

Public Meeting of the *Cardinal Local* Board of Education

February 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. Student Recognition:

- A. Brandon Collins - Movie Role
- B. WVIZ Ideastream, Newsdepth Opinions
 - o Eve Kaminski
 - o Brynley Kitzmiller
- C. Spelling Bee Winners
 - o Emily Pleva, 3rd grade - Winner
 - o Justine Bell, 8th grade - 2nd Place
 - o Madelyn Ehrhardt, 5th grade - 3rd place

III. Presentation:

A.

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. Leave Without Pay

- **Rebecca A. Fisher**, JES Paraprofessional, April 6-20, 2018
- **Lindsay Rohl**, School Psychologist, August 1, 2018-July 31, 2019

B. Limited Contract

- **Samantha Fix**, Crossing Guard, Level 1, Step 0, effective January 17, 2018

C. Substitute

- **Sheridan Livingston**, Secretary and cafeteria, necessary paperwork on file
- **Mary Martin**, CHS Guidance Counselor, necessary paperwork on file

D. Tutors - 3rd grade Ohio Online Test (\$24.00/hour; paid with Title I funds)

Sarah Mast

Janice Maxwell

Elisabeth Robinson

Luciano Ruscitto

E. Volunteers

- Spring Musical

Brian Lanstrum

Chris Lanstrum

Jenn Lanstrum

Jessica Pintabona

Drew Mast

- **Matthew Utz**, CMS Classroom volunteer, paperwork on file

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

2. Action Item: Driver

Motion _____ Second _____ Vote _____

Motion to approve **Dan Skingel**, MS Wrestling Coach, as a driver for insurance purposes.

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

3. Action Item: Class Trip

Motion _____ Second _____ Vote _____

Motion to approve the **8th grade class trip** to Gettysburg, PA and Shanksville, PA on May 16-17, 2018

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

4. Action Item: Graduate

Motion _____ Second _____ Vote _____

Motion to approve **Zachary Weirick** as a February 2018 CHS graduate

Roll call vote: __Katie Thomas __Ken Klima__Wendy Anderson__Barb Rayburn __Linda Smallwood

5. Action Item: Course Guides

Motion _____ Second _____ Vote _____

Motion to approve the following **course guides** for the 2018-19 school year

- Cardinal High School (ATTACHMENT A)
- Cardinal Middle School (ATTACHMENT B)

Roll call vote: __Ken Klima__Wendy Anderson__Barb Rayburn __Linda Smallwood__Katie Thomas

6. Action Item: Donations & Grant

Motion _____ Second _____ Vote _____

Motion to approve the following donations:

- **Kiwanis Club of East Geauga**, \$5,000 - Strategic Planning process
- **Brian & Christine Lanstrum**, \$1,017.50 - costume items (includes fabric, clothing items, trim, zippers, fasteners, thread, needles, pins, and marking items)
- **Darrell Nordeen**, \$100 - Athletic Department for cost of Hall of Fame plaque
- **Walmart**, \$456.28 - to cover past due amounts owed for breakfast/lunch at JES
- **Patti Welch**, musical keyboard and stand to music room (estimated \$100 value)

Motion to approve the following grants:

- **Kinetic**, \$1,000 - Teen Education Grant
- **Sherry Peters**, \$250 - Geauga County Retired Teachers Association (GCRTA) Grant for PBIS program

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

VII. Treasurer's Report:

A. Motion _____ Second _____ Vote _____

Minutes

Motion to approve the **Minutes** of January 10, 2018, organizational and regular meetings and the January 24, 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 **\$798,666.32** (includes payroll) paid during January and those necessary for February.

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 January as submitted. Also approve the amendments to the **Certified Revenues and Appropriations for the month of January** and those necessary for February. General Fund Certified Revenues are \$13,870,385. All Other Fund Certified Revenues are \$3,081,052.36. General Fund Appropriations are \$13,918,852. All Other Fund Appropriations are \$3,114,705.04.

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

D. Interest Income

The School District earned **\$104.56** in interest income for the month of January; fiscal year-to-date total is **\$3,082.80**. Interest rates are: Middlefield Bank – .30%.

VIII. Information:

- February 15: CMS & CHS Parent/Teacher Conferences, 3:00-9:00 p.m.
- February 15: CHS Parent Meeting (Scheduling), 6:30 p.m. (Grades 9-11)
- February 15: CHS Parent Meeting (Scheduling), 7:30 p.m. (Grade 8)
- February 18: Baseball Spaghetti Dinner Fundraiser, 4:00-6:00 p.m. - CMS
- February 19: No School - Presidents' Day

- February 20: CMS Conference Make Up Date (if needed)
- February 22: JES Parent/Teacher Conferences, 4:00-9:30 p.m.
- February 26: Music Booster Meeting, 7:00 p.m. - CHS
- February 27: JES Spring Picture Day
- February 28: Early Release Day
- March 1: JES Class Picture Day
- March 1: Kindergarten Registration, 9:00 a.m. - 2:00 p.m.
- March 1: JES Conference Make Up Date (if needed)
- March 2: Kindergarten Registration, 9:00 a.m. - 2:00 p.m.
- March 3: Cardinares at Mentor Show Choir Festival, 7-9:30 p.m.
- March 5: Athletic Booster Meeting, 6:00 p.m. - CHS
- March 7: Early Release Day
- March 9: Prince and Princess Ball, 6:30 p.m. - CMS
- March 10: GCCTM Math Competition (Grades 7 & 8)
- March 13: CMS/CHS Spring Sports Pictures
- March 14: Early Release Day / End Q3 / Record Day
- March 14: BOE Meeting, 6:00 p.m.
- March 16-17: Spring Musical, 7:30 p.m. - CMS
- March 18: Spring Musical, 3:00 p.m. - CMS

IX. Meetings:

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.