

**Work Session / Meeting of the
Cardinal Local Board of Education**

November 28, 2018
6:00 p.m. Work Session / Meeting
Board Office

This meeting is a meeting of the Board of Education in public for the 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. Public participation is reserved to items listed on the agenda only.

Ken Klima, President
Wendy Anderson, Vice President
Barb Rayburn
Linda Smallwood
Katie Thomas

Dr. Scott J. Hunt, Superintendent
Merry Lou Knuckles, Treasurer

I. Roll Call:

__Ken Klima __Wendy Anderson __Barb Rayburn __Linda Smallwood __Katie Thomas

II. Presentation:

A. English and Math Coaches

III. Discussion Item(s):

- A. December 26, 2018 meeting
- B. Tax Budget - FY 2020
- C. Strategic Plan - Strategy 2

IV. Superintendent's Report:

1. Action Items: Human Resources/Personnel

Motion _____ Second _____ Vote _____

Motion to approve the following personnel matters:

A. Long-term Substitute

- **Sherry Hickox**, for Sara Brodnan - JES Physical Education teacher, effective November 12, 2018 through the end of the 2018-19 school year

B. Volunteer

- **Danielle Moon**, fall play
- **Vanessa Pintabona**, fall play
- **Vincent Puruczky**, parent volunteer - CMS Future City Club
- **Shaun Spence**, CMS Future City Club

Roll call vote: __Wendy Anderson __Barb Rayburn __Linda Smallwood __Katie Thomas __Ken Klima

2. Action Item: Grounds Use

Motion _____ Second _____ Vote _____

Motion to approve the use of **Jordak Elementary School grounds** to the Middlefield Chamber of Commerce for a fireworks display on Saturday, December 8, 2018

Roll call vote: __ Barb Rayburn __ Linda Smallwood __ Katie Thomas __ Ken Klima __ Wendy Anderson

3. Action Item: Agreement

Motion _____ Second _____ Vote _____

Motion to approve a **rental agreement** with United Worship to provide classrooms and the gymnasium for seven (7) events during the 2018-19 school year at a cost of \$275.00 per event; effective through July 31, 2019.

Roll call vote: __ Linda Smallwood __ Katie Thomas __ Ken Klima __ Wendy Anderson __ Barb Rayburn

V. Treasurer's Report:

Local Government Services Contract

Motion _____ Second _____ Vote _____

Motion to approve the contract for services with the Local Government Services Department of the Auditor of State's Office for FY 2020 and FY 2021, to lock in at the current rate of \$50 an hour, not to exceed \$6.000 per audit period.

Roll call vote: __ Ken Klima __ Wendy Anderson __ Barb Rayburn __ Linda Smallwood __ Katie Thomas

Then and Now

Motion _____ Second _____ Vote _____

Motion to approve the Then and Now for Ohio Alliance Billing in the amount of \$17,500 for services, due to timing issues.

Roll call vote: __ Wendy Anderson __ Barb Rayburn __ Linda Smallwood __ Katie Thomas __ Ken Klima

VI. Executive Session:

_____ moved and _____ seconded a motion for the Cardinal Local Schools Board of Education to recess into **executive session** for the following purpose: _____. Upon conclusion of these executive sessions, the Governing Board President will gavel the Governing Board back into open session at this location. All matters discussed in all executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

Roll call vote: __ Ken Klima __ Wendy Anderson __ Barb Rayburn __ Linda Smallwood __ Katie Thomas

Motion Approved at _____ P.M. Time Retired: _____ P.M.

Time Returned from Executive Session _____ P.M.

VII. Adjournment:

Motion _____ Second _____ Vote _____

Time Adjourned: _____ P.M.