

RECORD OF PROCEEDINGS
CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Regular Board Meeting
Garfield Administrative Center — 5:00 P.M.

November 21, 2024

The Cambridge City School Board of Education met for a Regular Board Meeting at 5:00 p.m. at Garfield Administrative Center on Thursday, November 21, 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 with Change and Addendum

Change: General Business – Item 6, adding Basketball

Motion and Roll Call

Resolution FY2025-027 On a motion by Mr. Taylor and seconded by Mr. Peoples, the Board moved to approve the Agenda with Change 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

- Carmen Feldner – Recognition of Stephanie Massey for the DSP (District Service Provider) award through a parent nomination at the Board of DD.

E. ADMINISTRATIVE COMMENTS

Mr. Coffman provided the Board update on: Veterans Day when extremely well and a great day for our kids; transportation has a few challenges and we are working through them; Bobcat Times distributed to staff and Board members; we have a few students in need of our prayers

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 October 31, 2024:

Board Graphs
Reconciliations

Cash Summary
Spending Plan Summary including YOY Comparison

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

October 17, 2024 Board Meeting

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

10/4/2024	865.00	PBIS	CMS PTAG
11/7/2024	3000.00	CHS Class Fees	Class of 1968

4. The Treasurer recommends the Board of Education approve the updated 5-Year Forecast for the November 2024 submission to the State of Ohio as presented.
5. The Treasurer recommends the Board of Education approve Janney Montgomery Scott, LLC as an Investment Firm under Board Policy – 6144.

Motion and Roll Call

Resolution FY2025-028 On a motion by Mr. Miller and seconded by Mr. Peoples, the Board moved to approve items 1-5.

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. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Head Swim 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 Swim Coach** for the 2024-2025 school year with **Steven Clinard (effective 11-08-24)**. 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.

2. **REVISED DISTRICT GIFTED IDENTIFICATION PLAN**

Approve the revised District Gifted Identification Plan and Process.

3. **RESOLUTION**

Approve an amendment to the 2024-2025 student handbook. Amendment specific to the middle school and high school regarding technology use.

4. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Middle School 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 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 Wrestling Coach** for the 2024-2025 school year with **Logan Ball (effective 11-15-24)**. 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 **Assistant 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 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 **Assistant Wrestling Coach** for the 2024-2025 school year with **Robert "Bo" Hill (effective 11-15-24)**. 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 **Middle School Girls 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 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 **Middle School Girls 8th Grade Basketball Coach** for the 2024-2025 school year with **Elijah Chandler (effective 10-29--24)**. 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. **RESOLUTION**

Approve a contract for services with Southeastern Ohio Counseling Center, LLC effective January 6, 2025-June 30, 2026.

Motion and Roll Call

Resolution FY2025-029 On a motion by Mr. Gray and seconded by Mr. Miller, the Board moved to approve items 1-7.

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

Classified

1. **VOLUNTEERS**

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

Jill Stanley	Abigail Hewison	Staci Fellows
Linda Stanley	Deborah Stein	Amanda Bumgardner
Carolyn Evans	Trista Dull	Paul Hill II
Russell Frymyer II	Ryan McGuire	

2. **ATHLETIC VOLUNTEERS**

Approve the following as athletic volunteers for the 2024-2025 school year **pending the appropriate paperwork** effective 11-15-24.

Dustin Rose (Wrestling- effective 11-15-24)

3. **ATHLETIC SUPPORT POSITIONS**

Approve the following individuals for athletic support positions (scorebook, ticket taker, scoreboard operators, chain gang, play clock and/or PA announcers, gate workers) for the 2024-2025 school year. Positions to be paid at the current minimum wage hourly rate.

Stacy Mathews	Tom Hannon	Ray Sims
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4. **SUBSTITUTE BUS AIDE**

Approve Alisha Secrest as a substitute bus aide effective 11/14/2024.

Certified

5. **SUBSTITUTE TEACHERS**

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

Ava Byerly	Chevelle Landman
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6. **RESIDENT EDUCATOR MENTOR**

Approve Ann Sherry as a Year 1 Resident Educator Mentor for Khloe Taylor, Mentee, for the 2024-2025 school year. This \$750 stipend will be funded by General Funds.

7. **RETIREMENT**

Approve the retirement of Heath Hayes effective February 1, 2025.

8. **RETIREMENT**

Approve the retirement of Judy Miller effective June 1, 2025.

9. **21st CENTURY COMMUNITY LEARNING CENTER AFTERSCHOOL -
TEACHER**

Approve the following individual as a 21st Century Community Learning Center (CCLC) Afterschool Teacher for the Cambridge School District funded by the 21st CCLC Grant #20247, #15167, or #20250 effective October 1, 2024 - April 14, 2025.

Zachary Boyd Evelyn Brenneman

10. **SUBSTITUTE CLERICAL/AIDE**

Approve Nicole Baker as a clerical/aide for the 2024-2025 school year on an as needed basis **pending the appropriate paperwork.**

11. **SUBSTITUTE CUSTODIAN**

Approve Nicole Baker as a substitute custodian for the 2024-2025 school year on an as needed basis **pending the appropriate paperwork.**

12. **SUBSTITUTE TEACHER**

Approve the following as a substitute teacher for the 2024-2025 school year **pending the appropriate paperwork.**

Rachael Levi

13. **RESIGNATION**

Approve the resignation of Mike Hill bus driver effective November 25, 2024.

14. **SUBSTITUTE VAN DRIVER**

Approve George Marshall as a substitute van driver effective 11-13-24.

15. **SUBSTITUTE COOK**

Approve the following as a substitute cook for the 2024-2025 school year effective November 13, 2024.

Scott Meredith

Motion and Roll Call

Resolution FY2025-030 On a motion by Mr. Peoples and seconded by Mr. Taylor, the Board moved to approve items 1-15.

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

16. **ADMINISTRATIVE**

Approve a 2-year contract to employee Jennifer Lorenz as Principal at Cambridge Middle School effective January 28, 2025 and expiring June 30, 2027. Paid per the board approved administrative salary schedule.

Motion and Roll Call

Resolution FY2025-031 On a motion by Mr. Peoples and seconded by Mr. Taylor, the Board moved to approve item 16.

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

I. NEW BUSINESS

No New Business

J. BOARD RECOMMENDATIONS

1. Approve an Oil and Gas Lease agreement of 35.12 acres (former Fairdale property) between the Cambridge City School District and EAP Ohio, LLC, Lease number: TBD for a term beginning November 14, 2024 and expiring November 13, 2029; and authorizing the Superintendent and Treasurer to execute the lease upon approval of the Board of Education.

Motion and Roll Call

Resolution FY2025-032 On a motion by Mr. Taylor and seconded by Mr. Miller, the Board moved to approve item 1.

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

K. POLICY CONSIDERATION/ADOPTION

No Policy Consideration/Adoption

REQUEST EXECUTIVE SESSION

No Request for Executive Session

L. NEXT MEETING

DATE December 19, 2024
TIME 5:00 P.M.
PLACE Garfield Administrative Center

M. ADJOURNMENT

Motion and Roll Call

Resolution FY2025-033 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 5:26 p.m.



Mr. David Evancho, Board President



Mr. Ed Wright, Treasurer