

RECORD OF PROCEEDINGS
CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Regular Board Meeting
Garfield Administrative Center — 5:00 P.M.

February 13, 2024

The Cambridge City School Board of Education met for the Regular Board Meeting at 5:00 p.m. at Garfield Administrative Center on Tuesday, February 13, 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
Mr. Dave Caldwell, Director of Business Operations

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 Changes and Addendum - February Regular Meeting

Change under: Personnel- Item 11 adding: and 2025-2026 school years

Motion and Roll Call

Resolution FY2024-053 On a motion by Mr. Peoples and seconded by Mr. Taylor, the Board moved to approve the Agenda with Changes and Addendum.

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

D. COMMUNICATIONS

- Jill Clay Pre-K Director and K-5 Curriculum Director: Science of Reading Coach program at Primary.

E. OLD BUSINESS

No Old Business

F. TREASURER'S REPORT/RECOMMENDATIONS

1. The Treasurer recommends the Board of Education approve the monthly financial statements for the month ended January 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:

January 9, 2024 Organizational / Regular Board Meeting

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

1/12/2024	\$ 345.00	OMUN State Conference	People's Bank
1/30/2024	\$ 2,000.00	STEM Class	AMG Vanadium
1/30/2024	\$ 345.00	OMUN State Conference	Quanex
6/6/2024	\$ 450.00	HS Food Services	In Memory Nicholas Folkert

4. The Treasurer recommends the Board of Education approve a Fund to Fund Transfer from 002-9200 Bond Retirement to 002-9015 HB264 in the amount of \$5,133.35.

5. The Treasurer recommends the Board of Education approve a Fund to Fund Transfer from 001-0000 General Fund to 516-923I ARP IDEA in the amount of \$2,034.00.

6. The Treasurer recommends the Board of Education approve the Resolution accepting the amounts and rates as determined by the Guernsey County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Fund	Amount	Amount	County Auditor's	
	Approved by	Derived from	Estimate of Tax	
	Budget Com	Levies Outside	Rate to be Levied	
	10 M Limit	10 M Limit	Inside	Outside
	Column I	Column II	10 M	10M
			Limit	Limit
			III	IV
General Fund		4,473,109		16.00
Current Expense		2,379,700		8.35
Emergency Operating		1,455,000		4.40
Permanent Improvement	1,458,660		4.40	
TOTAL	1,458,660	8,307,809	4.40	28.75

7. The Treasurer recommends the Board of Education authorize the Treasurer or Director of Business Operations to enter into a one (1) year maintenance agreement with Enervise, LLC.

Motion and Roll Call

Resolution FY2024-054 On a motion by Mr. Miller and seconded by Mr. Peoples, the Board moved to approve items 1-7.

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

G. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. **RESOLUTION**

Approve membership into the Ohio High School Athletic Association (OHSAA) for the 2024-2025 school year.

2. **RESOLUTION**

Approve the 2024-2025 Cambridge Preschool student calendar.

3. **OUT OF STATE TRIP/6TH GRADE**

Approve students from the middle school to go to the Wheeling Nailers game on Tuesday, March 19, 2024.

4. **RESOLUTION**

Approve an amendment to the existing agreement between Cambridge City Schools and Ohio University for nursing student (employee) to complete necessary training for continued education.

5. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Assistant Boys Track 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 Boys Track Coach for the 2023-2024 school year Owen Feldner. (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.

6. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program Assistant Boys Track 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 Boys Track Coach for the 2023-2024 school year Adam Fox. (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.

7. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Assistant Boys Track 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 Boys Track Coach** for the 2023-2024 school year **Isaiah Able. (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.

8. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Head Golf 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 Golf Coach for the 2024-2025 school year Jacob Feldner. 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. **RESOLUTION**

Approve an agreement between Cambridge City Schools and Ohio Health Corporation to allow for students to complete activities such as job shadowing, internships etc. at Ohio Health facilities.

10. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program Assistant Baseball 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 Baseball Coach for the 2023-2024 school year Garth Charlton. (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.

Motion and Roll Call

Resolution FY2024-055 On a motion by Mr. Taylor and seconded by Mr. Gray, the Board moved to approve items 1-10.

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

PERSONNEL

Classified

1. **PART TIME BUS DRIVER**

Approve Amanda VanWasshenvova as a part time bus driver in training effective January 22, 2024 **pending the appropriate paperwork.**

2. **ATHLETIC VOLUNTEERS**

Approve the following as athletic volunteers for the 2023-24 school year on an as needed basis **pending the appropriate paperwork.**

Aaron Mathews
Lee Stoner
Jenna Hatfield

Karen Goggin
Todd Morrison

Jake Valentine
Jason Kenworthy

3. **SUBSTITUTE CUSTODIAN**

Approve the following as a substitute custodian for the 2023-2024 school year on an as needed basis **pending the appropriate paperwork.**

Jonathan Smith

4. **RESIGNATION**

Approve the resignation of Fay Shaw cook at CPS effective February 5, 2024.

5. **21st CENTURY COMMUNITY LEARNING CENTER (CCLC) - AIDES**
Approve the following individuals as 21st Century Community Learning Center (CCLC) Aides for Cambridge City Schools, funded by the 21st CCLC Grant #15167 (CMS) and # 20250 (CHS) for the 2023-2024 school year (effective January 29, 2024 - May 1, 2024)

Julie Frame
Nichole Ceculski

Certified

6. **ATHLETIC SUPPORT POSITIONS**
Approve the following individuals for athletic support positions (scorebook, ticket taker, scoreboard operator, chain gang and /or PA announcer,) for the 2023-2024 school year. Positions are to be paid at the current minimum wage hourly rate (10.45/hr.)

Robert Mascolino Daniel Seckel

7. **SUBSTITUTE TEACHERS**
Approve the following as substitute teachers for the 2023-24 school year on an as needed basis pending the appropriate paperwork.

Olivia Critser (1/16/24) Danielle Simmons (1/23/24)
Alex Kinter (1/17/24)

8. **MATERNITY LEAVE**
Approve Breanna Walker for maternity leave starting April 10, 2024.

9. **ATHLETIC SUPPLEMENTAL CONTRACTS**
Approve the following one-year athletic supplemental contracts for the 2023-2024 school year pending the appropriate paperwork.

Stephanie Massey Assistant Girls Track Coach
Logan McCort Assistant Boys Track Coach (1/2 stipend)

10. **UNPAID LEAVE OF ABSENCES**
Approve the following unpaid leave of absences.

Sean Byerly March 13-15, 2024
Kelsey Robinson January 22, 2024
Jennifer Hickman March 6,7,8, 2024

11. **PERSONAL SERVICE CONTRACT**

Approve the following personal service contract for the 2024-2025 and 2025-2026 school years **pending the appropriate paperwork.**

Ayden Howell School Psychologist

12. **SUMMER CATS CAMPS PLANNING COORDINATOR**

Approve Robin Lahmers as the Summer CATS Camp Planning Coordinator to plan the Summer Camp for June and July for grades K-12, funded by the Summer Learning and After Schools Opportunities Grant (SLAOG), ARP ESSER and/or 21st CCLC grants for the 2024 summer school year (effective February 1 - May 31, 2024)

Motion and Roll Call

Resolution FY2024-056 On a motion by Mr. Peoples and seconded by Mr. Miller, the Board moved to approve items 1-12.

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

H. NEW BUSINESS

No New Business

I. BOARD RECOMMENDATIONS

No Board Recommendations

J. POLICY CONSIDERATION/ADOPTION

No Policy Considerations

1. REQUEST EXECUTIVE SESSION

No Request for Executive Session

K. NEXT MEETING

DATE: March 21, 2024

TIME: 5:00 P.M.

PLACE: Cambridge Intermediate School

L. ADJOURNMENT

Motion and Roll Call

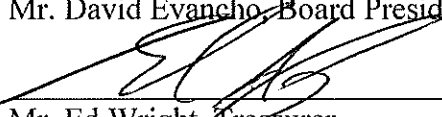
Resolution FY2024-057 On a motion by Mr. Taylor and seconded by Mr. Peoples, the Board moved to adjourn.

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

The meeting adjourned at 6:15 p.m.



Mr. David Evancho, Board President



Mr. Ed Wright, Treasurer

