RECORD OF PROCEEDINGS

CAMBRIDGE CITY SCHOOL DISTRICT

Board of Education Regular Board Meeting Garfield Administrative Center — 5:00 P.M.

May 28, 2024

The Cambridge City School Board of Education met for a Regular Board Meeting at 5:00 p.m. at Garfield Administrative Center on Tuesday, May 28, 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

Mr. Dave Caldwell, Director of Business Operations

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.

Ms. Sally Green, 2024 OSBA President presented to the Board her goals as the President of OSBA

C. ADOPTION OF AGENDA and ADDENDUM

Motion and Roll Call

Resolution FY2024-082 On a motion by Mr. Taylor and seconded by Mr. Peoples, the Board moved to approve the Agenda and Addendum

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

D. COMMUNICATIONS

Mr. Coffman provided the Board with the May Food Service Report and that the District received from the Auditor of State - Financial Excellence Award - GAAP

E. ADMINISTRATIVE COMMENTS

Mr. Coffman provided the Board with updates on the Parking Lot at McFarland; Disk Golf Course on campus; New basketball hoops at the Primary and that Cats Camp is starting

F. OLD BUSINESS

No Old Business

G. TREASURER'S REPORT/RECOMMENDATIONS

1. The Treasurer recommends the Board of Education approve the monthly financial statements for the month ended April 30, 2024.

Board Graphs
Reconciliations
Cash Summary
Spending Plan Summary including YOY Comparison

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

April 16, 2024 Regular Board Meeting May 14, 2024 Special Board Meeting

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

4/10/2024	\$100.00	CMS Wilds field trip	Southeast Ohio Financial Services
4/23/2024	\$1,000.00	Pax Store Donation	Medical Associates of Cambridge, Ir
4/26/2024	\$250.00	CMS Student Council to purchase American flags	Ohio State Eagles Charity Fund
5/10/2024	\$235.00	Lunch Accounts Donation	Jeffries Chiropractic
5/10/2024	\$500.00	Mitchell Scholarship Donation	Thomas & Bridget George

- 4. The Treasurer recommends the Board of Education approve the updated 5-year forecast for the May 2024 submission to the State of Ohio as presented.
- 5. The Treasurer recommends the Board of Education approve a Food Service Management contract between the Cambridge City School District and The Nutrition Group for a term of 1-year from July 1, 2024 through June 30, 2025.
- 6. The Treasurer recommends the Board of Education approve The Sheakley Group to serve as the District's Third-Party Administrator (TPA) and Managed Care Organization (MCO) for the Bureau of Workers' Compensation.
- 7. The Treasurer recommends the Board of Education approve the Annual Appropriations of \$39,305,921.15 and Amended Certificate of Resources of \$51,545,522.69 for fiscal year 2024.

Motion and Roll Call

Resolution FY2024-083 On a motion by Mr. Miller and seconded by Mr. Peoples, the Board moved to approve items 1-7.

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

H. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. **RESOLUTION**

Approve the employee work calendars for the 2024-2025 school year.

2. OMERESA ITC TO CONTINUE COOPERATIVE SERVICES FOR FY2025

Approve an agreement as presented with OME-RESA for services for FY 2025.

3. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program Freshman 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 <u>Freshman Coach</u> for the 2024-2025 school year with <u>Christian Tetirick</u>. 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. BOARD OF EDUCATION RESOLUTION

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program <u>Middle School Boys Basketball 8th Grade Coach</u> 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 Boys Basketball 8th Grade Coach for the 2024-2025 school year with Justin Brown. 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.

5. BOARD OF EDUCATION RESOLUTION

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program <u>Assistant Volleyball Coach</u> 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 <u>Assistant Volleyball Coach</u> for the 2024-2025 school year with <u>Alauna Butler</u>. 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.

6. BOARD OF EDUCATION RESOLUTION

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program <u>Middle School Volleyball</u> 8th Grade 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 Volleyball 8th Grade Coach for the 2024-2025 school year with Kitrina DuBose. 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.

7. BOARD OF EDUCATION RESOLUTION

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program <u>Middle School Boys 7th Grade Basketball Coach</u> 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 Boys 7th Grade Basketball Coach for the 2024-2025 school year with Mike Stoner. 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.

8. **RESOLUTION**

Approve an MOU with East Central Ohio ESC for participation in a Teacher Credentialing Partnership. Partnership to allow for teachers to become College Credit Plus credentialed through a grant.

Motion and Roll Call

Resolution FY2024-084 On a motion by Mr. Miller and seconded by Mr. Peoples, the Board moved to approve items 1-8.

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

PERSONNEL

Classified

1. SUBSTITUTE CLERICAL/AIDES

Approve the following as substitute clerical/aides on an as needed basis for the **2024-2025** school year **pending the appropriate paperwork**.

Cathy Gadd Kay Jenkins Debbie Coss

Monique Bricken Kendra Hines

2. **SUBSTITUTE CUSTODIANS**

Approve the following as substitute custodians on an as needed basis for the 2024-2025 school year.

Monique Bricken Debbie Coss Robert Feyko
Dave Pollock Jeremy Wheeler Amanda Clayton
Shawn Mobelini Mary Stemm Doug Stemm

Jonathan Smith

3. SUBSTITUTE COOKS

Approve the following as substitute cooks on an as needed basis for the 2024-2025 school year.

Christine Stats Vicki Foraker Kendra Hines

Nathan Wright Shanna Surrarrer Amanda Van Wasshenova

Samantha James Jan Leeper

4. <u>SUBSTITUTE BUS DRIVERS/BUS AIDES/VAN DRIVERS</u>

Approve the following as substitute bus drivers/bus aides/van drivers on an as needed basis for the 2024-2025 school year pending the appropriate paperwork.

Raylin Forshey Jan Leeper

Dave Pollock Mike McGlaughlin

Jeremy Wheeler Tim Gibson

5. SEASONAL EMPLOYMENT

Approve the following for seasonal work for the <u>2023-2024</u> school year on an as needed basis **pending the appropriate paperwork.**

Miranda Cole

6. SEASONAL EMPLOYMENT

Approve the following for seasonal work for the 2024-2025 school year on an as needed basis pending the appropriate paperwork.

Hunter Williams

Leah Maleski

Miranda Cole

Debbie Coss

Caden Moore

Tyler Cline

Andrew Ogle

Monique Bricken

Neal Stillion

7. SUMMER CATS PROGRAM COOKS

Approve the following as summer cats program cooks for 5 hours per day to be paid \$20.00 per hour.

Michelle McClellan

Cynthia Murdock

Kimberly Knaup

Kayla Richards

Faith Fryer

Abigail Davis

Melissa Wheeler

Marlene Winland

Pamela Hunt

Scott Meredith

8. SUBSTITUTE COOKS FOR SUMMER CATS PROGRAM

Approve the following as substitute cooks for the Summer Cats Program on an as needed basis to be paid \$20.00 per hour.

Jan Leeper

Jill Adams

Paula Kuthy

9. **VOLUNTEERS**

Approve the following as volunteers for the **remainder** of the 2023-24 school year **pending the appropriate paperwork**.

Courtney Seeley

Tyler Love

10. UNPAID LEAVE OF ABSENCE

Approve unpaid leave of absence for Kelsey Robinson for April 19, 2024.

11. **RESIGNATION**

Approve the resignation of Mark Stinson transportation department effective June 1, 2024

12. **RESIGNATION**

Approve the resignation of Alexandria West aide at CPS effective at the end of the 2023-24 school year.

13. <u>ADMINISTRATIVE SECRETARY/CHS</u>

Approve Sarah Finnicum as administrative secretary at the high school for 7 hours per day to be paid per the negotiated agreement effective May 20, 2024 **pending the appropriate paperwork**. Days worked will be according to Board approved work calendar.

14. **RETIREMENT**

Approve the retirement of Betty Hinson cook at CIS effective July 1, 2024.

15. <u>SUBSTITUTE COOK</u>

Approve Jan Leeper as a substitute cook for the **remainder** of the 2023-2024 school year on an as needed basis.

16. SUMMER CATS CAMP - AIDES

Approve the following individuals as Summer CATS Camp Aides for the Cambridge School District, funded by the 21st CCLC Grants, Summer Learning and Opportunity (Create/Expand) Grants (SLAOG), and/or ARP ESSER Grant for the 2024 summer program.

Julie Endly
Alex Kitner
Kamden Oldson

17. ATHLETIC VOLUNTEERS

Approve the following as athletic volunteers for the 2024-2025 school pending the appropriate paperwork.

Kyle Ritz

Ben VanDyne

Todd Mathers

18. **REGULAR COOK/CHS**

Approve Teresa Bacon as a cook at the high school for 7 hours per day to be paid per the negotiated agreement. Days worked will be according to Board approved work calendar

19. **DISTRICT - WIDE ATTENDANT AIDES/CPS**

Approve the following as District-Wide Attendant Aides at CPS for 6.5 hours per day to be paid per the negotiated agreement **pending the appropriate paperwork**. Days worked will be according to Board approved work calendar.

Kera Cutlip

Shelly Savage

20. DISTRICT-WIDE CLASSROOM AIDE/CPS

Approve the following a District—Wide Classroom Aide at CPS for 6.5 hours per day to be paid per the negotiated agreement **pending the appropriate paperwork**. Days worked will be according to Board approved work calendar.

Danielle Daugherty

Certified

22.

21. LIMITED TEACHER CONTRACTS (THREE YEAR)

Approve the following limited three (3) year teacher contracts effective the 2024-2025 school year.

Matthew Carpenter

Brenda Hoylman

Mike Kelley

Ken Triplett Erica Orahoske Kyle Winland Kylie Sampson Charlotte Khune Abigail Knott

Amanda Swanson

LIMITED TEACHER CONTRACTS (TWO YEAR)

Approve the following limited two (2) year teacher contracts effective the 2024-2025 school year.

Marlo Baker

Kathrine Lanzer

Kayela Roberson

Nichole Tolbert Tyler Cota Alexa Beskid Emily Rogers Zachary Boyd Andrea Gander

23. LIMITED TEACHER CONTRACTS (ONE YEAR)

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

Kirstin Carpenter
Logan McCort
Lew Nicholas
Zachary Krnach
Aurora Miller
Tag Tucker
Aaron Beatty
Skylar Flinn

Amanda Miller Cammie Bunting Kimberly Lynn Andrea Hastings Breanna Walker Marissa Ritz Sophie Blattner

Sophie Blattner Halee Corbett Shane Roberts Kylie Tucker Hunter Carpenter Brynn Frame

Haley Stalnaker Alaina Tharp

Brieanna Barker

Mary Rich

Bailey Joseph Karly Rankin Gracie Hayes Dana Todd

Dana Todd Crystal Wilson Alex Kridelbaugh Amy McClain Amanda Shepherd

Alexandria Theodosopoulos-Plaster

Lydia Roberts

24. **CONTINUING CONTRACT**

Approve the following continuing contract effective the 2024-2025 school year.

Rachel Todd

25. REHIRE/RETIREES

Approve the following for one (1) year limited teacher contracts effective July 1, 2024.

Timothy Leppla Kevin Gunn Cheryl Richcreek

Mark Rider

26. SUBSTITUTE TEACHER

Approve the following as a substitute teacher on an as needed basis for the remainder of the 2023-2024 school year pending the appropriate paperwork.

William Petrozzi

27. SUBSTITUTE TEACHERS

Approve the following as substitute teachers for the <u>2024-2025</u> school year on an as needed basis **pending the appropriate paperwork**.

Kelly Bergeson Olivia Crister Ashley McCauley Trent Valentine Jennifer Scrudders **Brianne Scott** Cindy Pollock Kitrina Dubose Pippa Mikes William Petrozzi Debra Brown Varhonda Burlingame Kay Davis Roberta Henderson Jeff Jenkins Alex Kinter Natalie Long Ian Smith Joyce Loudin Zachary Ogle Olivia Perkins Danielle Simmons Don Shroyer Caitlyn Todd Gary Turner Adam Smith Paige Mathews Zachary Barnhart Brady Hannon Isaiah Abel Rachel Kanski Steve DeMarco

28. PERSONAL SERVICE CONTRACT

Approve Traci Owens for a one-year personal service contract to serve as an Occupational Therapist for the 2024-2025 school year.

29. **DEPARTMENT HEADS/ADVISORS**

Approve the following department heads/advisors for the 2024-2025 school year.

HIGH SCHOOL

Yearbook Advisor Rachel Todd Yearbook Business Manager Rachel Todd

National Honor Society AdvisorAnn Sherry (½ stipend)National Honor Society AdvisorCammi Bunting (½ stipend)Key Club AdvisorJoellen Perkins (½ stipend)Key Club AdvisorKyle Winland (½ stipend)

Math/Business/Computer Department Head Kevin Smith

Science Department Head Ann Sherry (½ stipend)
Science Department Head Brenda Hoylman (½ stipend)

Language/Reading Department Head
Social Studies Department Head
Kyle Winland
Guidance/Special Education Department Head
Family Consumer Advisor
Alaina Tharp
French Club Advisor
Cammi Bunting

French Club Advisor

Spanish Club Advisor

Class of 2025 Advisor

Class of 2026 Advisor

Class of 2026 Advisor

Class of 2026 Advisor

Steey Mathews (b)

Stacy Mathews (1/2 stipend) Class of 2026 Advisor Suzanna Mascolino (1/2 stipend) Class of 2026 Advisor Class of 2027 Advisor Rachel Todd (1/2 stipend) DJ Todd (1/2 stipend) Class of 2027 Advisor Sean Byerly (1/2 stipend) Class of 2028 Advisor Class of 2028 Advisor Michelle Johnston (1/2 stipend) Melissa Hains (1/2 stipend) Student Council Advisor Sadie Williams (1/2 stipend) Student Council Advisor

Head Band Director

Asst. Band Director

Michele Haverfield

Color Guard AdvisorKayla WehrVocal Music DirectorAaron ToddE-Sport CoachZachary Boyd

CAMBRIDGE MIDDLE SCHOOL

Student Council Advisor
Guidance/Special Education Department Head
Language/Reading Department Head
Socience Department Head
Social Studies Department Head
Matt Green
Math/Business/Computer Department Head
Kellie Spratt

Middle School Cheerleader Advisor

Middle School Cheerleader Advisor

Courtney Stoner (1/2 stipend)

Arianne Stoner (½ stipend)

Motion and Roll Call

Resolution FY2024-086 On a motion by Mr. Taylor and seconded by Mr. Peoples, the Board moved to approve item 29.

Roll Call: Mr. Taylor, aye, Mr. Peoples, aye, Mr. Evancho, aye, Mr. Gray, aye, Mr. Miller, abstain, Motion passed 4-0 and 1 abstention.

30. <u>DISTRICT DATA LEAD/CONTACT</u>

Approve Danielle Eubanks as the District Data Lead/Contact to be paid a \$1,750 stipend paid through the Each Child On Track Grant.

31. STATE SYSTEMATIC IMPROVEMENT PLAN TEAM MEMBERS

Approve the following for the State Systematic Improvement Plan Team Members to be paid a \$3,000 stipend paid through the Each Child On Track Grant.

Carmen Feldner

Rose Marie Daymut

Bob Mascolino

Heath Hayes

Jason Bunting

32. RETIREMENT

Approve the retirement of Cynthia Lucas teacher at the middle school effective June 1, 2024.

33. **RESIGNATION**

Approve the resignation of Hailee Smith teacher at CPS effective June 1, 2024 school year.

34. RESIGNATION

Approve the resignation of Kyle Pertuset teacher at CHS effective June 1, 2024.

35. **RETIREMENT**

Approve the retirement of Kennon Braun teacher at CHS effective June 1, 2024.

36. <u>LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE/SUPPLEMENTAL</u> CONTRACTS

Approve supplemental contracts for the following serving as members of the Cambridge City School's LPDC for the 2024-2025 school year as per the negotiated agreement to be paid \$1,500 each.

Bob Willis

Erica Orahoske

Ray Sims

37. STRONGER CONNECTIONS RESOURCE COORDINATOR

Approve Jennifer Howell as the Stronger Connections Resource Coordinator for the 2024-2025 school year to be paid a \$4,000 stipend funded through the Stronger Connections Grant.

38. SUMMER CATS CAMP - TEACHERS

Approve the following individuals as Summer CATS Camp Teachers for the Cambridge School District, funded by the 21st CCLC Grants, Summer Learning and Opportunity (Create/Expand) Grants (SLAOG), and/or ARP ESSER Grant for the 2024 summer program.

Julie Endly
Lisa Daugherty
Zach Ogle
Kamden Oldson (**Pending appropriate paperwork**)

39. HOME INSTRUCTOR

Approve the following as a Home Instructor for the 2024-2025 school year.

Isaiah Abel

40. ATHLETIC SUPPLEMENTAL CONTRACTS

Approve the following for one-year athletic supplemental contracts for the 2024-2025 school year.

Sean Byerly Sarah Lanning JV Boys Basketball Coach Middle School Volleyball Coach 7th Grade

41. UNPAID LEAVE OF ABSENCE

Approve unpaid leave of absence for Zachary Krnach for May 2, 2024.

42. **RESIGNATION**

Approve the resignation of Brynn Frame teacher at CPS effective at the end of the 2023-2024 school year.

43. DISTRICT - WIDE ATTENDANT AIDES/CPS

Approve the following as District-Wide Attendant Aides at CPS for 6.5 hours per day to be paid per the negotiated agreement **pending the appropriate paperwork**. Days worked will be according to Board approved work calendar.

Jacob Grindstaff

Tricia Cole

44. ASSISTANT PRINCIPAL

Approve Jennifer Lorenz as Assistant Principal at the CMS on a two (2) year administrative contract. Salary per the Assistant Principal MA classification on the administrative salary schedule.

45. <u>LIMITED TEACHER CONTRACTS (ONE YEAR)</u>

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

Kitrina DuBose Intervention Specialist - CIS

Kaila Sundheimer Social Studies - CHS

46. **RESIGNATION**

Approve the resignation of Julie Frame as administrative secretary at CPS.

47. ADMINISTRATIVE SECRETARY

Approve Julie Frame as administrative secretary to assist with the 21st CCLC for 4.8 hours per day to be paid per the negotiated agreement. Days worked will be according to Board approved work calendar. Funded by 21st CCLC grants and General Fund.

Motion and Roll Call

Resolution FY2024-085 On a motion by Mr. Peoples and seconded by Mr. Miller, the Board moved to approve items 1-28 and 30-47.

Roll Call: Mr. Peoples, aye, Mr. Miller, aye, Mr. Evancho, aye, Mr. Gray, aye, Mr. Taylor, 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 June 20, 2024 TIME 5:00 p.m.

PLACE Garfield Administrative Center

M. ADJOURNMENT

Motion and Roll Call

Resolution FY2024-87 On a motion by Mr. Peoples and seconded by Mr. Gray, the Board moved to adjourn.

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

The meeting adjourned at 5:19 p.m.

Mr. David Evancho, Board President

Mr. Ed Wright, Treasurer