

RECORD OF PROCEEDINGS

CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Regular Board Meeting
Garfield Administrative Center – 7:25 p.m.
January 14, 2020

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 member answering the roll call were:

Members present were:

Mr. Dan Carpenetti
Mr. Chad Kerns
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 – Ms. Amy Kissinger

Nominations: **Mr. Dave Peoples**

Motion to close the floor for President – Mr. Dan Carpenetti

Board member vote:

Carpenetti Mr. Peoples; Kerns Mr. Peoples; Kissinger Mr. Peoples; Miller Mr. Peoples;
Peoples Mr. Peoples

Vice President

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

Nominations: Ms. Amy Kissinger

Motion to close the floor for Vice President – Mr. Dan Carpenetti

Board member vote:

Carpenetti Ms. Kissinger; **Kerns** Ms. Kissinger; **Kissinger** Ms. Kissinger; **Miller** Ms. Kissinger; **Peoples** Ms. Kissinger

C. ADOPTION OF AGENDA-Organizational and January Regular Meeting Motion and Roll Call

Resolution FY2020-47 On a motion by Mr. Kerns and seconded by Mr. Carpenetti, the Board moved to adopt the agenda.

Roll Call: Mr. Kerns, aye, Mr. Carpenetti, aye, Ms. Kissinger, aye, Mr. Miller, aye, Mr. Peoples, 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.

Mr. David A. Lilly discussed with the Board his thoughts and concerns regarding the movement of Inside Millage.

E. COMMUNICATIONS

Ohio School Board Association provided to the Board Certificate of Appreciation for the work that School Board Members do for the school and community.

Ohio School Board Association provided notification that Ms. Amy Kissinger will be on the Board of Trustees and on the Capital Conference Planning Task Force.

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, 2019.

Board Graphs
SM2 / FINSUM
Reconciliation's

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

December 16, 2019

3. The Treasurer recommends the Board of Education approve the annual appropriations of \$33,905,507.61 and amended certificate of resources of \$41,224,879.14 for fiscal year 2020.

4. **RESOLUTION**

WHEREAS the Cambridge Board of Education wishes to advertise and receive bids for the purchase of Four (4) school buses

THEREFORE, be it resolved the Cambridge Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council & OME-RESA to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 4 school buses

5. **RESOLUTION**

Approve the following resolution for 1) the purchase and financing of three (3) 78 passenger conventional school buses and 2) the purchase and financing of one (1) 60 passenger special needs conventional school bus.

WHEREAS, in accordance with law, the Cambridge City School District Board of Education, through the Southwestern Ohio Educational Purchasing Council & OME-RESA , advertised and received competitive bids for the purchase/financing of the above school buses;

NOW, THEREFORE, BE IT RESOLVED by the Cambridge City School District Board of Education selects Ohio CAT bid for the bus purchase/financing described above and is accepted by the board;

BE IT FURTHER RESOLVED, the treasurer is directed to give written notice of this resolution to the successful bidder and to contract with a Financial Services Company with the lowest interest rate in a 3 year program for the 4 school buses.

BE IT FURTHER RESOLVED, the treasurer and board president are authorized and directed to execute a contract on the board's behalf with the successful bidder that complies with the terms of its bid.

Motion and Roll Call

Resolution FY2020-48 On a motion by Mr. Kerns and seconded by Mr. Carpenetti, the Board moved to approve items 1-5.

Roll Call: Mr. Kerns, aye, Mr. Carpenetti, aye, Ms. Kissinger, aye, Mr. Miller, aye, Mr. Peoples, 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.

2. **RESOLUTION**
Approve the Memorandum of Understanding from RFG Associates, Inc. to administer the 21st Century Community Learning Center Elementary School grant for Cambridge Intermediate and Cambridge Primary Schools.
3. **OUT OF STATE TRIP/6TH GRADE**
Approve students from the middle school to go to the Wheeling Nailers game on Tuesday, March 10, 2020.

Motion and Roll Call

Resolution FY2020-49 On a motion by Ms. Kissinger and seconded by Mr. Miller, the Board moved to approve items 1-3.

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

PERSONNEL

Classified

1. **REGULAR COOK/MIDDLE SCHOOL**
Approve Donna Pittillo as cook at the middle school for 3.5 hours per day effective December 3, 2019 **pending the appropriate paperwork.**
2. **CLASSROOM AIDE/CAMBRIDGE HIGH SCHOOL**
Approve Brittany Salami for the classroom aide position at the high school for 4.8 hours effective when she returns from medical leave.
3. **VOLUNTEERS**
Approve the following as volunteers for the 2019-2020 school year on an as needed basis pending the appropriate paperwork.

Samantha James

Janessa Rose

Motion and Roll Call

Resolution FY2020-50 On a motion by Mr. Carpenetti and seconded by Mr. Kerns, the Board moved to approve items 1-3.

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

Certified

- J. **NEW BUSINESS**
No New Business

K. BOARD RECOMMENDATIONS

1. **AMEND CONTRACT**

Amend the employment contract of Ed Wright, effective January 1, 2020, to re-employ Mr. Wright as Treasurer for a succeeding contract term starting on July 1, 2021 and ending June 30, 2026, under the same terms and conditions of the existing contract.

2. **AMEND CONTRACT**

Amend the employment contract of Dave Caldwell, effective January 1, 2020, to re-employ Mr. Caldwell as Director of Business Operations for a succeeding contract term starting on July 1, 2021 and ending June 30, 2026, under the same terms and conditions of the existing contract.

Motion and Roll Call

Resolution FY2020-51 On a motion by Ms. Kissinger and seconded by Mr. Carpenetti, the Board moved to approve items 1-2.

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

3. **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: **3rd Tuesday of each month**

Time: **6:30 p.m.**

Location: **Garfield Administrative Center**

Motion and Roll Call

Resolution FY2020-52 On a motion by Ms. Kissinger and seconded by Mr. Kerns, the Board moved to approve item 3.

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

4. **LEGISLATIVE LIAISON**

Appointment of Ohio School Boards Association Legislative Liaison Board of Education Member for 2020. **Ms. Amy Kissinger**

Motion and Roll Call

Resolution FY2020-53 On a motion by Mr. Carpenetti and seconded by Mr. Miller, the Board moved to approve item 4.

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

5. **STUDENT ACHIEVEMENT LIAISON**

Appointment of Ohio School Boards Association Student Achievement Liaison Board of Education Member for 2020. **Mr. Ron Miller**

Motion and Roll Call

Resolution FY2020-54 On a motion by Ms. Kissinger and seconded by Mr. Kerns, the Board moved to approve item 5.

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

6. **COMMITTEES**

Establish the following committees:

Cambridge City Board of Education Committee Appointments for 2020

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 FY2020-55 On a motion by Ms. Kissinger and seconded by Mr. Carpenetti, the Board moved to approve item 6.

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

7. **OHIO SCHOOL BOARDS ASSOCIATION DELEGATE**

Approve the appointment of **Ms. Amy Kissinger** as a delegate to the 2020 OSBA Annual Business Meeting.

Motion and Roll Call

Resolution FY2020-56 On a motion by Mr. Carpenetti and seconded by Mr. Miller, the Board moved to approve item 7.

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

8. **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 FY2020-57 On a motion by Mr. Miller and seconded by Mr. Carpenetti, the Board moved to approve item 8.

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

L. **POLICY CONSIDERATION/ADOPTION**

1. **POLICIES/ADMINISTRATIVE GUIDELINES**

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.

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

Motion and Roll Call

Resolution FY2020-58 On a motion by Ms. Kissinger and seconded by Mr. Kerns, the Board moved to approve item 1.

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

2. **REQUEST EXECUTIVE SESSION**

Motion and Roll Call

Resolution FY2020-59 On a motion by Mr. Kerns and seconded by Mr. Carpenetti, the Board moved to adjourn to executive session.

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

Purpose Collective Bargaining
Time 7:48 p.m.



Resumed regular session at 8:07 p.m.

Superintendent provided updates on: Calendar discussion, Athletic Committee (drug testing), Policy Committee (Narcans), Reviewed options for the Health and Wellness funds.

M. NEXT MEETING

DATE February 18, 2020
TIME 6:30 p.m.
PLACE Garfield Administrative Center

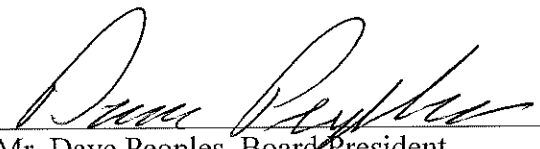
N. ADJOURNMENT

Motion and Roll Call

Resolution FY2020-60 On a motion by Mr. Carpenetti and seconded by Mr. Peoples, the Board moved to adjourn.

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

The meeting adjourned at 8:30 p.m.


Mr. Dave Peoples, Board President


Mr. Ed Wright, Treasurer