

RECORD OF PROCEEDINGS

**CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Organizational/Regular Meeting
Public Hearing – School Calendar
Garfield Administrative Center – 6:30 p.m.**

January 12, 2021

The Cambridge City School Board of Education met in Regular Session which included the 2021 Organizational Structure of the Board and a Public Hearing regarding the School Calendar at 6:30 p.m. at the Garfield Administrative Center on Tuesday, January 12, 2021.

A. PRESIDENT’S PROCEDURES

1. Call to Order
2. This meeting is a meeting of the Board of Education in public for the 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
Ms. Amy Kissinger
Mr. Ron Miller
Mr. Dave Peoples

Absent was: Mr. Chad Kerns

Also present were: Mr. Dan Coffman, Superintendent
Mr. Ed Wright, Treasurer
Mr. Dave Caldwell, Business Manager

Also present was Mike McKay from the local media

B. ELECTION OF OFFICERS

President

Motion by Ms. Kissinger to open the floor for nominations for President
Nominations: **Dave Peoples**

Motion by Mr. Carpenetti to close the floor for President

Board member vote:

Carpenetti: Dave Peoples **Kissinger:** Dave Peoples **Miller:** Dave Peoples **Peoples:** Dave Peoples

Vice President

Motion by Ms. Kissinger to open the floor for nominations for Vice President

Nominations: **Amy Kissinger**

Motion by Mr. Miller to close the floor for Vice President

Board member vote:

Carpenetti: Amy Kissinger **Kissinger:** Amy Kissinger **Miller:** Amy Kissinger **Peoples:** Amy Kissinger

C. ADOPTION OF AGENDA with Addendum including correction - Organizational and January Regular Meeting

Correction: Item 7 under Superintendent's Report/Recommendation: Trudy Tuttle replacing Trudy Taylor.

Motion and Roll Call

Resolution FY2021-40 On a motion by Ms. Kissinger and seconded by Mr. Carpenetti, the Board moved to adopt the agenda with addendum including changes for Organizational and January Regular Meeting.

Roll Call: Ms. Kissinger, aye, Mr. Carpenetti, aye, Mr. Miller, aye, Mr. Peoples, aye,
Motion passed 4-0.

D. 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.

E. COMMUNICATIONS / PUBLIC HEARING

Mr. Coffman distributed draft 4 and 5 to the board and provided them with an overview. There were no one from the community present during the Public Hearing to discuss the School Calendar.

F. COMMITTEE REPORTS

No Committee Reports

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, 2020.

Board Graphs
Cash Summary Report/Spending Plan Summary
Reconciliation's

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

December 15, 2020 Regular Board Meeting

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

\$2,500.00	High School Gymnasium Improvements	Cobank, ACB
\$1,000.00	High School Bobcat Corner and Pantry	Kiwanis
\$50.00	CHS Athletic Fund	Cambridge BB/SB Umpires Assoc.
\$200.00	6th Grade - Wilds Trip	Colgate Palmolive Company
Hats and Gloves	Pre-School and Primary School	Faith United Methodist Church

4. The Treasurer recommends the Board of Education authorize the Treasurer to sign a Quit Claim Deed for property to resolve a title issue on land located on SR 209 from The Cambridge Board of Education to Trinity Baptist Church.

Motion and Roll Call

Resolution FY2021-41 On a motion by Ms. Kissinger and seconded by Mr. Miller, the Board moved to approve items 1-4.

Roll Call: Ms. Kissinger, aye, Mr. Miller, aye, Mr. Carpenetti, aye, Mr. Peoples, aye,
Motion passed 4-0.

I. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. BOARD OF EDUCATION RESOLUTION

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Middle School 7th Grade Volleyball 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 **Middle School 7th Grade Volleyball Coach** for the 2020 - 2021 school year **Lovel Quinn**. 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 FY2021-42 On a motion by Mr. Carpenetti and seconded by Mr. Miller, the Board moved to approve item 1.

Roll Call: Mr. Carpenetti, aye, Mr. Miller, aye, Ms. Kissinger, aye, Mr. Peoples, aye,
Motion passed 4-0.

2. RESOLUTION

Approve entering into a Memorandum of Understanding with Vision to Learn for vision services.

Motion and Roll Call

Resolution FY2021-43 On a motion by Ms. Kissinger and seconded by Mr. Carpenetti, the Board moved to approve item 2.

Roll Call: Ms. Kissinger, aye, Mr. Carpenetti, aye, Mr. Miller, aye, Mr. Peoples, aye,
Motion passed 4-0.

PERSONNEL

Classified

1. UNPAID LEAVE OF ABSENCE

Approve unpaid leave of absence for the following:

Robin Kinnan	12-14, 15, 16, 17, 18, 2020 (5 days)
Julie Bishop	1- 4, 11, 25, 2021 (3 days)
Jay Heady	1- 4, 11, 25, 2021 (3 days)
Linda Carpenter	1-15-21 and 2-12-21 (2 days)

2. SUBSTITUTE CUSTODIANS

Approve the following as substitute custodians for the 2020-2021 school year on an as needed basis **pending the appropriate paperwork.**

Bryce Murdock (effective 1-4-21)
Amanda Markley (effective 1-7-21)
Tiffany Elston (effective 1-7-21)
Jill Adams (effective 1-7-21)
Abby Winland (effective 1-7-21)

3. **SUBSTITUTE CLERICAL/AIDE**

Approve the following as a substitute clerical/aide for the 2020-2021 school year on an as needed basis **pending the appropriate paperwork.**

Tori Pennywitt

Certified

4. **MATERNITY LEAVE**

Approve maternity leave for Blake Arnett beginning approximately January 25, 2021.

5. **SUBSTITUTE TEACHER**

Approve the following as a substitute teacher for the 2020-2021 school year on an as needed basis **pending the appropriate paperwork.**

Kevin Collins (effective 1-5-21)

6. **UNPAID LEAVE OF ABSENCE**

Approve unpaid leave for Cindy Lucas for the remainder of the 2020-21 school year.

7. **EXTENDED SERVICE**

Approve extended service for the 2020-2021 school year for the following:

Rodney Gray	20 days
Trudy Tuttle	20 days

8. **RETIREMENT**

Approve the retirement of Teresa Scott effective April 1, 2021.

Motion and Roll Call

Resolution FY2021-44 On a motion by Mr. Miller and seconded by Ms. Kissinger, the Board moved to approve items 1-8.

Roll Call: Mr. Miller, aye, Ms. Kissinger, aye, Mr. Carpenetti, aye, Mr. Peoples, aye, Motion passed 4-0.

J. NEW BUSINESS

No New Business

K. BOARD RECOMMENDATIONS

1. **ESTABLISHMENT OF MEETING DATES**

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

Date: 2nd Tuesday of each month

Time: 6:30 p.m.

Location: Garfield Administrative Center

Motion and Roll Call

Resolution FY2021-45 On a motion by Ms. Kissinger and seconded by Mr. Carpenetti, the Board moved to approve item 1.

Roll Call: Ms. Kissinger, aye, Mr. Carpenetti, aye, Mr. Miller, aye, Mr. Peoples, aye,
Motion passed 4-0.

2. **LEGISLATIVE LIAISON**

Appointment of Ohio School Boards Association Legislative Liaison Board of Education Member for 2021: **Amy Kissinger**

Motion and Roll Call

Resolution FY2021-46 On a motion by Mr. Carpenetti and seconded by Mr. Miller, the Board moved to approve item 2.

Roll Call: Mr. Carpenetti, aye, Mr. Miller, aye, Ms. Kissinger, aye, Mr. Peoples, aye,
Motion passed 4-0.

3. **STUDENT ACHIEVEMENT LIAISON**

Appointment of Ohio School Boards Association Student Achievement Liaison Board of Education Member for 2021: **Chad Kerns**

Motion and Roll Call

Resolution FY2021-47 On a motion by Ms. Kissinger and seconded by Mr. Carpenetti, the Board moved to approve item 3.

Roll Call: Ms. Kissinger, aye, Mr. Carpenetti, aye, Mr. Miller, aye, Mr. Peoples, aye,
Motion passed 4-0.

4. **COMMITTEES**

Establish the following committees:

Cambridge City Board of Education Committee Appointments for 2021

Insurance Committee **Mr. Ron Miller; Ms. Amy Kissinger**
Finance Committee **Mr. Dave Peoples; Ms. Amy Kissinger**
Building & Grounds/Transportation **Mr. Chad Kerns; Mr. Dan Carpenetti**
Athletic Committee **Mr. Chad Kerns; Ms. Amy Kissinger**
Policy Committee **Mr. Ron Miller; Ms. Amy Kissinger**
Curriculum Committee **Mr. Dan Carpenetti; Mr. Dave Peoples**

Motion and Roll Call

Resolution FY2021-48 On a motion by Mr. Carpenetti and seconded by Mr. Miller, the Board moved to approve item 4 keeping the current 2020 Committee Appointments in place for the 2021 calendar year.

Roll Call: Mr. Carpenetti, aye, Mr. Miller, aye, Ms. Kissinger, aye, Mr. Peoples, aye,
Motion passed 4-0.

5. **OHIO SCHOOL BOARDS ASSOCIATION DELEGATE**

Approve the appointment of **Ms. Amy Kissinger** as a delegate to the 2021 OSBA Annual Business Meeting.

Motion and Roll Call

Resolution FY2021-49 On a motion by Ms. Kissinger and seconded by Mr. Carpenetti, the Board moved to approve item 5.

Roll Call: Ms. Kissinger, aye, Mr. Carpenetti, aye, Mr. Miller, aye, Mr. Peoples, aye,
Motion passed 4-0.

6. **OFFICIAL NEWSPAPER DESIGNATION**

The Board of Education recommends to 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 FY2021-50 On a motion by Ms. Kissinger and seconded by Mr. Miller, the Board moved to approve item 6.

Roll Call: Ms. Kissinger, aye, Mr. Miller, aye, Mr. Carpenetti, aye, Mr. Peoples, aye,
Motion passed 4-0.

L. POLICY CONSIDERATION/ADOPTION

No Policy Consideration/Adoption

1. REQUEST EXECUTIVE SESSION

Motion and Roll Call

Resolution FY2021-51 On a motion by Mr. Carpenetti and seconded by Ms. Kissinger,
the Board moved to adjourn to Executive Session.

Roll Call: Mr. Carpenetti, aye, Ms. Kissinger, aye, Mr. Miller, aye, Mr. Peoples, aye,
Motion passed 4-0.

Purpose Collective Bargaining/Employment
Time 6:57 p.m.

Resumed regular session at 7:38 p.m.

Mr. Coffman provided updates on: Facility Improvements, Playground at Preschool and
Primary, New Radio System

M. NEXT MEETING

DATE February 9, 2021
TIME 6:30 p.m.
PLACE Garfield Administrative Center

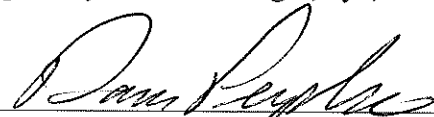
N. ADJOURNMENT

Motion and Roll Call

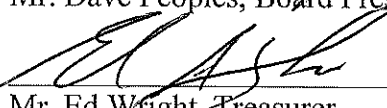
Resolution FY2021-52 On a motion by Mr. Carpenetti and seconded by Mr. Peoples,
the Board moved to adjourn.

Roll Call: Mr. Carpenetti, aye, Mr. Peoples, aye, Ms. Kissinger, aye, Mr. Miller, aye,
Motion passed 4-0.

The meeting adjourned at 7:57 p.m.



Mr. Dave Peoples, Board President



Mr. Ed Wright, Treasurer

