

# RECORD OF PROCEEDINGS

**CAMBRIDGE CITY SCHOOL DISTRICT  
Board of Education  
Regular Board Meeting  
Cambridge High School Cafeteria - 6:30 P.M.**

**May 11, 2021**

The Cambridge City School Board of Education met in Regular Session at 6:30 p.m. at the Cambridge High School Cafeteria on Tuesday, May 11, 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.

**E. COMMITTEE REPORTS**

No Committee Reports

**F. ADMINISTRATIVE COMMENTS**

Mr. Coffman provided the Board with an update on the Bus Garage as we are waiting on the Next Zoning and Planning Meeting.

**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 April 30, 2021.

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

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

April 13, 2021

3. The Treasurer recommends the Board of Education approve the updated 5-year forecast for the May 2021 submission to the State of Ohio as presented.
4. The Treasurer recommends the Board of Education approve a fund to fund transfer from 001-0000 to 002-9015 in the amount of \$10,000 for the HB264 Interest Payment.

**Motion and Roll Call**

**Resolution FY2021-076** On a motion by Mr. Carpenetti and seconded by Mr. Kerns, the Board moved to approve items 1-4.

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

Kylie Ann Daugherty  
Thomas Monroe Derby  
David Domonique Distin Jr.  
Madylin Rachelle Ditto  
Chaze Dominic Dunner  
Hayden Blake Durbin  
Brea Ann Edwards  
Katelynn Elizabeth Edwards  
Tyler James Edwards  
Robert Edward Erbes  
Aiden Richard Eubanks  
Nathan Christopher Feldner  
Riley Jean Fogle  
Lazarus Paul Fuentes  
James Douglas George  
Liberty Ellen Gieseey  
Karlee Jean Glasgow  
Arianna Nicole Gunn  
Christopher Allan Shelby Hagar  
Austin Michael Hall  
Hannah Marie Hamersley  
Braden Stephen Hamm  
Daylee Nicole Hannahs  
Peyton Elizabeth Hartley  
Angela Renee Henthorne  
Brooklynn Shay Holdren  
Evan Jacob Huff  
Ariana Marie Huhn  
Gunner Channell Hupp  
Roman DaQuon Jeffrey  
Calep Ali Jones  
Isaiah Scott Jones  
Blake Ryan Joy  
Laken Elizabeth Kerns  
Liam Aidan Kerr  
Sydney Marie Knaup  
Ellison Lane Kyser  
Leesa Inasince Laishley  
Alec Stanton Larrison  
Abigail Shai Lashley  
RaeKwon Lamar Lathan  
Kaitlin Rose Lattea  
Andrew Wayne LePage  
Natalie Marie Long  
William Anthony Long  
Lee Michael Loos

Faith Bethany Lowery  
Erika Leann Luke  
Marcus Andrew Mack  
Kelee Marie Mahley  
Paige Nicole Mathews  
Shelby Raye McElroy  
Jaden Lexus McGee  
Ryan Scott McGuire  
Sydney Paige Mercer  
Madisyn Alaina Mickey  
Adrianna Grace Miller  
Jake Kemuel Miller-Earley  
Josh Raphael Miller-Earley  
Alexandra Pauline Milligan  
Jacob Alexander Mills  
Logan Gage Mobelini  
Hannah Grace Molfenter  
Kylie Jean Moorehead  
Gaige Edward-Allen Nealey  
Genevieve Marie Needles  
Zachary Allen Ogle  
Madelynn Paige Oliver  
Ethan Mathew Bradley Owens  
Sean Patrick Perkins  
Kylie Denise Pyers  
Eric Joshua Reed  
Ethan Joseph Regan  
Rilee Shaelynn McKenzie Roberts  
Averey Elizabeth Roof  
Marc Simon Ross  
Mitchell Benjamin Rubright  
Aaron Colby Sayre  
Katelynn Eileen Scott  
James David Kyler Secrest  
Melanie Sue Siegfried  
Taylar Jane Slaughter  
Chloe Brianna Smith  
Olivia Danielle Spires  
Abigail Ruth Stahl  
Xavier Makiel Stevens  
Jason Andrew Stich  
Jenna Ruth Stich  
Lucas Edward Stillion  
Christian Donivan Stiltner  
Kensley Raine Taylor  
Hunter Dwain Thompson

8. **BOARD OF EDUCATION RESOLUTION**

**WHEREAS**, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Head Girls Soccer 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 Girls Soccer Coach** for the 2021-2022 school year **Tim Fox**. 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.

9. **BOARD OF EDUCATION RESOLUTION**

**WHEREAS**, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Cross Country 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

NOW, THEREFORE, BE IT RESOLVED, that the Cambridge City Board of Education, Guernsey County, Ohio hereby authorizes its Superintendent, or designee, to execute the National Purchasing Cooperative Organizational Interlocal Agreement.

BE IT FURTHER RESOLVED, that execution of this Resolution is conclusive evidence of the Board's approval of this action and of the authority granted herein. The Board warrants that it has, and at the time of this action had, full power and lawful authority to adopt this instrument.

13. **RESOLUTION**

Resolution to approve the Superintendent to enter into and execute a contract with Schultz Industries doing business as SturdiSteel for visitor side bleachers to be installed at McFarland Stadium. Purchase made through the TIPS cooperative purchasing group.

14. **RESOLUTION**

Resolution to approve the treasurer or his designee to enter into and execute a contract with Plug Smart to engineer and install Building and Automation and Temperature Control Systems contingent on approval of Department of Energy Grant for additional heat pump replacements. Purchase made through the TIPS cooperative purchasing group and paid for through ESSR and/or Permanent Improvement funds.

**Motion and Roll Call**

**Resolution FY2021-077** On a motion by Mr. Kerns and seconded by Mr. Carpenetti, the Board moved to approve items 1-14.

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

**B. PERSONNEL**

*Classified*

1. **SUBSTITUTE CLERICAL/AIDES**

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

Charlotte Farmer  
Kay Jenkins

Leslie Carroll  
Amanda Hursey

Chrissy Jefferis  
Georgia Benson

7. **RESIGNATIONS**

Approve the following resignations.

Diane Griffith effective April 15, 2021

Tammy Ball effective April 30, 2021

8. **SUBSTITUTE COORDINATOR**

Approve the following as the substitute coordinator for the 2021-2022 school year.

Kim Valentine

9. **SEASONAL EMPLOYMENT**

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

Bryce Murdock

Kaden Whaley

Jaiden Wheeler

10. **SEASONAL EMPLOYMENT**

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

Bryce Murdock

Kaden Whaley

Jaiden Wheeler

11. **SUBSTITUTE CUSTODIAN**

Approve the following as a substitute custodians for the 2020-2021 school year on an as needed basis pending the appropriate paperwork.

Brad Brumfield

Kim Valentine

12. **CHAPERONE**

Approve the following as a chaperone for the Washington DC trips.

Christina Webb

**Certified**

13. **CONTINUING CONTRACTS**

Approve the following continuing contracts effective the 2021-2022 school year.

Allie Wojciechowski

Christine Dettra

Kasey Wharton

Approve supplemental contracts for the following serving as members of the Cambridge City School LPDC for the 2021-2022 school year as per the negotiated agreement to be paid \$1,500 each.

Bob Willis

Ray Sims

JP Feldner

20. **SUBSTITUTE TEACHERS**

Approve the following as substitute teachers for the **2021-2022** school year **pending the appropriate paperwork.**

Kelly Bergeson

Jennifer Scrudgers

Gary Turner

Don Shroyer

Cynthia Pollock

Jeff Jenkins

Aaron Beatty

Debra Brown

Kevin Collins

Shane Cooper

Kay Davis

Brian DeGroft

Donald Gadd

Brian Lewis

Joyce Loudin

Amanda Miller

Ashley Pearson

Jordan Risner

Alexis Starr

Kaleigh Westfall

21. **SUMMER CATS CAMP PROGRAM MANAGER (SESSION 2)**

Approve the following for Summer CATS Camp Program Manager (Session 2) July 1<sup>st</sup> - July 30<sup>th</sup> 2021 to be paid \$4,000 funded by ESSR funds.

Robin Lahmers

22. **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.

Zachary Boyd

Lisa Taylor

Heather Robertson

Levi Birch

Martha Chesler

Bob Willis

23. **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 21<sup>st</sup> CCLC Grant #15167 or ESSR Funds.

Zachary Boyd

Lisa Taylor

Bob Willis

29. **TEACHER SUMMER CATS CAMP SESSION 2**  
Approve the following as a teacher for Summer CATS Camp (Session 2) at CHS July 1<sup>st</sup> – July 29<sup>th</sup> 2021 based on student to be paid \$30.00 per hour funded by ESSR Funds.

Cammie Bunting

30. **AIDE/TUTOR CATS CAMP SESSION 1**  
Approve the following as Aide/Tutor for Summer CATS Camp (Session 1) at the Elementary Schools June 3<sup>rd</sup> – June 30<sup>th</sup> 2021 based on student enrollment to be paid \$20.00 per hour funded through 21<sup>st</sup> CCLC Grant #1105 and/or ESSR funds.

Angie Fulton

31. **RESIGNATION**  
Approve the resignation of Kali Carpenter as Cambridge High School cheer coach effective immediately.

32. **LIMITED TEACHER CONTRACTS (ONE YEAR)**  
Approve the following limited one (1) year teacher contracts effective the 2021-2022 school year **pending the appropriate paperwork.**

|                                   |                         |     |
|-----------------------------------|-------------------------|-----|
| Alaina Tharp                      | Family Consumer Science | CHS |
| Alexandria Theodosopolous Plaster | English                 | CHS |

33. **PERSONAL SERVICE CONTRACT**  
Approve Marilyn Allen as a sign language interpreter on an as needed basis effective the 2021-2022 school year **pending the appropriate paperwork.**  
(Time sheet will be provided)

34. **UNPAID LEAVE ABSENCE**  
Approve unpaid leave of absence for the following.

Jay Heady      May 3, 10, 17, 24 2021

35. **ATHLETIC SUPPLEMENTAL CONTRACTS**  
Approve the following for one-year athletic supplemental contracts for the 2021-2022 school year.

|             |                     |
|-------------|---------------------|
| Tim Gibson  | Girls Tennis Coach  |
| Ray Leek    | Head Football Coach |
| Kevin Smith | Golf Coach          |



**Motion and Roll Call**

**Resolution FY2021-078** On a motion by Mr. Miller and seconded by Mr. Carpenetti, the Board moved to approve items 1-41.

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

**J. NEW BUSINESS**

No New Business

**K. BOARD RECOMMENDATIONS**

**1. RESOLUTION**

RESOLUTION DETERMINING TO PROCEED WITH  
SUBMISSION OF A RENEWAL TAX LEVY

WHEREAS, this board of education at its meeting on the 11<sup>th</sup> day of May, 2021, by resolution duly adopted, determined the necessity of renewing an existing levy of \$1,455,000 per year, in excess of the ten-mill limitation for the benefit of this school district for the purpose of providing for emergency operating requirements of the school district, to provide proceeds of \$1,455,000 per year for a five (5) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said school district at an election to be held on November 2, 2021; and

WHEREAS, the county auditor has certified to this board of education the total tax valuation of the District and that the estimated average annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is five and three-tenths (4.90) mills for each one dollar (\$1.00) of valuation, which amounts to forty-nine cents (\$0.49) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cambridge City School District:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on November 2, 2021.

any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**Motion and Roll Call**

**Resolution FY2021-079** On a motion by Mr. Carpenetti and seconded by Mr. Kerns, the Board moved to approve item 1.

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

**L. POLICY CONSIDERATION/ADOPTION**

1. **POLICY UPDATE**

No Policy Update

1. **REQUEST EXECUTIVE SESSION**

**Motion and Roll Call**

**Resolution FY2021-080** On a motion by Mr. Miller and seconded by Mr. Carpenetti, the Board moved to adjourn to Executive Session.

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

Purpose Negotiations

Time 8:00 p.m.

Resumed Regular Session at 8:18 p.m.

Mr. Coffman provided an overview on OSBA and Bobcat Center

**M. NEXT MEETING**

DATE June 8, 2021

TIME 6:30 p.m.

PLACE Garfield Administrative Center

**N. ADJOURNMENT**