

RECORD OF PROCEEDINGS

CAMBRIDGE CITY SCHOOL DISTRICT

Board of Education

Regular Board Meeting

Garfield Administrative Center — 5:00 P.M.

October 17, 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, October 17, 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

Mr. Dave Caldwell, Director of Business Operations

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 ADDENDUM

Motion and Roll Call

Resolution FY2025-022 On a motion by Mr. Gray and seconded by Mr. Peoples, the Board moved to approve the Agenda and Addendum.

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

D. COMMUNICATIONS

- Danielle Eubanks provided the Board with an overview of data related to Attendance, ELA growth and Graduation rates.
- Mary Rich provided the Board with an overview of the Middle School NHS

E. ADMINISTRATIVE COMMENTS

Mr. Coffman an overview of Science of Reading and the staff training that occurred; Students will be attending the Veterans Day Parade on November 10th; Senate Bill 29 regarding Technology in School that contains our student information which goes into effect October 24, 2024.

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 September 30, 2024:

Board Graphs
Reconciliations
Cash Summary
Spending Plan Summary including YOY Comparison

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

September 19, 2024 Board Meeting

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

10/1/2024	100.00	Tim McBride Memorial Scholarship	Thomas Wagner
10/1/2024	350.00	CHS OMUN State Conference	Basic Systems

4. The Treasurer recommends the Board of Education authorizing Ohio Mid-Eastern Regional Education Service Agency (OME-RESA), acting jointly as a member of the Ohio School Consortium (“consortium”), to issue a request for proposal for the purchase of competitive retail electric service from the lowest and best bidder submitted to the consortium and authorizing the board to purchase competitive retail electric service from such bidder.

WHEREAS, the School District is a member of **OHIO MID-EASTERN REGIONAL EDUCATION SERVICE AGENCY (OME-RESA)**, a body authorized by state statute to aggregate the purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services;

WHEREAS, in prior years, **OHIO MID-EASTERN REGIONAL EDUCATION SERVICE AGENCY (OME-RESA)** has joined with other school districts and educational purchasing councils, acting jointly as a member of the Consortium, to conduct a Request for Proposal (“RFP”) for competitive electric service;

WHEREAS, through prior RFP processes, the Consortium has selected the lowest and best bids submitted in response to RFPs; and the School District has previously elected to enter into a Master Supply Agreement with the lowest and best bidder for competitive retail electric service for all of the School District's electric supply;

WHEREAS, the Consortium intends to issue a new RFP for competitive retail electric service commencing on or about the meter read date of the July 2025 billing cycle with an initial contract term of two (2) or three (3) years, and the option to extend the contract for additional periods agreed to by the parties for a total contract term not to exceed five (5) years;

WHEREAS, the School District wishes to participate in this upcoming RFP process and potentially execute a Master Service Agreement with the lowest and best RFP bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest and best bid and corresponding terms when the RFP is concluded and determine whether the RFP resulted in the lowest and best bid for competitive retail electric service for all of the School District's electric supply.

NOW, THEREFORE, BE IT RESOLVED BY CAMBRIDGE CITY SCHOOLS, COUNTY OF GUERNSEY, STATE OF OHIO, as follows:

Section 1. The Board of Education of the School District does hereby consent, as a member of the **OHIO MID-EASTERN REGIONAL EDUCATION SERVICE AGENCY(OME-RESA)**, to the conducting of an RFP process by the Consortium for competitive retail electric service commencing on or about the meter read date of the July 2025 billing cycle with an initial contract term of two (2) or three (3) years, and the option to extend the contract for additional periods agreed to by the parties for a total contract term not to exceed five (5) years.

Section 2. The Board of Education of the School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest and best bidder in the RFP so long as the Superintendent or their appointee finds that the price reflects the results of a public and competitive RFP process.

Section 3. The Board of Education hereby directs the Treasurer to determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Motion and Roll Call

Resolution FY2025-023 On a motion by Mr. Taylor and seconded by Mr. Gray, the Board moved to approve items 1-4.

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

H. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. OHIO FCCLA STATE LEADERSHIP CONFERENCE

Approve an overnight trip for the Ohio FCCLA Leadership students to go to the Ohio Expo Center 4/23/25 thru 4/25/25. They will be staying at the Drury Inn & Suites and the District school buses will provide transportation.

2. **RESOLUTION**

Approve an out of state and overnight field trip for the 8th grade class trip to Washington D.C. on May 7-9, 2025

Motion and Roll Call

Resolution FY2025-024 On a motion by Mr. Miller and seconded by Mr. Peoples, the Board moved to approve items 1-2.

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

Classified

1. **ATHLETIC VOLUNTEERS**

Approve the following as volunteers for the 2024-2025 **pending the appropriate paperwork.**

Kamryn West McIntire (Dance Team) Janelle Shriver (Cheer)

2. **VOLUNTEERS**

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

Nancy Johnston Barbara McKinnon Raymond Duda
Holly Huffstutler Jessica Dean Shelton Morrow

3. **COOK/CMS**

Approve Janice Cole as a cook at CMS for 3.5 hours per day to be paid per the negotiated agreement **pending the appropriate paperwork effective** September 23, 2024. Days worked will be according to Board approved work calendar.

4. **PART TIME BUS DRIVER**

Approve Mike Upton as a part time bus driver in training effective 10/15/24 **pending the appropriate paperwork.**

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.

Shawn Hannon (effective 9/27/24)
Emily Jeffries Rachel Verhey
Ziciah Gibson (effective 10/14/24) Scott Meredith

6. **MEDICAL LEAVE**

Approve a medical leave for Jessica Strasser beginning approximately around April 14, 2025.

7. **RESIGNATION**

Approve the resignation of Jacob Tharp as Social Studies teacher and football coach effective September 30, 2024.

8. **21st CENTURY COMMUNITY LEARNING CENTER AFTERSCHOOL - TEACHER**

Approve the following individuals 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.

Amy McLain
Lisa Cunningham
Kirstin Carpenter
Bailey Joseph
Sheri Jones
Jodi Neff
Michelle Johnston
Sadie Williams
Melissa Hains
Lisa Taylor

Heather Daniel
Pippa Mikes
Abby Knott
Lyndsey Hummel
Dana Todd
Alex Kridelbaugh
Jennifer Luallen
Robert Mascolino
Shawn Hannon
Rachel Levi

Julie Endly
Gracie Hayes
Angie Hayhurst
Breanna Walker
Amanda Miller
Christine Clagett
Cammie Bunting
Joellen Perkins

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

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

Kim Valentine
Tammy Engle
Tricia Cole
Lisa Daugherty
Cathy Gadd
Stephanie Massey

Christine Albaugh
Sarah Lanning
Kelsey Robinson
Jan Wheatley
Alauna Butler
Rachel Levi

10. **VOLUNTEERS**

Approve the following as volunteers for the 2024-25 school year on an as needed basis
pending the appropriate paperwork.

Destiny Smith

Aaron Finnicum

Rachel Kanski

Brandon Green

David Evancho

Chris Kanski

Kelley Ayres

Cory Williams

11. **SUBSTITUTE TEACHERS**

Approve the following as substitute teachers for the 2024-25 school year on an as needed
basis **pending the appropriate paperwork.**

Ava Tank

Vicki DeLucas

Motion and Roll Call

Resolution FY2025-025 On a motion by Mr. Peoples and seconded by Mr. Taylor, the Board
moved to approve items 1-11.

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

I. NEW BUSINESS

No New Business

J. BOARD RECOMMENDATIONS

Mr. Gray requested updates on the bleachers at the track and new concession stand/ticket booth
at McFarland. Mr. Coffman informed the Board that due diligence is continuing.

K. POLICY CONSIDERATION/ADOPTION

No Policy Consideration/Adoption

REQUEST EXECUTIVE SESSION

No request for Executive Session

L. NEXT MEETING

DATE: November 21, 2024

TIME: 5:00 P.M.

PLACE: Garfield Administrative Center

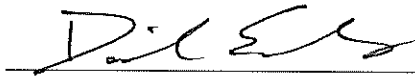
M. ADJOURNMENT

Motion and Roll Call

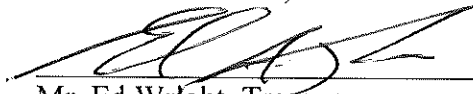
Resolution FY2025-026 On a motion by Mr. Peoples and seconded by Mr. Gray, the Board moved to adjourn.

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 5:47 p.m.



Mr. David Evancho, Board President



Mr. Ed Wright, Treasurer