

RECORD OF PROCEEDINGS

**CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Regular Board Meeting
Garfield Administrative Center – 8:00 A.M.**

September 20, 2022

The Cambridge City School Board of Education met in Regular Session at 8:00 a.m. at Garfield Administrative Center on Tuesday, September 20, 2022.

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
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.

C. ADOPTION OF AGENDA

Motion and Roll Call

Resolution FY2023-025 On a motion by Mr. Peoples and seconded by Mr. Evancho, the Board moved to adopt the Agenda.

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

D. COMMUNICATIONS

No Communication

E. COMMITTEE REPORTS

No Committee Reports

F. ADMINISTRATIVE COMMENTS

No Administrative Comments

G. OLD BUSINESS

No Old Business

H. TREASURER'S REPORT/RECOMMENDATIONS

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

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2. The Treasurer recommends the Board of Education approve the Annual Appropriations of \$35,800,213.07 at the fund level and Amended Certificate of Resources of \$50,277,680.43 for Fiscal Year 2023.

Motion and Roll Call

Resolution FY2023-026 On a motion by Mr. Peoples and seconded by Mr. Miller, the Board moved to approve items 1-2.

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

I. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. OVERNIGHT/OUT OF STATE TRIP FOR THE SENIOR CLASS

Approve an overnight/out of state trip for the Senior Class to Port Canaveral Florida to board the Royal Caribbean to go the Bahamas/Coco Kay Islands subject to mutually agreed upon contract. Departure is March 9, 2023 through March 13, 2023.

2. RESOLUTION ESTABLISHING EDUCATIONAL REQUIREMENTS FOR SUBSTITUTE TEACHERS FOR THE 2022-2023 & 2023-2024 SCHOOL YEARS

WHEREAS the issuance of a substitute teaching license requires an applicant to meet certain educational requirements, which minimally include a post-secondary degree; and

WHEREAS, on June 24, 2022, Governor DeWine signed into law Ohio House Bill 583 (“H.B. 583”). Section 7 of H.B. 583 provides that the Board may employ a person who does not hold a post-secondary degree as a substitute teacher for the 2021-2022, 2022-2023, and 2023-2024 school years provided that they meet specific requirements. Section 7 of H.B. 583 specifically provides in pertinent part that a board:

may employ an individual who does not hold a post-secondary degree as a substitute teacher, for the 2021-2022, 2022-2023, and 2023-2024 school years only, provided that the individual also meets the following requirements:

- (1) The individual meets the district's or school's own set of educational requirements.
- (2) The individual is deemed to be of good moral character.

- (3) The individual successfully completes a criminal record check as prescribed in section 3319.39 of the Revised Code.

WHEREAS, consistent with Section 7 of H.B. 583, the Board desires to establish its own set of educational requirements to employ substitute teachers for the 2022-2023 and 2023-2024 school years.

WHEREAS, H.B. 583 does not become effective until September 22, 2022, which is after the 2022-2023 school year has begun, requiring the Board to delay implementing its requirements until September 23, 2022.

THEREFORE, BE IT RESOLVED, by the Board of Education of Cambridge City School District, that:

Section 1. Beginning on September 23, 2022 and continuing through the remainder of the 2022-2023 school year and for the entire 2023-2024 school year, the Board modifies its educational requirements for the employment of substitute teachers such that it may employ as a substitute teacher an individual who does not hold a post-secondary degree provided that:

- (A) the individual meets the educational requirements for the employment for substitute teachers as follows:

The individual is a graduate of a high school or has a statement of high school equivalence in accordance with regulations prescribed by the Superintendent of Public Instruction

- (B) the individual is deemed of good moral character;
- (C) the individual successfully completes a criminal background check as prescribed by R.C. 3319.39; and
- (D) the individual satisfies all other applicable requirements and procedures contained in the Revised Code and the Administrative Code with respect to that individual's qualifications to be a substitute teacher.

Section 2. The educational requirements specified in Section 1 are established notwithstanding any policy, administrative guideline, or job description to the contrary.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and any amendments thereto.

Motion and Roll Call

Resolution FY2023-027 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, Ms. Kissinger, aye, Mr. Peoples, aye, Motion passed 5-0..

3. OVERNIGHT TRIP/FCCLA FALL LEADERSHIP TRAINING

Approve the FCCLA students to attend the Heartland Retreat and Conference Center in Marengo, Ohio October 10 – 11, 2022. Transportation is provided by school van.

Motion and Roll Call

Resolution FY2023-028 On a motion by Mr. Evancho and seconded by Mr. Peoples, the Board moved to approve item 3.

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

A. PERSONNEL

1. Approve Laura J. Perkins as Fiscal Assistant IV, paid per the Administrative Classified Salary Schedule at Step 20.

Motion and Roll Call

Resolution FY2023-029 On a motion by Mr. Peoples and seconded by Mr. Evancho, the Board moved to approve item 1.

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

J. NEW BUSINESS

No New Business

K. BOARD RECOMMENDATIONS

No Board Recommendation

L. POLICY CONSIDERATION/ADOPTION

No Policy Considerations/Adoption

1. REQUEST EXECUTIVE SESSION

No Request for Executive Session

M. NEXT MEETING

DATE October 13, 2022

TIME 5:00 p.m.

PLACE Garfield Administrative Center

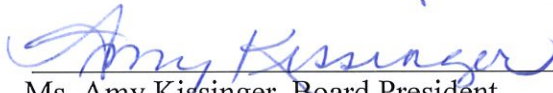
N. ADJOURNMENT

Motion and Roll Call

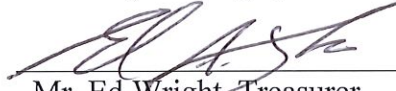
Resolution FY2023-030 On a motion by Mr. Peoples and seconded by Mr. Evancho, the Board moved to adjourn.

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

The meeting adjourned at 8:15 a.m. and was followed by a tour of the new playground and time and care room.



Ms. Amy Kissinger, Board President



Mr. Ed Wright, Treasurer