

RECORD OF PROCEEDINGS

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

January 13, 2022

The Cambridge City School Board of Education met in Regular Session at 5:30 p.m. at the Garfield Administrative Center on Thursday, January 13, 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. ELECTION OF OFFICERS

President

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

Nominations: Amy Kissinger, Ron Miller

Motion to close the floor for President – Mr. David Evancho

Board member vote:

Evancho (Amy Kissinger) Gray (Ron Miller) Kissinger (Amy Kissinger)
Miller (Ron Miller) Peoples (Amy Kissinger)

Vice President

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

Nominations: Dave Peoples

Motion to close the floor for Vice President – Mr. David Evancho

Board member vote:

Evancho (Dave Peoples) Gray (Dave Peoples) Kissinger (Dave Peoples)
Miller (Dave Peoples) Peoples (Dave Peoples)

C. ADOPTION OF AGENDA-Organizational and January Regular Meeting

Motion and Roll Call

Resolution FY2022-044 On a motion by Mr. Peoples and seconded by Mr. Miller, the Board moved to adopt the Agenda.

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

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.

No Visitors signed up to address the Board

E. COMMUNICATIONS

- Community hearing on the 2022-2023 school calendar
 - Mr. Coffman opened the community hearing for comments on the 2022-2023 School Calendar, and there were no comments
- Carmen Feldner – Student Services Update
 - Ms. Feldner provided the Board with an extensive overview of Student Services, which included a PowerPoint presentation.
- Mr. Caldwell provided the Board with an overview of replacing playgrounds at our Primary and Intermediate schools, along with Pavilions being constructed at the High School and Middle School to support Outdoor Learning.
- Mr. Coffman updated the Board on renovations of the Women’s Locker Room at the High School and Football Locker Room, which will be paid for through donations.

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, 2021.

Board Graphs
Cash Summary
Spending Plan Summary including YOY Comparison
Reconciliations

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

December 30, 2021 Special Board Meeting

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

\$250.00	Intermediate School Students	Kiwanis Club of Cambridge
\$100.00	Intermediate School Students	Guernsey Veterans Charity Fund, Inc.
\$140.00	Intermediate School Students	Pickleball Group
\$50,000	Anonymous	

- The Treasurer recommends the Board of Education approve the Annual Appropriations of \$42,802,100.95 and the Amended Certificate of Resources of \$52,739,348.22 for FY22.

Motion and Roll Call

Resolution FY2022-045 On a motion by Mr. Peoples and seconded by Mr. Evancho, the Board moved to approve items 1-4.

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

I. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. RESOLUTION

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.

Motion and Roll Call

Resolution FY2022-046 On a motion by Mr. Miller and seconded by Mr. Evancho, the Board moved to approve item 1.

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

2. RESOLUTION

Recommendation that the Board of Education authorizes the Superintendent or Treasurer to enter into a contract with AstroTurf Corporation to furnish all material, labor, equipment and tools necessary for drainage, base construction and synthetic turf installation at McFarland Stadium. Said proposal was evaluated through Sourcewell

Cooperative Purchasing Agreement and will utilize ARP ESSER and/or Permanent Improvement Funds.

Motion and Roll Call

Resolution FY2022-047 On a motion by Mr. Evancho and seconded by Mr. Peoples, the Board moved to approve item 2.

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

3. **RESOLUTION**

Recommendation that the Board of Education authorizes the Superintendent or Treasurer to enter into a contract with PlugSmart to install Building Automation and Temperature Control Systems and 8 water sourced heat pumps for the 5 district school buildings. Said proposal was evaluated through TIPS Cooperative Purchasing Agreement and will utilize ARP ESSR, ESSER II and/or Permanent Improvement Funds.

Motion and Roll Call

Resolution FY2022-048 On a motion by Mr. Peoples and seconded by Mr. Miller, the Board moved to approve item 3.

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

4. **RESOLUTION**

Approve for administration to competitively bid for the construction of a new transportation facility to be built at 1431 Wills Creek Valley Drive Cambridge, Ohio. The competitive bidding process will be completed in consultation with V2 Architects Cambridge, Ohio.

Motion and Roll Call

Resolution FY2022-049 On a motion by Mr. Evancho and seconded by Mr. Miller, the Board moved to approve item 4.

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

PERSONNEL

Classified

1. **BUILDING CUSTODIAN/GARFIELD ADMINISTRATIVE/PRE-SCHOOL/FIRST SHIFT**
Approve the following as building custodian at Garfield Administrative/Pre-School Building first shift for 4.8 hours per day to be paid per the negotiated agreement effective January 3, 2022 **pending the appropriate paperwork.**

Jordan Ball

2. **CUSTODIAN/CHS/SECOND SHIFT**
Approve John Bannan as custodian for 2nd shift at the high school for 8 hours per day to be paid per the negotiated agreement effective 12/20/21 **pending the appropriate work.**

Certified

3. **UNPAID LEAVE OF ABSENCE**
Approve unpaid leave of absence for Ray Jefferis March 11, 2022.

Motion and Roll Call

Resolution FY2022-050 On a motion by Mr. Peoples and seconded by Mr. Gray, the Board moved to approve items 1-3.

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

J. 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: 5:30 p.m.
Location: Garfield Administrative Center

Motion and Roll Call

Resolution FY2022-051 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 .

2. **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 FY2022-052 On a motion by Mr. Peoples and seconded by Mr. Evancho, the Board moved to approve item 2.

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

3. **LEGISLATIVE LIAISON**

Appointment of Ohio School Boards Association Legislative Liaison Board of Education Member for 2022. **Amy Kissinger**

Motion and Roll Call

Resolution FY2022-053 On a motion by Mr. Peoples and seconded by Mr. Miller, the Board moved to approve item 3.

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

4. **OHIO SCHOOL BOARDS ASSOCIATION DELEGATE**

Approve the appointment of **Amy Kissinger** as a delegate to the 2022 OSBA Annual Business Meeting.

Motion and Roll Call

Resolution FY2022-054 On a motion by Mr. Peoples and seconded by Mr. Evancho, the Board moved to approve item 4.

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

5. **OHIO SCHOOL BOARDS ASSOCIATION DELEGATE ALTERNATE**
Approve the appointment of **Dave Peoples** as a delegate alternate to the 2022 OSBA Annual Business Meeting.

Motion and Roll Call

Resolution FY2022-055 On a motion by Ms. Kissinger and seconded by Mr. Miller, the Board moved to approve item 5.

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

6. **OHIO SCHOOL BOARDS ASSOCIATION MEMBERSHIP**
Approve the adoption of the Ohio School Board 2022 membership.

Motion and Roll Call

Resolution FY2022-056 On a motion by Mr. Peoples and seconded by Mr. Gray, the Board moved to approve item 6.

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

Ms. Kissinger communicated to the Board that Committees will be established in an Ad Hoc manner and that continued research will be performed on Board Docs

L. POLICY CONSIDERATION/ADOPTION

No Policy Consideration/Adoption

1. REQUEST EXECUTIVE SESSION

No request for executive session

M. NEXT MEETING

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


N. ADJOURNMENT

Motion and Roll Call

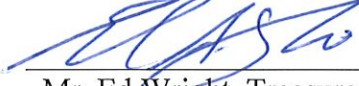
Resolution FY2022-057 On a motion by Mr. Miller and seconded by Mr. Peoples, the Board moved to adjourn.

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

The meeting adjourned at 6:57 p.m.



Ms. Amy Kissinger, Board President



Mr. Ed Wright, Treasurer

