

RECORD OF PROCEEDINGS

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

February 26, 2020

The Cambridge City School District Board of Education met in Regular session at 6:30 p.m. at Garfield Administrative Center on Wednesday, February 26, 2020.

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. Miller
Mr. 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 –

Mr. Vince Vedda, resident, provided comments on the recent move of Inside Millage and his concerns on the effect.

C. ADOPTION OF AGENDA with ADDENDUM

Motion and Roll Call

Resolution FY2020-61 Motioned by Mr. Kerns and seconded by Mr. Carpenetti, the Board moved to adopt the agenda with the addendum.

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

D. COMMUNICATIONS

Mr. Rick Fulkerson from Muskingum Valley Health Care provided the Board with an overview on the School-Linked Health Center partnership with the Cambridge City Schools.

E. COMMITTEE REPORTS

Policy Committee met recently on the 1st reading of proposed policy changes, and will be scheduling a follow-up meeting.

Athletic Committee met on Athletic Policy

F. ADMINISTRATIVE COMMENTS

Mr. Coffman congratulated the Dance Team on a great job and successful season; provided the City of Cambridge on a School Resource Officer Grant application for additional funding; working with City Officials on a Youth Police Academy; working on an MOU with the CEA for teachers credentialing with funding that has come available.

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, 2020.

SM2/FINSUM
Board Graphs
Reconciliation's
January 2020 Financial Report

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

January 14, 2020
January 14, 2020 Public Hearing – School Calendar

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

800.00 Cambridge City Schools Students Woodlawn Dental Center, Inc.

4. **RESOLUTION**

Approve entering into a 5 year agreement with EMS LINQ, INC (better known as eSchoolView) for technology related services including website, online forms and mass messaging system.

5. The Treasurer recommends the Board of Education approve the annual appropriations of \$33,939,709.71 and amended certificate of resources of \$41,259,081.24 for fiscal year 2020.
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.
7. The Treasurer recommends the Board of Education authorize the Treasurer or his designee to enter into a memorandum of understanding with Global 7 Testing Solutions.
8. The Treasurer recommends the Board of Education approve the resolution accepting the amounts and rates as determined by the 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 1st, 2020:

Fund	Inside	Outside	Total
General Fund		24.35	24.35
Emergency Operating Fund		<u>4.90</u>	<u>4.90</u>
Total General Fund		29.25	29.25
Permanent Improvement	4.40		4.40
Bond Retirement Fund		1.00	1.00
Facilities Maintenance Fund		.50	.50
Total	4.40	30.75	35.15

9. The Treasurer recommends the Board of Education authorize the Treasurer and Superintendent to enter into Teacher Credential Grant Memorandum of Understanding and the District to enter into Teacher credentialing grant repayment agreements with selected teachers.

10. The Treasurer recommends the Board of Education authorize the Treasurer or his designee to enter into a Services Agreement with WORKS International, Inc.

Motion and Roll Call

Resolution FY2020-62 Motioned by Ms. Kissinger and seconded by Mr. Kerns, the Board moved to approve items 1-10.

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

I. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. OHSAA RESOLUTION

Approve a resolution authorizing continued membership in the Ohio High School Athletic Association for the 2020-2021 school year.

2. BOARD OF EDUCATION RESOLUTION

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Head 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 **Head Baseball Coach** for the 2019-2020 school year with **Jamaal Lowery**. 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. RESOLUTION

Approve entering into a MOU with Zane State College for College Credit Plus (CCP) courses for the 2020-2021 School Year.

4. STUDENT ATHLETIC HANDBOOK

Approve the student athletic handbook which includes student drug testing for the 2020-2021 school year.

5. **SCHOOL CALENDAR/2020-2021**
Approve the school calendar for the 2020-2021 school year.

6. **RESOLUTION**
Approve the classified substitute pay rate for regular Cambridge City Schools Classified Employees working in a different classification to be paid their current hourly rate effective March 1, 2020. Excluding extra trips related to transportation that will continue to be paid at the agreed upon trip rate.

7. **RESOLUTION**
Approve non-regular Cambridge City Schools classified substitute employees to be paid \$11.00 an hour effective March 1, 2020

8. **RESOLUTION**
Approving a partnership agreement with Muskingum Valley Health Centers (MVHC) to provide primary health care for students on an as needed basis and with parental involvement/approval.

Motion and Roll Call

Resolution FY2020-63 Motioned by Mr. Carpenetti and seconded by Ms. Kissinger, the Board moved to approve items 1-8.

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

B. PERSONNEL

Classified

1. **ATHLETIC VOLUNTEERS**
Approve the following as volunteers for the 2019-20 school year on an as needed basis **pending the appropriate paperwork.**

Derek McIntire
Aaron Ruby
Brad Brumfield

Dustin Rose
Aaron Matthews
John Valentine

2. **VOLUNTEERS**

Approve the following as volunteers for the 2019-20 school year on an as needed basis **pending the appropriate paperwork.**

Katherine Archibald	Samantha James
Mike Zaleski	Jennifer Wagstaff
Jessica Canaca	Kayla Shaddix
Brian Meyer	Luke Thomas

3. **REGULAR COOK**

Approve the following as a regular cook at Intermediate School for 3.25 hours per day effective January 21, 2020 **pending the appropriate paperwork.**

Amanda Markley

4. **REGULAR COOK**

Approve the following as a regular cook at High School for 2.5 hours per day effective January 21, 2020 **pending the appropriate paperwork.**

Tara Sichina

5. **SUBSTITUTE COOKS**

Approve the following as a substitute cooks for the 2019-20 school year on an as needed basis **pending the appropriate paperwork.**

Kristy Bond	Sarah Corner
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6. **SUBSTITUTE CUSTODIANS**

Approve the following as substitute custodians for the 2019-20 school year on an as needed basis **pending the appropriate paperwork** effective 1/23/20.

Marlene Winland	Ken Collins	Colleen Bates
Brett Murdock	Michael Mesarchik	Laken Feldner
Sarah Corner		

7. **SUBSTITUTE CLERICAL/AIDES**

Approve the following as clerical/aides for the 2019-20 school year on an as needed basis **pending the appropriate paperwork** effective 2/3/20.

Kristy Bond	Laken Feldner
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8. **MEDICAL LEAVE**
Approve medical leave for Julie Bishop effective February 3, 2020 through March 2, 2020.

9. **BUS #4**
Approve the following for Bus #4 for 5 hours per day effective February 10, 2020
pending the appropriate paperwork.

Michael Mesarchik

10. **RESIGNATION**
Approve the resignation of Gregory Parks as a substitute teacher effective immediately.

11. **RETIREMENT**
Approve the retirement of James Hayhurst effective April 1, 2020.

12. **CUSTODIAN/GROUNDSKEEPER/MAINTENANCE**
Approve Paul Rose as custodian/groundskeeper/maintenance 1st shift for 260 days, to be paid per the negotiated agreement effective March 2, 2020.

Certified

13. **RESCIND ITEM # 10 UNDER SUPERINTENDENT
RECOMMENDATIONS/AGENDA 12/16/19/PERSONNEL**
Approve rescinding item #10 on the 12/16/19 agenda for Mike Birkhimer as JV Softball Coach for the 2019-2020 school year.

14. **ATHLETIC SUPPLEMENTAL CONTRACTS**
Approve the following for a one-year athletic supplemental contract for the 2019-2020 school year.

Scott Ruby	Head Tennis Coach
Mike Birkhimer	Softball JV Coach (1/2 stipend)

15. **SUBSTITUTE TEACHERS**
Approve the following as substitute teachers for the 2019-20 school year on an as needed basis **pending the appropriate paperwork** effective 1/23/20.

Shawn Hannon
Shane Cooper
Joyce Loudin

Danielle Lestock
Heidi Sano

Deborah Stein
John Jones II

16. **MEDICAL LEAVE**
Approve medical leave for Terry Scott for the remainder of the 2019-20 school year.
17. **RETIREMENT**
Approve the retirement of Ruth Anker as of June 1, 2020.
18. **RESIGNATION**
Approve the resignation of Natalie Buchanan effective June 30, 2020.
19. **UNPAID LEAVE OF ABSENCE**
Approve unpaid leave of absence for Natalie Buchanan for the following days:
- | | |
|--------------------|---------------------------|
| February 27, 2020 | March 5, 12, 17, 24, 2020 |
| April 23, 30, 2020 | May 7, 14, 21, 28, 2020 |
| June 11, 18, 2020 | |

Motion and Roll Call

Resolution FY2020-64 Motioned by Mr. Miller and seconded by Mr. Carpenetti, the Board moved to approve items 1-19.

Roll Call: Mr. Miller, aye, Mr. Carpenetti, 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

WHEREAS, the Board of Education owns personal property, which is located in the City of Cambridge, Guernsey County, Ohio

WHEREAS, this personal property owned by the Board of Education, which exceeds \$10,000 in value, and which is surplus property that is no longer needed for school purposes.

THEREFORE, BE IT RESOLVED by the Board of Education that this personal property shall be sold at public auction, to be held through an online auction after giving at least

thirty (30) days' notice by publication in a newspaper of general circulation in the School District. This real property shall be sold to the highest bidder for each item offered.
BE IT FURTHER RESOLVED, that the Treasurer is authorized and directed to take such actions that are necessary to complete this sale of personal property including entering into an Auction Sale Contract with Kaufman Realty & Auctions, LLC

Motion and Roll Call

Resolution FY2020-65 Motioned by Ms. Kissinger and seconded by Mr. Miller, the Board moved to approve item 1.

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

L. POLICY CONSIDERATION/ADOPTION

1. POLICIES

Approve the revised/removal of the following polices.

#1615 #3215 #4215 #5512 #7434 #5330.04

Motion and Roll Call

Resolution FY2020-66 Motioned by Ms. Kissinger and seconded by Mr. Carpenetti, the Board moved to approve item 1.

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

1. REQUEST EXECUTIVE SESSION

Motion and Roll Call

Resolution FY2020-67 Motioned by Mr. Kerns and seconded by Mr. Miller, the Board moved to adjourn to executive session.

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

Purpose Collective Bargaining
Time 7:24 p.m.

Resumed regular session at 7:45 p.m.

Mr. Coffman provided an update on Preschool Transition; Health and Wellness Funding; Renovations to the High School Gym

M. NEXT MEETING

DATE March 17, 2020

TIME 6:30 p.m.

PLACE Garfield Administrative Center


N. ADJOURNMENT

Motion and Roll Call

Resolution FY2020-68 Motioned by Mr. Carpenetti and seconded by Ms. Kissinger, the Board moved to adjourn.

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

The Meeting adjourned at 8:32 p.m.



Mr. Dave Peoples, Board President



Mr. Ed Wright, Board Treasurer

