

**Cardinal Local School District
Regular Meeting
April 13, 2016**

The **Regular Meeting** of the Cardinal Board of Education held at 6:00 p.m. on April 13, 2016, was attended by Ken Klima, Wendy Anderson, Greg McClain, Linda Smallwood and Katie Thomas.

Meeting was opened with the Pledge of Allegiance.

What's inside? Huskie Pride!

Julia McIntosh, Junior, won the Middlefield VFW Post 9678 Voice of Democracy Essay Contest! Julia's entry on "Improving America" earned her a \$1,000 scholarship! Representatives from the Post, Mr. Gardner and Mr. Anderson, presented a check to Julia at school Tuesday, March 29th. While Julia is still undecided on where she will attend college, she says she will use the money towards those expenses. Congratulations Julia!!

Emma Traggiai, Rachael LeQuyea, Hanna Sauberan, Mya Revak: Congratulations to the 8th graders on winning 1st-4th place, respectively, in the Middlefield VFW Post 9678 Patriot's Pen essay contest! This contest encourages young minds to examine America's history, along with their own experiences in modern American society, by drafting a 300-400-word essay, expressing their views based on a patriotic theme. This year's theme was "What Freedom Means to Me." Along with their awards each student also received a monetary scholarship!

REMINDER: The High School Musical, Cinderella, is happening this weekend – Friday, Saturday, and Sunday! Show times on Friday and Saturday night are 8:00 p.m. and show time on Sunday is 3:00 p.m. All performances will be at Cardinal Middle School. There are still tickets available. You can purchase them online, here at the Board Office, or on the day of the show. Our students, staff, and volunteers have been working hard to make this play a success and would appreciate the support!

Presentation -

Auburn Career Center – Mr. Klima stated 11 students participated in Skills USA from Cardinal.

Allied Health Technology:	Brenna Noble – American Spirit Team Caitlyn Byler – Health Knowledge Portfolio
Architecture Project Management:	Joseph Callison – Related Technical Math – Gold, Regional
Automotive Technology:	Justin Warren – Automotive Service Technology – Bronze, R
Internet Programming Hardware:	Craig Shanower – Quiz Bowl Team
Patient Care Technician:	Cierra Taylor – Nurse Assisting – Silver, Regional
Welding:	Tyler Carroll – Welding Sculpture
FCCLA – State Competition	
Culinary Arts:	Sabastian Pierce – Applied Mathematics in Culinary Arts
Teaching Profession Pathway:	Phoenix LaDow – Life Planning Event Team Sidney Cala – Advacacy Team Christina Pemberton – Advacacy Team

Mr. Klima introduced Mrs. Lynch to the Board and audience.

Maggie Lynch, Superintendent at ACC came to talk to the Board about the College Credit Plus program at ACC. *Mrs. Thomas asked Mrs. Lynch about the iStem school that was started a few years ago.* Mrs. Lynch stated it was part of a grant program for technical schools. Forty-two students started out at the school; forty of them qualified for college courses. There are sixty-three students set for next year. Cohorts move in small groups around the classrooms learning a blended curriculum in science and math. There is hands-on technology including iPads and mac books. iStem and other small school students are looking to attend ACC in their junior year to earn college credit plus their senior year. Field trips to companies and problem based programs are part

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of the hands-on learning environment. She continued on with her planned presentation. Currently there are 20 juniors and 20 seniors attending ACC. Four students are doing internships which started the summer of their junior year. Several Cardinal area companies including Briar Hill, Cardinal Schools, Drummond, Flambeau, Hexpol, MD Realty, Mercury Plastics and Middlefield Plastics are affiliated ACC. Middlefield is a great hub for plastic extrusion manufacturing. In 2014-15, 27 Juniors enrolled at ACC, in 2015-16, 26 Juniors and in 2016-17, 18 Juniors are enrolled. There are 23 different programs; 10 which include Cardinal students. Nine students have applied for college credit plus courses at ACC. For students who attend ACC, ½ of the ADM fee is sent to ACC for their attendance. They are working to keep ACC the first choice for career and technical education for students. There are 20 students to a class and 11 schools attending ACC. March 5, 2016, the ACC Board voted to approve the payment of college credit career technical semester courses for all students attending ACC effective beginning the 2017-17 academic year. Currently 9 ACC staff members have been approved to be Lakeland adjunct faculty members. The articulated credit stays in place as is currently listed for colleges and universities. For example – advanced manufacturing has 18 articulated credits at Lakeland Community College, with a B average they will transfer. The state is requiring implementation of middle school career technical education courses. Cardinal has chosen to waive this requirement and work with ACC to meet this goal. They are developing programs and working towards additional resources to meet the expected outcome – Can you get a job when you complete school? The advantage of offering college credit plus career technical courses will help parents to choose ACC to accelerate their college credit total towards an associate degree before they graduate from high school. This will also help to eliminate the negative stigma of attending ACC. They are providing a quality education of high skills for high paying jobs. This program is a great partnership with great opportunities for our students.

Superintendent's Report -

Action Items:

Human Resources/Personnel

Mrs. Anderson moved and Mrs. Thomas seconded a motion to approve the following personnel matters:

FMLA:

- Donna English, effective February 8, 2016 until further notice
- Michele Marunna, effective March 31 – April 15, 2016
- Nancy Southern, effective May 16, 2016 for three months
- Valerie Warner, effective March 28 – April 15, 2016

Unpaid Leave:

- Art Wade, March 4 – 11, 2016

Substitute Driver Rate:

- Substitute van and bus driver rate, \$13.50/hour; currently \$11.00/hr. for van drivers and \$12.00/hr. for bus drivers

Transportation Substitutes:

- Linda Cobb, Aide
- Ashleigh Wright, Aide

Title I Reading After-School Intervention Program

- Sue Becker

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- Melissa Cardinal (substitute)
- Christine Hiller (substitute)
- Janice Maxwell
- Lila Nappier
- Emily Pizzino
- Lindsey Skonieczny

JFS Volunteers

- Diane Broze
- Tracy Layman

Track Volunteers

- Adam Johnson
- Roger Kruse

Roll call vote:

Linda Smallwood, aye Ken Klima, aye Wendy Anderson, aye Greg McClain, aye Katie Thomas, aye

Use of School Grounds

Mrs. Smallwood moved and Mr. McClain seconded a motion to approve the use of the Jordak Elementary School Parking Lot for the Village of Middlefield Summer Fest Parade on Saturday, June 18, 2016 from 9:00 a.m. – 3:00 p.m.

Roll call vote:

Wendy Anderson, aye Greg McClain, aye Linda Smallwood, abstain Katie Thomas, aye Ken Klima, aye

Disposal of Inventory

Mrs. Anderson moved and Mrs. Thomas seconded a motion to approve the disposal of the following inventory:

- CIS TV (Serial #: 321-13480547)
- CHS 4 TVs (Tag #: 24151, 24299, 24801, unknown)
2 VCRs (Tag #: unknown)
1 VCR-DVD (Tag #: 102765)
2 TV-DVDs (Tag #: 102853, 102761)
1 DVD (Tag #: unknown)
1 Smartboard (Tag #: 102834)

Roll call vote:

Greg McClain, aye Linda Smallwood, aye Katie Thomas, aye Ken Klima, aye Wendy Anderson, aye

Donations

Mrs. Smallwood moved and Mr. Klima seconded a motion to approve the following donations:

- CMS PTSA gave:
 - \$481.89 – Transportation for Field Trip (\$361.90), Art Drying Rack (\$119.99)
- After Prom received:
 - \$25.00 – C R Noble Insurance Agency, Inc.
 - \$40.00 – OTG, Inc.

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- \$50.00 - Dale & Violet Lear, Middlefield Tavern, Kiwanis Club of East Geauga, Inc., & Patton Pest Control
- \$150.00 – Villers Electric, Inc.
- \$300.00 Preston Superstore

Roll call vote:

Linda Smallwood, aye Katie Thomas, aye Ken Klima, aye Wendy Anderson, aye Greg McClain, aye

High School Diplomas

Mrs. Anderson moved and Mrs. Thomas seconded a motion to approve the authority for the high school principal to grant diplomas to the following students who have fulfilled all requirements of the State of Ohio and the Cardinal Local School District:

- Arlene Byler – Graduated January 15, 2016
- Michael Tamburro – Graduated April 7, 2016

Roll call vote:

Katie Thomas, aye Ken Klima, aye Wendy Anderson, aye Greg McClain, aye Linda Smallwood, aye

Treasurer's Report:

Minutes

Mrs. Thomas moved and Mrs. Smallwood seconded the motion to approve the minutes of March 9, 2016, regular meeting and the March 29, 2016, work session meeting.

Roll call vote:

Ken Klima, aye Wendy Anderson, aye Greg McClain, aye Linda Smallwood, aye Katie Thomas, aye

Bills

Mrs. Anderson moved and Mrs. Smallwood seconded a motion to approve the bills in the amount of \$1,320,593.78 (includes payroll) paid during March, 2016, and those necessary for April, 2016.

Roll call vote:

Wendy Anderson, aye Greg McClain, aye Katie Thomas, aye Linda Smallwood, aye Ken Klima, aye

Financial Reports

Mrs. Thomas moved and Mr. McClain seconded a motion to approve the SM1, the Monthly Financial Reports and Cash Reconciliation for the month ending March 31, 2016, as submitted. Also approve the amendments to the Certified Revenues and Appropriations for the month of March, and those amendments necessary for April. General Fund Certified Revenues are \$13,894,659. All Other Fund Certified Revenues are \$3,905,073.95. General Fund Appropriations are \$14,065,908. All Other Fund Appropriations are \$3,859,048.49.

Roll call vote:

Greg McClain, aye Linda Smallwood, aye Katie Thomas, aye Ken Klima, aye Wendy Anderson, aye

Interest Income

The School District earned \$502.49 in interest income for the month of March; fiscal year-to-date total is \$3,967.16. Interest rates are: Middlefield Bank – 0.30%.

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Resolution

Mr. Klima moved and Mrs. Anderson seconded a motion to approve the following resolution:

A RESOLUTION PURSUANT TO SECTION 5705.21 OF THE REVISED CODE SUBMITTING TO THE ELECTORS OF THE CARDINAL LOCAL SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES.

WHEREAS, on March 9, 2016, this Board adopted a resolution pursuant to Section 5705.03 of the Revised Code declaring it necessary to levy an additional 4.5-mill tax for the purpose of current expenses and requesting the Geauga County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that additional levy; and

WHEREAS, on March 16, 2016, the County Auditor certified that the total current tax valuation of the District is \$304,044,780 and the dollar amount of revenue that would be generated by that additional 4.5-mill levy would be \$1,368,202 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cardinal Local School District, Geauga and Trumbull Counties, Ohio, two-thirds of all of its members elected thereto concurring, that:

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by the Board of Education of the Cardinal Local School District within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 4.5 mills for the purpose of current expenses for a continuing period of time.

Section 2. The question of an additional 4.5-mill tax levy for the purpose of current expenses for a continuing period of time, beginning with the tax list and duplicate for the year 2016, the proceeds of which levy first would be due and collected and made available to the School District in the calendar year 2017, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the Cardinal Local School District at an election to be held therein on August 2, 2016, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Board of Elections of Geauga County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer be and is hereby directed to deliver a certified copy of this resolution, together with the resolution adopted on March 9, 2016, referred to in the first preamble to this resolution and the related County Auditor's certificate, to the Board of Elections of Geauga County, Ohio, before the close of business on May 4, 2016.

Section 5. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 6. This resolution shall be in full force and effect from and immediately upon its adoption.

Roll call vote:

Katie Thomas, aye Ken Klima, aye Wendy Anderson, aye Greg McClain, aye Linda Smallwood, aye

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Information:

- Applications being accepted now for the CHS Athletic and Distinguished Alumni Halls of Fame
- April 15: CHS Musical, 8:00 p.m.
- April 16: The Tiara Tea, 10:00 a.m. & 11:30 a.m.
- April 16: CHS Musical, 8:00 p.m.
- April 17: CHS Musical, 3:00 p.m.
- April 20: Early Release
- April 20: CMS PTSA Meeting, 6:30 p.m.
- April 25: BOE Work Session, 5:00 p.m.
- April 27: Early Release
- April 29: Interim Grades Posted in Infinite Campus
- April 30: CHS Athletics Mattress Sale, 10:00 a.m. – 5:00 p.m., CHS Gym
- May 2: Open Enrollment Begins
- May 2: Deadline for Hall of Fame applications
- May 3: One School, One Book Assembly
- May 5 & 6: JES/CIS Grandparents Day, Book Fair, Plant Sale
- May 7: CHS Prom
- May 13: BOE Meeting, 6:00 p.m.
- May 13: JES/CIS PTA Meeting, 6:30 p.m.

Sherry Peters welcomed all to attend the rollout for 'One School, One Book' at the Middle School. Last year it was just at the elementary level and this year we have expanded to the middle school.

Discussion Items:

NEOLA Policy – Policy 34-2, Second Reading. *Dr. Hunt stated there will be a protocol change with the policies. He will sit with the rep and get all the changes to the Board to review. This will clean up the process.*

Summer Fest – Dr. Hunt stated there will be a parade and we need to start planning now if we plan on participating.

District Report Card – Dr. Hunt reported they spent time reviewing the report card at the work session. In that presentation Jordak was listed with an F in achievement. You must take state tests to get a score and there are no tests in K-3. They did meet the gifted indicator. We inquired with ODE on how this can happen and they responded “thanks for pointing this out and it should be an A.” When we get the final report he will pass it along. The superintendents in Lake and Geauga County are working on a position paper on the inequality of testing and report card issues along with the new ESSA program. *Mrs. Thomas requested the Board have a paper to send as well.* Dr. Hunt will post the presentation on the report card as soon as the update is received.

Meetings:

April 27, 2016 – Work Session Rescheduled – The April 27th meeting has been rescheduled to Monday, April 25, 2016 at 5 p.m. Nita Hendryx from the Local Government Services Division of the Auditor of State’s Office will be there to discuss the Forecast and Fiscal Watch/Emergency. *Ms. Knuckles passed out a draft of the Forecast for review.*

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Legislative Update:

Mrs. Anderson said everyone is campaigning so not much going on. There is lots of controversy with ESSA.

Executive Session:

Mrs. Thomas moved and Mr. McClain seconded a motion to retire to executive session for the purpose of Personnel Contracts, including the Treasurer's Contract.

Roll call vote:

Wendy Anderson, aye Greg McClain, aye Katie Thomas, aye Linda Smallwood, aye Ken Klima, aye

Motion approved: 6:47 P.M.
Time Retire: 6:55 P.M.
Time Return from Executive Session: 8:47 P.M.

Adjournment:

Mrs. Smallwood moved and Mr. McClain seconded a motion to adjourn the meeting.

Meeting adjourned at 8:47 P.M.

Roll call vote: unanimous yes.

Kenneth Klima, President

Merry Lou Knuckles, Treasurer