

Public Meeting of the *Cardinal Local* Board of Education

October 10, 2018

**5:00 p.m. Executive Session / 6:00 p.m. Regular 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

Roll Call:

 Ken Klima Wendy Anderson Barb Rayburn Linda Smallwood Katie Thomas

I. 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.

Pledge of Allegiance

II. Presentation:

A. Cardinares

III. Student Recognition

A. Charles Arnold - Raised the most money for the JES Walk-A-Thon

B. State Safety Summit - Student presenters

1. Abby Geesling

2. Kaylee Klepper

IV. Presentation:

A. Five-Year Forecast - Ms. Knuckles

V. 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.

VI. Discussion Item(s):

A. First Reading: NEOLA Policy Update Vol. 37, No.1

VII. Superintendent's Report:

1. Action Items: Human Resources/Personnel

Motion _____ Second _____ Vote _____

Motion to approve the following personnel matters:

A. FMLA

- **Sara Brodnan**, JES Physical Education teacher, effective on or around November 21, 2018 for 60 days

B. Certificate to Driver for the 2018-19 school year

Harold Adams	Diane Baumgartner	Patricia Burkey
James Butvin	Paula Callison	Tammy Clendenin
Debbie Delbo	Robert Delbo	Rhonda Hostetler
Jessica Kurzeika	Simone Lee	Alvin Rhodes
Elizabeth Sanders	Nicholas Sass	Petra Springer
Sandra Strichko	Vanessa Tucholski	Susan Urbanski
Valerie Warner	LaRue Westover	Kelly Wojtasik

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

2. Action Item: Contract

Motion _____ Second _____ Vote _____

Motion to approve the **snow plow contract** to Hauser for the 2018-19 and 2019-2020 school years.

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

3. Action Item: Bus Usage

Motion _____ Second _____ Vote _____

Motion to approve the use of a district school bus for the “**Stuff the Bus**” campaign at the Middlefield Walmart on November 24, 2018 from 9:00 a.m. - 3:00 p.m. at no cost to the district.

Roll call vote: __Linda Smallwood__Katie Thomas __Ken Klima__Wendy Anderson __Barb Rayburn

4. Action Item: Item Disposal

Motion _____ Second _____ Vote _____

Motion to approve the **disposal of sixty (60) math textbooks and twenty (20) corresponding workbooks** purchased in 2003.

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

5. Action Item: Donations

Motion _____ Second _____ Vote _____

Motion to approve the following donations:

- **CMS PTO**, interactive notebooks for 8th grade math (\$119.98 value)
- **Sam & Tracy Martello**, piano to CMS music classes (\$800 value)
- **RadioActive Electronics**, security cameras, servers, and programs (\$6,5000 value)

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

VIII. Treasurer’s Report:

A. Motion _____ Second _____ Vote _____

Minutes

Motion to approve the **Minutes** of September 12, 2018, regular meeting and the September 26, 2018, special/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 **\$1,338,119.67** (includes payroll) paid during September and those necessary for October.

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 September as submitted. Also approve the amendments to the **Certified Revenues and Appropriations for the month of September** and those necessary for October. General Fund Certified Revenues are \$14,856,751. All Other Fund Certified Revenues are \$4,328,626. General Fund Appropriations are \$14,602,273. All Other Fund Appropriations are \$5,624,815.

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

D. Interest Income

The School District earned **\$4,685.75** in interest income for the month of September; fiscal year-to-date total is **\$14,237.32**. Interest rates are: Middlefield Bank – .30% and STAROhio - 2.01%.

E. Motion _____ Second _____ Vote _____

Transfers

Motion to approve the following transfers:

General Fund to Food Service Fund , to cover deficit operating cash - \$30,000.
PI-COP Bond SCC to PI Fund, to cover project costs - \$400,000.

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

F. Motion _____ Second _____ Vote _____

Five-Year Forecast

Motion to approve the **Five-Year Forecast for FY 2019 through FY 2023**, to be submitted to the Ohio Department of Education by the October deadline as required.

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

IX. Information:

- October 11:MS/HS Parent-Teacher Conferences
- October 12: No School Students - NEOEA Day
- October 12: Kiwanis Fish Fry, 4:30-7:00 p.m. at CMS
- October 17: Early Release Day
- October 17: CMS PTO Meeting, 6:30 at CMS
- October 18: JES Picture Day
- October 18: CHS Homecoming Pep Rally
- October 20: Homecoming Dance
- October 22-26: Spirit Week

- October 22: Music Booster Meeting, 6:00 p.m. at CHS
- October 23: Report Cards
- October 24: Early Release Day
- October 24: BOE Work Session/Meeting, 6:00 p.m.
- October 25: CHS Spirit Parade and Bonfire
- October 26: Kiwanis Fish Fry, 4:30-7:00 p.m. at CMS
- October 31: Early Release Day
- November 1-2: JES Book Fair
- November 7: Early Release Day
- November 7: JES Academic Rallies
- November 8: JES Parent/Teacher Conferences
- November 13: JES PTO Meeting
- November 14: Early Release Day
- November 14: BOE Meeting, 6:00 p.m.
- November 14: CMS PTO Meeting, 6:30 p.m.
- November 15: JES Parent/Teacher Conference - Make up date only
- 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

X. Meetings:

October 24: Work Session/ Meeting, 6:00 p.m.

XI. Legislative Update:

XII. Auburn Career Center:

XIII. 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.

XIV. Adjournment:

Motion _____ Second _____ Vote _____

Time Adjourned: _____ P.M.