified above, for the 2021-2022 school year only; and

BE IT FURTHER RESOLVED, this Board of Education Resolution shall automatically expire on June 30, 2022.

9. **RESOLUTION**
Approve an amendment to the existing administrative contract for treasurer, Ed Wright.

10. **RESOLUTION**
Approve an amendment to the existing administrative contract for business manager, Dave Caldwell.

11. **RESOLUTION**
Approve a non-financial partnership with the Cambridge YMCA in support of after school programming.

Resolution FY2022-036 On a motion by Mr. Kerns and seconded by Ms. Kissinger, the Board moved to approve items 1-11.

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

B. PERSONNEL

Classified

1. **RESIGNATION**
Approve the resignation of Molly Waggoner as of November 15, 2021 as custodian at the high school.

2. **VOLUNTEERS**
Approve the following as volunteers as needed for the 2021-2022 school year.

Jennifer Wagstaff	Marcella Burt	Aaron Carpenter
Kaitlyn Hardesty	Mike Carpenter	

3. **SUBSTITUTE CUSTODIANS**
Approve the following as substitute custodians on an as needed basis pending the appropriate paperwork effective 12-1-2021 **pending the appropriate paperwork.**

Cristal White Travon Jeffrey

4. **RESIGNATION**
Approve the resignation of Doug Wilson as Groundskeeper/Maintenance/Custodial for the District effective November 19, 2021.

5. **CUSTODIAN/CHS/SECOND SHIFT**
Approve Doug Wilson as custodian for 2nd shift at the high school for 8 hours per day to be paid per the negotiated agreement effective 11/22/21.

6. **UNPAID LEAVE OF ABSENCE**
Approve unpaid leave of absence for Linda Carpenter for the following days. November 8th – 11th (4 days) and November 15th – 19th (5 days).

Certified

7. **SUBSTITUTE TEACHERS**
Approve the following as substitute teachers on an as needed basis **pending the appropriate paperwork** for the 2021-22 school year.

Roberta Henderson	Jensen Lanning
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8. **RETIREMENT**
Approve the retirement of Steve Taylor effective January 31, 2022.

9. **ATHLETIC SUPPLEMENTAL CONTRACTS**
Approve the following for one-year athletic supplemental contracts for the 2022-2023 school year.

Alexa Beskid	Head Volleyball Coach
Kevin Smith	Head Golf Coach
JR Fox	Head Boys Soccer Coach
Tim Gibson	Head Girls Tennis
Raymond Leek	Head Football Coach

10. **SUBSTITUTE TEACHER**
Approve the following as a substitute teacher on an as needed basis **pending the appropriate paperwork.**

Marissa Ritz

Resolution FY2022-037 On a motion by Mr. Carpenetti and seconded by Mr. Miller, the Board moved to approve items 1-10.

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. **RESOLUTION**

~~Approve for administration to competitively bid for the construction of a new transportation facility to be built at 1431 Wills Creek Valley Drive Cambridge, Ohio. The competitive bidding process will be completed in consultation with V2 Architects Cambridge, Ohio.~~

1. **RESOLUTION**

Approve for Superintendent or Treasurer to enter into Agreements to utilize Quality Care Partners, Ohio PPO Connect, PHCS and Multi-Plan as Preferred Provider Networks for Medical Claims and Medical Benefits as Third Party Administrator for Medical Claim Processing effective January 1, 2022.

Resolution FY2022-038 On a motion by Ms. Kissinger and seconded by Mr. Miller, the Board moved to approve items 1.

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

2. PRESIDENT PRO-TEM

Motion to open the floor for nominations for President Pro-Tem – By Mr. Kerns

Nominations: Amy Kissinger

Motion to close the floor for President Pro-Tem – By Mr. Carpenetti

Mr. Kerns – Amy Kissinger
Mr. Carpenetti – Amy Kissinger
Ms. Kissinger – Amy Kissinger
Mr. Miller – Amy Kissinger
Mr. Peoples – Amy Kissinger

L. POLICYS CONSIDERATION/ADOPTION

No Policy Consideration/Adoption

1. REQUEST EXECUTIVE SESSION

No Executive Session

M. NEXT MEETING

DATE: January 13, 2022

TIME: 5:30 p.m.

PLACE: Garfield Administrative Center

N. ADJOURNMENT

Motion and Roll Call

Resolution FY2022-039 On a motion by Mr. Carpenetti and seconded by Mr. Kerns, the Board moved to adjourn.

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

The meeting adjourned at 7:45 p.m.


Mr. Dave Peoples, Board President


Mr. Ed Wright, Treasurer

