

RECORD OF PROCEEDINGS

**CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Regular Board Meeting
Garfield Administrative Center – 5:30 P.M.**

February 10, 2022

The Cambridge City School Board of Education met in Regular Session at 5:30 p.m. at the Garfield Administrative Center on Thursday, February 10, 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

Motion and Roll Call

Resolution FY2022-058 On a motion by Mr. Peoples and seconded by Mr. Gray, the Board moved to adopt the Agenda.

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

D. COMMUNICATIONS

No Communications

E. COMMITTEE REPORTS

No Committee Reports

F. ADMINISTRATIVE COMMENTS

- Jason Bunting, High School Principal, provided the Board with an in-depth overview of Graduation requirements for the different classes and the current offerings available to our students at the High School
- Mr. Coffman provided the Board with overview of the many different projects that are underway throughout the District

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 January 31, 2022.

Board Graphs
 Reconciliations
 Cash Summary
 Spending Plan Summary including YOY Comparison

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

January 13, 2022 Regular/Organizational Board Meeting

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

\$2,000.00	CHS Stem Class	AMG Vanadium LLC
\$100.00	Intermediate School Students	Allen Hunter Insurance
Stuffed Animals	Preschool Students	Big Brothers/Big Sisters

4. 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. The following tax rates for the next fiscal year, commencing July 1, 2022.

Fund	Inside	Outside			Total
General Fund		24.35			24.35
Emergency Operating Fund		4.60			4.60
Total General Fund		28.95			28.95
Permanent Improvement	4.40				4.40
Bond Retirement Fund		.75			.75
Facilities Maintenance Fund		.50			.50
Total	4.40	30.20			34.60

5. The Treasurer recommends the Board of Education authorize the Treasurer or his designee to enter into agreements with DWA Recreation / Game Time for the purchase and installation of PowerScape Play Structure and accessories and wood fiber for both Cambridge Primary School and Cambridge Intermediate School as presented. Said proposals were evaluated through US Communities / OMNIA Cooperative Purchasing Agreement.

6. The Treasurer recommends the Board of Education authorize the Treasurer or his designee to enter into a 1 year maintenance agreement with Enervise, LLC.

Motion and Roll Call

Resolution FY2022-059 On a motion by Mr. Gray and seconded by Mr. Evancho, the Board moved to approve items 1-6.

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

I. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. Resolution to enter into contract with V2A architects for architectural services for the restoration of the home side stadium bleachers at McFarland Stadium.

Motion and Roll Call

Resolution FY2022-060 On a motion by Mr. Peoples and seconded by Mr. Evancho, the Board moved to approve item 1.

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

2. **RESOLUTION**

Approve entering into a three (3) year contract with the City of Cambridge for a School Resource Officer program.

3. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Head Cross Country 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 **Head Cross Country Coach** for the 2022 - 2023 school year **Jenna Hatfield**. 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. **STUDENT CALENDAR FOR 2022-2023 SCHOOL YEAR**

Approve the attached student calendar for the 2022-2023 school year.

5. **BOARD OF EDUCATION RESOLUTION (NAME CORRECTION FROM 12-14-21 AGENDA – was listed as Ashley)**

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 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 **Head Cheer Coach** for the 2022-2023 school year **April 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.

Motion and Roll Call

Resolution FY2022-061 On a motion by Mr. Peoples and seconded by Mr. Gray, the Board moved to approve items 2-5.

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

B. PERSONNEL

Classified

1. **CUSTODIAN/GROUNDSKEEPER/MAINTENANCE**

Approve the following as custodian/groundskeeper/maintenance for 260 days . Schedule adjustments will be made when necessary to require weekend work. To be determined by the maintenance foreman or athletic director. To be paid per the negotiated agreement.

Anthony Jones

2. **RETIREMENT**

Approve the retirement of Marcia Rose effective March 1, 2022.

3. **UNPAID LEAVE OF ABSENCE**

Approve unpaid leave of absence for the following.

Tamara LePage 1-10-22
1-14-22

4. **ATHLETIC SUPPLEMENTAL CONTRACT**

Approve the following for a one-year athletic supplemental contract for the 2022-2023 school year.

Tim Gibson

Head Boys Tennis Coach

5. **SUBSTITUTE COOK**

Approve Cristal White as a sub cook for the 2021-2022 school year on an as needed basis **pending the appropriate paperwork** effective February 10, 2021.

Certified

6. **AFTER SCHOOL DETENTION TEACHER**

Approve the following as after school detention teachers 1-2 days per week for 1 hour each day to be paid \$25.00 per hour. These four teachers will have the opportunity to sign up to work detention in a fair and equitable manner.

Rod Gray

Sadie Williams

Cammie Bunting

Kollin Clark

7. **SUBSTITUTE TEACHER**

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

Karen Johnson

8. **COVID-19 COORDINATOR**

Approve Jennifer Howell as the COVID-19 Coordinator to be paid \$5000 funded through the COVID-19 relief fund for the 2nd half of the 2021-22 school year.

Motion and Roll Call

Resolution FY2022-062 On a motion by Mr. Evancho and seconded by Mr. Miller, the Board moved to approve items 1-8.

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

J. NEW BUSINESS

No New Business

K. BOARD RECOMMENDATIONS

1. RESOLUTION

**Dude Be Kind Week
Cambridge City School District Board of Education
Proclamation**

Whereas research in the fields of neuroscience and positive psychology suggests that kindness is something that is developed in adolescents by actually feeling it, not just thinking about it (Tenenbaum, 2012),

Whereas kindness is scientifically proven to increase our happy hormones (serotonin, oxytocin and endorphins) which cause all kinds of amazing benefits like reducing stress, creating a healthier heart, improving our mood, slowing the aging process, increasing concentration and more (Source: Ansell, 2015; Hamilton, 2011; Currie, 2015),

Whereas a Dude Be Kind week is a time where we change the routines of our lives and focus on devoting ourselves to spreading good vibes in our communities,

Whereas a Dude Be Kind week is designed FOR positive change and being kind not about being against or ANTI something,

Whereas a Dude Be Kind week inspires conversations about what “being kind” truly means and encourages people to brainstorm actions that promote kindness, connection and the opportunity to lead “kind” activities in our communities,

Now therefore we, the Members of the Cambridge City School District Board of Education, do hereby proclaim the week of February 14 - February 18, 2022, to be

Dude Be Kind Week in Cambridge Schools

and ask all students and employees of this district to observe and take part

in activities recognizing the importance of kindness in our lives, our families, and our county.

Motion and Roll Call

Resolution FY2022-063 On a motion by Ms. Kissinger and seconded by Mr. Peoples, the Board moved to approve item 1.

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

L. POLICY CONSIDERATION/ADOPTION

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.

#3220	#2240	#6600	#7440.01	#8510	#8800
#1422	#1623	#1662	#2260	#2260.01	
#3122	#7455	#7450	#6325	#6220	#6114
#5517	#4362	#4123	#4122	#3362	#3123
#6110	#2370.01	#6114	#6423	#8500	#6325

Motion and Roll Call

Resolution FY2022-064 On a motion by Mr. Peoples and seconded by Mr. Miller, the Board moved to approve the first reading of the new, revised and deleted policies.

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

Ms. Kissinger inquired on the evaluation of Board Docs and was informed that administration is setting up a demo.

1. REQUEST EXECUTIVE SESSION

No Executive Session

M. NEXT MEETING

DATE March 10, 2022
TIME 5:30 p.m.
PLACE Garfield Administrative Center

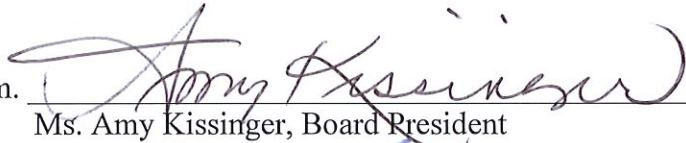
N. ADJOURNMENT


Motion and Roll Call

Resolution FY2022-065 On a motion by Mr. Gray and seconded by Mr. Peoples, the Board moved to adjourn.

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

The meeting adjourned at 7:15 p.m.


Ms. Amy Kissinger, Board President


Mr. Ed Wright, Treasurer