

# Public Meeting of the *Cardinal Local* Board of Education

**November 14, 2018**  
**6:00 p.m. Regular Meeting**  
**Board Office**

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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.

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

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

## Roll Call:

\_\_Ken Klima \_\_Wendy Anderson \_\_ Barb Rayburn \_\_Linda Smallwood \_\_Katie Thomas

## **Pledge of Allegiance**

### I. Presentation:

A.

### II. Student Recognition

- A. Alaina Hickox, Cabbage Program
- B. Alec Miller, Auburn Landscape Competition (1st place written test; 4th place team)
- C. Ivy Kaminski, PBS Ideastream Newsdepth Opinion

### III. Hearing of the Public:

A member of the public may address the Board of Education when recognized by the President of the Board. When recognized, please state your name, the group (if any) that you represent, the agenda item you wish you address and attempt to limit your remarks to three minutes.

### IV. Discussion Item(s):

- A. Second Reading: NEOLA Policy Update Vol. 37, No.1
- B. Finance Committee

### V. Superintendent's Report:

- 1. Action Items: Human Resources/Personnel

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Motion to approve the following personnel matters:

A. Resignation

- **Rebekah Goff**, CMS Paraprofessional, effective November 9, 2018

B. Hire

- **Heather Baumgartner**, CMS Paraprofessional, probationary contract, effective November 12 - December 3, 2018; Level 2

C. FMLA

- **Patricia Burkey**, bus driver, effective November 7, 2018 for two weeks

D. Substitute

- **Debora Delbo**, transportation, aide, cafeteria, secretarial; necessary paperwork on file
- **Jeffrey Hickox**, van driver, necessary paperwork on file

E. Supplemental Contract, 2018-19 school year

- **Christine Hiller**, Mentor Teacher, .04
- **Danielle Moon**, HS Science Teacher Leader, .03

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

2. Action Item: Student Teacher

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Motion to approve Hiram College student **Hannah Bennett** as a student teacher for CHS science; to be completed in the spring 2019 semester with some instruction during the winter 2018 semester.

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

3. Action Item: Out of State Field Trip

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Motion to approve an **out of state field trip** for students participating in the Geauga County SALES leadership program to Jonesville, Virginia for a service learning project from December 31, 2018-January 4, 2019.

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

#### 4. Action Item: Donations

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Motion to approve the following donations:

- **Lake Health**, 50 boxes of Kleenex (estimated value \$75.00)
- **Huntsburg Grange**, \$300.00 to the Cardinares for performing at their Thank You dinner
- **CCM Rental at Chesterland**, use of 40' boom lift for advertising in the football stadium for the 2018 season (estimated value \$285.00)
- **Maggie's Donuts**, to Cardinal High School:
  - Stainless steel hot dog roller (value: \$239.00)
  - Napkin holders/paper products (value: \$100.00)
  - Bunn coffee machine, one, (value: \$699.00)
- **Cardinal Music Boosters** to the CHS choir
  - Vocal music (value: \$103.80)
  - Yamaha digital piano (value: \$1,099.99)

Roll call vote: \_\_Barb Rayburn \_\_Ken Klima \_\_Wendy Anderson \_\_Linda Smallwood \_\_Katie Thomas

#### VI. Treasurer's Report:

A. Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

##### **Minutes**

Motion to approve the **Minutes** of October 10, 2018, regular meeting and the October 24, 2018, work session/meeting.

Roll call vote: \_\_Ken Klima \_\_Wendy Anderson \_\_ Barb Rayburn \_\_Linda Smallwood \_\_Katie Thomas

B. Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

##### **Bills**

Motion to approve the bills in the amount of **\$1,255,412.53** (includes payroll) paid during October and those necessary for November.

Roll call vote : \_\_Wendy Anderson \_\_ Barb Rayburn \_\_Linda Smallwood \_\_Katie Thomas \_\_Ken Klima

C. Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

##### **Financial Reports**

Motion to approve the **Monthly Financial Reports and Cash Reconciliation** for the month of October as submitted. Also approve the amendments to the **Certified Revenues and Appropriations for the month of October** and those

necessary for November. General Fund Certified Revenues are \$14,606,667. All Other Fund Certified Revenues are \$4,343,458. General Fund Appropriations are \$14,596,235. All Other Fund Appropriations are \$5,743,069.

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

**D. Interest Income**

The School District earned **\$4,893.85** in interest income for the month of October; fiscal year-to-date total is **\$19,131.17**. Interest rates are: Middlefield Bank – .30% and STAROhio - 2.01%.

E. Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**New Funds**

Motion to approve the new **School Safety Grant fund**, budget to be determined.

Revenues 499-3220-9129  
Expenditures 499-3290-419-9219, 499-3290-519-9219

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

**VII. Information:**

- November 15-16: JES Mobile Dentist
- November 16: Picture Day make ups & Winter Sports pictures
- November 16-17: CHS Fall Play, 7:00 p.m. at CMS
- November 18: CHS Fall Play, 3:00 p.m. at CMS
- November 19: Music Booster Meeting, 6:00 p.m. at CHS
- November 19: CVC Honors Choir Concert, 7:00 p.m. at Harvey High School
- November 21: No School - Teacher Compensatory Day
- November 22-23: No School - Thanksgiving Break
- November 26: Fall Sports Banquet, 6:00 p.m. at CHS
- November 28: Early Release Day
- November 28: BOE Work Session/Meeting
- December 3: 3rd Grade Concert, 6:00 p.m. at CMS
- December 3: 4th Grade Concert, 7:00 p.m. at CMS
- December 5: Early Release Day
- December 6-7: JES Holiday Headquarters
- December 8: Merry Middlefield Meet the Grinch, 12:00-1:30 p.m. at CHS
- December 10: CMS Band Concert, 7:00 p.m. at CMS
- December 11: CMS Choir Concert, 7:00 p.m. at CMS
- December 12: Early Release Day
- December 12: BOE Meeting, 6:00 p.m.
- December 12: CHS Winter Concert, 7:00 p.m. at CHS
- December 14: CMS Winter Formal (7th and 8th grades only), 6:00-8:00 p.m. at CMS

**VIII. Meetings:**

- November 28: Work Session/ Meeting, 6:00 p.m.

IX. Legislative Update:

X. Safety Committee Update:

XI. Auburn Career Center:

XII. Executive Session:

\_\_\_\_\_ moved and \_\_\_\_\_ seconded a motion for the Cardinal Local Schools Board of Education to recess into **executive session** for the following purpose: Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official. 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.***

XIII. Adjournment:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

***Time Adjourned: \_\_\_\_\_ P.M.***