

RECORD OF PROCEEDINGS

**CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Regular Board Meeting
Garfield Administrative Center – 5:00 P.M.**

November 17, 2022

The Cambridge City School Board of Education met in Regular Session at 5:00 p.m. at Garfield Administrative Center on Thursday, November 17, 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

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 with Changes

Removed under General Business - item 3 and under Certified Section item - 13.

Motion and Roll Call

Resolution FY2023-040 On a motion by Mr. Peoples and seconded by Mr. Evancho, the Board moved to adopt the Agenda with Changes.

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

D. COMMUNICATIONS

No Communications

E. COMMITTEE REPORTS

No Committee Reports

F. ADMINISTRATIVE COMMENTS

Mr. Coffman provided the Board with K-2 Curriculum for their review, which the Curriculum Committee was recommending; provided and update/overview of the lockdown that occurred on November 16, 2022; Transportation Facility is still on schedule to be completed in the April or May timeline; provided an overview of the Lifewise Academy for the Primary School

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 October 31, 2022.

Board Graphs
Reconciliations
Cash Summary
Spending Plan Summary including YOY Comparison

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

October 13, 2022 Regular Board Meeting

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

\$500.00	Intermediate School Students	Medical Associates of Cambridge, Inc.
\$250.00	CMS DC Trip	Luke High & Family
\$250.00	CMS DC Trip	Lyon Welding & Fabricating
\$167.25	Class of 2023	Kona Ice
\$400.00	Class of 2023	Anonymous
Clothing	Preschool Students	Faith United Methodist Church
\$4,000	Goodfriend Scholarship	Tammy Goodfriend
\$12,000	STEM Program	Anonymous
\$2,000	Choir	Anonymous

4. The Treasurer recommends the Board of Education approve a fund to fund transfer from 001-0000 to 002-9015 in the amount of \$84,156.25 for HB264 Principal and Interest Payment.
5. The Treasurer recommends the Board of Education approve the updated 5-year forecast for the November 2022 submission to the State of Ohio as presented.

Motion and Roll Call

Resolution FY2023-041 On a motion by Mr. Evancho and seconded by Mr. Miller the Board moved to approve items 1-5.

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

The Treasurer informed the Board that the District will be making the final payment on the Bond that was issued in 1999 to build the current School Buildings and that the local taxpayers will see a reduction of 1.2 mils for the Bond and .5 mils maintenance levy, which will be reflected on the 2023 tax bill.

I. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. OVERNIGHT/EXTENDED STUDENT TRIP

Approve a trip to the Columbus Convention Center for the FCCLA National Fall Conference 11-10 -22 thru 11-13-2022.

2. BOARD OF EDUCATION RESOLUTION

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **8th Grade Girls Basketball 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 **8th Grade Girls Basketball Coach** for the 2022-2023 school year with **Chelsie Coleman**. 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.

3. ~~BOARD OF EDUCATION RESOLUTION~~

~~**WHEREAS**, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **JV Girls Basketball 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 JV Girls Basketball Coach for the 2022-2023 school year with Molly Ritz. 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. **RESOLUTION**

Approve entering into an agreement between East Central Ohio Educational Service Center and Cambridge City Schools to provide educational services for Cambridge City Schools students attending the Cedar Ridge Academy. Effective August 15, 2022.

Motion and Roll Call

Resolution FY2023-042 On a motion by Mr. Peoples and seconded by Mr. Gray the Board moved to approve items 1-2 and 4.

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

Classified

1. **RESIGNATION**

Approve the resignation of Lois Ault as a bus driver effective October 14, 2022.

2. **MID-DAY VAN ROUTE/CEDAR RIDGE**

Approve Lisa Daugherty for the mid-day van route/Cedar Ridge for 1.5 hours per day effective October 17, 2022. Days worked will be according to Board approved work calendar.

3. **VOLUNTEERS**
Approve the following as volunteers on an as needed basis for the 2022-2023 school year pending the appropriate paperwork.

Tricia Fordyce	Tiffani Poole	Brianna Herman
Sarah Finnicum	Sheryl Cunningham	Laurel Piper
Brandon Matthews	Jeffrey Bergeson	

4. **ATHLETIC VOLUNTEERS**
Approve the following as athletic volunteers on an as needed basis for the 2022-2023 school year.

Ryan Murphy	Ryan Ford	James Neff
Kenny Hickman	Christopher Pettit	Shawn Mobelini
Jeremy Tolbert	Ross Carley	

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

Jan LePage	November 7, 2022
Linda Carpenter	October 26-27, 2022
Jennifer Ball	October 27-28, 2022

6. **UNPAID MEDICAL LEAVE**
Approve unpaid medical leave for Daniel Seckel for 3 months.

7. **MID-DAY VAN AIDE/CEDAR RIDGE**
Approve Tammy Engle for the mid-day van aide/Cedar Ridge for 1.5 hours per day effective October 27, 2022. Days worked will be according to Board approved work calendar.

8. **ADMINISTRATIVE SECRETARY/CIS**
Approve Linnie Deeks as administrative secretary at CIS for 7 hours per day to be paid per the negotiated agreement effective October 31, 2022. Days worked will be according to Board approved work calendar.

9. **DISTRICT –WIDE CLASSROOM AIDE/CPS**
Approve Jordan Ball as district-wide classroom aide at CPS for 4.8 hours per day to be paid per the negotiated agreement effective November 7, 2023. Days worked will be according to Board approved work calendar.

10. **CPS CATS CLUB AFTERSCHOOL SUBSTITUTE AIDE**
Approve Lisa Daugherty as a substitute aide for the CATS Club Afterschool program at Cambridge Primary School to be paid \$15 per hour as documented on time sheets and funded by ESSER II/ARP ESSER for the 2022-2023 school year (effective 11/1/22 – 4/30/23).

11. **SUBSTITUTE CLERICAL/AIDE**
Approve the following as a substitute clerical/aide on an as needed basis for the 2022-2023 school year **pending the appropriate paperwork.**

Julie Todd (effective 11-5-2022)
Sharon Bishop (Secretary only)

12. **TITLE I/KINDERGARTEN CLASSROOM AIDE/CPS**
Approve Jennifer Rogers as Title I kindergarten classroom aide at CPS for 4.8 hours per day to be paid per the negotiated agreement effective November 7, 2022. Days worked will be according to Board approved work calendar.

Certified

~~13. **ATHLETIC SUPPLEMENTAL CONTRACTS**
Approve the following for one year athletic supplemental contracts for the 2022-2023 school year.~~

~~_____ Mike Birkhimer _____ 7th Grade Girls Basketball
_____ Tamara Gibson _____ Assistant Varsity Girls Basketball~~

14. **PATERNITY LEAVE**
Approve paternity leave for Tyler Cota tentatively Monday, January 9, 2023 through February 3, 2023.

15. **UNPAID LEAVE OF ABSENCE**
Approve unpaid leave of absence for Jensen Lanning for November 18th and December 2, 2022.

16. **CIS CATS CLUB AFTERSCHOOL TEACHER**
Approve Darianne Snyder as a teacher for the CATS Club Afterschool program at Cambridge Intermediate School to be paid \$25 per hour as documented on time sheets

and funded by ESSER II/ ARP ESSER for the 2022-2023 school year (effective 10/14/22 – 4/30/23).

17. **CPS CATS CLUB AFTERSCHOOL TEACHER**

Approve Cindy Pollock as a teacher for the CATS Club Afterschool program at Cambridge Primary School to be paid \$25 per hour as documented on time sheets and funded by ESSER II /ARP ESSER for the 2022-2023 school year (effective 11/1/22 – 4/30/23)

18. **CPS AND CIS CATS CLUB AFTERSCHOOL SUBSTITUTE TEACHER**

Approve Erica Smith as a substitute teacher for the CATS Club Afterschool programs at Cambridge Primary School and Cambridge Intermediate School to be paid \$25 per hour as documented on time sheets and funded by ESSER II /ARP ESSER for the 2022-2023 school year (effective 11/1/22 – 4/30/23)

19. **SUBSTITUTE TEACHER**

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

Emily Regan

20. **RESIDENT EDUCATOR LEAD MENTOR**

Approve Michele Haverfield as the Lead Mentor for the 2022-2023 school year, paid \$1,500 by General Funds.

21. **RESIDENT EDUCATOR MENTORS**

Approve the following Resident Educator Mentors for the 2022-2023 school year paid by General Funds.

Year 1 Mentors - \$750.00

Jodie Neff.....(Mentee – Sophie Blattner)
Bethany Tuttle.....(Mentee – Kirstin Carpenter)
April Childers.....(Mentee – Skylar Flinn)
Michelle Johnston.....(Mentee – Jensen Lanning)
Kim Wood.....(Mentee – Amanda Miller)
Allie Wojciechowski.....(Mentee – Marissa Ritz)
Charlotte Khune.....(Mentee – Haley Stalnaker)
Bob Willis.....(Mentee – Dana Todd)
Christine Claggett.....(Mentee – Kylie Tucker)
Jodi Neff.....(Mentee – Tag Tucker)

Year 2 Mentors - \$750.00

Alisha Colon(Mentee – Aaron Beatty)
Ann Sherry(Mentee – Cammi Bunting)
Kasey Wharton.....(Mentee – Aurora Dollins)
April Childers.....(Mentee – Brynn Frame)
Jodi McGuire(Mentee – Darianne Snyder)

22. **RESIDENT EDUCATOR FACILITATORS**

Approve the following Resident Educator Facilitators for the 2022-2023 school year to be paid \$20 per hour (maximum of 10 hours) documented by time sheets and paid by General Funds.

Year 3 Facilitators

Michelle Johnston(Mentee – Madison Meeker)
Allie Wojciechowski.....(Mentee – Marlo Barker)
Carrie Spung(Mentee – Kyle Pertuset)

23. **CPS CATS CLUB AFTERSCHOOL TEACHER**

Approve Lisa Cunningham as a Teacher for the CATS Club Afterschool program at Cambridge Primary School to be paid \$25 per hour as documented on time sheets and funded by ESSER II/ARP ESSER for the 2022-2023 school year (effective 11/9/22 – 4/30/23 **pending the appropriate paperwork.**

Motion and Roll Call

Resolution FY2023-043 On a motion by Mr. Peoples and seconded by Mr. Miller the Board moved to approve items 1-12 and 14-23.

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

J. **NEW BUSINESS**

No New Business

K. **BOARD RECOMMENDATIONS**

No Board Recommendations

L. **POLICY CONSIDERATION/ADOPTION**

No Policy Considerations/Adoption

2. **REQUEST EXECUTIVE SESSION**

No Request Executive Session

M. NEXT MEETING

DATE December 15, 2022

TIME 5:00 P.M.

PLACE Garfield Administrative Center

N. ADJOURNMENT

Motion and Roll Call

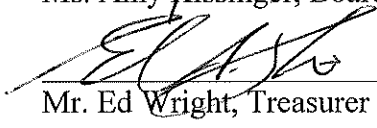
Resolution FY2023-044 On a motion by Mr. Peoples and seconded by Mr. Evancho, the Board moved to adjourn.

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

The meeting adjourned at 5:45(e) p.m.



Ms. Amy Kissinger, Board President



Mr. Ed Wright, Treasurer