

# **RECORD OF PROCEEDINGS**

**CAMBRIDGE CITY SCHOOL DISTRICT  
Board of Education  
Regular Board Meeting  
Garfield Administrative Center - 6:30 P.M.**

**November 9, 2021**

The Cambridge City School Board of Education met in Regular Session at 6:30 p.m. at the Garfield Administrative Center on Tuesday, November 9, 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  
Ms. Amy Kissinger (Arrived at 7:03 p.m.)  
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 FY2022-028** On a motion by Mr. Carpenetti and seconded by Mr. Miller, the Board moved to adopt the Agenda.

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

**D. COMMUNICATIONS**

Primary School and Food Service provided written updates to the Board.

**E. COMMITTEE REPORTS**

No Committee Reports

**F. ADMINISTRATIVE COMMENTS**

Mr. Coffman provided the Board with an update on the OSBA Student Achievement Fair that our STEM Drone Team participated in at the OSBA Conference; provided an update on the Transportation Center and the upcoming Veteran’s Day Parade and Program for our High School and Middle School Students.

**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, 2021.

Board Graphs  
Reconciliations  
Cash Summary  
Spending Plan Summary

- The Treasurer recommends the Board of Education approve the following minutes:

October 12, 2021      Regular Board Meeting

- The Treasurer recommends the Board of Education approve the following donations:

Clothing Items	Cambridge City School Students	Faith United Methodist Church
\$200.00	CCS Special Education	Pilot Club of Cambridge

- The Treasurer recommends the Board of Education approve a fund to fund transfer from 001-0000 to 002-9015 in the amount of \$85,000 for HB264 Principal and Interest Payment.
- The Treasurer recommends the Board of Education approve the updated 5-year forecast for the November 2021 submission to the State of Ohio as presented.
- The Treasurer recommends the Board of Education approve a fund to fund transfer from 001-0000 to 008-9010 in the amount of \$60.73

#### **Motion and Roll Call**

**Resolution FY2022-029** 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, Mr. Miller, aye, Mr. Peoples, aye,  
Motion Passed 4-0

### **I. 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 8<sup>th</sup> 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 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 **8<sup>th</sup> Grade Girls Basketball Coach** for the 2021 - 2022 school year **Cage Black**. 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. **RESOLUTION**

Approve a Memorandum of Understanding with the Cambridge Education Association (CEA) for replacement of Article 7 within the 2021-2023 collective bargaining agreement regarding Teacher Evaluation.

3. **BOARD OF EDUCATION RESOLUTION**

**WHEREAS**, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Freshman 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 **Freshman Basketball Coach** for the 2021 - 2022 school year **Ben Ogle**. 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 to re-employee Doris Klemann as a retire-rehire EMIS coordinator effective 12/1/2021 through 5/31/22 on a personal service contract.

5. **OUT OF STATE/DANCE TEAM**

Approve an out of state trip for the Dance Team to Walt Disney World ESPN Wide World of Sports UDA National Dance Team Championship February 2, 2022 thru February 9, 2022. Transportation will be either bus or plane (TBD).

6. **OUT OF STATE TRIP/DANCE TEAM**

Approve an out of state trip for the Dance Team to Arlington, VA. and Pittsburgh, PA on December 10, 2021 thru December 12, 2021. Transportation is provided by parents.

7. **OUT OF COUNTRY TRIP/EDUCATIONAL EUROPEAN TOUR VIA EXPLORICA**

Approve an out of country trip to London, England; Paris, France, Heidelberg, Germany; Vienna, Austria; Prague, Czech Republic; Berlin, Germany June 14, 2022 thru June 28, 2022. This trip is being planned by Cammie Bunting, French teacher. There are 10 – 15 students going on trip.

8. **RESOLUTION**

Approve acknowledging that Cambridge City Schools has implemented and follows Policy 8500 and 8510 regarding wellness and food services. These policies allow for the district to remain in compliance with assurances mandated through the Consolidated School Report for the 2020-2021 school year.

9. **RESOLUTION**  
Approve the substitute daily teacher pay rate of \$115 per day effective November 15, 2021.

**Motion and Roll Call**

**Resolution FY2022-030** On a motion by Mr. Carpenetti and seconded by Mr. Kerns, the Board moved to approve items 1-9.

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

**B. PERSONNEL**

**Classified**

1. **ATHLETIC/BUILDING VOLUNTEERS**  
Approve the following as volunteers for the 2021-2022 school year on an as needed basis **pending the appropriate paperwork.**

Tamara Gibson	Tom Moore	Sawyer Leppla	Reyse Wallbrown
Logan Ball	Mark Bartlett	Audra Alexander	Kayla Shaddix
Jessica Dean	Chevelle Landman	Ashley Krise	Jennifer Wagstaff
Kenneth Hickman	Chris Petitt	Stacy Kennedy	Heather Tabler

2. **PART TIME BUS DRIVER**  
Approve Neal Stillion as a part time bus driver in training. His permanent employment would be dependent on successfully completing the training and obtaining the certificate. Rate of pay will be \$15.02 per hour not to exceed 25 hours per week effective October 11, 2021 **pending the appropriate paperwork.**
3. **RESIGNATION**  
Approve the resignation of Brad Brumfield effective immediately.
4. **TEMPORARY PART TIME BUS AIDE**  
Approve Randy Wheatley as a temporary part time bus aide for 4 hours per day to be paid per the negotiated agreement effective October 18, 2021 **pending the appropriate paperwork.**

5. **RESIGNATION**  
Approve the resignation of Jennifer Connor as custodian at Garfield Administrative Building effective October 29, 2021.

6. **2<sup>ND</sup> SHIFT BUILDING CUSTODIAN AT CIS**  
Approve Jennifer Connor as 2<sup>nd</sup> shift building custodian at CIS for 8 hours per day to be paid per the negotiated agreement effective November 1, 2021.

7. **UNPAID LEAVE OF ABSENCE**  
Approve unpaid leave of absence for Leslie Leppla for January 13<sup>th</sup> – 14<sup>th</sup>, 2022.

8. **SUBSTITUTE COOKS**  
Approve the following as substitute cooks on an as needed basis for the 2021-2022 school year effective October 28, 2021.

Nathan Wright      Lisa Daughtery

9. **21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTER AIDESCPS/CIS**  
Approve the following as 21<sup>st</sup> CCLC aides for CPS and CIS to be paid \$15 per hour funded by 21<sup>st</sup> CCLC Grant #11105 effective October 14, 2021.

Natalie Long      Megan Bonnell      Bernard Johnson

10. **21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTER AIDE MIDDLE SCHOOL**  
Approve the following as a 21<sup>st</sup> CCLC aide for the middle school to be paid \$15 per hour funded by 21<sup>st</sup> CCLC Grant #15167 effective October 14, 2021.

Natalie Long      Megan Bonnell      Bernard Johnson

11. **SUBSTITUTE CUSTODIANS**  
Approve the following as substitute custodians on an as needed basis for the 2021-2022 school year effective June 1, 2021.

Raylin Forshey      Kim Valentine

Certified

- 12. **RESIGNATION**  
Approve the resignation of Alisha Speer as a Resident Educator Mentor effective October 13, 2021.
  
- 13. **RESIDENT EDUCATOR MENTOR**  
Approve the following as a Resident Educator Mentor for the 2021-2022 school year paid by General Funds.  
  
    Year 1 Mentor - \$750.00  
  
    Ann Sherry .....(Mentee – Cammie Bunting)
  
- 14. **UNPAID LEAVE OF ABSENCE**  
Approve unpaid leave of absence for Mary Cae Abrams for October 22, 2021.
  
- 15. **RETIREMENT**  
Approve the retirement of Amy Sloan effective June 30, 2022.
  
- 16. **RESIGNATION**  
Approve the resignation of Mercedes Smith effective November 16, 2021.

**Motion and Roll Call**

**Resolution FY2022-031** On a motion by Mr. Miller and seconded by Mr. Carpenetti, the Board moved to approve items 1-16.

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**

No Board Recommendations

**L. POLICY(S) CONSIDERATION/ADOPTION**

No Policy(s) Consideration/Adoption



1. **REQUEST EXECUTIVE SESSION**

**Motion and Roll Call**

**Resolution FY2022-032** On a motion by Mr. Carpenetti and seconded by Mr. Kerns, the Board moved to adjourn to Executive Session.

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

Purpose: Employment of Public Employee and Employee Compensation

Time: 6:57 p.m.

Exited Executive Session at 7:23 p.m.

Mr. Coffman provided the Board with an update on ESSER I, II and ARP ESSER which includes a turf project at McFarland Stadium and progress on the Bobcat Center.

**M. NEXT MEETING**

DATE December 14, 2021

TIME 6:30 p.m.

PLACE Garfield Administrative Center

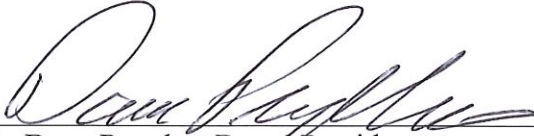
**N. ADJOURNMENT**

**Motion and Roll Call**

**Resolution FY2022-033** On a motion by Mr. Carpenetti and seconded by Mr. Kerns, the Board moved to adjourn.

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

The meeting adjourned at 8:04 p.m.

  
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Mr. Dave Peoples, Board President

  
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Mr. Ed Wright, Treasurer

