

Public Meeting of the *Cardinal Local* Board of Education

October 12, 2016 Cardinal Board Office 6:00 P.M. Regular Meeting

This meeting of the Board of Education in public is 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

Greg McClain

Linda Smallwood

Katie Thomas

Dr. Scott J. Hunt, Superintendent

Merry Lou Knuckles, Treasurer

I. Roll Call:

__ Ken Klima __ Wendy Anderson __ Greg McClain __ Linda Smallwood __ Katie Thomas

Pledge of Allegiance

II. Student Recognition Liaison:

- What's Inside? Huskie Pride!
 - Megan Tucker – R+L Carriers Hometown Achievement Award Recipient

III. Presentation:

1. Sara Brodnan, JES/CIS PE Teacher, K-4 Exercise Club
2. K-4 MAP testing data – Kelly Bearer, JES/CIS Principal
3. 2016 Ohio PBIS Recognition Awards – Silver (JES) & Bronze (CMS)
4. Five-year Forecast – Merry Lou Knuckles

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 to address and attempt to limit your remarks to three minutes.

V. Discussion Items:

VI. Superintendent's Report

1. Action Items: Human Resources/Personnel

Motion _____

Second _____

Vote _____

Motion to approve the following personnel matters:

A. FMLA

- **Susan Becker**, Librarian, effective September 8 as needed
- **Connie Czacherski**, paraprofessional, effective September 19 for approximately two weeks
- **Simone Lee**, van driver/cashier, effective October 19 for approximately three weeks

B. Supplemental Contracts

- **Kevin Baggett**, MS Wrestling – Step 0, .03 (split contract)
- **Josh Esenwine**, Fall Dramatic Production Director – .04
- **TJ Sweigert**, 9th Grade Boys Basketball Coach – Step 0, .06
- **Chad Zeigler**, MS Wrestling – Step 0, .03 (split contract)

C. Substitutes

- **Robert Delbo**, driver, completed paperwork on file
- **Kristan Mast**, paraprofessional, completed paperwork on file
- **Taylor Thomas**, secretary, completed paperwork on file

D. Drivers

- **Vanessa Pintabona**, for insurance purposes to drive van without students
- **Lynn Rose**, completed paperwork on file
- **Sue Urbanski**, 2.25 hours West Geauga PM Route
- **LaRue Westover**, 5 hours (all day) Berkshire calendar

Roll call vote: __Wendy Anderson __Greg McClain__ Linda Smallwood __Katie Thomas __Ken Klima

2. Action Items: Contracts

A. Motion_____ Second_____ Vote_____

Motion to approve the following Agreements/Contracts/Resolutions:

- Supplemental Contract Agreement with **Mentor Cardinal Autism Resource and Education School (CARES) for 1:1 Aide** for one student for the 2016-17 school year at \$255.00/day
- Agreement with **Ravenna Educational Alternatives to provide educational services** for one additional student at \$165.00/day for 180 days

Roll call vote: __Greg McClain__ Linda Smallwood __Katie Thomas __Ken Klima __Wendy Anderson

3. Action Items: London Field Trip

A. Motion_____ Second_____ Vote_____

Motion to approve an out of the country **field trip to London** June 13-18, 2018; all costs to be paid by attendees

Roll call vote: __Linda Smallwood __Katie Thomas __Ken Klima __Wendy Anderson __Greg McClain

4. Action Items: Book Disposal

A. Motion_____ Second_____ Vote_____

Motion to approve the disposal of the following CHS computer books:

- Century 21st, 5th edition (20 copies)
- Personal Typing, 5th edition (34 copies)
- Century 21st, 7th edition (23 copies)
- DDC Computer APPS for Business (2 copies)
- Microsoft 2007 Office Edition (1 copy)
- DDC Computer Apps for Business #2 (2 copies)
- Computer Apps and Keyboarding (1 copy)
- Intro to Desktop Publishing (1 copy)

Roll call vote: __ Ken Klima __ Wendy Anderson __ Greg McClain __ Linda Smallwood __ Katie Thomas

5. Action Items: Volunteers

A. Motion_____ Second_____ Vote_____

Motion to approve the following JFS and parent volunteers for JES, CIS, and CMS:

Rachel Barcikoski	Diane Broze	Thomas Stalzer
Brian Kastner	Tracy Layman	Peggy Hannan
Anita Marlowe	Barb Rayburn	Dave Howard
Randy Scheunemann	Shannon Skaife	Tracie Simon
Claire Zurbuch	Bruce Hill	Thomas Stalzer
Betty Twoey	Tom Hannan	Evelyn Darpel

Roll call vote: __ Greg McClain __ Linda Smallwood __ Katie Thomas __ Ken Klima __ Wendy Anderson

6. Action Items: Donations

A. Motion_____ Second_____ Vote_____

Motion to approve the following donations:

- **Brian Kelly**, popcorn machine, estimated value, \$175.00
- **Cornerstone Bible Church**, four picnic tables, \$1101.66
- **Foundation for Geauga Parks**, \$400.00 for 5th grade field trip transportation
- **R+L Carriers**, \$2,250 (\$1,000 for CMS; \$1,000 for CHS scholarship; \$250 to athletic department)

Roll call vote: __ Wendy Anderson __ Greg McClain __ Linda Smallwood __ Katie Thomas __ Ken Klima

7. Action Items: Resolution

A. Motion _____ Second _____ Vote _____

Motion to approve the following **Resolution** for complimentary passes to employees/others for school events:

WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and

WHEREAS, the Board of Education offers certain benefits to community residents and other individuals; and

WHEREAS, the District and community benefit through the presence of District faculty, staff, and others identified in this resolution at school sponsored athletic and cultural events;

NOW, THEREFORE, BE IT RESOLVED by the Cardinal School District Board of Education as follows:

The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all full time and part time employees and senior citizens, children under the age of five (5), students participating in other sports during the season, and Board of Education Members for the 2016-2017 school year.

Complimentary passes/payment waiver applies to the following District events:

1. All Varsity sporting events

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Roll call vote: __Greg McClain __ Linda Smallwood __ Katie Thomas__ Ken Klima__Wendy Anderson

VII. Treasurer's Report:

A. **Minutes**

Motion _____ Second _____ Vote _____

Motion to approve the minutes of September 14, 2016, regular meeting, and the September 28, 2016, work session/special meeting.

Roll call vote: __ Ken Klima __Wendy Anderson __Greg McClain __ Linda Smallwood __ Katie Thomas

B. **Approval of Bills**

Motion _____ Second _____ Vote _____

Motion to approve the bills in the amount of **\$1,180,987.26** (includes payroll) paid during September and those necessary for August.

Roll call vote: __Wendy Anderson __Greg McClain __ Linda Smallwood __ Katie Thomas __ Ken Klima

C. Financial Reports

Motion_____ Second_____ Vote_____

Motion to approve the Monthly Financial Reports and Cash Reconciliation for the month of June, 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 \$13,596,012. All Other Fund Certified Revenues are \$3,397,716.62. General Fund Appropriations are \$13,472,173. All Other Fund Appropriations are \$3,269,390.78.

Roll call vote: __Greg McClain __ Linda Smallwood __ Katie Thomas __ Ken Klima __Wendy Anderson

D. Interest Income

The School District earned **\$516.92** in interest income for the month of September fiscal year-to-date total is **\$1,483.37**. Interest rates are: Middlefield Bank – .30% .

E. Motion_____ Second_____ Vote_____

Motion to approve the **Five-Year Forecast for FY 2016 through FY 2020**, to be submitted to the Ohio Department of Education by the October deadline as required.

Roll call vote: __ Linda Smallwood __ Katie Thomas __ Ken Klima __Wendy Anderson __Greg McClain

VIII. Information:

- October 13 – CMS Parent/Teacher Conferences, 3:00 – 8:00 p.m.
- October 14 – No School, NEOEA Day
- October 14 – Community Wellness Rally, 10:00 a.m. – 2:00 p.m. at CMS
- October 15 – CHS Homecoming, 7:30 – 10:30 p.m.
- October 19 – Early Release Day
- October 20 – JES/CIS Fall Picture Day
- October 20 – CMS Parent/Teacher Conference MAKE UP DATE (if needed)
- October 24 – CHS OGT Testing begins
- October 25 – JES/CIS Mobile Dentist
- October 26 – End of 1st grading period / Early Release Day
- October 26 – BOE Work Session, 5:00 p.m.
- October 31 – JES/CIS Halloween Parties
- November 2 – Early Release Day
- November 2 – MDA Lockup (Dr. Hunt, Dr. Sabol, Mr. Hunter participating)
- November 2 – CHS College Financial Aid meeting, 6:00 p.m.
- November 8 – Election Day
- November 9 – Early Release Day
- November 9 – CIS Academic Rallies, 9:15 a.m. & 12:00 p.m.
- November 9 – BOE Meeting, 6:00 p.m.

IX. Meetings:

- October 26, 2016 – Work Session, 5:00 p.m.

X. Discussion Items:

- NEOLA Policy 35-1, First Reading

XI. Legislative Update:

XII. Auburn Career Center:

XIII. Executive Session:

A motion to retire to executive session for the purpose of discussion of **Treasurer's Evaluation**

Motion_____ Second_____ Vote_____

___ Ken Klima ___Wendy Anderson ___ Katie Thomas __ Linda Smallwood___ Greg McClain

Motion Approved at _____P.M. Time Retired:_____P.M.

Time Returned from Executive Session _____P.M.

XIV. Adjournment:

Motion_____ Second_____ Vote_____

Meeting adjourned at _____ P.M.

Roll call vote: __ Ken Klima __Wendy Anderson __Greg McClain __ Linda Smallwood __ Katie Thomas