

Public Meeting of the *Cardinal Local* Board of Education

November 8, 2017
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.

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. CHS Cardinares

III. Student Recognition:

A. Bonnie Plants 3rd Grade Cabbage Program

- Landon Gallagher, Grayson Yoder, Shirley Yoder

B. MS/HS Technology

- Ryan Nelson

C. CHS Makeover

- Barbara Detweiler, Maddy Dill, Sarah Hogue, Faith Peters, Kaitlyn Shantery

IV. 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 as it relates to the following: 1.) Superintendent's evaluation; 2.) supplement to the Board Office employee employment contract.** 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.

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. NEOLA Policies 36-1, First Reading

VII. Superintendent's Report:

1. Action Items: Human Resources/Personnel

Motion _____ Second _____ Vote _____

Motion to approve the following personnel matters:

A. Resignation:

- **Joe DeMattia**, JV Baseball Coach, effective October 30, 2017

B. FMLA

- **Tammi Cable**, beginning October 20, 2017 for length TBD

C. Supplemental Contracts

- Athletics
 - **Stanley Barwidi**, 9th Grade Boys Basketball Coach, Step 2, .12
 - **Seth Klepper**, Varsity Baseball Coach, Step 0, .10
 - **Jessica Knautz**, 7th & 8th Grade Girls Basketball Coach, Step 0, .06

D. Volunteers

- **Diane L. Broze**, CMS
- **Jim Gubanyar**, Varsity Girls Basketball
- **Trent Lamb**, CMS
- **Brian Lanstrum**, Fall Play
- **Chris Lanstrum**, Fall Play
- **Jennifer Lanstrum**, Fall Play
- **Drew Mast**, Fall Play
- **Shannon Portman**, HS Cheerleading
- **Harold Pray**, CMS
- **David Trimble**, CMS

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

2. Action Item: Contract Supplement

Motion _____ Second _____ Vote _____

Motion to approve the **Supplement** to the Board Office Employee Employment Contract.

Roll call vote: __Barb Rayburn__ Linda Smallwood __Katie Thomas__ Ken Klima __Wendy Anderson

3. Action Item: Agreement

Motion _____ Second _____ Vote _____

Motion to approve **Hauser Services, LLC** for snow plow services for the 2017-18 winter season at \$68.00 per hour, per truck and \$100 per hour for loader with bucket for snow removal; \$150.00 per ton, spread for ice melt or grit costs

Roll call vote: __Linda Smallwood__ Katie Thomas __Ken Klima__ Wendy Anderson __Barb Rayburn

4. Action Item: Student Teacher

Motion _____ Second _____ Vote _____

Motion to approve **Seiji Bessho** from Hiram College as a government/history student teacher at CHS for the spring 2018 semester.

Roll call vote: __Katie Thomas__ Ken Klima __Wendy Anderson__ Barb Rayburn __Linda Smallwood

5. Action Item: Revised Gifted Identification & Service Plan

Motion _____ Second _____ Vote _____

Motion to approve the revised **Gifted Identification and Service Plan** to reflect changes pursuant to Ohio Administrative Code 3301-51-15 to include addition of 6th grade screening for Superior Cognitive Ability, new parent notification requirements, allowable services to be provided, and required professional development for teachers providing services to gifted students. (ATTACHMENT A)

Roll call vote: __Ken Klima__ Wendy Anderson __Barb Rayburn__ Linda Smallwood __Katie Thomas

6. Action Item: Bus Usage

Motion _____ Second _____ Vote _____

Motion to approve the use of **one district bus** for the East Geauga Kiwanis “Stuff the Bus” event on Saturday, November 25 from 9:00 a.m. - 3:00 p.m. at the Middlefield Walmart.

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

7. Action Item: Donations

Motion _____ Second _____ Vote _____

Motion to approve the following donations:

- **First Energy**, \$900.00 STEM grant for CMS underwater robotics program
- **Agape Word and Worship Center**
 - Approximately \$150 in school supplies (folders, binders, one and five subject notebooks, paper packs, pencil cases, pencils, erasers, cap erasers, glue, markers, colored pencils)
- **East Geauga Kiwanis Club**, \$250.00 to the CHS senior class for an educational field trip to Ashland on November 6.
- **Karisca Chambers**, \$40.00 for HS volleyball shirts
- **Greener Living, LLC**, \$360.00 for HS volleyball shirts

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

VIII. Treasurer's Report:

A. Motion _____ Second _____ Vote _____

Minutes

Motion to approve the **Minutes** of October 11, 2017, regular 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 **\$964,879.37** (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 \$13,116,608. All Other Fund Certified Revenues are \$3,084,482.36. General Fund Appropriations are \$13,147,506. All Other Fund Appropriations are \$2,996,738.04

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

D. Interest Income

The School District earned **\$490.09** in interest income for the month of October; fiscal year-to-date total is **\$2,367.93**. Interest rates are: Middlefield Bank – .30%.

E. Motion_____ Second_____ Vote_____

Then and Now

Motion to approve the **Then and Now** for Geauga County ESC in the amount of \$36,175.74 due to timing issues.

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

F. Motion_____ Second_____ Vote_____

Transfers

Motion to approve the **Five-Year Forecast for FY 2018 through FY 2022**, 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:

November 9-10: JES PTA Book Fair
November 9: JES Parent/Teacher Conferences, 4:00-9:00 p.m.
November 10: JES Veterans Assembly, 9:15 a.m.
November 14: CHS Veterans Luncheon/Assembly, 12:15 p.m.
November 15: Early Release Day
November 16: JES Parent/Teacher Conferences, 4:00-9:30 p.m.
November 16: Community Cafe, 6:00-8:00 p.m. at CMS
November 17: JES/CMS Picture Retake Day
November 17: CHS Winter Sports Pictures
November 17 & 18: Fall Play, 7:30 p.m. at CMS
November 19: Fall Play, 3:30 p.m. at CMS
November 20: Fall Sports Banquet, 6:00 p.m. at CHS
November 20: CVC Honors Choir Concert, 7:00 p.m.
November 22: No School - Teacher Compensatory Day
November 23-24: No School - Thanksgiving Holiday
November 27: Music Booster Meeting, 7:30 p.m. at CHS
November 29: Early Release Day
December 4-8: CHS State Testing
December 4-5: CMS Map Testing

December 4: 1st Grade Concert, 6:30 p.m. at CMS
December 4: 2nd Grade Concert, 7:30 p.m. at CMS
December 7-8: JES PTA Holiday Headquarters
December 7: CMS Choir Concert, 7:00 p.m. at CMS
December 8: CMS Winter Formal (7th & 8th Grades), 6:00-8:00 p.m.
December 11-15: CHS State Testing
December 12: CMS Band Concert, 7:00 p.m. at CMS
December 13: Early Release Day
December 13: BOE Meeting, 6:00 p.m.
December 13: CHS Concert, 7:00 p.m. in CHS Gym

X. Meetings:

December 13: Regular Meeting, 6:00 p.m.

XI. Legislative Update:

XII. Auburn Career Center:

XIII. Adjournment:

Motion _____ Second _____ Vote _____

Time Adjourned: _____ ***P.M.***