

Public Meeting of the *Cardinal Local* Board of Education

March 14, 2018
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

I. Roll Call:

__Ken Klima __Wendy Anderson __ Barb Rayburn __Linda Smallwood __Katie Thomas

Pledge of Allegiance

II. Presentation:

- A. State Auditor - Award
- B. JES Choir

III. Student Recognition:

- A. WVIZ Ideastream, Newsdepth Opinions
 - o Chase Day & Brody Scott
 - o Leah Gingerich
- B. Future City Team - 5th place in state competition
 - o Justine Bell, Chloe Dubasik, Jackson Puruczky, Lauren Soltis
- C. Rotary Speech Contest
 - o Kailyn Foutty, 1st Place
 - o Abby Geesling, 4th Place
 - o Brendan White, 3rd Place
- D. School Basketball Records
 - o Robbie Bruncak, three-pointers in a game (6 - tied record four times in last two seasons)
 - o Camille Cummins, single season rebound record (298); single season block record (65)
 - o Ashley Gubanyar, assists in a game (10)
 - o Luke Timas, career free-throw percentage (82%)

IV. 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.

V. Discussion Item(s):

A.

VI. Superintendent's Report:

1. Action Items: Human Resources/Personnel

Motion _____ Second _____ Vote _____

Motion to approve the following personnel matters:

A. Retirements

- **Eva Bratnick**, EMIS Coordinator/Registrar, effective July 31, 2018
- **Richard Reighard**, driver, effective July 31, 2018

B. FMLA

- **Tammy Clendenin**, Driver, February 27, 2018 as needed
- **Debra Martell**, CHS Head Cook, effective March 5, 2018 - May 25, 2018
- **Nancy Southern**, CHS Paraprofessional, effective March 15 - April 2, 2018

C. Summer Casual Labor

- 30 hours/week
 - Brandon Collins, \$10.00/hour
 - Lori Dines, at current rate of pay
 - Ryan Frederick, \$10.00/hour
 - Max Retych, \$10.00/hour
- 20 hours/week
 - Art Wade, at current rate of pay

D. Volunteers

- CHS AMP - **Paul Ware**, pending completion of paperwork

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

2. Action Item: ESC Services

Motion _____ Second _____ Vote _____

Motion to approve the **Aligned School District Service Agreement** with the Geauga County ESC (ATTACHMENT A)

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

3. Action Item: Club

Motion _____ Second _____ Vote _____

Motion to approve the creation of the following volunteer clubs at CHS:

- **AMP (A Movement of Power)**

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

4. Action Item: Grounds Usage

Motion _____ Second _____ Vote _____

Motion to approve the use of **Cardinal Middle School grounds** on July 26 & 27, 2018 for the Kelly Miller Circus.

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

5. Action Item: Overnight Trip

Motion _____ Second _____ Vote _____

Motion to approve an overnight trip for the CHS Drama Club (eight students) to attend the **State Thespian Conference** March 23-25, 2018 in Clayton, Ohio; costs to be covered by grant money, Cardinal Music Boosters, and \$50.00/student payment; Josh Esenwine and Vanessa Pintabona to chaperone

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

6. Action Item: School Trip

Motion _____ Second _____ Vote _____

Motion to approve a school trip to **Costa Rica** from June 21-30, 2020 coordinated by CHS teacher Ben Clutter; trip replaces one previously approved for 2019

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

7. Action Item: Resolution

Motion _____ Second _____ Vote _____

Motion to adopt the following resolution in opposition to House Bill 512 - Restructure Education Agencies and Their Duties:

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the **Cardinal Local Schools** Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

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

8. Action Item: Donations & Grant

Motion _____ Second _____ Vote _____

Motion to approve the following donations:

- **Centerra Co-Op**, \$241.52 in supplies for the Spring Musical
- **Flambeau, Inc.**, 360 yo-yos to JES (estimated value: \$360)
- **Jordak Elementary PTA**, \$1,297.10 to purchase 218 books for One School, One Book program
- **Tammi Cable**, 36 AAA batteries for graphing calculators (estimated value: \$25.00)

- **Timmons Elementary School**, 205 books for One School, One Book program (estimated value: \$1,230); assembly and school decorations for One School, One Book program (estimated value: \$1,000)

Motion to approve the following grant:

- **State Theater Board**, approximately \$1,152 to cover registration (\$80/student) and transportation (\$72/student) for State Thespian Conference

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

VII. Treasurer's Report:

A. Motion _____ Second _____ Vote _____

Minutes

Motion to approve the **Minutes** of February 14, 2018, regular meetings and the February 28, 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 **\$1,371,245.61** (includes payroll) paid during February and those necessary for March.

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 February as submitted. Also approve the amendments to the **Certified Revenues and Appropriations for the month of February** and those necessary for March. General Fund Certified Revenues are \$13,909,359. All Other Fund Certified Revenues are \$3,113,784.36. General Fund Appropriations are \$13,970,877. All Other Fund Appropriations are \$3,154,080.06.

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

D. Interest Income

The School District earned **\$373.78** in interest income for the month of January; fiscal year-to-date total is **\$3,456.58**. Interest rates are: Middlefield Bank – .30%.

E. Motion _____ Second _____ Vote _____

New Account

Motion to approve the **new Account for the Drama Club**, budget to be determined later.

Revenue 200-1620-908D-001
 Expenditure 200-4670-890-908D-001

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

F. Motion _____ Second _____ Vote _____

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2017; and,

WHEREAS, The Budget Commission of Geauga County , Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Cardinal Local School District, Geauga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Schedule A

Summary of Amounts Required from General Property Tax approved by Budget Commission and County Auditor's Estimated Tax Rates:

Fund	Amount Outside 10 mill limitation	Amount Approved Inside 10 mill limit	County Auditor's Estimate of Tax Rate	
			Inside	Outside
General Fund	8,152,280	1,065,488	3.50	53.10
Bond Retirement	691,045	-0-		2.27
Bond Retirement – Library	225,275	-0-		0.74
Permanent Improvement	<u>0</u>	<u>304,425</u>	<u>1.00</u>	<u> </u>
TOTAL	\$9,068,600	\$1,369,913	4.50	56.11

Schedule B

Levies Outside 10 Mill Limitation, Exclusive of Debt Levies

	Max Authorized to be Levied	Estimated Yield
General Fund: Current Expenses		
1976 Continuing	20.2	1,727,813
1977 Continuing	5.7	487,551
1981 Continuing	7.5	761,930
1985 Continuing	4.5	605,713
2012 5 yr Limited	9.7	2,894,934
2017 Continuing	<u>5.5</u>	<u>1,674,339</u>
 TOTAL GENERAL OUTSIDE	 53.1	 \$8,152,280
 Bond Retirement Fund - Levy authorized by voters on November 2, 1999 not to exceed 25 years November 6, 2001 not to exceed 20 years		
1999	2.27	\$691,045
2001 Library Bond Issue	.74	\$225,275

And,

BE IT FURTHER RESOLVED, that the Fiscal Officer of this Board be and is hereby directed to certify a copy of the Resolution to the County Auditor of said County.

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

VIII. Information:

- March 16-17: Spring Musical, 7:30 p.m. - CMS
- March 17: Seussical Luncheon, 11:30 am - CMS
- March 18: Spring Musical, 3:00 p.m. - CMS
- March 19: Music Booster Meeting, 7:00 p.m - CHS
- March 20: Winter Sports Banquet, 6:00 p.m. - CHS
- March 21: Early Release Day
- March 21: CMS PTO Meeting, 6:30 p.m.
- March 26-30: No School - Spring Break
- April 2: No School - Teacher Comp Day
- April 3: Classes resume
- April 7: Athletic Boosters Reverse Raffle, 5:30 p.m. - Mespo Expo
- April 9-13: 3rd & 4th grade ELA Testing
- April 10: 3rd grade Spring Concert, 6:30 p.m. - CMS
- April 10: 4th grade Spring Concert, 7:30 p.m. - CMS
- April 11: Early Release Day
- April 11: JES Academic Rallies
- April 11: BOE Meeting, 6:00 p.m.
- April 13: Kiwanis Fish Fry, 4:30-7:00 p.m. - CMS

IX. Meetings:

March 28 - Special Meeting/Work Session CANCELLED

X. Legislative 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: 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.