

# RECORD OF PROCEEDINGS

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

**June 8, 2021**

The Cambridge City School Board of Education met in Regular Session at 6:30 p.m. at the Garfield Administrative Center on Tuesday, June 8, 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  
Mr. Ron Miller  
Mr. Dave Peoples

Absent: Ms. Amy Kissinger

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.

**C. ADOPTION OF AGENDA including changes and with ADDENDUM**

Agenda Corrections: H. Treasurer's Report/Recommendation under #4 changing FY2021 to FY2022 and #7 changing \$41,388,954.00 to 43,213,954.00. Superintendent's Report/Recommendations B. Personnel under #13 and #14 changing 2020-2021 to 2021-2022.

**Motion and Roll Call**

**Resolution FY2021-082** On a motion by Mr. Kerns and seconded by Mr. Carpenetti, the Board moved the adopt the agenda with changes and addendum.

Roll Call: Mr. Kerns, aye, Mr. Carpenetti, aye, Mr. Miller, aye, Mr. Peoples, aye  
Motion passed 4-0

**D. COMMUNICATIONS**

- Representatives from Guernsey County Board of Developmental Disabilities

Ms. Kellie Brown, superintendent for the Guernsey County Board of Developmental Disabilities, shared with board members that the district was awarded two grants totaling more than \$155,000 through a service grant and mini-grant. The service grant funds a behavioral consultant, two behavioral therapist and training for five educators.

- Nutrition Group

Andy Pettitt and Billy Calvey provided an overview for FY2022, feeding all kid, Cat Camp and Community Meals

**E. COMMITTEE REPORTS**

No Committee Reports

**F. ADMINISTRATIVE COMMENTS**

Mr. Coffman informed the Board of positive comments regarding Graduation Ceremonies; considering options for Veterans Day; meeting with the City of Cambridge Zoning/Planning Committee on June 16, 2021 regarding Transportation Center.

**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 May 31, 2021.

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

**Carpenetti \_\_\_ Kerns \_\_\_ Kissinger \_\_\_ Miller \_\_\_ Peoples \_\_\_**

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

May 11, 2021 Regular Board Meeting

**Carpenetti \_\_\_ Kerns \_\_\_ Kissinger \_\_\_ Miller \_\_\_ Peoples \_\_\_**

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

Clothing Donation	Cambridge City School Students	Laurie Belus
Masks	Cambridge City School Students	Circle K
\$1,000.00	MLK, Jr. Scholarships	MLK, Jr. Memorial Committee
\$500.00	Dave and Janet Mitchell Scholarship	Family of Dave & Janet Mitchell

**Carpenetti \_\_\_ Kerns \_\_\_ Kissinger \_\_\_ Miller \_\_\_ Peoples \_\_\_**

**4. STANDARD YEARLY TREASURER AND BUSINESS MANAGER AUTHORIZATIONS**

Authorize the Treasurer and Business Manager to pay bills within the limits of the appropriations resolution when merchandise is received in good condition and invoices are presented for payment.

Authorize the Treasurer and Business Manager to serve as the purchasing agent for the school district for FY2022.

Authorize the Treasurer to secure advances from the Guernsey County Auditor when funds are available and payable to the school district.

Authorize the Treasurer to invest interim funds at the most productive rate whenever funds are available.

5. **COMPREHENSIVE INSURANCE COVERAGE RENEWAL**

Authorize the Treasurer to renewal of the district insurance package through the Ohio School Plan for the liability, fleet, property, violence, cyber and pollution insurance coverage.

6. **RESOLUTION**

Authorize the Treasurer to approve to advertise a request for qualifications (RFQ) for architectural services for the possible construction of a transportation facility and school based community health and wellness facility.

7. The Treasurer recommends the Board of Education approve the Initial Temporary Annual Appropriations and Total Available Resources in the amount of \$43,213,954.00 for FY2022.

8. The Treasurer recommends the Board of Education approve the Annual Appropriations of \$37,511,335.35 and the Amended Certificate of Resources of \$47,932,803.41 for FY2021.

**Motion and Roll Call**

**Resolution FY2021-083** On a motion by Mr. Carpenetti and seconded by Mr. Miller, the Board moved to approve items 1-8.

Roll Call: Mr. Carpenetti, aye, Mr. Miller, aye, Mr. Kerns, aye, Mr. Peoples, aye  
Motion passed 4-0

**I. SUPERINTENDENT'S REPORT/RECOMMENDATIONS**

**A. GENERAL BUSINESS**

1. **BOARD OF EDUCATION RESOLUTION**

**WHEREAS**, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Head High School Cheer 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 High School Cheer Coach** for the 2021-2022 school year with **April Giesey**. 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.

2. **BOARD OF EDUCATION RESOLUTION**

**WHEREAS**, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Middle School Cheer 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 **Middle School Cheer Coach** for the 2021-2022 school year with **Mary Giesey**. 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 **Boys Head Basketball 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 and 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 Head Basketball Coach** for the 2021-2022 school year with **Kyle Pertuset**. 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. **RESOLUTION**

Resolution to approve the Summer Cats Camp program teachers and aides to be paid during the month of May as needed at the hourly rates established of \$30 per hour for teachers and \$20 per hour for aides. This allows for planning and preparation to occur. To be paid from the 21<sup>st</sup> Century Learning grant and/or ESSR COVID relief funds.

5. **SCHOOL PHOTOGRAPHER**

Approve Janelle Williams Photography to be the photographer for Cambridge City Schools for the 2021 - 2022 school year.

6. **RESOLUTION**

Approve the agreement between Cambridge City Schools Board of Education and the East Central Ohio Educational Service Center for the purchase of the following services for the 2021-2022 contract year.

Psychological Services, Career Navigator Services, Student Support Specialist, Managed IT, Behavioral Support Specialist, Curriculum Consultant Service, Speech Language Pathology Service, Educational Aide Service, Instructional Service, Occupational Therapy Service, Physical Therapy Service, Gifted Coordination Service, 21st Century Program Manager, Communications Coordinator Service, Audiology Service, ESY PT & PTA Service, ASL Service, EL Service.

**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 1/12th payment by the 15th of each month beginning July 1st and ending June.

7. **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, 2021 through June 30, 2022 with the option of renewal for up to two one additional 1-year term with mutual agreement between Cambridge City Schools and the Food Service Management Company.

8. **RESOLUTION**

Approve the following Ohio School Plan Member Model Resolution: Employee Dishonesty and Faithful Performance Of Duty Policy In Lieu Of Bond (R.C. 3.061)

**OHIO SCHOOL PLAN MEMBER MODEL RESOLUTION:  
EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY IN  
LIEU OF BOND  
(R.C. 3.061)**

WHEREAS, the Board of Education of Cambridge City School District, Guernsey County, Ohio (“Board of Education”) is a member of the Ohio School Plan, a joint self-insurance pool established pursuant to Ohio Revised Code 2744.081;

WHEREAS, the Ohio General Assembly, by the enactment of H.B. 291 (eff. Mar. 20, 2019), codified at Ohio Revised Code 3.061, has authorized political subdivisions to acquire employee dishonesty and faithful performance of duty policy coverage for officers, employees, and appointees of political subdivisions who are otherwise required by law to obtain individual surety bonds for the faithful performance of the discharge of their duties before assuming office;

WHEREAS, such employee dishonesty and faithful performance of duty policy may be in lieu of such officers, employees, and appointees being required to obtain individual surety bonds;

WHEREAS, under Ohio Revised Code 3.061 (A)(2), “employee dishonesty and faithful performance of duty policy” is defined as a policy of insurance, or a coverage document issued by a joint self-insurance pool authorized under Ohio Revised Code 2744.081, to protect a political subdivision from financial or property loss caused by the fraudulent or dishonest actions of, and the failure to perform a duty prescribed by law for, an officer, employee, or appointee that is otherwise required by law to give an individual surety bond before the discharge of official duties;

WHEREAS, the Cambridge City School District is a “political subdivision” for purposes of Ohio Revised Code 3.061;



WHEREAS, in accordance with Ohio Revised Code 3.061, the Board of Education must adopt a policy by resolution authorizing the purchase of “employee dishonesty and faithful performance of duty policy” in lieu of requiring officers, employees, and appointees to acquire individual surety bonds before the beginning of the individual’s term of office or employment;

WHEREAS, a school officer, employee, or appointee who is otherwise required by law to obtain a surety bond for the faithful performance of discharge of public duties shall not commence the discharge of duties until coverage by an “employee dishonesty and faithful performance of duty policy” is documented; and

WHEREAS, it is the desire of the Board of Education, in accordance with the authority granted to it under Ohio Revised Code 3.061, to adopt an employee dishonesty and faithful performance of duty policy in lieu of requiring those officers, employees, and appointees to obtain individual surety bonds for the faithful performance of the discharge of their public duties, and all of the following shall apply:

1. Notwithstanding any section of the Revised Code requiring an officer, employee, or appointee of the Board of Education to give bond before being entitled to enter upon the duties of the office or employment, an officer, employee, or appointee shall be considered qualified to hold the office or employment, without giving bond, on the date the oath of office is taken, certified, and filed as required by law;
2. Notwithstanding Ohio Revised Code 3.30 or any other section of the Revised Code that provides an office or employment is vacated upon the failure to file bond, the officer, employee, or appointee shall be entitled to enter upon the duties of the office or employment without acquiring an individual surety bond after (a) the date of the adoption of this resolution, (b) the acquisition of an employee dishonesty and faithful performance of duty policy from the Ohio School Plan, and (c) the oath of office is filed as provided in the preceding paragraph;
3. All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement;
4. The coverage amount for an officer, employee, or appointee under the employee dishonesty and faithful performance of duty policy acquired from the Ohio School Plan shall be equal to or greater than the maximum amount of the bond otherwise required by law. If no amount, or only a minimum amount, of coverage is specified in law for the

particular officer, employee, or appointee, the amount agreed upon by the Board of Education; and

5. Prior to taking the oath of office and commencing the discharge of his or her duties, an officer, employee, or appointee otherwise required by law to acquire an individual surety bond for the faithful discharge of public duties shall first confirm that coverage under the Board of Education's policy with Ohio School Plans is documented and effective as of the date of commencement of the discharge of said public duties.

**NOW, THEREFORE, BE RESOLVED**, that on this 8<sup>th</sup> day of June, 2021, the Board of Education of Cambridge City School District, Guernsey County, Ohio, hereby authorizes the Treasurer to purchase an employee dishonesty and faithful performance of duty policy through the Ohio School Plan to provide coverage for those school officers, employees, or appointees who are otherwise required by law to acquire a surety bond before entering upon the discharge of public duties. The Treasurer is further authorized to effect all policies and procedures necessary to carry out this Resolution and administer the terms of the employee dishonesty and faithful performance of duty policy accordance with this Resolution,

#### **Motion and Roll Call**

**Resolution FY2021-084** On a motion by Mr. Carpenetti and seconded by Mr. Kerns, the Board moved the approve items 1-8.

Roll Call: Mr. Carpenetti, aye, Mr. Kerns, aye, Mr. Miller, aye, Mr. Peoples, aye  
Motion passed 4-0

#### **B. PERSONNEL**

##### **Classified**

##### **1. EXTENDED SERVICE**

Approve extended service for the following to be paid at her hourly rate:

Laura Carpenetti      10 days to be used between July 1, 2021 and June 30, 2022

#### **Motion and Roll Call**

**Resolution FY2021-085** On a motion by Mr. Kerns and seconded by Mr. Miller, the Board moved the approve item 1.

Roll Call: Mr. Kerns, aye, Mr. Miller, aye, Mr. Carpenetti, abstain, Mr. Peoples, aye  
Motion passed 3-0 with 1 abstention

2. **SUMMER HEAD COOKS**

Approve the following as summer head cooks for 5 hours per day as needed effective May 25, 2020. To be paid \$20 per hour through the ESSR COVID relief funds. (Time sheets to be provided)

Marlene Winland

Jill Adams

Paul Kuthy

3. **SUMMER REGULAR COOKS/TRANSPORT FOOD FOR SUMMER FOOD PROGRAM**

Approve the following as summer regular cooks/transporters for the summer food program for 5 hours per day as needed effective May 25, 2020. To be paid \$20 per hour through the ESSR COVID relief funds. (Time sheets to be provided)

Becky Smalley

Scott Meredith

Brittany Salami

Garth Charlton

Kensley Taylor

Khloe Taylor

Faun Webb

4. **BOBCAT CAMP TEMPORARY BUS/VAN DRIVERS**

Approve the Bobcat camp temporary bus/van drivers to be paid 5 hours at \$20 per hour through the use of ESSR COVID relief funds. (Time sheets to be provided.)

Jeremy Wheeler

Mary Ann Price

Marcia Rose

Mary Wetzler

Jan Leeper

Melissa Wheeler

5. **BOBCAT CAMP SUBSTITUTE BUS/VAN DRIVERS**

Approve the Bobcat camp substitute bus/van drivers to be paid for 5 hours at \$20 per hour through the use of ESSR COVID relief funds. (Time sheets to be provided.)

Sally Fields

Scott Meredith

Jay Heady

Mark Stinson

Dave Pollock

Tim Gibson

Waylon Mohler

Mike Mesarchik

6. **UNPAID LEAVE OF ABSENCE**

Approve unpaid leave for the following.

Karin Stinson

June 1 – 2, 2021

Dan Linscott

June 1 – 2, 2021

Kelly Dunning

June 1 – 2, 2021

Tiffany Elston

May 4 – 5, 2021

May 10 – 11, 2021

Tara Sichina	May 10, 2021 May 12 – 13, 2021
Linda Carpenter	May 24 – 28, 2021

7. **SEASONAL EMPLOYMENT**

Approve the following for seasonal work for the 2020-2021 school year on an as needed basis **pending the appropriate paperwork.**

Braxton Wheeler	Caleb Bond	Sean Perkins
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8. **SEASONAL EMPLOYMENT**

Approve the following for seasonal work for the 2021-2022 school year on an as needed basis **pending the appropriate paperwork.**

Braxton Wheeler	Caleb Bond	Sean Perkins
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9. **BUILDING CUSTODIAN/CAMBRIDGE HIGH SCHOOL/ SECOND SHIFT**

Approve the following as custodian at Cambridge High School second shift for 8 hours per day to be paid per the negotiated agreement effective June 7, 2021 **pending the appropriate paperwork.**

Misty Downerd

**Certified**

10. **ADMINISTRATIVE CONTRACTS**

Approve the following administrative contracts effective July 1, 2021.

Jason Bunting	High School Principal	2 Year
Dan Daugherty	Transportation Supervisor	2 Year
Rose Marie Daymut	Federal Programs	2 year
Laurie Goggin	Intermediate Principal	2 year
Heath Hayes	Middle School Principal	2 year
Robert Mascolino	Assistant Principal High School	2 year
Perry Waltz	Psychologist	2 year
April Massey	Primary Principal	2 year
Danielle Eubanks	Data Specialist/Testing Coord.	2 year

11. **EXTENDED SERVICE/TECHNOLOGY**

Approve extended service for the following for technology to be paid \$25.00 per hour on an as needed basis for a maximum of 40 hours effective July 1, 2021. (Time sheets to be provided.)

JP Feldner

12. **ATHLETIC SUPPLEMENTAL CONTRACT**

Approve the following for a one-year athletic supplemental contract for the 2021-2022 school year.

Tim Leppla                      Head Girls Basketball Coach

12. **SEASONAL EMPLOYMENT**

Approve the following for seasonal work for the 2020-2021 school year on an as needed basis **pending the appropriate paperwork.**

Braxton Wheeler                      Caleb Bond                      Sean Perkins

13. **SEASONAL EMPLOYMENT**

Approve the following for seasonal work for the 2021-2022 school year on an as needed basis **pending the appropriate paperwork.**

Braxton Wheeler                      Caleb Bond                      Sean Perkins

14. **HIGH SCHOOL DEPARTMENT ADVISORS**

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

Yearbook Advisor	Rachel Todd
Yearbook Business Manager	Rachel Todd
Washington DC Advisor	Dan Linscott
Washington DC Advisor	Mike Birkhimer
Math Advisor	Kevin Smith
Science Advisor	Ann Sherry
English Advisor	JoEllen Perkins
Social Studies Advisor	Kyle Winland
Special Ed/Guidance Advisor	Kevin Gunn
Class of 2025 Advisor	Cammi Bunting (1/2 stipend)
Class of 2025 Advisor	Pippa Mikes (1/2 stipend)
Class of 2022 Advisor	Angee Hannon (1/2 stipend)
Class of 2022 Advisor	Tamara Gibson (1/2 stipend)
Class of 2023 Advisor	Rachel Todd
Class of 2024 Advisor	Jan LePage
CHS Student Council Advisor	Jan LePage (1/2 stipend)

CHS Student Council Advisor  
Band Director  
Asst. Band Director  
National Honor Society  
Key Club Advisor  
Key Club Advisor

Melissa Haines (1/2 stipend)  
Ricky Harvey  
Michelle Haverfield  
Ann Sherry  
Sadie Williams (1/2 stipend)  
JoEllen Perkins (1/2 stipend)

**Motion and Roll Call**

**Resolution FY2021-086** On a motion by Mr. Carpenetti and seconded by Mr. Kerns, the Board moved the approve item 14.

Roll Call: Mr. Carpenetti, aye, Mr. Kerns, aye, Mr. Miller, abstain, Mr. Peoples, aye  
Motion passed 3-0 with 1 abstention

15. **MIDDLE SCHOOL DEPARTMENT ADVISORS**

Approve the following as middle school department advisors for the 2020-2021 school year. Funded through Quality School Improvement Grant.

Kellie Spratt	Math Advisor
Kasey Wharton	Social Studies Advisor
Christine Dettra	Science Advisor
Jennifer Carpenter	ELA Advisor
Shelby Stillion	Intervention Specialist Advisor

16. **TEACHERS FOR SUMMER CATS CAMP SESSION 1**

Approve the following as teachers for Summer CATS Camp (Session 1) at CMS June 3<sup>rd</sup> – June 30<sup>th</sup> 2021 based on student enrollment to be paid \$30.00 per hour funded by 21<sup>st</sup> CCLC Grant #15167 or ESSR Funds.

Jodi Neff	William George
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17. **TEACHERS FOR SUMMER CATS CAMP SESSION 2**

Approve the following as teachers for Summer CATS Camp ( Session 2) at CMS July 1<sup>st</sup> – July 29<sup>th</sup> 2021 based on student enrollment to be paid \$30.00 per hour funded by ESSR Funds.

Jodi Neff	William George
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18. **TEACHERS SUMMER CATS CAMP SESSION 1**

Approve the following as teachers for Summer CATS Camp ( Session 1) at CIS June 3<sup>rd</sup> – June 30<sup>th</sup> 2021 based on student enrollment to be paid \$30.00 per hour funded by 21<sup>st</sup> CCLC Grant #11105 or ESSR Funds.

Susan Sneddon  
Joyce Loudin

Emily Wetherell  
Darianne Snyder

Andrea Gander

19. **TEACHERS SUMMER CATS CAMP SESSION 2**

Approve the following as teachers for Summer CATS Camp (Session 2) at CIS July 1<sup>st</sup> – July 29<sup>th</sup> 2021 based on student enrollment to be paid \$30.00 per hour funded by ESSR Funds.

Jodi McGuire  
Andrea Gander  
Darianne Snyder

Susan Sneddon  
Amanda Swanson

Emily Wetherell  
Joyce Loudin

20. **TEACHERS SUMMER CATS CAMP SESSION 1**

Approve the following as teachers for Summer CATS Camp (Session 1) at CPS June 3<sup>rd</sup> – June 30<sup>th</sup> 2021 based on student enrollment to be paid \$30.00 per hour funded by 21<sup>st</sup> CCLC Grant #11105 or ESSR Funds.

Marlo Taylor  
Cammi Bunting  
Karlee Bruns

Hailee Engles  
Lisa Taylor

Charla Kemp  
Alisha Colon

21. **TEACHERS SUMMER CATS CAMP SESSION 2**

Approve the following as teachers for Summer CATS Camp (Session 2) at CPS July 1<sup>st</sup> – July 29<sup>th</sup> 2021 based on student enrollment to be paid \$30.00 per hour funded by ESSR Funds.

Marlo Taylor  
Cammi Bunting

Hailee Engles  
Karlee Bruns

Charla Kemp

22. **AIDES/TUTORS SUMMER CATS CAMP SESSION 1**

Approve the following as Aides/Tutors for Summer CATS Camp (Session 1) at the CMS June 3<sup>rd</sup> – June 30<sup>th</sup> 2021 based on student enrollment to be paid for 5 hours at \$20.00 per hour funded through 21<sup>st</sup> CCLC Grant #15167 and/or ESSR funds.

Linda Todd  
Stephanie Massey

Ada Kunkle  
Jan Tedrick

Amanda Hursey  
Nettie Hupp

23. **AIDES/TUTORS SUMMER CATS CAMP SESSION 2**  
Approve the following as Aides/Tutors for Summer CATS Camp (Session 2) at CMS July 1<sup>st</sup> – July 29<sup>th</sup> 2021 based on student enrollment to be paid for 5 hours at \$30.00 per hour funded by ESSR Funds. (time sheets to be provided)

Nettie Hupp

Linda Todd

Amanda Hursey

24. **SUMMER CATS CAMP AIDES-TUTORS/TEACHERS (PENDING APPROPRIATE PAPERWORK)**

Approve the following as Aides-tutors for Summer CATS Camp at Cambridge Primary and Intermediate School: Session 1 to be paid out of 21<sup>st</sup> CCLC Grant #11105 and/or ESSER Funds. To be paid for 5 hours at \$20 per hour/\$30 per hour (pending appropriate paperwork). (time sheets to be provided)

Erica Mikes

Anna Hughes

Abbigail Wood

Breanna Bailey

25. **SUMMER CATS CAMP AIDES-TUTORS/TEACHERS (PENDING APPROPRIATE PAPERWORK)**

Approve the following as Aides-tutors for Summer CATS Camp at Cambridge Primary and Intermediate Schools: Session 2 to be paid out of ESSER Funds. To be paid for 5 hours at \$20 per hour/\$30 per hour (pending appropriate paperwork) (time sheets to be provided)

Erica Mikes

Anna Hughes

Abbigail Wood

Breanna Bailey

26. **SUMMER CATS CAMP COMMUNICABLE DISEASE AND YOGA/MINDFULNESS TRAINER**

Approve the following as camp communicable disease and yoga/mindfulness trainer for CPS, CIS, and CMS to be paid out of ESSER Funds. Employment dates: May 1, 2021-July 29, 2021 to be paid \$40 per hour.

Jennifer Howell



27. **EXTENDED SERVICE**

Approve extended service for the following teachers to participate in Project Lead The Way teacher training over the 2021 summer months, to be paid by Title II Funds:

Angie Hannon	5 Days
Michelle Johnston	2 Days

28. **SUMMER CATS CAMP SITE COORDINATOR**

Approve the following as a Summer CATS Camp Site Coordinator at Cambridge Primary School: Session 1. Paid out of 21<sup>st</sup> CCLC Grant #11105 and/or ESSER Funds. To be paid a stipend of \$3,500.

Angie Ferrell

29. **SUMMER CATS CAMP SITE COORDINATOR**

Approve the following as a Summer CATS Camp Site Coordinator at Cambridge Intermediate School: Session 1. Paid out of 21<sup>st</sup> CCLC Grant #11105 and/or ESSER Funds. To be paid a stipend of \$3,500.

Amelia Orr

30. **SUMMER CATS CAMP SITE COORDINATOR**

Approve the following as a Summer CATS Camp Site Coordinator at Cambridge Middle School: Session 1. Paid out of 21<sup>st</sup> CCLC Grant #15167 and/or ESSER Funds. To be paid a stipend of \$3,500.

Martha Chesler

31. **SUMMER CATS CAMP SITE COORDINATOR**

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

Angie Ferrell

32. **SUMMER CATS CAMP SITE COORDINATOR**

Approve the following as Summer CATS Camp Site Coordinator at Cambridge

Intermediate School: Session 2. Paid out of ESSER Funds. To be paid a stipend of \$3,500.

Amelia Orr

33. **RESIGNATION**

Approve the resignation of Erin King effective June 2, 2021.

34. **SUBSTITUTE TEACHER**

Approve the following as a substitute teacher for the 2021-2022 school year on an as needed basis **pending the appropriate paperwork.**

Kyle Pertuset

35. **COVID-19 COORDINATOR**

Approve Jennifer Howell as Covid-19 district coordinator for the Summer. To be paid a stipend of \$1,500 from ESSR funds.

36. **RETIREMENT**

Approve the retirement of Julie Bishop effective August 1, 2021.

37. **RESIGNATION**

Approve the resignation of Jan Bates effective June 7, 2021.

**Motion and Roll Call**

**Resolution FY2021-087** On a motion by Mr. Miller and seconded by Mr. Kerns, the Board moved the approve items 2-13 and 15-37.

Roll Call: Mr. Miller, aye, Mr. Kerns, aye, Mr. Carpenetti, aye, Mr. Peoples, aye  
Motion passed 4-0

**J. NEW BUSINESS**

No 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 Cambridge Education Association (CEA) effective July 1, 2021 through June 30, 2023.

**Motion and Roll Call**

**Resolution FY2021-088** On a motion by Mr. Carpenetti and seconded by Mr. Miller, the Board moved the approve item 1.

Roll Call: Mr. Carpenetti, aye, Mr. Miller, aye, Mr. Kerns, aye, Mr. Peoples, aye  
Motion passed 4-0

**L. POLICY CONSIDERATION/ADOPTION**

1. **POLICY UPDATE**

No Policy Update

2. **REQUEST EXECUTIVE SESSION**

No Executive Session

**M. NEXT MEETING**

DATE July 13, 2021  
TIME 6:30 p.m.  
PLACE Garfield Administrative Center

**N. ADJOURNMENT**


**Motion and Roll Call**

**Resolution FY2021-089** On a motion by Mr. Kerns and seconded by Mr. Carpenetti, the Board moved to adjourn.

Roll Call: Mr. Kerns, aye, Mr. Carpenetti, aye, Mr. Miller, aye, Mr. Peoples, aye  
Motion passed 4-0

The meeting adjourned at 7:05 p.m.

  
Mr. Dave Peoples, Board President

  
Mr. Ed Wright, Treasurer

