

**RECORD OF PROCEEDINGS**  
**CAMBRIDGE CITY SCHOOL DISTRICT**  
**Board of Education**  
**Regular Board Meeting**  
**Garfield Administrative Center — 5:00 P.M.**  
  
**September 21, 2023**

The Cambridge City School Board of Education met in Regular Session at 5:00 p.m. at Garfield Administrative Center on Thursday, September 21, 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

**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

**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.

Myra Scheurer, Candidate for Municipal Court Judge, provided the Board with an overview of her vision for the court if she were elected.

**C. ADOPTION OF AGENDA with ADDENDUM**

**Motion and Roll Call**

Resolution FY2024-018 On a motion by Mr. Taylor and seconded by Mr. Gray, the Board moved to approve the Agenda 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**

- Senior Class representatives regarding the senior trip. April Castello, Sr. Class Advisor, and two students were present to provide the Board plans for this year's Sr. Class Trip, which will require Board action.

**E. ADMINISTRATIVE COMMENTS**

Mr. Coffman distributed to the Board programs from the Distinguished and Athletic Hall of Fame Banquets; Cats Club and Cats Camp, as a result of a 21<sup>st</sup> Century Grant will be provided at the High School, Middle School, Intermediate and Primary Schools.

**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 August 31, 2023.

Board Graphs  
Reconciliations  
Cash Summary  
Spending Plan Summary including YOY Comparison

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

August 17, 2023 Regular Board Meeting

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

9/5/2023	30.00	6th Grade Class Trip	Hugh Roller & Associates
9/5/2023	100.00	6th Grade Class Trip	Plumbers & Pipefitters L.U. 495
9/5/2023	100.00	6th Grade Class Trip	Galazy Pizza
9/5/2023	100.00	6th Grade Class Trip	Gardinsky Dental LLC
9/5/2023	50.00	6th Grade Class Trip	Cambridge Family Eyecare
9/5/2023	100.00	6th Grade Class Trip	Dean Orthodontics LLC
9/5/2023	30.00	6th Grade Class Trip	Penny Parnell
9/5/2023	100.00	6th Grade Class Trip	Medical Associates of Cambridge
9/5/2023	50.00	6th Grade Class Trip	Moonlite Swim & Spa
9/5/2023	30.00	6th Grade Class Trip	Parnell & Associates
9/5/2023	60.00	6th Grade Class Trip	Kara Kahrig
9/5/2023	150.00	6th Grade Class Trip	Rotary Club of Cambridge
9/5/2023	30.00	6th Grade Class Trip	Shelley Kendrick

4. The Treasurer recommends the Board of Education approve entering into a 60-month Service and Lease Agreement with Richardson Copy Concepts for copiers and servicing.

5. The Treasurer recommends the Board of Education approve the Annual Appropriations of \$34,420,939.19 at the fund level and Official Amended Certificate of Estimated Resources of \$50,417,347.00 for Fiscal Year 2024.

**Motion and Roll Call**

Resolution FY2024-019 On a motion by Mr. Gray and seconded by Mr. Miller, the Board moved to approve items 1-5.

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

**H. SUPERINTENDENT’S REPORT/RECOMMENDATIONS**

**A. GENERAL BUSINESS**

1. **RESOLUTION**

Approve entering into an agreement with Muskingum Valley Health Center "MVHC" for a mobile health clinic service.

2. **BOARD OF EDUCATION RESOLUTION**

**WHEREAS**, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Color Guard Advisor** 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 **Color Guard Advisor** for the 2023-2024 school year with **Kayla Wehr**. 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 **Assistant Boys Soccer 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 Boys Soccer Coach** for the 2023-2024 school year with **Adam Fox**. 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. **BOARD OF EDUCATION RESOLUTION**

**WHEREAS**, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Assistant Girls Soccer 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 Soccer Coach** for the 2023-2024 school year with **Shilynn Williamson**. 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.

- 5. **RESOLUTION**  
Approve students to be dismissed on November 21, 2023 at noon to allow for teacher professional development.
  
- 6. **CAREER TECHNOLOGY EDUCATION**  
Approve waiving the requirements to provide Career Technology Education to the 7<sup>th</sup> grade students for the 2023 -2024 school year.
  
- 7. **RESOLUTION**  
Approve a Memorandum of Understanding (MOU) with Kidd Consulting Group to administer the 21st Century Community Learning Center grant for Cambridge Middle School for the July 2023 through June 30, 2025.
  
- 8. **RESOLUTION**  
Approve a Memorandum of Understanding (MOU) with Kidd Consulting Group to administer the 21st Century Community Learning Center grant for Cambridge High School for the July 2023 through June 30, 2028.
  
- 9. **RESOLUTION**  
Approve a Memorandum of Understanding (MOU) with Kidd Consulting Group to administer the 21st Century Community Learning Center grant for Cambridge Primary and Intermediate Schools for the July 2023 through June 30, 2028.

10. **RESOLUTION**

**WHEREAS**, on June 30, 2023, the 135th Ohio General Assembly passed the state's biennial Operating Budget for FY 24-25 ("Amended Substitute House Bill 33" or "H.B. 33"), and Governor DeWine signed the legislation into law on July 3, 2023; and

**WHEREAS**, Amended Substitute House Bill 33 makes significant structural changes to the Ohio Department of Education, including renaming the Department of Education as the Department of Education and Workforce ("DEW"), creating the position of a director of education and workforce who will be appointed by the Governor with the advice and consent of the Senate, establishing within the DEW the Division of Career-Technical Education and the Division of Primary and Secondary Education, each of which will be led by a deputy director appointed by the director of education with the advice and consent of the Senate, creating the "Department of Children and Youth," creating the position of a director of children and youth, and transferring most of the powers and duties of the State Board of Education and the Superintendent of Public Instruction to the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth; and

**WHEREAS**, most of the State Board of Education and/or Superintendent of Public Instruction's powers prior to the effective date of H.B.33 will now fall under the auspices and/or jurisdiction of the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth, the State Board of Education retains the following duties: (1) adopt requirements for educator licensure; (2) process and issue educator licenses; (3) investigate and resolve educator misconduct complaints; (4) evaluate background checks, evaluate eligibility for licensure and participate in the retained applicant fingerprint database program; (5) determine school district territory transfer disputes; and (6) administer the teacher and school counselor evaluation systems; and

**WHEREAS**, during the period of transition and until such time as respective roles are clearly delineated, the Board of Education desires to recognize and give full effect to the structural changes made by H.B, 33 and align its practices accordingly;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education that any and all references to the "Department of Education," "Ohio Department of Education," "Department," or "ODE" contained in the Board's existing policies and corresponding administrative guidelines and forms, shall, after the effective date of HB 33 (i.e., on or about October 2, 2023), mean the "Department of Education and Workforce" ("DEW") or the "Department of Children and Youth" for all purposes set forth and described in HB 33.

**BE IT FURTHER RESOLVED**, that to the extent that existing Board policies and corresponding administrative guidelines and forms reference the "State Superintendent of Public Instruction" and/or the "State Board of Education," such references, after the effective date of HB 33, shall be mean the "Department of Education and Workforce" ("DEW"), the "Director of Education and Workforce," the "Department of Children and

Youth” and/or the “Director of Children and Youth” as applicable and appropriate and as set forth and described in HB 33.

**BE IT FURTHER RESOLVED** that, until such time as the Board’s existing policies and corresponding administrative guidelines and forms are updated to reflect the changes set forth above, the Superintendent shall act and direct other school staff to act and carry out their responsibilities in a manner consistent with HB 33 and the above-identified provisional changes to Board policies and corresponding administrative guidelines and forms.

11. **RESOLUTION**

Approve entering into a yearbook agreement with Lifetouch at the middle school for the 2023-2024 school year.

12. **OVERNIGHT EXTENDED TRIP FOR CAMBRIDGE HIGH SCHOOL STUDENTS PARTICIPATION IN OHIO MODEL UNITED NATIONS**

Approve the annual overnight/extended trip of the gifted students to participate in the Ohio Model United Nations simulation from December 3, 2023 through December 5, 2023 in Columbus, Ohio.

**Motion and Roll Call**

Resolution FY2024-020 On a motion by Mr. Taylor and seconded by Mr. Evancho, the Board moved to approve items 1-12.

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

**PERSONNEL**

**Classified**

1. **8<sup>TH</sup> GRADE TRIP VOLUNTEERS**

Approve the following as volunteers for the 8<sup>th</sup> grade trip to Washington DC **pending appropriate paperwork.**

Kelley Ayres	Stephanie Byerly	Jessica Dean
Angela Douglas	Brad Douglas	Tabitha Epler
Sara Foster	Kylie Gebhart	Elisha Harper
Heather King	Alicia Knott	Douglas Latham
Rebeca Lanum	Jennifer Mann	Gordon McIntire
Tiffany Moore	Rebekka Patterson	Jessica Ratliff



Jennifer Sikora  
Doug Peterson  
Katie Archibald

Samantha Stiffler  
Lori Caim

Doug Peterson  
Shayla Moore

2. **VOLUNTEERS**

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

Misty Powell                  Ruth Anderson                  Melissa Lingafelter  
Timothy Johnson Jr      Holly Dellinger

3. **CUSTODIAN 2<sup>ND</sup> SHIFT/CHS**

Approve the following as a 2<sup>nd</sup> shift custodian at the high school for 8 hours per day to be paid per the negotiated agreement effective August 28, 2023 **pending the appropriate paperwork.** Days worked will be according to Board approved work calendar.

Tori Swanson

4. **RETIREMENT**

Approve the retirement of Tammy LePage a bus driver effective September 1, 2023.

5. **DISTRICT-WIDE CLASSROOM AIDE**

Approve the following as a classroom aide at CPS for 6.5 hours per day to be paid per the negotiated agreement effective September 11, 2023 **pending the appropriate paperwork.** Days worked will be according to Board approved work calendar

Alexandria West

6. **UNPAID LEAVE OF ABSENCE**

Approve unpaid leave of for Hailee Engle for December 13, 14, 15, 18, 19, 20 , 2023.

7. **MEDICAL AIDE**

Approve Elizabeth Bowden as medical aide at St. Benedict's School for 27 days per year, 6 hours per day to be paid per the negotiated agreement effective September 14, 2023 **pending the appropriate paperwork.**

8. **SUBSTITUTE BUS DRIVER**  
Approve the following as a substitute bus driver for the 2023-2024 school year on an as needed basis **pending the appropriate paperwork.**

Tim Gibson

9. **DISTRICT-WIDE ATTENDANT AIDE**  
Approve the following as an attendant aide at CPS for 6.5 hours per day to be paid per the negotiated agreement effective September 14, 2023 **pending the appropriate paperwork.** Days worked will be according to Board approved work calendar

Vanita Brill

10. **SUBSTITUTE CLERICAL/AIDE**  
Approve the following as a substitute secretary for the 2023-2024 school year **pending the appropriate paperwork.**

Jessica Campbell

Olivia Perkins

11. **ATHLETIC VOLUNTEERS**  
Approve the following as athletic volunteers for the 2023-2024 school year **pending the appropriate paperwork.**

Tim Fox

Jacob Orahoske

Karlee Gebhart

Jason Jefferis

12. **RESIGNATION**  
Approve the resignation of Olivia Perkins an aide at CPS effective August 31, 2023.

13. **INCREASE IN HOURS**  
Approve increasing the hours of Vicki Leeper's bus aide position to 4.75 and her mail courier position to 1.5 hours. This is a total of 1.25 hours increase effective September 5, 2023.

**Certified**

14. **RESCIND ATHLETIC CONTRACTS FOR VARSITY ASSISTANT FOOTBALL COACHES FROM JULY 7, 2023 AGEND**

Approve rescinding the following varsity assistant football coaches' contracts that were to be paid ½ stipend.

Jacob Tharp                      Mark Rider                      Kevin Gunn                      Bob Mascolino

15. **ATHLETIC SUPPLEMENTAL CONTRACTS**

Approve the following one-year athletic supplemental contracts for the 2023-2024 school year.

Jacob Tharp	Varsity Assistant Football Coach
Mark Rider	Varsity Assistant Football Coach
Kevin Gunn	Varsity Assistant Football Coach
Bob Mascolino	Varsity Assistant Football Coach
Zachary Boyd	eSport Coach

16. **MEDICAL LEAVE**

Approve medical leave for Nicole Earley starting approximately February 25<sup>th</sup>.

17. **SUBSTITUTE TEACHERS**

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

Olivia Perkins                                      Jacob Nunamaker                                      Jessica Campbell

18. **DEPARTMENT ADVISORS**

Approve the following as advisors for the 2023-2024 school year.

Family Consumer Science Advisor	Alaina Tharp
French Club Advisor	Cammie Bunting
Spanish Club Advisor	Cheryl Richcreek
High School Vocal Music Director	Aaron Todd

19. **AFTER SCHOOL DETENTION**

Approve the following for the after-school detention 2 days per week for 1 hour per day to be paid \$25.00 an hour.

Alisha Novick                      Cammie Bunting                      D.J. Todd                      Marissa Moore

20. **MTSS (MULTI-TIERED SYSTEMS OF SUPPORT) COORDINATORS**

Approve the following as the MTSS Coordinators to be paid \$750 stipend upon completion of all requirements for the 2023-24 school year funded by Title IV-A.

April Castello	CPS	Michelle Haverfield	CMS
Marlo Barker	CPS	Kasey Wharton	CMS
Angie Hayhurst	CIS	Jennifer Bates	CMS
Nicole Earley	CIS	Rachael Todd	CHS
Shawna Winland	CIS	Ray Leek	CHS
Julie Merva	CIS	Rodney Gray	CHS
Jana Tingle	CIS	Kevin Gunn	CHS

21. **CMS 21st CENTURY COMMUNITY LEARNING CENTER (CCLC) – SITE COORDINATORS**

Approve the following individuals as 21st Century Community Learning Center (CCLC) Site Coordinators at Cambridge Middle School, funded by the 21st CCLC Grant #15167 for the 2023-2024 school year (effective 9/1/2023– 4/26/2024):

Leslie Leppla (½ stipend)                      Aurora Miller (½ stipend)

22. **CPS 21st CENTURY COMMUNITY LEARNING CENTER (CCLC) –CATS CLUB SITE COORDINATOR**

Approve the following individual as 21st Century Community Learning Center (CCLC) Cats Club Site Coordinators at Cambridge Primary School, funded by the 21st CCLC Grant #20247 for the 2023-2024 school year (effective 9/1/2023– 4/26/24):

Angela Ferrell

23. **CHS 21st CENTURY COMMUNITY LEARNING CENTER (CCLC) – SITE COORDINATOR**

Approve the following individual as 21st Century Community Learning Center (CCLC) Site Coordinators at Cambridge High School, funded by the 21st CCLC Grant #20250 for the 2023-2024 school year (effective 9/1/2023– 4/26/2024):

Rod Gray

24. **CIS 21st CENTURY COMMUNITY LEARNING CENTER (CCLC) CATS CLUB – SITE COORDINATOR**

Approve the following individual as 21st Century Community Learning Center (CCLC) Cats Club Site Coordinators at Cambridge Intermediate School, funded by the 21st CCLC Grant #20247 for the 2023-2024 school year (effective 9/1/2023– 4/26/2024):

Michelle Johnston

25. **STRONGER CONNECTIONS RESOURCE COORDINATOR**

Approve the following as the Stronger Connection Resource Coordinator funded through the Stronger Connections Grant for the 2023-2024 school year.

Jennifer Howell

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

Approve the following individuals as 21st Century Community Learning Center Teachers for the program at Cambridge Middle School to be paid \$30 per hour as documented on time sheets and funded by the 21st CCLC Grant #15167 for the 2023-2024 school year (effective 9/20/23 – 4/26/24).

Sophia Blattner	Aurora Miller	Zachary Boyd
Crystal Wilson	Lisa Taylor	Leslie Leppla
Jennifer Luallen	Dana Todd	Jodi Neff

27. **CPS 21st CENTURY COMMUNITY LEARNING CENTER (CCLC) TEACHERS**

Approve the following individuals as 21st Century Community Learning Center Teachers for the program at Cambridge Primary School to be paid \$30 per hour as documented on time sheets and funded by the 21st CCLC Grant #20247 for the 2023-2024 school year (effective 9/20/23 – 4/26/24).

Angie Ferrell	Amanda Miller	Lisa Cunningham
Charlotte Khune	Julie Endly	Pippa Mikes
Marcy Law	Cindy Pollock	

28. **CIS 21st CENTURY COMMUNITY LEARNING CENTER (CCLC) TEACHERS**

Approve the following individuals as 21st Century Community Learning Center Teachers for the program at Cambridge Intermediate School to be paid \$30 per hour as documented on time sheets and funded by the 21st CCLC Grant #20247 for the 2023-2024 school year (effective 9/20/23 – 4/26/24).

Kitrina DuBose	Bailey Joseph	Kirstin Carpenter
Skylar Flinn	Abby Knott	Breanna Walker
Christina Servais	Stacy Mathews	Michelle Johnston
Karin Stinson	Sheri Jones	

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

Approve the following individuals as 21st Century Community Learning Center Teachers for the program at Cambridge High School to be paid \$30 per hour as documented on time sheets and funded by the 21st CCLC Grant #20250 for the 2023-2024 school year (effective 9/20/23 – 4/26/24).

Ann Sherry  
Zachary Boyd  
Cindy Pollock

Raymond Leek  
JoEllen Perkins

Brenda Hoylman  
Tom Hannon

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

Approve the following individuals as 21st Century Community Learning Center Teachers for the program at Cambridge High School to be paid \$30 per hour as documented on time sheets and funded by the 21st CCLC Grant #20250 for the 2023-2024 school year (effective 9/20/23 – 4/26/24).

Karen Theodosopoulos      Susanna Mascolino      Michele Haverfield

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

Approve the following individuals as 21st Century Community Learning Center Teachers for the program at Cambridge Middle School to be paid \$30 per hour as documented on time sheets and funded by the 21st CCLC Grant #15167 for the 2023-2024 school year (effective 9/20/23 – 4/26/24).

Bob Willis      Michele Haverfield

32. **CPS 21st CENTURY COMMUNITY LEARNING CENTER (CCLC) TEACHERS**

Approve the following individuals as 21st Century Community Learning Center Teachers for the program at Cambridge Primary School to be paid \$30 per hour as documented on time sheets and funded by the 21st CCLC Grant #20247 for the 2023-2024 school year (effective 9/20/23 – 4/26/24).

Amy McLain      Michele Haverfield      Heather Daniel      Kimberly Wood

33. **CIS 21st CENTURY COMMUNITY LEARNING CENTER (CCLC) TEACHERS**

Approve the following individuals as 21st Century Community Learning Center Teachers for the program at Cambridge Intermediate School to be paid \$30 per hour as documented on time sheets and funded by the 21st CCLC Grant #20247 for the 2023-2024 school year (effective 9/20/23 – 4/26/24).

Michele Haverfield      Angela Hayhurst

34. **VOLUNTEERS**

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

Carol Shinn  
Rachel Kanski

Audra Alexander  
Kendra Hines

Chevelle Landman

35. **RESIGNATION**

Approve the resignation of Abby Winland aide at CPS effective September 29, 2023.

36. **SUBSTITUTE COOK**

Approve Mason Bailey, a senior at CHS, as a substitute cook in order to complete his pre-apprenticeship and to work in the kitchen on an as needed basis effective September 25, 2023 **pending the appropriate paperwork.**

37. **SUBSTITUTE CUSTODIAN**

Approve Kim Valentine as a substitute custodian on an as needed basis effective for the 2023-24 school year **pending the appropriate paperwork.**

38. **AFTER SCHOOL DETENTION TEACHER**

Approve Dana Todd for the after-school detention teacher at CMS 2 days per week for 1 hour per day to be paid \$25.00 an hour.

39. **REGULAR COOK/CHS**

Approve Cristal White as a cook at the high school for 2.5 hours per day effective September 22, 2023.

40. **RESIGNATION**

Approve the resignation of Vanita Brill aide at CPS effective September 20, 2023.

**Motion and Roll Call**

Resolution FY2024-021 On a motion by Mr. Evancho and seconded by Mr. Gray, the Board moved to approve items 1-40.

Roll Call: Mr. Evancho, aye, Mr. Gray, aye, Mr. Miller, aye, Mr. Peoples, aye, Mr. Taylor, 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 **first** 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.

#1615	#8600	#5330.05
#3215	#0141.2	#5337
#4215	#2623.02	#6325
#5512	#3120.08	#6700
#7434	#4120.08	#7440
#8330	#5113.01	#8120
#8650	#5320	#8210
#9160	#5330	
#9270	#5330.05 (Delete Existing)	

**2. 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.

#4411

**Motion and Roll Call**

Resolution FY2024-022 On a motion by Mr. Miller and seconded by Mr. Evancho, the Board moved to approve items 1-2.

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

**L. REQUEST EXECUTIVE SESSION**

No Executive Session

**M. NEXT MEETING**

DATE October 19, 2023  
TIME 5:00 P.M.  
PLACE Garfield Administrative Center



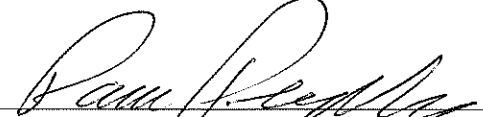
**N. ADJOURNMENT**

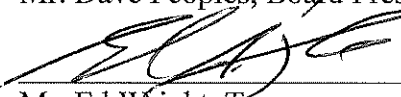
**Motion and Roll Call**

**Resolution FY2024-023** On a motion by Mr. Gray and seconded by Mr. Peoples, the Board moved to adjourn.

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

The meeting adjourned at 5:44 p.m.

  
\_\_\_\_\_  
Mr. Dave Peoples, Board President

  
\_\_\_\_\_  
Mr. Ed Wright, Treasurer

