RECORD OF PROCEEDINGS

CAMBRIDGE CITY SCHOOL DISTRICT

Board of Education Special Board Meeting Garfield Administrative Center — 7:30 A.M.

May 14, 2024

The Cambridge City School Board of Education met for a Special Board Meeting at 7:30 a.m. at Garfield Administrative Center on Tuesday, May 14, 2024.

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. Ed Wright, Treasurer

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 FY2024-078 On a motion by Mr. Gray and seconded by Mr. Miller, the Board moved to approve the Agenda.

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

D. COMMUNICATIONS

No Communications

E. ADMINISTRATIVE COMMENTS

No Administrative Comments

F. OLD BUSINESS

No Old Business

G. TREASURER'S REPORT/RECOMMENDATIONS

No Treasurer's Report/Recommendations

H. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

No Superintendent's Report/Recommendations

A. GENERAL BUSINESS

1. **RESOLUTION**

Approve an amended Administrative Salary Schedule for the 2024-2025 school year.

Motion and Roll Call

Resolution FY2024-079 On a motion by Mr. Peoples and seconded by Mr. Taylor, the Board moved to approve item 1.

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

PERSONNEL

1. RESIGNATION

Approve the resignation of Aaron Quinn as Athletic Director effective August 1, 2024.

2. **RESIGNATION**

Approve the resignation of Robert Mascolino Assistant Principal at the high school effective June 30, 2024.

3. **RESIGNATION**

Approve the resignation of Jason Bunting principal at the high school at the end of the 2023-2024 school year.

4. **RESIGNATION**

Approve the resignation of Robert Baier assistant principal at the middle school effective at the end of the 2023-2024 school year.

5. **RESOLUTION**

Approve Robert Baier as the Cambridge High School Principal on a 3-year contract effective July 1, 2024. Terms per the employee contract and administrative salary schedule.

6. **RESOLUTION**

Approve Robert Mascolino on a continuing contract in an Academic Student Specialist Support role at Cambridge High School per the terms of the CEA Teachers Collective Bargaining Agreement.

7. LIMITED TEACHER CONTRACTS

Approve the following limited one (1) year teacher contracts effective the 2024-2025 school year pending the appropriate paperwork.

Alyssa Betts Khloe Taylor CMS 8th Grade ELA

CHS Math

8. EXTENDED SERVICE

Approve twenty (20) extended days for Robert Mascolino for the 2024-2025 school year.

9. **RESOLUTION**

Approve Jeffrey Wheeler as Assistant Principal at Cambridge High School on a 3-year contract per the employment agreement and administrative salary schedule.

10. RESOLUTION

Approve Jeffrey Wheeler for the Athletic Director (stipend) position per the administrative salary schedule.

Motion and Roll Call

Resolution FY2024-080 On a motion by Mr. Taylor and seconded by Mr. Peoples, the Board moved to approve items 1-10.

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

I. NEW BUSINESS

No New Business

J. BOARD RECOMMENDATIONS

No Board Recommendations

K. POLICY CONSIDERATION/ADOPTION

No Policy Consideration/Adoption

1. REQUEST EXECUTIVE SESSION

No Request for Executive Session

L. NEXT MEETING

DATE May 28, 2024 TIME 5:00 P.M.

PLACE Garfield Administrative Center

M. ADJOURNMENT

Motion and Roll Call

Resolution FY2024-81 On a motion by Mr. Gray and seconded by Mr. Taylor, the Board moved to adjourn.

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

The meeting adjourned at 7:34 a.m.

Mr. David Evancho, Board President

Mr. Ed Wright, Treasurer