

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

October 19, 2023

The Cambridge City School Board of Education met in Regular Session at 5:00 p.m. at Garfield Administrative Center on Thursday, October 19, 2023.

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 changes and ADDENDUM

Change: Under Policies/Administrative Guidelines – Item 1 - Remove language and replace with: Approve the following new, revised and deleted Polices.

Motion and Roll Call

Resolution FY2024-024 On a motion by Mr. Taylor and seconded by Mr. Gray, the Board moved to approve the Agenda with changes and Addendum.

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

D. COMMUNICATIONS

The Board was provided Primary’s Newsletter for September and October and an updated District Directory

E. ADMINISTRATIVE COMMENTS

Mr. Coffman provided an overview of CORAS and a video of their mission was shown to the Board; Reviewed communication with Coffman to employees and community

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, 2023.

Board Graphs
Reconciliations
Cash Summary
Spending Plan Summary including YOY Comparison

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

September 21, 2023 Regular Board Meeting

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

| | | | |
|-----------|----------|----------------------|-----------------------------------|
| 9/21/2023 | \$200.00 | Class of 2027 – Prom | Sheetz |
| 9/28/2023 | \$450.00 | OMUN | Cambridge Physical Therapy Center |

Motion and Roll Call

Resolution FY2024-025 On a motion by Mr. Miller and seconded by Mr. Taylor, the Board moved to approve items 1-3.

Roll Call: Mr. Miller, aye, Mr. Taylor, aye, Mr. Evancho, aye, Mr. Gray, aye, Mr. Peoples, 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 **8th Grade Boys 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 Boys Basketball Coach** for the 2023 - 2024 school year **Kohl Ward**. 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 **pending the appropriate paperwork.**

2. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **7th Grade Boys 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 **7th Grade Boys Basketball Coach** for the 2023 - 2024 school year **Christian Tetirick**. 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 **pending the appropriate paperwork.**

3. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **7th 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 **7th Grade Girls Basketball Coach** for the 2023 - 2024 school year **Justin Brown**. 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 **pending the appropriate paperwork**.

4. **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 2023 - 2024 school year **Kitrina Dubose**. 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 **pending the appropriate paperwork.**

5. **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 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 **JV Girls Basketball Coach** for the 2023 - 2024 school year **Aaron Mathews**. 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 **pending the appropriate paperwork.**

6. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Assistant 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 **Assistant Girls Basketball Coach** for the 2023 - 2024 school year **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 **pending the appropriate paperwork**.

7. **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 2023 - 2024 school year **Paul Wright**. 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 **pending the appropriate paperwork.**

Motion and Roll Call

Resolution FY2024-026 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.

PERSONNEL

Classified

1. **SUBSTITUTE CLERICAL/AIDES**

Approve the following as substitute clerical/aides on an as needed basis for the 2023-2024 school year **pending the appropriate paperwork.**

Hollyanne Goodman effective 9/28/2023
Kendra Hines effective 9/29/2023 (Secretary only)

2. **RESIGNATION**

Approve the resignation of Leah Maleski cook at CPS effective September 29, 2023.

3. **DISTRICT-WIDE CLASSROOM AIDE/CPS**

Approve Leah Maleski as a District-Wide Classroom Aide at CPS for 6.5 hours per day effective October 2, 2023 to be paid per the negotiated **pending the appropriate paperwork.** Days worked will be according to Board approved work calendar.

4. **TITLE 1/ KINDERGARTEN CLASSROOM AIDE/CPS**

Approve Rachel Gadd as a title 1 Kindergarten Classroom Aide at CPS for 4.8 hours effective October 4, 2023 to be paid per the negotiated agreement **pending the appropriate paperwork.** Days worked will be according to Board approved work calendar.

5. **VOLUNTEERS**
Approve the following as volunteers for the 2023-2024 school year on an as needed basis **pending appropriate paperwork.**

| | | |
|--------------------|------------------|----------------|
| Jeff Deeks | Aaron Finnicum | Stacy Kennedy |
| Tammy Douglas | Chevelle Landman | Malisa Kafury |
| Jodeci Lathan | Shayla Moore | Jessica Dean |
| Shannon Black | Amy Golden | Jenna Evancho |
| Katrina Casterline | Lucia Ables | Deanna Mick |
| Jill Roe | Heather Martin | Rebecca Ford |
| Desiree Smart | Dana Smith | Sarah Finnicum |
| Marilyn Gibson | | |

6. **RESIGNATION**
Approve the resignation of Adam Regan maintenance department effective October 4, 2023.

7. **SUBSTITUTE COOKS**
Approve the following as substitute cooks on an as needed basis **pending the appropriate paperwork** for the 2023-24 school year.

Kendra Hines (9/29/23) Shanna Surrarrer (10/06/23)

8. **DISTRICT-WIDE ATTENDANT AIDE/CPS**
Approve Christine Albaugh as a District-Wide Classroom Aide at CPS for 6.5 hours per day effective October 10, 2023 to be paid per the negotiated **pending the appropriate paperwork.** Days worked will be according to Board approved work calendar.

9. **SUBSTITUTE CUSTODIANS**
Approve the following as substitute custodians on an as needed basis **pending the appropriate paperwork** for the 2023-24 school year.

Bob Feyko (effective 10/4/2023)
Taylor Ayres (effective 10/4/2023)

10. **CPS AND/OR CIS 21st CENTURY COMMUNITY LEARNING CENTER (CCLC) AIDES**
Approve the following individuals as the 21st Century Community Learning Center (CCLC) Aides at Cambridge Primary School and/or Cambridge Intermediate School, funded by the 21st CCLC Grant #20247 for the 2023-2024 school year (effective October 2, 2023 - April 26, 2024):

Alexandria West
Tammy Engle
Alex Kintner
Audra Carpenter

Kelsey Robinson
Lisa Daugherty
Megan Bonnell
Amanda Hursey

11. **CMS 21st CENTURY COMMUNITY LEARNING CENTER (CCLC) - AIDES**
Approve the following individuals as the 21st Century Community Learning Center (CCLC) Aides at Cambridge Middle School, funded by the 21st CCLC Grant #15167 for the 2023-2024 school year (effective October 2, 2023 - April 26, 2024):

Amanda Clayton
Kim Valentine
Natalie Long

12. **CHS 21st CENTURY COMMUNITY LEARNING CENTER (CCLC) - AIDE**
Approve the following individual as the 21st Century Community Learning Center (CCLC) Aide at Cambridge High School, funded by the 21st CCLC Grant #20250 for the 2023-2024 school year (effective October 2, 2023 - April 26, 2024):

Natalie Long

13. **HVAC CONTROLS**
Approve Dennis Wood for the HVAC Controls Stipend for \$8000 to be paid through permanent improvement and/or general fund for the 2023-2024 school year.

14. **ATHLETIC VOLUNTEERS**
Approve the following as athletic volunteers for the 2023-2024 school year on an as needed basis **pending the appropriate paperwork.**

| | | |
|--------------------|-------------|----------------|
| Pete Messer | Zach Paden | Jason Jefferis |
| Dustin Rose | Logan Ball | Paul Arick |
| Christopher Pettit | Ryan Ford | Shawn Mobelini |
| Jeremy Tolbert | Ryan Murphy | Ross Carley |
| Kenneth Hickman | | |

15. **RESIGNATION**
Approve the resignation of Daniel Clifford as swim coach effective October 12, 2023.

Certified

16. **ATHLETIC SUPPLEMENTAL CONTRACTS**

Approve the following one-year athletic supplemental contracts for the 2023-2024 school year **pending the appropriate paperwork.**

| | |
|----------------|----------------------------------|
| Mike Birkhimer | Assistant Boys Basketball Coach |
| Sean Byerly | JV Boys Basketball Coach |
| Jacob Tharp | Freshman Boys Basketball Coach |
| Jordan Ball | CMS Wrestling Coach |
| Tamara Gibson | Assistant Girls Basketball Coach |

17. **RETIREMENT**

Approve the retirement of Angela Hannon teacher at CMS effective June 1, 2024.

18. **CHS 21st CENTURY COMMUNITY LEARNING CENTER (CCLC) - TEACHERS**

Approve the following individuals as the 21st Century Community Learning Center (CCLC) teachers at Cambridge High School, funded by the 21st CCLC Grant #20250 for the 2023-2024 school year (effective 9/20/23 - 4/26/24):

Sadie Williams
Zachary Krnach
Alaina Tharp
Bob Mascolino
Rodney Gray
Dana Todd

19. **CMS 21st CENTURY COMMUNITY LEARNING CENTER (CCLC) - TEACHERS**

Approve the following individuals as the 21st Century Community Learning Center (CCLC) teachers at Cambridge Middle School, funded by the 21st CCLC Grant #15167 for the 2023-2024 school year (effective 9/20/23 - 4/26/24):

Angela Hannon
Matt Green
Zachary Krnach
Dana Todd

20. **RESIDENT EDUCATOR LEAD MENTOR**

Approve Michele Haverfield as the Lead Mentor for the 2023-2024 school year, paid \$1,500 by General Funds.

21. **RESIDENT EDUCATOR MENTORS**

Approve the following Resident Educator Mentors for the 2023-2024 school year paid by General Funds.

Year 1 Mentors - \$750.00

Kellie Spratt (Mentee – Brianna Barker)
Jennifer Bates (Mentee – Hunter Carpenter)
Jodi McGuire (Mentee – Halee Corbett)
April Castello (Mentee – Gracie Hayes)
Jodi McGuire (Mentee – Bailey Joseph)
Kasey Wharton (Mentee – Alex Kridelbaugh)
Michele Haverfield (Mentee – Zachary Krnach)
Shawna Winland (Mentee – Logan McCort)
Bethany Tuttle (Mentee – Breanna Walker)

Year 2 Mentors - \$750.00

Jodi Neff (Mentee – Sophie Blattner)
Bethany Tuttle (Mentee – Kirstin Carpenter)
Shawna Winland (Mentee – Skylar Flinn)
Kim Wood (Mentee – Amanda Miller)
Allie Wojciechowski (Mentee – Marissa Ritz)
Charlotte Khune (Mentee – Haley Stalnaker)
Bob Willis (Mentee – Dana Todd)
Christine Clagett (Mentee – Kylie Tucker)
Christine Clagett (Mentee – Tag Tucker)

22. **RESIDENT EDUCATOR FACILITATORS**

Approve the following Resident Educator Facilitators for the 2023-2024 school year to be paid \$20 per hour (maximum of 10 hours) documented by time sheets and paid by General Funds.

Year 3 Facilitators

April Castello (Mentee – Brynn Frame)
Ann Sherry (Mentee – Cammi Bunting)
Kasey Wharton (Mentee – Aurora Miller)

23. **SUBSTITUTE TEACHERS**

Approve the following as substitute teachers on an as needed basis **pending the appropriate paperwork** effective 10/6/23.

Hollyanne Goodman

Paige Mathews

24. **REGULAR COOK/CPS**
Approve Sierra Smith as a regular cook at CPS for 3.5 hours per day to be paid per the negotiated agreement **pending the appropriate paperwork effective 10/16/2023**. Days worked will be according to Board approved work calendar.

Debra Coss

25. **SUBSTITUTE CUSTODIAN**
Approve the following as a substitute custodian for the 2023-24 school year on an as needed basis effective 10/3/2023.

Debra Coss

26. **SUBSTITUTE CLERICAL/AIDE**
Approve the following as a substitute clerical/aide for the 2023-24 school year on an as needed basis effective 10/17/2023.

Debra Coss

27. **VOLUNTEERS**
Approve the following as volunteers for the 2023-24 school year on an as needed basis **pending the appropriate paperwork**.

Michele VanDyne Matthew Martin Lacey Palmer

28. **COMPUTER TECHNICIAN ASSISTANTS**
Approve the following as Computer Technician Assistants on an as needed basis to be paid \$15.00 per hour **pending the appropriate paperwork**. (time sheets required)

Kaitlyn Biddle Neal Stillion

29. **PERSONAL SERVICE CONTRACT**
Approve Nathan Wright for a personal service contract for a Transportation On Board Instructor (OBI) effective October 20, 2023 on an as needed basis to be paid \$25.00 per hour. (time sheets required)

30. **CPS AND/OR CIS 21st CENTURY COMMUNITY LEARNING CENTER (CCLC) AIDE**
Approve the following individual as a 21st Century Community Learning Center (CCLC) Aide at Cambridge Primary School and/or Cambridge Intermediate School, funded by the 21st CCLC Grant #20247 for the 2023-2024 school year (effective October 2, 2023 - April 26, 2024):

Sarah Lanning

Motion and Roll Call

Resolution FY2024-027 On a motion by Mr. Taylor and seconded by Mr. Gray, the Board moved to approve items 1-30.

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

I. NEW BUSINESS

No New Business

J. BOARD RECOMMENDATIONS

No Board Recommendations

K. POLICY CONSIDERATION/ADOPTION

1. POLICIES/ADMINISTRATIVE GUIDELINES

~~Resolution indicating the **second** reading of new, revised and deleted policies.
Policies are available at the Board Office for review. Policy adoption to occur in a subsequent Board meeting.~~

Approve the following new, revised and deleted Polices.

| | | |
|----------|-----------------|---------|
| #1615 | #3215 | #0141.2 |
| #4215 | #2623.02 | #5337 |
| #5512 | #3120.08 | #6325 |
| #7434 | #4120.08 | #8330 |
| #5330.05 | #5113.01 | #6700 |
| #8650 | #5320 | #7440 |
| #9160 | #5330 | #8120 |
| #9270 | #5330.05:delete | #8210 |
| #8600 | existing | |

2. **POLICIES/ADMINISTRATIVE GUIDELINES**

Approve the following new, revised and deleted policies.

| | |
|----------|----------|
| #0131.1 | #5330.05 |
| #1230.03 | #6325 |
| #2114 | #8120 |
| #2412 | #8400 |
| #3120.09 | #8420 |
| #4120.09 | |

Motion and Roll Call

Resolution FY2024-028 On a motion by Mr. Gray and seconded by Mr. Evancho, the Board moved to approve items 1-2.

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

1. **REQUEST EXECUTIVE SESSION**

Motion and Roll Call

Resolution FY2024-029 On a motion by Mr. Miller and seconded by Mr. Evancho, the Board moved to adjourn to Executive Session.

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

Purpose Compensation of Public Employee
Time 5:42 P.M.

Exited Executive Session: 5:55 P.M.

General discussion took place regarding the Sr. Class Trip, Boys Basketball Trip to Indiana, Governor and ODE and Zides Contract. No action was taken.

L. NEXT MEETING

DATE November 16, 2023
TIME 5:00 P.M.
PLACE Garfield Administrative Center

M. ADJOURNMENT

Motion and Roll Call


Resolution FY2024-030 On a motion by Mr. Evancho and seconded by Mr. Taylor, the Board moved to adjourn.

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

The meeting adjourned at 6:09 p.m.



Mr. Dave Peoples, Board President



Mr. Ed Wright, Treasurer