

RECORD OF PROCEEDINGS

**CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Regular Board Meeting
Garfield Administrative Center – 5:30 P.M.**

May 12, 2022

The Cambridge City School Board of Education met in Regular Session at 5:30 p.m. at the Garfield Administrative Center on Tuesday, May 12, 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
- Mr. Dave Gray
- Ms. Amy Kissinger
- Mr. Ron Miller
- Mr. Dave Peoples (Arrived 6:05 p.m.)

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.

Jo Ellen Boyd addressed the Board with concerns over removing books from classrooms and wanted to understand the process of having books removed. Mr. Coffman encouraged her to setup a time to meet and discuss with him. Ms. Boyd also was concerned over a Board Member participating in a political ad.

C. ADOPTION OF AGENDA with changes and ADDENDUM

Changes: Under Personnel Section - remove items 24 and 25

Motion and Roll Call

Resolution FY2022-086 On a motion by Mr. Gray and seconded by Mr. Miller, the Board moved to adopt the Agenda with changes and the Addendum.

Roll Call: Mr. Gray, 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

Mr. Coffman provided the Board with the following update: Muskingum Valley Health Center (MVHC) obtained a Summer Learning and Afterschool Opportunity grant estimated to be approximately \$1.0m and will partner with the School District to provide expanded Summer Learning at all of our buildings excluding Preschool; 300 students have registered for Cat Camps; Graduation will be on Saturday, May 14th at CHS Gymnasium starting at 6:00 p.m.

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, 2022.

Board Graphs
Reconciliations
Cash Summary
Spending Plan Summary including YOY Comparison

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

April 12, 2022

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

90.00	6th Grade - Wilds Trip	Southeast Ohio Financial Services
1,000.00	Class of 2024	Cambridge Fraternal Order of Eagles
500.00	Martin Luther King Jr Scholarship	Martin Luther King Jr Memorial Committee

4. The Treasurer recommends the Board of Education approve entering into an agreement with the Ohio Auditor of State for the following services:

Using their conversion software, Local Government Services (LGS) will compile, from information you provide, the annual financial statement of the Cambridge City School District as of and for the fiscal year ended June 30, 2022, and issue an accountant's report thereon in accordance with Statements of Standards for Accounting and Review Services (SSAR's) issued by the American Institute of Certified Public Accounts (AICPA).

5. The Treasurer recommends the Board of Education approve a fund to fund transfer from 001-0000 to 002-9015 in the amount of \$9,156.25 for the HB264 Interest Payment.
6. The Treasurer recommends the Board of Education approve the updated 5-year forecast for the May 2022 submission to the State of Ohio as presented.

Motion and Roll Call

Resolution FY2022-087 On a motion by Mr. Miller and seconded by Mr. Evancho, the Board moved to approve items 1-6.

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

I. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. GRADUATING CLASS OF 2022

Approve the graduating senior class of 2022 of Cambridge High School **contingent upon student completion of the requirements of graduation.**

**Tabitha Rose Allen
Matthew Edward Ancell
Madison Claire Anker
Brandon James Applin
Alan Carl Arkwright
Dennis Glenn Armstrong
Clarabelle Faye Ayres
Zairek Alan Bell
Amanda Claire Biddle
Brisa Rochelle Bishop
Richard James Bishop
Zachary Owen Black
Breanna Lynn Blasenbauer
Christian Alexander Blasenbauer
Caleb Allen Bond
Ashton Nicole Marie Bost
Emily Rachelle Bowser
Abigail Lee Boyd
Morgan Elizabeth Bradison
Kendyl Lee Brister
Makena Marie Brown
Tracy Marie Brown
Emma Mae Kathryn Buchtel
Peyton Jenae Burkhart
Ava Lyn Byerly
Zoey Reese Cahoon
Caleb Randall Joseph Campbell
Jakob Kristoffer Capehart
Tayleigh Lynn Capuano**

**Devon Edwin Carpenter
Justin Michael Cole
Jacob Lee Cunningham
Jeffrey Eugene Cutlip II
Trenton Levi Davidson
Andrew Haven Daymut
Nateepat Delokluangpong
Haley Renee Dingus
Presley May Dodd
Kilee Nicole Downerd
Joshua Lee Dugan Jr
Raina Breann Durbin
Malaya Jaleen Earley
DeAnna Kay Eddy
Kayden Nicole Ellis
Andrew Dimitrios Filippis
Sean Ryan Fisher
Kiersten Kathlene Forshey
Randall Dean Forshey
Jackson Damian Froehlich
Charitty Jaden Furbee
Spencer Gabriel Gamble
Alexis Marie Garner
Camryn Mae Gebhart
Grayson Edward Geese
Jasmine Ella Gibson
Jaydan Lynn Gibson
Ziciah Linnea Gibson**

Jalissa Nicole Glover
Naomi Georgiana Gomez
Ryleigh Addisen Goodman
John Aaron Goonan Jr
Roman Hyde Gross
Saliou Fallou M'Backe` Gueye
Alexis Nicole Hall
Jordan Leigh Holly Hall
Brady Thomas Hannon
Thomas Lee Kyle Harding Jr
Katherine May Henthorne
Kameron James Heskett
Preston Andrew Hixenbaugh
Patrick Robert Clifford Hodges
Macee Rai Hollins
Jacob Michael Hossler
Hayley Paige Hossman
Riley Benton Hough
Eli Owen Hubal
Audrey Laine Ingram
Braidyn Thomas Lee Jackson
Ryleigh Nicole Jenkins
Caden Elijah Jones
Xavier Dominick Jones
Michael Elliott Keith
Kierra Allison Keith-Hill
Kiersten Alexis Keith-Hill
Caden Michael Kenworthy
Breanne Kayleen King
Sidney Rayne Kirkbride
Morgana Gilberta-Marie Kreyeski
Azlyn Paige LaFollette
Brianna Nicole Laishley
Abigail Shai Lashley
Kara Grace Loader
Parker James Long
Noe Martin Lopez
Kaitlyn Jessica Luke
Benjamin Chase Marlatt
Katelynn Alexis Martin
Noelle Marie Mayer
Brady Russell McClelland
Leia Irene McIntosh
Olivia Jean Melton
Hugh Gregory Mitchell
Noah David Mitchell

Corrina LaRae Mohler
Dalton Paul Moore
Brianna Lynn Morris
Bryce Abram Murdock
Jenna Marie Murrey
Isaac Allen Nehls
Bailey Nicole Norville
Cole Matthew Parsons
J-Shin Quincy Perry
Cayden Drake Poland
Levin Jerome Polasky
Gabrielle Louise Porter
Shayla Nicole Price
Isaac Donald Reed
Liliana Guadalupe Rodriguez
Gabriel Michael Rogers
Cameron Skylar Rollins
Landon Russell Saft
Jordyn Danielle Saltzman-Jeffery
Jenna Grace Sayre
Kasen Victor Secrest
Jayden Taylor Shaffer
Alex Richard Shockley
Adam Michael Smith
Allen Michael Smith
Braedyn Joseph Smith
Michael Allexander Smith
Jonah Micah Stanberry
Tyler Michael Tabler
Conner Trott Theodosopoulos
Sydney Dawn Thompson
Savannah Jean Tilton
Dominick Russell Tuck
Khia Elana Bianca Wade
Justyce Marie White
Paris Monae Winston
Evan Allen Wray
Andrew Nicholas Yanico

2. **OVERNIGHT STUDENT TRIP**

Approve an overnight Cheer Trip to Slippery Rock University in Pennsylvania for a cheer camp July 22 - July 25, 2022. Transportation will be provided by school bus and the cost per student is \$397 to be paid by fundraisers and family expense.

3. **RESOLUTION**

Approve entering into agreement with RFG Associates for 21st Century Learning Grant program assistance for the 2022 – 2023 school year.

4. **RESOLUTION**

Approve entering into an agreement with Summit Educational Service Center for LPDC Form Management System. Agreement term beginning July 1, 2022 and ending June 30, 2027.

5. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Head Wrestling 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 **Head Wrestling Coach** for the 2022-2023 school year with **Sawyer Leppa**. 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. **RESOLUTION**
Approve the administrative, administrative classified and personal services salary schedules for the 2022-2023 school year.

7. **OVERNIGHT/EXTENDED STUDENT TRIP**
Approve the overnight trip for the football team to go to Ashland University for a football camp June 26 – June 27, 2022. Transportation will be provided by school bus.

8. **RESOLUTION**
Approve entering into an agreement with Lifetouch for school photos at the high school, middle school and intermediate school for the 2022-2023 school year.

9. **RESOLUTION**
Approve to enter into agreement with Muskingum Valley Health Centers (MVHC) for the implementation of a summer extend and summer create grant through the Ohio Department of Education.

10. **RESOLUTION**
Approve membership into the Ohio High School Athletic Association (OHSAA) for the 2022-2023 school year.

11. **RESOLUTION**
Approve to enter into agreement with V2A architects for additional estimating and budgeting for a potential health and wellness facility.

Motion and Roll Call

Resolution FY2022-088 On a motion by Mr. Evancho and seconded by Mr. Gray, the Board moved to approve items 1-11.

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

PERSONNEL

Classified

1. **SUBSTITUTE CLERICAL/AIDES**

Approve the following as substitute clerical/aides on an as needed basis for the 2022-2023 school year **pending the appropriate paperwork.**

Leslie Carroll
Kay Jenkins
Amanda Cincinnati

Sydney Feldner
Georgia Benson

2. **SUBSTITUTE CUSTODIANS**

Approve the following as substitute custodians on an as needed basis for the 2022-2023 school year.

Debbie Coss
Bryce Murdock
John Rush
Christal White

Leland Brown
Katherine Henthorne
Jeremy Wheeler

Chris Chesler
Raylin Forshey
Shawn Mobelini

3. **SUBSTITUTE COOKS**

Approve the following as substitute cooks on an as needed basis for the 2022-2023 school year.

Christine Stats

Lisa Daugherty

Neil Stillion

4. **SUBSTITUTE BUS DRIVERS/BUS AIDES/VAN DRIVERS**

Approve the following as substitute bus drivers/aides/van drivers on an as needed basis for the 2022-2023 school year **pending the appropriate paperwork.**

Tim Gibson

Dave Pollock

5. **SEASONAL EMPLOYMENT**

Approve the following for seasonal work for the 2022-2023 school year on an as needed basis.

Travon Jeffrey

Eric Reed

Tyler Cline

Braxton Wheeler

6. **UNPAID LEAVE OF ABSENCE**

Approve unpaid leave of absence for the following:

Tiffani Elston

4-4-2022 and 4-12-2022

7. **ATHLETIC VOLUNTEER**

Approve the following as an athletic volunteer for the 2022-2023 school year **pending the appropriate paperwork.**

Mary Savannah Giesey

8. **VOLUNTEERS**

Approve the following as volunteers for the remainder of the 2021-2022 school year.

Kylie Gebhart Jessica Snyder

9. **RETIREMENT**

Approve the retirement of Cathy Gadd effective August 1, 2022.

10. **EXTENDED SERVICE**

Approve extended service for Laura Carpenetti to be paid at her hourly rate:

10 days between July 1, 2022 and June 30, 2023 **if needed**

11. **RESIGNATION**

Approve the resignation of Morgan Burke effective May 6, 2022.

12. **RESCIND FUNDING ON ITEM #13 ON THE 4-12-22 AGENDA**

Approve changing the funding for the Aides for Summer Cats Camps Session 1/CMS to 21st CCLC Grant, #15167.

13. **AIDES SUMMER CATS CAMP SESSION 1 AND SESSION 2/CPS/CIS**

Approve the following as Aides for Summer CATS Camp (Session 1)and (Session 2) at CPS/CIS June 6 – June 30, 2022 and July 5 – July 29, 2022 based on student enrollment to be paid \$20.00 per hour (up to 24 hours per week) funded by ESSER II and/or ESSER ARP Funds **pending the appropriate paperwork.** (time sheets to be provided)

Stacy Mathews Bella Eubanks Cassie Bunting

14. **AIDES SUMMER CATS CAMP SESSION 1/CIS/CPS**

Approve the following as Aides for Summer CATS Camp (Session 1) at CIS June 6 – June 30, 2022 based on student enrollment to be paid \$20.00 per hour (up to 24 hours per week) funded by ESSER II and/or ESSER ARP Funds **pending the appropriate paperwork.** (time sheets to be provided)

Danielle Simmons

Arianne Stoner

Certified

15. **CONTINUING CONTRACT**

Approve the following continuing contract effective the 2022-2023 school year.

Shelby Stillion

16. **LIMITED TEACHER CONTRACTS (THREE YEAR)**

Approve the following limited three (3) year teacher contracts effective the 2022-2023 school year.

Jennifer LuAllen	Kasey Wharton	Wendy Biddle	Crystal Dyer
Ken Braun	Melissa Hains	Rachel Todd	Sadie Williams
Sean Byerly	Alisha Colon	Jessica Pyle	Susan Sneddon

17. **LIMITED TEACHER CONTRACTS (TWO YEAR)**

Approve the following limited two (2) year teacher contracts effective the 2022-2023 school year.

Alexa Beskid	Zachary Boyd	Abigail Knott	Ameilia Orr
Kyle Winland	Katherine Lanzer	Kayela Roberson	Kylie Sampson
Nichole Tolbert			

18. **LIMITED TEACHER CONTRACTS (ONE YEAR)**

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

Martha Cheslar	Tyler Cota	Aurora Dollins	Matt Green
Emma Woodland	Kevin Yurik	Cammie Bunting	Ray Leek
Marissa Moore	Alexander Plaster	Alaina Tharp	Madisyn Meeker
Blake Arnett	Hailee Engle	Brynn Frame	Lew Nicholas
Marlo Barker	Andrea Gander	Emily Rogers	Darianne Snyder
Nicole Bott	Jennifer Eubanks		

19. **REHIRE/RETIREES**

Approve the following for one (1) year limited contracts effective July 1, 2022.

Timothy Leppla

Cheryl Richcreek

Mark Rider

20. **NURSE/ST. BENEDICT SCHOOL**
Approve Susan Kuklica as school nurse at St. Benedict School for 6 hours per day for 27 days for the 2022-2023 school year.

21. **LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE/SUPPLEMENTAL CONTRACTS**
Approve supplemental contracts for the following serving as members of the Cambridge City School LPDC for the 2022-2023 school year as per the negotiated agreement to be paid \$1,500 each.

Bob Willis JP Feldner Ray Sims

22. **SUBSTITUTE TEACHERS**
Approve the following as substitute teachers for the **2022-2023** school year **pending the appropriate paperwork.**

Kelly Bergeson	Jennifer Scruders	Gary Turner
Don Shroyer	Cynthia Pollock	Kaleigh Westfall
Kay Davis	Roberta Henderson	Erica Miller
Donald Gadd	Joyce Loudin	Kitrina DuBose
Amanda Miller	Kyle Pertuset	

23. **RESIGNATION**
Approve the resignation of Jensen Lanning effective May 6, 2022.

~~24. **RESIGNATION**
Approve the resignation of Jason Linn at the end of the 2021-2022 school year.~~

~~25. **RESIGNATION**
Approve the resignation of Kollin Clark at the end of the 2021-2022 school year.~~

26. **HIGH SCHOOL DEPARTMENT ADVISORS**
Approve the following as department advisors for the 2022 - 2023 school year.

Yearbook Advisor	Rachel Todd
Yearbook Business Manager	Rachel Todd
Washington DC Advisor	Alexe Nicholes
Washington DC Advisor	Mike Birkhimer
CMS Student Council	Tyler Cota
Math Advisor	Kevin Smith

Science Advisor	Ann Sherry
English Advisor	JoEllen Perkins
Social Studies Advisor	Kyle Winland
Special Education Advisor	Kevin Gunn
Class of 2026 Advisor	Marissa Moore
Class of 2025 Advisor	Pippa Mikes (1/2 stipend)
Class of 2025 Advisor	Cammie Bunting (1/2 stipend)
Class of 2024 Advisor	Nichole Ceculski
Class of 2023 Advisor	Sadie Williams (1/2 stipend)
Class of 2023 Advisor	Melissa Hains (1/2 stipend)
CHS Student Council Advisor	Melissa Hains (1/2 stipend)
CHS Student Council Advisor	Sadie Williams (1/2 stipend)
Band Director	Ricky Harvey
Asst. Band Director	Michelle Haverfield
National Honor Society	Ann Sherry
Key Club Advisor	Sadie Williams (1/2 stipend)
Key Club Advisor	JoEllen Perkins (1/2 stipend)

27. **RESIGNATION**

Approve the resignation of Jolie Black effective immediately.

28. **RETIREMENT**

Approve the retirement of Maria Armes effective December 30, 2022.

29. **TEACHER FOR SUMMER CATS CAMP SESSION 1/CMS**

Approve the following as a teacher for Summer CATS Camp (Session 1) at CMS June 6 – June 30, 2022 based on student enrollment to be paid \$30.00 per hour funded by 21st CCLC Grant #15167. (time sheets to be provided)

Michele Haverfield

30. **TEACHER FOR SUMMER CATS CAMP SESSION 2/CMS**

Approve the following as a teacher for Summer CATS Camp (Session 2) at CMS July 5 – July 29, 2022 based on student enrollment to be paid \$30.00 per hour funded by ESSER II and/or ESSER ARP Funds. (time sheets to be provided)

Michele Haverfield

31. **TEACHERS FOR SUMMER CATS CAMP SESSIONS 1 AND 2/CPS/CIS**
Approve the following as teachers for Summer CATS Camp (Session 1 and 2) at CPS/CIS June 6 – June 30, 2022 and July 5 – July 29, 2022 based on student enrollment to be paid \$30.00 per hour funded by ESSER II and/or ESSER ARP Funds. (time sheets to be provided)

Marlo Barker Charla Kemp Michele Haverfield Darianne Snyder

32. **TEACHER FOR SUMMER CATS CAMP SESSION 2/CPS**
Approve the following as a teacher for Summer CATS Camp (Session 2) at CPS July 5 – July 29, 2022 based on student enrollment to be paid \$30.00 per hour funded by ESSER II and/or ESSER ARP Funds **pending the appropriate paperwork.** (time sheets to be provided)

Danielle Simmons

33. **ATHLETIC SUPPLEMENT CONTRACTS**
Approve the following one-year athletic supplement contracts for the 2022-2023 school year.

Head Boys Basketball Coach Kyle Pertuset
Head Girls Basketball Coach Tim Leppla

34. **LIMITED TEACHER CONTRACTS (ONE YEAR)**
Approve the following limited one (1) year teacher contracts effective the 2022-2023 school year **pending the appropriate paperwork.**

Kirstin Carpenter CMS Science
Karly Lyons CMS Intervention Specialist

35. **EXTENDED SERVICE**
Approve extended days for Emma Woodland.

2 days for the 2021-2022 school year
3 days for the 2022-2023 school year

36. **RESCIND FUNDING ON ITEM #24 ON THE 4-12-22 AGENDA**
Approve changing the funding for the Teachers for Summer Cats Camps Session 1/CMS to 21st CCLC Grant, #15167.

37. **RESCIND #36 ON THE 4-12-22 AGENDA/PROGRAM MANAGER/PLANNING COORDINATOR**

Approve rescinding #36 on the 4-12-22 agenda. Needs to be on agenda as two separate items.

38. **SUMMER CATS CAMP 2022 DISTRICT PROGRAM MANAGER**

Approve Robin Lahmers as Summer Cats Camp 2022 District Manager for all buildings to be paid \$4000 funded by ESSER II and/or ESSER ARP Funds.

39. **SUMMER CATS CAMP 2022 PLANNING COORDINATOR**

Approve Robin Lahmers as Summer Cats Camp 2022 Planning Coordinator for all buildings to be paid \$2500 funded by ESSER II and/or ESSER ARP funds.

40. **MIDDLE SCHOOL DEPARTMENT ADVISORS**

Approve the following as department advisors for the 2022 - 2023 school year.

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

41. **UNPAID LEAVE OF ABSENCE**

Approve unpaid leave of absence for Jennifer Eubanks for May 2, 2022.

Motion and Roll Call

Resolution FY2022-089 On a motion by Mr. Gray and seconded by Mr. Miller, the Board moved to approve items 1-15, 17-23 and 27-41.

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

Motion and Roll Call

Resolution FY2022-090 On a motion by Mr. Gray and seconded by Mr. Evancho, the Board moved to approve items 16 and 26.

Roll Call: Mr. Gray, aye, Mr. Evancho, aye, Mr. Miller, abstain, Ms. Kissinger, aye,
Motion passed 3-0, with 1 abstention. .

J. NEW BUSINESS

No New Business

K. BOARD RECOMMENDATIONS

1. **RESOLUTION**

Approve the treasurer to enter into change orders as needed on contracts related to the McFarland Stadium "Astroturf" project and the Deerpath Dr. Transportation Facility construction project.

2. Approve a Memorandum of Understanding with the Cambridge Education Association (CEA) in regards to the May 4th, 2022 calamity day.

3. Approve a Memorandum of Understanding with the Ohio Association of Public-School Employees, Local 132 (OAPSE) in regards to the May 4th, 2022 calamity day.

4. Resolution to amend the 2021-2022 student calendar to reflect May 4, 2022 as a calamity day that will not be made up by students.

5. Resolution to approve amending the work calendar for those exempt employees who worked May 4, 2022.

Motion and Roll Call

Resolution FY2022-091 On a motion by Mr. Evancho and seconded by Mr. Gray, the Board moved to approve items 1-5.

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

L. POLICY CONSIDERATION/ADOPTION

1. **RESOLUTION**

Approve the first reading of new, revised and deleted policy. Policies are available at the Board Office for review. Policy adoption to occur in a subsequent Board meeting.

Policy #3220

Motion and Roll Call

Resolution FY2022-092 On a motion by Mr. Miller and seconded by Mr. Gray, the Board moved to approve items 1.

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

1. **REQUEST EXECUTIVE SESSION**

Purpose Compensation of a Public Employee and Discussion with Legal Council
Time 6:04 P.M.

Motion and Roll Call

Resolution FY2022-093 On a motion by Mr. Evancho and seconded by Mr. Miller, the Board moved to adjourn to Executive Session.

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

Exited Executive Session at 7:18 P.M.

Resumed public meeting: Discussion on books in the classroom

M. NEXT MEETING

DATE June 9, 2022
TIME 4:30 p.m.
PLACE Garfield Administrative Center

N. ADJOURNMENT

Motion and Roll Call


Resolution FY2022-094 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, Mr. Gray, aye, Ms. Kissinger, aye, Motion passed 5-0.

The meeting adjourned at 7:39 p.m.



Ms. Amy Kissinger, Board President



Mr. Ed Wright, Treasurer