

RECORD OF PROCEEDINGS

**CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Regular Board Meeting
Garfield Administrative Center - 6:30 P.M.**

July 13, 2021

The Cambridge City School Board of Education met in Regular Session at 6:30 p.m. at the Garfield Administrative Center on Tuesday, July 13, 2021.

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. 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

Media was present

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.

Mr. David Lilly, Peggy Hayden and Sheila Cochran were present to communicate with the Board of Education their thoughts on Critical Race Theory and are not in support of any Critical Race Theory being thought in our schools.

C. ADOPTION OF AGENDA with addition and ADDENDUM

Agenda Addition: K. Board Recommendation – Approve Personal Service Salary Schedule for 2021-2022.

Motion and Roll Call

Resolution FY2022-001 On a motion by Mr. Carpenetti and seconded by Ms. Kissinger, the Board moved to adopt the agenda with addition and addendum.

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

D. COMMUNICATIONS

- Jill Clay – Tour of the Pre School playground - Cancelled

E. COMMITTEE REPORTS

No Committee Report

F. ADMINISTRATIVE COMMENTS

Mr. Coffman provided the Board with an update on McFarland Stadium, Transportation Facility process and Cats Camp

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 June 30, 2021.

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

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

June 8, 2021 Regular Board Meeting

Motion and Roll Call

Resolution FY2022-002 On a motion by Mr. Kerns and seconded by Mr. Miller, the Board moved to approve items 1-2.

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

I. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. RESOLUTION

Approve bus drivers who complete extra trips for the Bobcat Camp 1 and 2 \$20.00 per hour. Trips to be paid from ESSR COVID Relief Funds.

2. CAREER TECHNOLOGY EDUCATION

Approve waiving the requirement to provide Career Technology Education to 7th and 8th grade students for the 2021-2022 school year.

3. STUDENT ACCIDENT INSURANCE

Approve the recommendation to award the student accident insurance for the 2021 -2022 school year to K & K Insurance, Fort Wayne, Indiana 46801 and underwritten by AXIS Insurance Company.

4. **RESOLUTION**
Approve the extended school year contract 2020-2021 for Physical Therapy Services with Southeastern Ohio Regional Medical Center per the agreement.

5. **RESOLUTION**
Approve V2 Architects (V2A) as the firm selected through an RFQ process conducted by Cambridge City Schools.

6. **RESOLUTION**
Approve entering into contract with V2 Architects (V2A) for the schematic design, bidding and construction administration of a Transportation facility for Cambridge City Schools.

Motion and Roll Call

Resolution FY2022-003 On a motion by Ms. Kissinger and seconded by Mr. Carpenetti, the Board moved to approve items 1-6.

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

B. PERSONNEL

Classified

1. **SUBSTITUTE CUSTODIAN**
Approve the following as a substitute custodian on an as needed basis **pending the appropriate paperwork** effective June 16, 2021.

Tiffany McMullen

2. **UNPAID LEAVE OF ABSENCE**
Approve unpaid leave of absence for the following.

Sally Fields July 26, 27, 28, 2021

3. **SUMMER CATS CAMP AIDES- (PENDING APPROPRIATE PAPERWORK)**
Approve the following as Aides for Summer CATS Camp Session 2 to be paid out of ESSER II Funds. To be paid for 5 hours at \$20 per hour. (time sheets to be provided)

Addison Ferguson

Jacie Clifton

Bailey Trout

4. **RESIGNATION**

Approve the resignation of Brittany Salami effective immediately.

Certified

5. **MIDDLE SCHOOL ADVISORS**

Approve the following as middle school advisors for the 2021-2022 school year.

Tyler Cota	Student Council	½ stipend
Alexe Nicholes	Student Council	½ stipend

6. **SUMMER CATS CAMP TUTOR (PENDING APPROPRIATE PAPERWORK)**

Approve the following as a tutor for Summer CATS Camp at Cambridge Intermediate School: Session 2 to be paid out of ESSER Funds. To be paid for 5 hours at \$20 per hour. (time sheets to be provided)

Emma Stillion

7. **RESIGNATION**

Approve the resignation of Robyn Morrow effective June 30, 2021.

8. **LIMITED TEACHER CONTRACTS (ONE YEAR)**

Approve the following limited one (1) year teacher contracts effective the 2021-2022 school year **pending the appropriate paperwork.**

Aurora Dollins	Intervention Specialist	CMS
K. Lew Nicholas	Dean of Students	CIS

9. **SUMMER CATS CAMP TEACHERS (PENDING APPROPRIATE PAPERWORK)**

Approve the following as teachers for Summer CATS Camp at Cambridge Primary School: Session 2 to be paid out of ESSER II Funds. To be paid for 5 hours at \$30 per hour. (time sheets to be provided)

Aaron Beatty Amanda Miller Julia Griffith Martha Cheslar

10. **SUMMER CATS CAMP SITE COORDINATORS**

Approve the following as Summer CATS Camp Site Coordinators at Cambridge Middle School: Session 2. Paid out of ESSER II Funds. To be paid a stipend of \$3,500.

Heather Robertson	(1/2 stipend)
Lisa Taylor	(1/2 stipend)

11. **RESIGNATION**
Approve the resignation of Cynthia Pollock immediately as a substitute teacher.
12. **RESIGNATION**
Approve the resignation of Kristin Trimmer effective June 30, 2021.
13. **EXTENDED SERVICE**
Approve extended service for the following.
- | | | |
|-----------------|---------|------------------------|
| Rod Gray | 20 days | 2021-2022 school year |
| Trudy Tuttle | 20 days | 2021- 2022 school year |
| K. Lew Nicholas | 5 days | 2021-2022 school year |
14. **RESIGNATION**
Approve the resignation of Scott Ruby as boy's varsity tennis coach.
15. **BUS #44 AIDE / MAIL COURIER**
Approve the following as a bus aide and mail courier for 5 hours per day to be paid per the negotiated agreement starting the 2021-2022 school year.
- Amanda Hursey
16. **SUBSTITUTE TEACHER**
Approve the following as a substitute teacher for the 2021-2022 school year on an as needed basis pending the appropriate paperwork.
- Anna Hughes
17. **BUILDING CUSTODIAN/PRIMARY**
Approve the following as a building custodian second shift at CPS for 8 hours per day effective July 19, 2021 to be paid per the negotiated agreement.
- Tiffany McMullen
18. **SUMMER CATS CAMP TUTOR (PENDING APPROPRIATE PAPERWORK)**
Approve the following as a tutor for Summer CATS Camp Session 2 to be paid out of ESSER Funds. To be paid for 5 hours at \$20 per hour. (time sheets to be provided)
- Julie Endley
19. **RESIGNATION**
Approve the resignation of Gregg Strasser effective July 31,2021.

Motion and Roll Call

Resolution FY2022-004 On a motion by Mr. Kerns and seconded by Ms. Kissinger, the Board moved to approve items 1-19.

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

J. NEW BUSINESS

K. BOARD RECOMMENDATIONS

1. RATIFIED COLLECTIVE BARGAINING AGREEMENT

Approve the collective bargaining agreement between the Cambridge City School District Board of Education and the OAPSE/AFSCME Local 4/AFL-CIO and its Local #132 effective July 1, 2021 through June 30, 2023.

2. RESOLUTION

Approve Administrative Salary Schedule for 2021-2022

3. RESOLUTION

Approve Administrative Classified Salary Schedule for 2021-2022.

4. RESOLUTION

Approve Personal Service Salary Schedule for 2021-2022.

Motion and Roll Call

Resolution FY2022-005 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. Kerns, aye, Mr. Peoples, aye, Motion passed 5-0

5. REQUEST EXECUTIVE SESSION

Motion and Roll Call

Resolution FY2022-006 On a motion by Mr. Carpenetti and seconded by Mr. Miller, the Board moved to adjourn to Executive Session.

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

Purpose Employment of Public Official

Time 7:30pm

Resumed regular session at 7:44pm

M. NEXT MEETING

DATE August 10, 2021

TIME 6:30 p.m.

PLACE Garfield Administrative Center

N. ADJOURNMENT

Motion and Roll Call

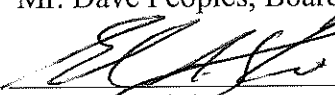
Resolution FY2022-007 On a motion by Mr. Peoples and seconded by Mr. Carpenetti, the Board moved to adjourn.

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

The meeting adjourned at 7:45 p.m.



Mr. Dave Peoples, Board President



Mr. Ed Wright, Treasurer