

RECORD OF PROCEEDINGS

CAMBRIDGE CITY SCHOOL DISTRICT

Special Board Meeting

Board of Education

District Administrative Office – 6:00 p.m.

6111 Fairdale Dr. Cambridge, OH 43725

June 29, 2017

The Cambridge City School District Board of Education met in special session at 6:00 p.m. at the District Administrative Office on Thursday, June 29, 2017. Board members answering roll call were:

Members present were:

- Mr. Dan Carpenetti
- Mr. Jim Gibson
- Ms. Amy Grubbs
- Ms. Elizabeth Kenisell
- Mr. Dave Peoples

Also present was:

- Mr. Dan Coffman, Superintendent
- Mr. David Caldwell, Treasurer

A. PRESIDENT'S PROCEDURES

B. RECEPTION OF VISITORS

C. ADOPTION OF AGENDA

Motion and Roll Call

Resolution FY2017-125: On a motion by Mr. Carpenetti and seconded by Mr. Gibson the Board moved to approve the agenda as presented.

Roll Call: Mr. Carpenetti, aye; Mr. Gibson, aye; Ms. Grubbs aye; Ms. Kenisell aye; and Mr. Peoples aye. Motion passed 5-0.

D. COMMUNICATIONS

E. TREASURERS RECOMMENDATIONS

1. The Treasurer recommends the Board of Education approve the Annual Appropriations of \$33,486,161.56 and the Amended Certificate of Resources of \$38,040,922.64 for fiscal year 2017.
2. The Treasurer recommends the Board of Education approve Initial Temporary Annual Appropriations in the amount of \$29,080,500.00 and total available sources of \$37,079,346.37 for Fiscal Year 2018.

3. The Treasurer recommends the Board of Education approve short term commercial lease extension agreement at Oakland Elementary School between the District and the State Support Team Region 12 to expire on 12/31/17 under the same terms and conditions that are currently in place with the exception that either party may terminate the lease prior to 12/31/17 with 30 days written notice.
4. The Treasurer recommends the fund to fund transfer of \$1,607.49 from School Support account 018-9006 (South) to School Support accounts 018-9004 (Central) in amount of \$553.75 and 018-9005 (North) in the amount of \$1,053.74.

Motion and Roll Call

Resolution FY2017-126: On a motion by Mr. Gibson and seconded by Ms. Kenisell the Board moved to approve items 1-4 as presented.

Roll Call: Mr. Gibson, aye; Ms. Kenisell aye; Mr. Carpenetti, aye; Ms. Grubbs, aye and Mr. Peoples aye. Motion passed 5-0.

F. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

Mr. Coffman reported that the photographer from this past school year will not be continuing for the 2017-2018 school year. He is currently seeking a replacement in advance of the start of the new school year.

1. PERSONNEL

1. RESIGNATION

Approve the resignation of Todd Poe effective at the end of the 2016-2017 school year.

2. TEACHER/2017-2018 SCHOOL YEAR

Approve the following for a one (1) year limited contract effective August 16, 2017 at the appropriate level of the salary schedule **pending the appropriate paperwork.**

Bridgette Hunt Intervention Specialist North Elementary

3. MIDDLE SCHOOL PRINCIPAL

Approve the following for a two (2) year limited contract effective July 24, 2017 at the appropriate level of the salary schedule **pending the appropriate paperwork.**

Robert Mascolino Middle School Principal

Motion and Roll Call

Resolution FY2017-127: On a motion by Mr. Carpenetti and seconded by Ms. Grubbs the Board moved to approve items 1-3 as presented.

Roll Call: Mr. Carpenetti, aye; Ms. Grubbs, aye; Mr. Gibson aye; Ms. Kenisell aye; and Mr. Peoples aye. Motion passed 5-0.

1. REQUEST EXECUTIVE SESSION

Motion and Roll Call

Resolution FY2017-128: On a motion by Ms. Grubbs and seconded by Mr. Carpenetti, the Board moved to adjourn to executive session at 6:32 p.m.

Roll Call: Ms. Grubbs aye, Mr. Carpenetti, aye, Mr. Gibson, aye, Ms. Kenisell aye and Mr. Peoples aye.

Motion passed 5-0

Purpose: Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

The Board reconvened in regular session at 6:54 p.m.

Mr. Coffman shared with the board that the State budget is out of conference committee and is awaiting the Governor's signature. We should have a clearer picture of what final impacts this may have on the district in the coming weeks.

H. NEXT MEETING

DATE July 18, 2017
TIME 6:30 p.m.
PLACE CHS

I. ADJOURNMENT


Motion and Roll Call

Resolution FY2017-129: On a motion by Mr. Gibson and seconded by Mr. Carpenetti the Board moved to adjourn.

Roll Call: Mr. Gibson aye, Mr. Carpenetti aye, Ms. Grubbs aye Mr. Kenisell aye and Mr. Peoples aye.

Motion passed 5-0

The meeting was adjourned at 7:08 p.m.


Mr. Dave Peoples, Board President
Mr. David Caldwell, Treasurer/CFO

