

RECORD OF PROCEEDINGS

CAMBRIDGE CITY SCHOOL DISTRICT

Board of Education

Special Board Meeting

Garfield Administrative Center — 5:00 P.M.

July 27, 2023

The Cambridge City School Board of Education met in Special Session at 5:00 p.m. at Garfield Administrative Center on Thursday, July 27, 2023.

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. 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 –
RECEPTION OF VISITORS.

C. ADOPTION OF AGENDA and ADDENDUM with changes

Changes: Addendum was numbered wrong; eliminate item 35.

Motion and Roll Call

Resolution FY2024-001 On a motion by Mr. Evancho and seconded by Mr. Miller, the Board moved to approve the Agenda and Addendum with changes.

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

D. COMMUNICATIONS

Mr. Coffman informed the Board on the following: Summer projects are wrapping up; upcoming Hall of Fame Dinners are scheduled; First football game will be on Thursday, August 17th vs Indian Creek which will be televised on channel 9; Cats Camp is wrapping up and 400 kids took advantage.

E. ADMINISTRATIVE COMMENTS

No Administrative Comments

F. OLD BUSINESS

No Old Business

G. TREASURER'S REPORT/RECOMMENDATIONS

1. The Treasurer recommends the Board of Education approve the monthly financial statements for the month ended June 30, 2023.

Board Graphs
Reconciliations
Cash Summary
Spending Plan Summary including YOY Comparison

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

June 21, 2023 Special Board Meeting

Motion and Roll Call

Resolution FY2024-003 On a motion by Mr. Miller and seconded by Mr. Evancho, the Board moved to approve item 2.

Roll Call: Mr. Miller, aye, Mr. Evancho, aye, Mr. Gray, aye, Mr. Peoples, aye, Mr. Taylor, abstain, Motion passed 4-0 and 1 abstention.

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

6/14/2023	\$ 200.00	Special Education Department	The Pilot Club of Cambridge
6/23/2023	\$ 500.00		Heavenly Coach

4. The Treasurer recommends the Board of Education approve to award the student accident insurance for the 2023-2024 school year to Student Protective Agency, Mt. Vernon, Ohio and underwritten by Guarantee Trust Life Insurance Company.

5. The Treasurer recommends the Board of Education approve the Renewal of Exclusive Pouring Agreement with G&J Pepsi for a 5-year term from 9/1/2023 – 8/31/2028.

Motion and Roll Call

Resolution FY2024-004 On a motion by Mr. Taylor and seconded by Mr. Evancho, the Board moved to approve item 5.

Roll Call: Mr. Taylor, aye, Mr. Evancho, aye, Mr. Gray, aye, Mr. Miller, aye, Mr. Peoples, nye, Motion passed 4-1.

6. The Treasurer recommends the Board of Education approve a fund to fund transfer from 001-0000 to 008-9017 in the amount of \$67.00.

7. Resolution to approve an amended pay calendar for the 2023-2024 school year to reflect a change from 26 pays to 24 pays.

Motion and Roll Call

Resolution FY2024-002 On a motion by Mr. Evancho and seconded by Mr. Taylor, the Board moved to approve items 1,3,4,6 and 7.

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

H. **SUPERINTENDENT’S REPORT/RECOMMENDATIONS**

A. **GENERAL BUSINESS**

1. **RESOLUTION**

Approve entering into an agreement with V2A Architects for the Design Documents and Permit Phase for renovating the concession stand at McFarland Stadium.

2. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Head Wrestling 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 Wrestling Coach** for the 2023-2024 school year with **Dustin Daugherty**. 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. **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 2023-2024 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.

4. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program Head Softball 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 Softball Coach for the 2023-2024 school year with Bob Shephard. 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.

5. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Boys Tennis 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 **Boys Tennis Coach** for the 2023-2024 school year with **Tim Gibson**. 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.

6. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Varsity Assistant Football 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 **Varsity Assistant Football Coach** for the 2023-2024 school year with **Isaiah Abel (1/2 stipend)**. 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.

7. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Varsity Assistant Football 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 **Varsity Assistant Football Coach** for the 2023-2024 school year with **Henry Boyle (1/2 stipend)**. 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.

8. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **8th Grade Football 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 **8th Grade Football Coach** for the 2023-2024 school year with **Ben Lawrence (1/2 stipend)**. 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.

9. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **8th Grade Football 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 **8th Grade Football Coach** for the 2023-2024 school year with **Conner Mobelini (1/2 stipend)**. 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.

10 **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **7th Grade Football 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 **7th Grade Football Coach** for the 2023-2024 school year with **Mike Stoner (1/2 stipend)**. 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.

11. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **7th Grade Football 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 **7th Grade Football Coach** for the 2023-2024 school year with **Hunter Williams (1/2 stipend)**. 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 FY2024-005 On a motion by Mr. Miller and seconded by Mr. Evancho, the Board moved to approve items 1-11.

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

PERSONNEL

Classified

1. **RESIGNATION**
Approve the resignation of Eli Ritz an aide at CMS effective immediately.

2. **BUILDING 2ND SHIFT CUSTODIAN/CMS**
Approve the following as a 2nd shift custodian at CMS for 8 hours per day to be paid per the negotiated agreement effective July 10, 2023. Days worked will be according to Board approved work calendar **pending the appropriate paperwork.**

Misty Riggs

3. **RESIGNATION**
Approve the resignation of Paige Foraker a custodian at CHS effective June 22, 2023.

4. **RESIGNATION**
Approve the resignation of Jan Leeper bus driver effective July 31, 2023.

5. **AIDES/TUTORS SUMMER CATS CAMP SESSION 1 AND SESSION 2/CIS/CMS/CPS/CHS**
Approve the following as Aides/Tutors for Summer CATS Camp (Session 1, Session and Planning Time) May 1 - July 27, 2023 based on student enrollment to be paid \$20.00 per hour funded by The Summer Learning Afterschool and Opportunity Grant

and/or 21st CCLC or ARP ESSER (time sheets to be provided) **pending appropriate paperwork.**

Julia Todd	Stephanie Massey	Janetta Tedrick
Caleb Bond	Kristy Bond	Susan Lacen
Pippa Mikes	Hope Ashbury	

6. **EDUCATIONAL AIDE/HIGH SCHOOL IN-SCHOOL SUSPENSION MONITOR**

Approve the following as an educational aide/in-school suspension monitor at the CHS for 7 hours per day to be paid per the negotiated agreement effective the 2023-24 school year. Days worked will be according to Board approved work calendar

Jordan Ball

7. **RESIGNATION**

Approve the resignation of Elizabeth Patterson nurse at St. Benedict's effective April 6, 2023.

8. **DISTRICT-WIDE EDUCATIONAL AIDE**

Approve the following as a district-wide aide to assist the school nurse for 7 hours per day to be paid per the negotiated agreement. Days worked will be according to Board approved work calendar.

Elizabeth Patterson

9. **DISTRICT-WIDE AIDE /CPS**

Approve the following as District-Wide aide at CPS for 4.8 hours per day to be paid per the negotiated agreement effective the 2023-24 school year. Days worked will be according to Board approved work calendar.

Kelsey Robinson

10. **DISTRICT-WIDE AIDE /CHS**

Approve the following as District-Wide aide at CHS for 4.8 hours per day to be paid per the negotiated agreement effective the 2023-24 school year. Days worked will be according to Board approved work calendar.

Robin Kinnan

Certified

11. **RESIGNATION**

Approve the resignation of Chelsie Coleman as a substitute teacher for the 2023-24 school year.

12. **SUBSTITUTE TEACHERS**

Approve the following as substitute teachers on an as needed basis for the 2023-2024 school year **pending the appropriate paperwork.**

Hannah Wilson Isaiah Abel

13. **TEACHERS FOR SUMMER CATS CAMP SESSION 1 & SESSION 2/CIS/CPS/CMS/CHS**

Approve the following as teachers for Summer CATS Camp (Session 1, Session 2, and Planning Time) May 1 - July 27, 2023 based on student enrollment to be paid \$30.00 per hour funded by The Summer Learning Afterschool and Opportunity Grant and/or 21st CCLC or ARP ESSER (time sheets to be provided) **pending appropriate paperwork.**

Hannah Wilson Kara Loader Jodi McGuire
Dana Todd

14. **SUMMER CATS CAMPS 2023 PLANNING COORDINATOR**

Approve Robin Lahmers as the 2023 Summer CATS Camps Planning Coordinator to be paid \$3,000 and funded by the Summer Learning and Opportunity Grant Funds

15. **SUMMER CATS CAMP 2023 DISTRICT PROGRAM MANAGER SESSION 1**

Approve Robin Lahmers as the District Program Manager for the Summer CATS Camp for Session 1 to be paid \$4,000 per session funded by the Summer Learning and Opportunity Grant.

16. **RECIND # 11 IN THE APRIL 13, 2023 BOARD AGENDA FOR THE SUMMER CATS CAMP SITE COORDINATOR SESSION 2/CIS**

Approve the following as Summer CATS Camp Site Coordinators at CIS session 2 to be paid \$3,500 funded by ARP ESSER or Summer Learning and Afterschool Opportunity Grant pending appropriate paperwork.

Arianne Stoner

17. **APPROVE SUMMER CATS CAMP SITE COORDINATORS SESSION 2/CIS**
Approve the following as Summer CATS Camp Site Coordinators at CIS Session 2 to be paid \$3,500 funded by ARP ESSER or Summer Learning and Afterschool Opportunity Grant pending appropriate paperwork.

Arianne Stoner (½ stipend)
Angie Hayhurst (½ stipend)

18. **SUMMER CATS CAMP 2023 DISTRICT PROGRAM MANAGER SESSION 2**
Approve Robin Lahmers as the District Program Manager for the Summer CATS Camp for Session 2 to be paid \$4,000 per session funded by the Summer Learning and Opportunity Grant.

19. **LIMITED TEACHER CONTRACTS (ONE YEAR)**
Approve the following limited one (1) year teacher contracts effective the 2023-2024 school year **pending the appropriate paperwork.**

Halee Corbett	5 th Grade CIS
Zachary Krnach	Music CHS

20. **RESIGNATION**
Approve the resignation of Emma Woodland as CMS counselor effective at the end the 2022 – 2023 school year.

21. **RESIGNATION**
Approve the resignation of Julie Starr teacher at CIS effective the end of the 2022-23 school year.

22. **ATHLETIC SUPPLEMENT CONTRACTS**
Approve the following one-year athletic supplement contracts for the 2023-2024 school year **pending the appropriate paperwork.**

Tamara Gibson	Head Girls Track Coach
JR Fox	Head Boys Track Coach

23. **RESIGNATION**
Approve the resignation of Amelia Orr teacher at CIS effective at the end the 2022 – 2023 school year.

24. **EXTENDED SERVICE**
Approve five (5) extended service days for Sean Byerly, Dean of Students at CPS for the 2023-2024 school year.

25. **EXTENDED SERVICE**
Approve one (1) extended service day for Emma Woodland former Guidance Counselor at CMS for the 2022-2023 school year. (provided services for middle school)

26. **RESIGNATION**
Approve the resignation of Kendra Warner as an aide at the high school effective immediately.

27. **SUBSTITUTE TEACHERS**
Approve the following as substitute teachers for the 2023-24 school year on an as needed basis **pending the appropriate paperwork.**

Debra Brown Lyndsey Hummell

28. **RESIGNATION**
Approve the resignation of Lynn Kennedy as a bus driver effective August 1, 2023.

29. **HOME INSTRUCTOR**
Approve the following as a home instructor on an as needed basis to deliver individual and small group instruction (time sheet provided) to be paid \$25.00 per hour **pending the appropriate paperwork.**

Isaiah Abel

30. **PART TIME BUS DRIVER**
Approve Michael Hill as a part time bus driver in training. His permanent employment would be dependent on successfully completing the training and obtaining the certificate. Part time position not to exceed 25 hours per week effective August 14th 2023 **pending the appropriate paperwork.**

31. **SUBSTITUTE CLERICAL/AIDE**
Approve the following as a substitute secretary for the 2023-2024 school year on an as needed basis **pending the appropriate paperwork.**

Debra Brown

32. **RETIREMENT**

Approve the retirement of Kenneth Collins bus driver effective August 1, 2023.

33. **ATHLETIC SUPPLEMENT CONTRACTS**

Approve the following one-year athletic supplement contracts for the 2023-2024 school year **pending the appropriate paperwork.**

Jacob Tharp	Varsity Football Assistant Coach (½ stipend)
Mark Rider	Varsity Football Assistant Coach (½ stipend)
Kevin Gunn	Varsity Football Assistant Coach (½ stipend)
Bob Mascolino	Varsity Football Assistant Coach (½ stipend)
Melissa Hains	8 th Grade Volleyball Coach
Karly Rankin	7 th Grade Volleyball Coach
Courtney Stoner	8 th Grade Cheer Coach (½ stipend)
Arianne Stone	7 th Grade Cheer Coach (½ stipend)

Motion and Roll Call

Resolution FY2024-007 On a motion by Mr. Taylor and seconded by Mr. Evancho, the Board moved to approve item 33.

Roll Call: Mr. Taylor, aye, Mr. Evancho, aye, Mr. Gray, aye, Mr. Miller, abstain, Mr. Peoples, aye, Motion passed 4-0 and 1 abstention.

34. **ATHLETIC VOLUNTEERS**

Approve the following as athletic volunteers for the 2023-2024 school year **pending the appropriate paperwork.**

William Unklesbay	JR Fox	Mark Abel
Todd Mathers		

~~35. **LIMITED TEACHER CONTRACT (ONE YEAR)**~~

~~Approve the following limited one (1) year teacher contract effective the 2023-2024 school year **pending the appropriate paperwork.**~~

~~_____ Academic Student Support Specialist — CMS~~

Motion and Roll Call

Resolution FY2024-006 On a motion by Mr. Evancho and seconded by Mr. Taylor, the Board moved to approve items 1-32 and 34.

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

I. NEW BUSINESS

No New Business

J. BOARD RECOMMENDATIONS

No Board Recommendations

K. POLICY CONSIDERATION/ADOPTION

1. Approve the following policy:

#8510

Motion and Roll Call

Resolution FY2024-008 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, Mr. Peoples, aye, Mr. Taylor, aye, Motion passed 5-0.

L. REQUEST EXECUTIVE SESSION

No Request Executive Session

M. NEXT MEETING

DATE August 17, 2023
TIME 4:30 P.M.
PLACE Cambridge Primary School

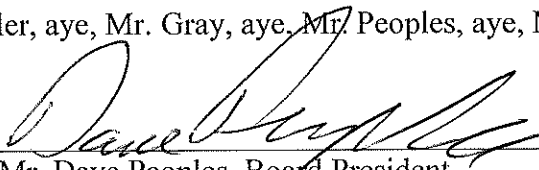
N. ADJOURNMENT

Motion and Roll Call

Resolution FY2024-009 On a motion by Mr. Evancho and seconded by Mr. Miller, the Board moved to adjourn.

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

The meeting adjourned at 5:31 p.m.


Mr. Dave Peoples, Board President


Mr. Ed Wright, Treasurer