

RECORD OR PROCEEDINGS

**CAMBRIDGE CITY BOARD OF EDUCATION
Board of Education
Regular Board Meeting
Garfield Administrative Center 6:30 P.M.**

May 19, 2020

The Cambridge City School District Board of Education met in Regular session at 6:30 p.m. at the Garfield Administrative Center on Tuesday, May 19, 2020.

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
Ms. Amy Kissinger
Mr. Ron Miller
Mr. Dave Peoples

Also present were: Mr. Dan Coffman, Superintendent
Mr. Ed Wright, Treasurer
Mr. Dave Caldwell, Business Manager

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 FY2020-83 On a motion by Ms. Kissinger and seconded by Mr. Kerns, the Board moved to adopt the agenda with a couple of changes.

Roll Call: Ms. Kissinger, aye, Mr. Kerns, aye, Mr. Carpenetti, aye, Mr. Miller, aye, Mr. Peoples, aye, Motion Passed 5-0

D. COMMUNICATIONS

No Communications

E. COMMITTEE REPORTS

No Committee Reports

F. ADMINISTRATIVE COMMENTS

Mr. Wright provided the Board with an overview of the five year forecast and operations going forward.

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, 2020.

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

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

April 21, 2020

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

Billie Jo Yates	\$75.00	Food Service
Kate Fitzgerald	\$25.00	Food Service

4. The Treasurer recommends the Board of Education approve the 5-year Forecast for the May 2020 submission to the State as presented.

5. **RESOLUTION**

WHEREAS, on March 14, 2020, Amy Acton, MD, MPH, Director of the Ohio Department of Health, ordered all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning on March 17, 2020 to prevent the spread of COVID-19 in the State of Ohio;

WHEREAS, Dr. Acton's order and/or school closings now have been extended for the remainder of the 2019-2020 school year;

WHEREAS, the Cambridge City School District Board of Education is subject to policies, individual contracts and collective bargaining agreement(s) ("Agreement(s)") that provide for the payment of regular and/or supplemental contract duties, which typically are based on Board-adopted salary schedules;

WHEREAS, the policies, contracts and Agreement(s) do not contemplate a lengthy school closure or address the payment of regular and/or supplemental salaries during a lengthy closure;

WHEREAS, statutes including without limitation R.C. Sections 3313.53, 3319.08 and 3319.081 also provide for the payment of regular and/or supplemental contracts, and these statutes also do not address payment during a lengthy school closure;

WHEREAS, the Cambridge City School District Board of Education declares it to be a proper public purpose to continue paying regular and supplemental salaries during the current school closure to facilitate continuity of services in future school years, and to resolve any ambiguity regarding the issue of payment for regular and supplemental salaries;

NOW, THEREFORE, BE IT RESOLVED, the Cambridge City School District Board of Education will continue paying regular and supplemental contracts during the 2019-2020 school year, consistent with its policies, contracts, Agreement(s) and R.C. Sections 3313.53, 3319.08 and 3319.081, et seq. during the current school closure.

BE IT FURTHER RESOLVED, this action is specifically limited to the 2019-2020 school year unless it is specifically extended by the Board, and it creates no binding practice or precedent for future school years.

BE IT FURTHER RESOLVED, the Board authorizes and directs the administration to take all actions necessary and consistent with the resolution..

6. The Treasurer recommends the Board of Education approve a fund to fund transfer from 001-0000 to 002-9015 in the amount of \$10,750.00 for HB264 Interest Payment.

Motion and Roll Call

Resolution FY2020-84 On a motion by Mr. Kerns and seconded by Mr. Carpenetti, the Board moved to approve items 1-6.

Roll Call: Mr. Kerns, aye, Mr. Carpenetti, aye, Ms. Kissinger, aye, Mr. Miller, aye, Mr. Peoples, aye, Motion Passed 5-0

I. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. **RESOLUTION DECLARING AN INTENT TO COOPERATE WITH OMERESA ITC TO CONTINUE COOPERATIVE SERVICES FOR FY2020**

Approve the resolution declaring intent to cooperate with OME-RESA for the following services for FY2021:

- EMIS Services
- Non-ISP Technical Services
- Fiscal Services
- Student Information
- GradeBook, Virtual Classroom Parent Access
- IEP Anywhere
- Custom Report Cards/Transcripts-SI/GB Required
- Virtual Server Hosting and Disaster recovery Services
- Administrative In-Service (per district)

2. **PRE-SCHOOL CALENDAR 2020-2021**

Approve the pre-school calendar for the 2020-2021 school year as submitted.

3. **MEMORANDUM OF UNDERSTANDING**

Approve a memorandum of understanding with Muskingum University for Athletic Training services. This Memorandum of Understanding allows for Muskingum University Students to complete field hours assisting with the districts athletic programs.

Motion and Roll Call

Resolution FY2020-85 On a motion by Mr. Miller and seconded by Mr. Carpenetti, the Board moved to approve items 1-3.

Roll Call: Mr. Miller, aye, Mr. Carpenetti, aye, Mr. Kerns, aye, Ms. Kissinger, aye, Mr. Peoples, aye, Motion Passed 5-0

B. PERSONNEL

Classified

1. **BUILDING CUSTODIAN/CHS /SECOND SHIFT**

Approve the following as a second shift custodian at CHS for 8 hours per day effective May 11, 2020.

Brett Murdock

2. **SUBSTITUTE CLERICAL/AIDES**

Approve the following as substitute clerical/aides on an as needed basis for the **2020-2021** school year **pending the appropriate paperwork.**

Georgia Benson	Catlin Bates
Charlotte Farmer	Leslie Carroll
Kay Jenkins	Leslie Leppla
Debra Coss	Amanda Hursey
Laken Feldner	

3. **SUBSTITUTE CUSTODIANS**

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

Leland Brown	Ken Collins
Debra Coss	Colleen Bates
Sarah Conner	Mike Mesarchik
Abby Winland	Tiffany Elston
Laken Feldner	Jan Leeper

4. **SUBSTITUTE COOKS**
Approve the following as substitute cooks on an as needed basis for the **2020-2021** school year **pending the appropriate paperwork.**

Sarah Conner	Mike Mesarchik
Laken Feldner	Christine Stats
Leslie Carroll	Donna Hibbs

5. **SUBSTITUTE BUS DRIVERS/BUS AIDES/VAN DRIVERS**
Approve the following as substitute bus drivers/aides/van drivers on an as needed basis for the **2020-2021** school year **pending the appropriate paperwork.**

Raylin Forshey	Dave Pollock
Tim Gibson	Waylon Mohler
Sally Fields	Tammy Ball
Jeremy Wheeler	

6. **SEASONAL EMPLOYMENT**
Approve the following for seasonal employment to be assigned to appropriate area per Superintendent on an as needed basis **pending the appropriate paperwork** effective May 12, 2020 – 6-30-2020.

Conner Leppla	Trent Valentine	Alex Valentine
Tyler Kline	Travon Jeffery	Austin McKee

7. **ADMINISTRATIVE SECRETARY/GARFIELD ADMINISTRATIVE CENTER**
Approve the following as administrative secretary at Garfield Administrative Center for 7 hours per day effective July 1, 2020.

Cheryl Edwards

8. **RESIGNATION**
Approve the resignation of Melissa Hartley effective June 8, 2020.

9. **EXTENDED SERVICE**
Approve extended service for 2019-2020 school year for the following:

Susan Burris	May 21 – 22, 2020
Cheryl Edwards	May 21 – 22, 2020
Tammy Province	10 days as needed

10. **SEASONAL EMPLOYMENT**

Approve the following for seasonal employment to be assigned to appropriate area per Superintendent on an as needed basis **pending the appropriate paperwork** effective July 1, 2020.

Conner Leppla	Trent Valentine	Alex Valentine
Tyler Kline	Travon Jeffery	Austin McKee

Certified

11. **CONTINUING CONTRACT**

Approve the following continuing contract effective the 2020-2021 school year.

Alexe Nicholes	Anthony Starr
----------------	---------------

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

Approve the following limited three (3) year teacher contracts effective the 2020-2021 school year.

Mary Cae Abrams	April Castello	Chad Lander
Emily Wetherall	William George	Tahirih Gutelius
Christina Servais	Jessica Strasser	Jacqueline Prouty
Shelby Stillion	Jake Tharp	Ricky Harvey

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

Approve the following limited two (2) year teacher contracts effective the 2020-2021 school year.

Maggie Starr	Abigail Knott	Amelia Orr
Kyle Winland		

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

Approve the following limited one (1) year teacher contracts effective the 2020-2021 school year.

Blake Arnett	Katherine Lanzer	Hailee Engle
Joanne Mawhorr	Kayla Roberson	Kylie Sampson
Nichole Tolbert	Kayla Wilkerson	Nicole Bott
Jennifer Eubanks	Jennifer Hayes	Emily Rogers
Aaron Ruby	Gregg Strasser	Susan Sneddon
Alexa Beskid	Matt Green	Serra Ruby
Mercedes Smith	Bryn Williams	Aaron Todd
Zachary Boyd	Kollin Clark	Rodney Gray
Devin Nicholes	Andrew Slaughter	Trudy Tuttle

15. **REHIRE/RETIREEES**

Approve the following for 1 year limited contracts effective July 1, 2020.

Cheryl Richcreek

Timothy Leppla

Christine Cowgill

16. **NON-RENEWALS/ATHLETIC CONTRACTS**

Approve the non-renewal of the following athletic contracts.

Jamaal Lowery

Head Baseball Coach

Bob Shepherd

Head Girls Softball Coach

Jr. Fox

Track Coach

Tracy Fox

Track Coach

Scott Ruby

Tennis Coach

17. **NURSE/ST.BENEDICT SCHOOL**

Approve Susan Kuklica as school nurse at St. Benedict School for 6 hours per day for 27 days the 2020-2021 school year **pending the appropriate paperwork.**

18. **LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE/SUPPLEMENTAL CONTRACTS**

Approve supplemental contracts for the following serving as members of the Cambridge City School LPDC for the 2020-2021 school year as per the negotiated agreement to be paid \$1,500 each.

Bob Willis

Ray Sims

JP Feldner

19. **SUBSTITUTE TEACHERS**

Approve the following as substitute teachers for the **2020-2021** school year **pending the appropriate paperwork.**

Aaron Beatty

Kelly Bergeson

Kaleigh Westfall

Debra Brown

Brian De Groft

Heidi Sano

Tim Fox

Don Gadd

Cindy Pollock

Jeff Jenkins

Brandon Good

Shannon Snure

Jennifer Scrudders

Don Shroyer

Debra Stein

Tut Turner

Ashley Pearson

Sarah Blue

Matthew Dalton

Kay Davis

Nathaniel Lawrence

Charlotte Enochs

Shawn Hannon

Rachel Jamiel

Karen Johnson

John Jones

Leslie Leppla

Danielle Lestock

Brian Lewis

Joyce Loudin

Elizabeth King

Shane Cooper

20. **21st CENTURY COMMUNITY LEARNING CENTER PROGRAM MANAGER**
Approve the following as 21st Century Community Learning Center summer school manager to be paid \$3000 funded by the 21st Century Learning Grant.

Robin Lahmers

21. **MATERNITY LEAVE**
Approve maternity leave for Jessica Strasser for the beginning of the 2020-2021 school year.

Carpenetti ____ Kerns ____ Kissinger ____ Miller ____ Peoples ____

22. **RESIGNATION**
Approve the resignation of Bryn Williams effective June 30, 2020.

Motion and Roll Call

Resolution FY2020-86 On a motion by Ms. Kissinger and seconded by Mr. Kerns, the Board moved to approve items 1-22.

Roll Call: Ms. Kissinger, aye, Mr. Kerns, aye, Mr. Carpenetti, aye, Mr. Miller, aye, Mr. Peoples, aye, Motion Passed 5-0

J. NEW BUSINESS

No New Business

K. BOARD RECOMMENDATIONS

No Board Recommendations

L. POLICY CONSIDERATION/ADOPTION

No Policy Consideration/Adoption

1. REQUEST EXECUTIVE SESSION

No Request for Executive Session

M. NEXT MEETING

DATE June 16, 2020
TIME 6:30 p.m.
PLACE Garfield Administrative Center

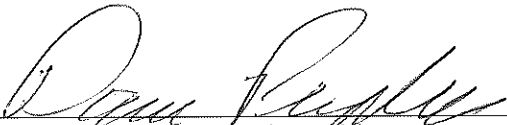
N. ADJOURNMENT

Motion and Roll Call


Resolution FY2020-87 On a motion by Mr. Kerns and seconded by Mr. Carpenetti, the Board moved to adjourn.

Roll Call: Mr. Kerns, aye, Mr. Carpenetti, aye, Ms. Kissinger, aye, Mr. Miller, aye, Mr. Peoples, aye, Motion Passed 5-0

The meeting adjourned at 7:05 p.m.



Mr. Dave Peoples, Board President



Mr. Ed Wright, Treasurer