

Public Meeting of the *Cardinal Local* Board of Education

April 13, 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!
 - Julia McIntosh, Winner VFW Voice of Democracy Essay Contest
 - Patriot's Pen Winners
 - Emma Traggiai – 1st Place
 - Rachael LeQyeya – 2nd Place
 - Hanna Sauberan – 3rd Place
 - Mya Revak – 4th Place

III. 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.

IV. Presentation:

A. Maggie Lynch, Superintendent - Auburn Career Center

V. Superintendent's Report

1. Action Items: Human Resources/Personnel

Motion _____

Second _____

Vote _____

Motion to approve the following personnel matters:

A. FMLA:

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

B. Unpaid Leave:

- **Art Wade**, March 4 – 11, 2016

C. 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

D. Transportation Substitutes:

- **Linda Cobb**, Aide
- **Ashleigh Wright**, Aide

E. Title I Reading After-School Intervention Program

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

F. JFS Volunteers

- **Diane Broze**
- **Tracy Layman**

G. Track Volunteers

- **Adam Johnson**
- **Roger Kruse**

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

2. Action Items: Use of School Grounds

A. Motion_____ Second_____ Vote_____

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 __Greg McClain __ Linda Smallwood __ Katie Thomas __ Ken Klima

3. Action Items: Disposal of Inventory

A. Motion _____ Second _____ Vote _____

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 __ Linda Smallwood __ Katie Thomas __ Ken Klima __Wendy Anderson

4. Action Items: Donations

A. Motion _____ Second _____ Vote _____

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.
 - \$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 __ Katie Thomas __ Ken Klima __Wendy Anderson __Greg McClain

5. Action Items: High School Diplomas

A. Motion _____ Second _____ Vote _____

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 __ Ken Klima __Wendy Anderson __Greg McClain __ Linda Smallwood

VI. Treasurer’s Report:

A. Minutes

Motion _____ Second _____ Vote _____

Approve the minutes of March 9, 2016, regular meeting and the march 29, 2016, work session 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 \$1,320,593.78 (includes payroll) paid during February and those necessary for March.

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

C. Financial Reports

Motion _____ Second _____ Vote _____

Approve the Monthly Financial Reports and Cash Reconciliation for the month of March, as submitted. Also approve the amendments to the **Certified Revenues and Appropriations for the month of March** and those 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 __ Linda Smallwood __ Katie Thomas __ Ken Klima __ Wendy Anderson

D. 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 – .30% .

E. Levy Resolution - To adopt the following resolution.

Motion _____ Second _____ Vote _____

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

VII. 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.

VIII. Discussion Items:

- NEOLA Policy 34-2, Second Reading

IX. Meetings:

- Work Session – Wednesday, April 27, 2016 has been changed to Monday, April 25, 2016.
 - Nita Hendryx, Local Government Services, Auditor of State

X. Legislative Update:

XI. Auburn Career Center:

XII. Executive Session:

A motion to retire to executive session for the purpose of discussion of **Personnel Contracts, including the Treasurer’s contract.**

Motion_____ Second_____ Vote_____

___Wendy Anderson ___ Greg McClain ___ Katie Thomas ___ Linda Smallwood ___ Ken Klima

Motion Approved at _____ P.M. Time Retired: _____ P.M.

Time Returned from Executive Session _____ P.M.

XIII. Adjournment:

Motion_____ Second_____ Vote_____

Meeting adjourned at _____ P.M.