

RECORD OF PROCEEDINGS

CAMBRIDGE CITY SCHOOL DISTRICT

Board of Education

Organizational and Regular Board Meeting

Garfield Administrative Center — 5:00 P.M.

January 9, 2025

The Cambridge City School Board of Education met for an Organizational and Regular Board Meeting at 5:00 p.m. at Garfield Administrative Center on Thursday, January 9, 2025.

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. ELECTION OF OFFICERS

President

Motion to open the floor for nominations for President – Mr. Taylor

Nominations: David Evancho

Motion to close the floor for President – Mr. Gray

Board member vote:

Evancho: David Evancho **Gray:** David Evancho **Miller:** David Evancho **Peoples:** David Evancho **Taylor:** David Evancho

Vice President

Motion to open the floor for nominations for Vice President – Mr. Peoples

Nominations: Dave Peoples

Motion to close the floor for Vice President – Mr. Taylor

Board member vote:

Evancho: Dave Peoples **Gray:** Dave Peoples **Miller:** Dave Peoples **Peoples:** Dave Peoples **Taylor:** Dave Peoples

C. 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.

D. ADOPTION OF AGENDA - Organizational / January Regular Meeting and Addendum

Motion and Roll Call

Resolution FY2025-040 On a motion by Mr. Miller and seconded by Mr. Gray, the Board moved to approve the Agenda and Addendum.

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

E. COMMUNICATIONS

No Communications

F. ADMINISTRATIVE COMMENTS

Mr. Coffman provided comments on Snow Days; Pre-Bid Construction Meeting that occurred on Tuesday for McFarland Stadium Concession Stands; Letter of Support for AG Program with Mid East Vocational School.

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 December 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:

December 21, 2024 Regular Board Meeting

3. The Treasurer recommends the Board of Education approve the Annual Appropriations of \$34,812,574.70 and the Amended Certificate of Resources of \$52,416,410.78.

Motion and Roll Call

Resolution FY2025-041 On a motion by Mr. Peoples and seconded by Mr. Taylor, the Board moved to approve items 1-3.

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

I. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. RESOLUTION

Approve the Student School Calendar for the 2025 -2026 school year.

2. EMPLOYMENT OF TEMPORARY PERSONNEL

Approve Authorizing the Superintendent or his designee to employ temporary personnel as needed for emergency situations. Such employments shall be presented for approval by the Board of Education at the next regular meeting.

3. BOARD EXECUTIVE OFFICER

The Superintendent recommends that the Board authorize him, as the Board's executive officer under Ohio Revised Code Section 3319.01, to accept any resignation from employment tendered by a District employee, such authorization to continue on an ongoing basis until such time as the Board may act to repeal it.

4. Approve Superintendent or his designee to approve and enter into Service Agreements with LifeTouch for student photographs and yearbooks for FY 2025-2026.

5. SUBSTITUTE CUSTODIANS

Approve the following as substitute custodian for the 2024-25 school year on an as needed basis **pending the appropriate paperwork.**

Donald Addlespurger

Motion and Roll Call

Resolution FY2025-042 On a motion by Mr. Miller and seconded by Mr. Gray, the Board moved to approve items 1-5.

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

J. NEW BUSINESS

No New Business

K. BOARD RECOMMENDATIONS

1. Approve the establishment of meeting dates with the stipulation that the regular meeting date and time can be changed from time to time.

Date: 3rd Thursday of each month

Time: 5:00 P.M.

Location: Garfield Administrative Center

Motion and Roll Call

Resolution FY2025-043 On a motion by Mr. Peoples and seconded by Mr. Gray, the Board moved to approve item 1.

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

2. OFFICIAL NEWSPAPER DESIGNATION

Approve the designation of the Daily Jeffersonian as the official newspaper for publication of notices required to be made in a newspaper.

Motion and Roll Call

Resolution FY2025-044 On a motion by Mr. Taylor and seconded by Mr. Peoples, the Board moved to approve item 2.

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

L. POLICY CONSIDERATION/ADOPTION

No Policy Consideration/Adoption

1. REQUEST EXECUTIVE SESSION

No Request for Executive Session

M. NEXT MEETING

DATE: February 18, 2025

TIME: 5:00 P.M.

PLACE: Garfield Administrative Center


N. ADJOURNMENT

Motion and Roll Call


Resolution FY2025-045 On a motion by Mr. Miller and seconded by Mr. Peoples, the Board moved to adjourn.

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

The meeting adjourned at 5:13 P.M.



Mr. David Evancho, Board President



Mr. Ed Wright, Treasurer