

RECORD OF PROCEEDINGS

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

September 20, 2021

The Cambridge City School Board of Education met in Regular Session at 6:30 p.m. at the Garfield Administrative Center on Monday, September 20, 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

Media was present

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 FY2022-014 On a motion by Ms. Kissinger and seconded by Mr. Carpenetti, the Board moved to adopt the Agenda with an Addendum.

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

D. COMMUNICATIONS

Cammie Bunting provided the Board with an overview on the possibility of taking students to study Abroad in London, Paris & Central Europe. They will begin fund raising in the near future and while waiting on the Boards decision.

Billy Calvey provided the Board with an update on Food Service, serving 19,328 Breakfast and 24,348 Lunch so far this year. He also provided handouts on catered services for classroom parties and made-to-order meal for staff.

E. COMMITTEE REPORTS

Policy update meeting occurred

F. ADMINISTRATIVE COMMENTS

Mr. Coffman provided the Board with an update on an ARP-ESSER Fund Survey that we are requesting our Staff and Community to provide their thought on the use of these of ESSER Funds. In addition, he provided an update on the Transportation Center.

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 August 31 2021.

Board Graphs
Reconciliation’s
Cash Summary
Spending Plan Summary

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

August 10, 2021 Regular Board Meeting

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

\$300.00	CHS OMUN	Sheetz
\$200.00	6th Grade - Wilds Trip	Colgate Palmolive Company
\$50.00	6th Grade - Wilds Trip	Cambridge Family Eyecare
\$30.00	6th Grade - Wilds Trip	Parnell & Associates
\$100.00	6th Grade - Wilds Trip	Allen Hunter Insurance
\$100.00	6th Grade - Wilds Trip	Plumbers & Pipefitters L.U. #495
\$30.00	6th Grade - Wilds Trip	Shelley Kendrick
\$500.00	6th Grade - Wilds Trip	Medical Associates of Cambridge, Inc.
\$60.00	6th Grade - Wilds Trip	Rotary International Cambridge
\$100.00	6th Grade - Wilds Trip	Peoples Bank
\$150.00	6th Grade - Wilds Trip	Brown Distributing Company
\$15.00	6th Grade - Wilds Trip	Ron & Pam Frakes
\$50.00	6th Grade - Wilds Trip	Moonlite Swim & Spa Co., Inc.
\$30.00	6th Grade - Wilds Trip	Hugh Roller & Associates
\$100.00	6th Grade - Wilds Trip	Galaxy Pizza & Subs
\$100.00	6th Grade - Wilds Trip	Marathon Alarms, LLC
\$45.00	6th Grade - Wilds Trip	Gary Christner
\$30.00	6th Grade - Wilds Trip	Josh Gramlich
\$100.00	6th Grade - Wilds Trip	Jennifer Rossiter (Genesis Hair Salon)

- 4. The Treasurer recommends the Board of Education approve the designation of the following as depositories of public money for the period October 1, 2021 through September 30, 2026.

Peoples Bank Park National Bank The Community Bank

5. The Treasurer recommends the Board of Education approve the Annual Appropriations of \$42,076,555.70 and Amended Certificate of Resources of \$51,837,663.911 for fiscal year 2022.

Motion and Roll Call

Resolution FY2022-015 On a motion by Mr. Kerns and seconded by Mr. Miller, the Board moved to approve items 1-5.

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

I. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. **RESOLUTION**

Approve entering into contract with East Central Ohio ESC for mentor services for preschool teachers completing the Resident Educator Program (RESA) during the 2021-2022 school year.

2. **RESOLUTION**

Approve East Central Ohio ESC to provide level one technology services on an as needed basis for the 2021-2022 school year.

3. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Middle School 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 **Middle School Girls Basketball Coach** for the 2021-2022 school year with **Alexis Wilkinson**. 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 appropriate paperwork**)

4. **RESOLUTION**

Approve entering into agreement with Ohio University Eastern Campus as a partner school for field experience and student teaching opportunities for pre-service educators for the 2021-2022 school year.

5. **RESOLUTION**

Approve the Memorandum of Understanding from RFG Associates, Inc. to administer the 21st Century Community Learning Center grant for Cambridge Middle School for the 2021-2022 school year.

6. **RESOLUTION**

Approve entering into an agreement with East Central Ohio ESC for the following Service: 21st CCLC program manager for Cambridge Primary, Cambridge Intermediate and Cambridge Middle School after school programs for the 2021-2022 school year.

7. **RESOLUTION**

Approve the Memorandum of Understanding from RFG Associates, Inc. to administer the 21st Century Community Learning Center grant for Cambridge Intermediate and Primary Schools for the 2021-22 school year.

8. **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 5, 2021 through December 7, 2021 in Columbus, Ohio.

Motion and Roll Call

Resolution FY2022-016 On a motion by Mr. Carpenetti and seconded by Ms. Kissinger, the Board moved to approve items 1-8.

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

B. PERSONNEL

Classified

1. ATHLETIC VOLUNTEERS

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

Jennifer Burga Paul Arick

2. RESIGNATION

Approve the resignation of Angie Slaughter effective August 10, 2021.

3. RESIGNATION

Approve the resignation of Amanda Hursey as Bus Aide/Courier effective August 30, 2021.

4. DISTRICT-WIDE CLASSROOM AIDE

Approve Amanda Hursey as a district-wide classroom aide at CIS for 6.5 hours per day to be paid per the negotiated agreement **pending the appropriate paperwork.**

5. SUPPLEMENTAL POSITION - FEDERAL PROGRAMS COMPLIANCE COORDINATOR

Approve Laura Carpenetti as the Federal Programs Compliance Coordinator for the 2021-2022 school year to be paid with Title I funds.

6. 21st CENTURY COMMUNITY LEARNING CENTERS SUPPORT SERVICE

Approve Laura Carpenetti for the 21st Century Community Learning Centers Support Service position for the 2021-2022 school year to be funded by the 21st CCLC CMS Grant.

Motion and Roll Call

Resolution FY2022-018 On a motion by Mr. Kerns and seconded by Mr. Miller, the Board moved to approve items 5-6.

Roll Call: Mr. Kerns, aye, Mr. Miller, aye, Mr. Carpenetti, abstain, Ms. Kissinger, aye, Mr. Peoples, aye, Motion Passed 4-0 with 1-abstention

7. **CUSTODIAN/CPS**

Approve Kenneth Moore as a second shift custodian at the primary school for 8 hours per day to be paid per the negotiated agreement effective August 16, 2021 pending the appropriate paperwork.

8. **TEMPORARY CLERICAL**

Approve Robin Lahmers for temporary clerical work effective August 19, 2021.

9. **SUBSTITUTE CUSTODIAN**

Approve Shawn Mobelini as a substitute custodian for the 2021-2022 school year on an as needed basis pending the appropriate paperwork effective 9/27/2021.

10. **RESCIND RETIREMENT**

Approve to rescind the retirement of Marcia Rose that was approved August 10, 2021.

11. **CUSTODIAN/GROUNDSKEEPER/MAINTENANCE**

Approve Doug Wilson as custodian/groundskeeper/maintenance for 260 days full time employment to be paid per the negotiated agreement.

12. **VOLUNTEERS**

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

Sarah Lanning

Amy Golden

Simone Connolly

13. **UNPAID MEDICAL LEAVE**

Approve unpaid medical leave for Morgan Burke through December 31, 2021.

14. **21st CENTURY COMMUNITY LEARNING CENTER AIDESCPS/CIS**

Approve the following as 21st CCLC aides for CPS and CIS to be paid \$15 per hour funded by 21st CCLC Grant #11105.

Sydney Feldner
Julie Endly

Lisha Starr

Stacey Mathews

15. **21st CENTURY COMMUNITY LEARNING CENTER AIDE MIDDLE SCHOOL**
Approve the following as a 21st CCLC aide for the middle school to be paid \$15 per hour funded by 21st CCLC Grant #15167.

Linda Todd

16. **RETIREMENT**
Approve the retirement of Doris Klemann as of December 1, 2021.

17. **RESIGNATION**
Approve the resignation of Kenneth Collins as a cook effective September 10, 2021.

Certified

18. **COVID-19 COORDINATOR**
Approve Jennifer Howell as the COVID-19 Coordinator to be paid \$5000 funded through the COVID-19 relief fund.

19. **LIMITED TEACHER CONTRACT (ONE YEAR)**
Approve the following limited one (1) year teacher contract effective the 2021-2022 school year effective 8-10-2021 **pending the appropriate paperwork.**

Darianne Snyder CIS

20. **CONTINUING CONTRACT**
Approve the following continuing contract effective the 2021-2022 school year.

Karen Theodosopoulos

21. **21st CENTURY COMMUNITY LEARNING CENTERS GRANT MANAGER**
Approve Rose Marie Daymut as the 21st Century Community Learning Centers Grant Manager for the 2021-2022 school year to be paid \$6,000 funded by the 21st CCLC Grants.

22. **21st CENTURY COMMUNITY LEARNING CENTERS – SUPPLEMENTAL CONTRACT**
Approve a supplemental contract for Jennifer Howell to provide health related professional development for 21st CCLC staff during the 2021-2022 school year. Time will be documented with time sheets and paid \$40 per hour outside of the contracted day with 21st CCLC funds.

23. **AFTER-SCHOOL BOOK BANDITS TEACHERS**
Approve the following as after-school book bandit teachers to be paid a \$750 stipend funded by Title I.

Karin Stinson	CIS
Jodi Neff	CMS

24. **RTI COORDINATORS**
Approve the following as RTI Coordinators to be paid \$750 stipend Funded by Federal Funds & School Quality Improvement Grant.

Julie Starr	CIS
Angie Hayhurst	CIS
Abby Knott	CIS
Andrew Slaughter	CHS
Kevin Gunn	CHS
Rod Gray	CHS

25. **OHIO ENGLISH LANGUAGE PROFICIENCY SCREENING (OELPS) DISTRICT SCREENER**
Approve the following as the OELPS District Screener on an as needed basis to be paid \$25.00 per hour funded by General Funds.

Angela Ferrell

26. **CMS SOCIAL STUDIES DEPARTMENT ADVISOR**
Approve Jacob Tharp as the CMS social studies department advisor for the 2021-2022 school year.

27. **21ST CENTURY COMMUNITY LEARNING CENTER SUBSTITUTE TEACHERS FOR CPS/CIS**
Approve the following as substitute teachers for the 21st CCLC at CPS and CIS to be paid \$25 per hour funded by the 21st CCLC Grant #11105.

Julie Starr	Sheri Jones	Angela Bell
Tony Starr	Kevin Collins	Joyce Loudin

28. **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

Ann Sherry	Zachary Boyd	Kasey Wharton
Jennifer LuAllen	Angie Hannon	Jodi Neff
Lisa Taylor	Bob Willis	

29. **21st CENTURY COMMUNITY LEARNING CENTER TEACHERS FOR CPS AND CIS**

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

Amy Sloan	Breanna Bailey	Pippa Mikes
Abby Knott	Karin Stinson	Jodi McGuire
Laura Golden	Amanda Miller	Tony Starr
Emily Rogers	Ameilia Orr	Julie Starr
Sheri Jones	Michelle Johnston	Charlotte Khune

30. **RESIDENT EDUCATOR LEAD MENTOR**

Approve Michele Haverfield as the Lead Mentor for the 2021-2022 school year, paid \$1,500 by General Funds.

31. **RESIDENT EDUCATOR MENTORS**

Approve the following Resident Educator Mentors for the 2021-2022 school year paid by General Funds.

Year 1 Mentors - \$750.00

Alisha Colon(Mentee – Aaron Beatty)
Jodi McGuire(Mentee – Darianne Snyder)
Jodi Neff.....(Mentee – Aurora Dollins)
Alisha Speer(Mentee – Cammie Bunting)
Kim Wood.....(Mentee – Brynn Frame)

Year 2 Mentors - \$750.00

Michelle Johnston(Mentee – Madison Meeker)
Kasey Wharton.....(Mentee – Kevin Yurik)
Allie Wojciechowski.....(Mentee – Marlo Barker)

32. **RESIDENT EDUCATOR FACILITATORS**

Approve the following Resident Educator Facilitators for the 2021-2022 school year to be paid \$20 per hour (maximum of 10 hours) documented by time sheets and paid by General Funds.

- Jennifer Bates.....(Mentee – Matt Green)
- April Childers.....(Mentee – Hailee Engle)
- Marcy Law.....(Mentee – Blake Arnett)
- Jana McConkey.....(Mentee – Marissa Moore)
- Bethany Tuttle.....(Mentee – Andrea Gander)
- Allie Wojciechowski.....(Mentee – Kayla Wilkerson)

33. 21ST CENTURY COMMUNITY LEARNING CENTER SUBSTITUTE TEACHERS FOR MIDDLE SCHOOL

Approve the following as substitute teachers for the 21st CCLC at the middle school to be paid \$30 per hour funded by the 21st CCLC Grant #15167.

Kevin Collins Leslie Leppla

34. 21ST CENTURY COMMUNITY LEARNING CENTER SITE COORDINATOR FOR CPS

Approve the following as a site coordinator for CPS to be paid a stipend of \$6000 funded by the 21st CCLC Grant #11105.

Angie Ferrell

35. 21ST CENTURY COMMUNITY LEARNING CENTER SITE COORDINATOR FOR MIDDLE SCHOOL

Approve the following as a site coordinator for the middle school to be paid a stipend of \$6000 funded by the 21st CCLC Grant #15167.

Martha Chesler

36. 21ST CENTURY COMMUNITY LEARNING CENTER AIDE MIDDLE SCHOOL

Approve the following as a 21st CCLC aide for the middle school to be paid \$15 per hour funded by 21ST CCLC Grant #15167.

Angela Bell Cheryl Edwards

37. 21ST CENTURY COMMUNITY LEARNING CENTER AIDES CPS/CIS

Approve the following as a 21st CCLC aides for CPS and CIS to be paid \$15 per hour funded by 21ST CCLC Grant #11105.

Angela Bell

Cheryl Edwards

38. RTI COORDINATORS

Approve the following as RTI Coordinators to be paid \$750 stipend funded by Federal Funds & School Quality Improvement Grant #15167.

Michele Haverfield

CMS

Christine Dettra

CMS

Jennifer Bates

CMS

**39. 21ST CENTURY COMMUNITY LEARNING CENTER SITE COORDINATOR
CIS**

Approve the following as a site coordinator for CIS to be paid a stipend of \$6000 funded by the 21st CCLC Grant #11105.

Sheri Jones

½ stipend

Julie Starr

½ stipend

40. REGULAR COOK / CHS

Approve Tara Sichina as a regular cook at CHS for 3 hours to be paid per the negotiated agreement effective 9-21-21.

**41. 21st CENTURY COMMUNITY LEARNING CENTER SUBSTITUTE TEACHER
FOR CPS/CIS**

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

Angela Ferrell

Motion and Roll Call

Resolution FY2022-017 On a motion by Ms. Kissinger and seconded by Mr. Carpenetti, the Board moved to approve items 1-4 and 7-41.

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

J. NEW BUSINESS

No New Business

K. BOARD RECOMMENDATIONS

L. POLICY CONSIDERATION/ADOPTION

1. Resolution indicating the first 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.

#3320	#1422	#1623	#1662	#2240
#2240	#2260	#2260.01	#3122	#3123
#3362	#4122	#4123	#4362	#5517
#6114	#6220	#6325	#6600	#7440.01
#7450	#7455	#8510	#8800	

Motion and Roll Call

Resolution FY2022-019 On a motion by Mr. Miller and seconded by Mr. Carpenetti, the Board moved to approve item 1.

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

2. REQUEST EXECUTIVE SESSION

Motion and Roll Call

Resolution FY2022-020 On a motion by Mr. Carpenetti and seconded by Mr. Miller, the Board moved to adjourn to Executive Session.

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

Purpose: School Safety Plan

Time: 7:10 p.m.

Exited Executive Session at 7:40 p.m.

M. NEXT MEETING

DATE October 12, 2021
TIME 6:30 p.m.
PLACE Garfield Administrative Center

N. ADJOURNMENT

Motion and Roll Call


Resolution FY2022-021 On a motion by Mr. Carpenetti and seconded by Mr. Peoples, the Board moved to adjourn.

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

The meeting adjourned at 7:40 p.m.



Mr. Dave Peoples, Board President



Mr. Ed Wright, Treasurer