

# RECORD OF PROCEEDINGS

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

**July 21, 2020**

The Cambridge City School District Board of Education met in regular session at 6:30 p.m. at the Garfield Administrative Center on Tuesday, July 21, 2020.

## **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

Also present were reporters from the local media

## **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**

**Motion and Roll Call**

**Resolution FY2021-001** 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

**REQUEST EXECUTIVE SESSION**

**Motion and Roll Call**

**Resolution FY2021-002** On a motion by Ms. Kissinger and seconded by Mr. Miller, the Board moved to adjourn to executive session.

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

Purpose            **Safety Plan and Negotiated Agreement**  
Time             **6:37 p.m.**

Resumed regular session at 7:43 p.m.

**D. COMMUNICATIONS**

No Communications

**E. COMMITTEE REPORTS**

No Committee Reports

**F. ADMINISTRATIVE COMMENTS**

Mr. Coffman provided the board with an update on the communication released to the public regarding remote learning and the school calendar. He also thanked Heath Urbaniak for his work with the food service program as he has taken a new position with the Nutrition Group and will be replaced by Billy Calvey.

**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, 2020.

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

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

June 16, 2020

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

\$100.00 Swim A Way for 6<sup>th</sup> Grade Trip to the Wilds

\$50.00 Community Bank for 6<sup>th</sup> Grade Trip to the Wilds

**Motion and Roll Call**

**Resolution FY2021-003** On a motion by Mr. Kerns and seconded by Mr. Carpenetti, the Board moved to approve items 1-3.

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. **ECOESC SERVICE CONTRACT RESOLUTION**

By resolution of the Cambridge City Schools Board of Education and the East Central Ohio Educational Service Center, an agreement is hereby entered into for the purchase of the following services for the 2020-2021 contract year:

- Psychological Services
- Career Navigator Services
- Family Advocate (Student Support Specialist)
- Managed IT
- Behavioral Support Specialist
- Curriculum Consultant Service
- Communications Coordinator Service
- Audiology
- Preschool Services

**Medicaid School Program (MSP)**

1. Vendor is required to comply with requirements of 45 CFR 164.504€ (1) for safeguarding and limiting access to information concerning beneficiaries.
2. Vendor will allow the representative of the U.S. Department of Human Services, ODJFS, ODE or their respective designees, access to the subcontractor's books, documents and records.
3. Vendor acknowledges that they or their principles are not suspended or debarred.

In addition, both parties reserve the right to initiate additional services as mutually agreed upon, with charges accrued for those services at the time of their delivery. Examples: Grant writing, printing services, testing services, technology-related projects, etc.

It is further understood that additional charges such as retirement surcharges, severance payment, unemployment, legal fees and mileage/meeting which may be incurred during the employment of employees providing such services, will be billed accordingly,

In consideration of and for all specified services, the said ECOESC will be given the option to deduct from the district's State Foundation formula, or to directly invoice for these services. If payment is made by direct invoice it will be the responsibility of the District to make 1/12<sup>th</sup> payment by the 15<sup>th</sup> of each month beginning July 1<sup>st</sup> and ending June.

2. **THERAPY SERVICES FOR VISUALLY IMPAIRED**  
Approve the agreement between VIP Rehabilitation Services (Angela Petro) for orientation and mobility services for specified visually impaired students per their IEP for the 2020-2021 school year.

3. **BUS ROUTES 2020-2021 SCHOOL YEAR**

Approve the bus route schedule for the 2020-2021 school year. (Subject to change due to enrollment.)

4. **FOOD SERVICE MANAGEMENT CONTRACT**

Superintendent recommends the Board of Education approve a food service management contract between Cambridge City Schools and the Nutrition Group, Inc. for a term of 1 year from July 1, 2020 through June 30, 2021 with the option of renewal for up to two 1-year terms with mutual agreement between Cambridge City Schools and the Food Service Management Company.

5. **RESOLUTION**

Approve the resolution to institute the Community Eligibility Provision (CEP) for the 2020-2021 school year, where all students (in eligible buildings), regardless of household income will be served breakfast and lunch at no cost. Pending the Ohio Department of Education approval, both Primary and Intermediate Schools will participate in the program. Cambridge Preschool will also receive both breakfast and lunch at no cost regardless of eligibility.

6. **RESOLUTION**

Resolution to approve a Blizzard Bag plan for the 2020-2021 School Year in order to make up 3 days of instruction lost due to calamity.

**Motion and Roll Call**

**Resolution FY2021-004** On a motion by Mr. Kerns and seconded by Mr. Miller, the Board moved to approve items 1-6.

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

B. **PERSONNEL**

**Classified**

1. **RESIGNATION**

Approve the resignation of Anthony Cunningham effective July 31, 2020.

2. **CLASSROOM AIDE/HIGH SCHOOL**

Approve the following as classroom aide at the high school for 4.8 hours per day to be paid per the negotiated agreement effective the 2020-2021 school year.

Becky Smalley

3. **CLASSROOM AIDE/INTERMEDIATE SCHOOL**

Approve the following as classroom aide at the intermediate school for 6.5 hours per day to be paid per the negotiated agreement effective the 2020-2021 school year.

Logan McCort

4. **EXTENDED SERVICE**

Approve extended service for Cheryl Edwards for 5 days for the 2020-2021 school year.

**Certified**

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 on an as needed basis.

Gordon Forster

6. **RESIGNATION**

Approve the resignation of Caleb Congrove effective June 30, 2020.

7. **RESIGNATION**

Approve the following limited one (1) year teacher contract effective for the 2020-2021 school year.

Kevin Yurik

**Administrative**

8. **EXTENDED SERVICE**

Approve adding 10 days extended service for the 2020-2021 school year to be paid at the current daily rate.

Jill Clay

**Motion and Roll Call**

**Resolution FY2021-005** On a motion by Ms. Kissinger and seconded by Mr. Carpenetti, the Board moved to approve items 1-8.

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

**J. NEW BUSINESS**

No New Business

**K. BOARD RECOMMENDATIONS**

**1. RESOLUTION**

Approve the resolution to amend the Master School Calendar for the 2020-2021 school year.

**2. RESOLUTION**

Approve the resolution to amend the Work Calendars for the 2020-2021 school year.

**Motion and Roll Call**

**Resolution FY2021-006** On a motion by Mr. Carpenetti and seconded by Ms. Kissinger, the Board moved to approve items 1-2.

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

**L. POLICY CONSIDERATION/ADOPTION**

**1. POLICY UPDATE**

No Policy Update

**M. NEXT MEETING**

DATE August 18, 2020

TIME 6:30 p.m.

PLACE Garfield Administrative Center

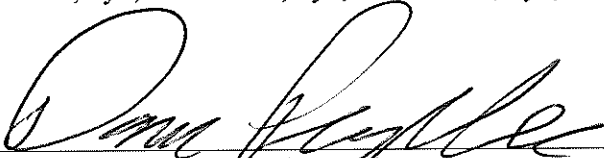
**N. ADJOURNMENT**

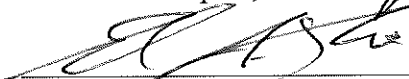
**Motion and Roll Call**

**Resolution FY2021-007** On a motion by Ms. Kissinger and seconded by Mr. Carpenetti, the Board moved to adjourn.

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

The meeting adjourned at 7:53 p.m.

  
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Mr. Dave Peoples, Board President

  
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Mr. Ed Wright, Treasurer