

RECORD OF PROCEEDINGS

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

October 12, 2021

The Cambridge City School Board of Education met in Regular Session at 6:30 p.m. at the Garfield Administrative Center on Monday, October 12, 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
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.

Dave Gray, addressed the Board to expressed his displeasure with the meal served at the recent Cambridge High School Athletic Hall of Fame Dinner. Mr. Gray felt that a taco bar and a cookie was unacceptable and we failed the attendees by not serving lasagna, salad, a breadstick and cake with the inductee’s name spelled out on it. Mr. Gray also felt that the Central Office Staff deserved a \$2.00 per hour raise.

C. ADOPTION OF AGENDA with Change

Change under Personnel, eliminating item #7

Motion and Roll Call

Resolution FY2022-022 On a motion by Ms. Kissinger and seconded by Mr. Kerns, the Board moved to adopt the Agenda with Change.

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

D. COMMUNICATIONS

The Board received an updated District Directory

E. COMMITTEE REPORTS

No Committee Reports

F. ADMINISTRATIVE COMMENTS

Facebook live is scheduled for October 19, 2021 at 6:00, Treasurer Wright will provide a Financial Overview of the District

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 September 30, 2021.

Board Graphs
 Reconciliation’s
 Cash Summary
 Spending Plan Summary

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

September 20, 2021 Regular Board Meeting

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

8000 Face Masks	Cambridge City School Students	Guernsey County Emergency Mgmt. Agency
\$60.00	6 th Grade – Wilds Trip	G & T Faded
\$75.00	6 th Grade – Wilds Trip	Kara Kahrig
\$45.00	6 th Grade – Wilds Trip	Jeffries Chiropractic & Wellness

Motion and Roll Call

Resolution FY2022-023 On a motion by Mr. Miller and seconded by Mr. Carpenetti, the Board moved to approve items 1-3.

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

I. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. **RESOLUTION**

Approve to enter into agreement with Nationwide Children's Hospital for the PAX Good Behavior Program at Cambridge Primary and Cambridge Intermediate for the 2021-2022 school year.

Motion and Roll Call

Resolution FY2022-024 On a motion by Mr. Kerns and seconded by Mr. Carpenetti, the Board moved to approve item 1.

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

B. PERSONNEL

Classified

1. **SECOND SHIFT CUSTODIAN/CHS**

Approve Doug Wilson as second shift custodian at the high school for 8 hours per day effective June 15, 2021.

2. **VOLUNTEERS**

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

Misti Dempsey

Cami Marlatt

Chris Gebhart

Ben Lawrence

James Neff

Ross Carley

Shawn Mobelini

Jeremy Tolbert

3. **UNPAID LEAVE OF ABSENCE**

Approve unpaid leave of absence for Mary Ann Harless for 9-13-21 through 9-16-21.

4. **REGULAR COOK/CHS**

Approve the following as a regular cook at CHS for 2.5 hours per day to be paid per the negotiated agreement effective October 4, 2021.

Scott Meredith

5. **SUBSTITUTE TEACHER**

Approve the following as a substitute teacher for the 2021-22 school year.

Cynthia Pollock

6. **BUS#44 AIDE/MAIL COURIER**
Approve the following a bus aide/mail courier for 5 hours per day to be paid per the negotiated agreement effective October 11, 2021 **pending the appropriate paperwork.**

Lisa Daugherty

7. ~~**BUS #24**~~
~~Approve the following as a bus driver for Bus #24 for 5 hours per day to be paid per the negotiated agreement **pending the appropriate paper work.**~~

~~_____Tena Grant~~

Certified

- 8 **CMS WASHINGTON DC COORDINATOR**
Approve Alexe Nicholes as the CMS Washington DC coordinator for the 2021-2022 school year.

9. **RETIREMENT**
Approve the retirement of Dan Linscott effective October 1, 2021.

10. **MULTI-TIERED SYSTEMS OF SUPPORT (MTSS) FILE MANAGER /CPS**
Approve the following MTSS File Manager at CPS to be paid \$1000 funded through Title IV-A Funds.

Lindsay Snyder

11. **21st CENTURY COMMUNITY LEARNING CENTER SUBSTITUTE TEACHER FOR MIDDLE SCHOOL**
Approve the following as substitute teacher for the 21st CCLC at the middle school to be paid \$30 per hour funded by the 21st CCLC Grant #15167.

Martha Cheslar

12. **21st CENTURY COMMUNITY LEARNING CENTER TEACHERS FOR THE MIDDLE SCHOOL**
Approve the following as teachers for the 21st CCLC at CMS to be paid \$30 per hour funded by the 21st CCL Grant #15167

Heather Robertson

Aurora Dollins

Jason Linn

13. 21st CENTURY COMMUNITY LEARNING CENTER TEACHERS FOR CIS

Approve the following as teachers for the 21st CCLC at CIS to be paid \$25 per hour funded by the 21st CCL Grant #11105.

Susan Sneddon

Nicole Bott

14. 21st CENTURY COMMUNITY LEARNING CENTER SUBSTITUTE TEACHERS FOR CIS

Approve the following as substitute teachers for the 21st CCLC at CIS to be paid \$25 per hour funded by the 21st CCLC Grant #11105.

Amanda Swanson

Joyce Loudin

Motion and Roll Call

Resolution FY2022-025 On a motion by Mr. Kissinger and seconded by Mr. Kerns, the Board moved to approve items 1-6 and 8-14.

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

J. NEW BUSINESS

No New Business

K. BOARD RECOMMENDATIONS

No Board Recommendations

1. REQUEST EXECUTIVE SESSION

Motion and Roll Call

Resolution FY2022-026 On a motion by Mr. Kissinger and seconded by Mr. Carpenetti, the Board moved to adjourn into Executive Session for Compensation of Public Employee.

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

Purpose Compensation of Public Employee

Time 6:43 p.m.

Exited Executive Session at 7:45 p.m.

M. NEXT MEETING

DATE November 9, 2021
TIME 6:30 p.m.
PLACE Garfield Administrative Center

N. ADJOURNMENT

Motion and Roll Call

Resolution FY2022-027 On a motion by Mr. Kerns and seconded by Mr. Carpenetti, the Board moved to adjourn.

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

The meeting adjourned at 7:46 p.m.



Mr. Dave Peoples, Board President



Mr. Ed Wright, Treasurer

