

RECORD OF PROCEEDINGS

**CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Special Board Meeting
Garfield Administrative Center – 8:00 A.M.**

June 28, 2022

The Cambridge City School Board of Education met in Special Session at 8:00 a.m. at the Garfield Administrative Center on Tuesday, June 28, 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
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. 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 FY2022-103 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, Ms. Kissinger, aye
Motion passed 4-0.

D. COMMUNICATIONS

No Communications

E. COMMITTEE REPORTS

No Committee Reports

F. ADMINISTRATIVE COMMENTS

No Administrative Comments

G. OLD BUSINESS

No Old Business

H. TREASURER'S REPORT/RECOMMENDATIONS

1. COMPREHENSIVE INSURANCE COVERAGE RENEWAL

Authorize the Treasurer or Business Manager to renew the district insurance package through the Ohio School Plan for liability, fleet/auto, property, violence, cyber and pollution insurance coverage.

2. The Treasurer recommends the Board of Education approve the Annual Appropriations of \$42,285,636.45 for Fiscal Year 2022.

Motion and Roll Call

Resolution FY2022-104 On a motion by Mr. Miller and seconded by Mr. Evancho, the Board moved to approve items 1-2.

Roll Call: Mr. Miller, aye, Mr. Evancho, aye, Ms. Kissinger, aye, Mr. Peoples, aye
Motion passed 4-0.

I. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

A. PERSONNEL

Certified

1. LIMITED TEACHER CONTRACTS

Approve the following limited one (1) year teacher contracts effective for the 2022-2023 school year.

Kyle Pertuset	CHS Social Studies
Shane Roberts	CMS Intervention Specialist
Sophie Blattner	CMS 7 th Grade ELA
Laura Fouts	CHS Intervention Specialist

Motion and Roll Call

Resolution FY2022-105 On a motion by Mr. Peoples and seconded by Mr. Miller, the Board moved to approve item 1.

Roll Call: Mr. Peoples, aye, Mr. Miller, aye, Mr. Evancho, aye, Ms. Kissinger, aye
Motion passed 4-0.

J. NEW BUSINESS

No New Business

K. BOARD RECOMMENDATIONS

No Board Recommendations

L. POLICY CONSIDERATION/ADOPTION

No Policy Consideration/Adoption

1. REQUEST EXECUTIVE SESSION

No Executive Session

M. NEXT MEETING

DATE July 21, 2022
TIME 5:30 p.m.
PLACE Garfield Administrative Center

N. ADJOURNMENT

Motion and Roll Call


Resolution FY2022-106 On a motion by Mr. Peoples and seconded by Mr. Miller, the Board moved to adjourn.

Roll Call: Mr. Peoples, aye, Mr. Miller, aye, Mr. Evancho, aye, Ms. Kissinger, aye
Motion passed 4-0.

The meeting adjourned at 8:05 a.m.



Ms. Amy Kissinger, Board President



Mr. Ed Wright, Treasurer