

# Public Meeting of the *Cardinal Local* Board of Education

**February 10, 2016**  
**6:00 p.m. Regular Meeting**  
**Board Office**

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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.

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**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!
  - Spelling Bee Winners
    - Halle Dalpiaz, 1<sup>st</sup> place; Ashley Marcum, 2<sup>nd</sup> Place; Aaron Erasmus, 3<sup>rd</sup> place
  - Future City Team
    - Kaitlyn Starr, Avery Volpe, Jonathon San Miguel-Zins
  - High School Student Art Showcased at Lakeland Community College
    - Kathleen Morris

III. **Presentation:**

- A. Heather Sherman - Geauga Career Readiness Grant
  - i. Building Reports

IV. **Superintendent's Report**

1. Action Items: Human Resources/Personnel

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Motion to approve the following personnel matters:

A. Retirement

- **Theodore Moody**, custodian, effective September 1, 2015

B. Practicum Student

- **Jessica Carmon**, Kent State University psychology student, supervised by Amber Kokal for a minimum of 75 hours

C. Hire:

- **Brian Lanstrum**, Co-Musical Coordinator, split contract .02

D. Substitute

- **April Oros**, substitute Nurse, effective immediately, as needed

E. Volunteers:

- **CMS Combat ROBObots Team**
  - Dave Bronson
  - Greg Cicero
  - Mike Cunningham
  - Adam Johnson
  - Amanda Marcum
  - Holly Miller
  - Christine Schroeter
  - Courtney Schroeter
  - Joe Sherman
  - Claire Zurbuch
- **High School Musical**
  - **Chris Lanstrum**, Volunteer Assistant
  - **Jennifer Lanstrum**, Volunteer Assistant
- **Cardinares**
  - **Chris Lanstrum**, Costuming
- **JFS Volunteers**
  - **Marilyn Harmon**, CMS for assistant to teachers and students
  - **Shannon Skaife**, CMS for assistant to teachers and students

Roll call vote: \_\_Wendy Anderson\_\_Greg McClain \_\_Linda Smallwood \_\_Katie Thomas \_\_Ken Klima

2. Action Items: Kelly Miller Circus

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Motion to approve the Middlefield Chamber of Commerce use of middle school grounds for the **Kelly Miller Circus**, July 27-28, 2016

Roll call vote: \_\_Greg McClain \_\_Linda Smallwood \_\_Katie Thomas \_\_Ken Klima\_\_Wendy Anderson

3. Action Items: Graduation Requirements Revision

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Motion to approve revised **CLSD Administrative Guideline 5460, Graduation Requirements** (ATTACHMENT A)

The Board is asked to consider the revised guideline. Further, the Board is asked to waive the first reading of this guideline and authorize the posting on the District website, as recommended by the Local Superintendent.

Roll call vote: \_\_Linda Smallwood\_\_Katie Thomas\_\_Ken Klima\_\_Wendy Anderson\_\_Greg McClain

4. Action Items: Course of Study and Registration Guide

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Motion to approve the **Cardinal High School Course of Study and Registration Guide**

Roll call vote: \_\_Katie Thomas \_\_Ken Klima\_\_Wendy Anderson\_\_Greg McClain \_\_ Linda Smallwood

V. Treasurer’s Report:

A. Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**Minutes**

Motion to approve the **Minutes** of January 4, 2016, organizational meeting, January 4, 2016, special meeting, January 11, 2016, special meeting and the January 13, 2016, regular meeting.

Roll call vote: \_\_Ken Klima\_\_Wendy Anderson\_\_Greg McClain \_\_ Linda Smallwood \_\_Katie Thomas

B. Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**Bills**

Motion to approve the bills in the amount of \$951,825.31 (includes payroll) paid during January and those necessary for February.

Roll call vote: \_\_Wendy Anderson\_\_Greg McClain\_\_ Linda Smallwood \_\_Katie Thomas \_\_Ken Klima

C. Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**Financial Reports**

Motion to approve the SM2, the Monthly Financial Reports and Cash Reconciliation for the month ending January 31, 2016, along with the amendments to the **Certified Revenues** and **Appropriations** for the month of January and those necessary for February. General Fund Certified Revenues are \$13,670,015. All Other Fund Certified Revenues are \$3,751,530.71. General Fund Appropriations are \$13,830,836. All Other Fund Appropriations are \$3,748,067.49.

Roll call vote: \_\_Greg McClain\_\_ Linda Smallwood \_\_Katie Thomas \_\_Ken Klima\_\_Wendy Anderson

D. **Interest Income**

The School District earned \$70.67 in interest income for the month of January; fiscal year-to-date total is \$3,346.41. Interest rates are: Middlefield Bank – .30%.

E. Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**Transfers**

Motion to approve the following **interfund transfers** from the main General fund special cost center to the Online Learning and College Ready Ohio special cost centers:

FROM:	General Fund	\$14,213
	Online Payments	\$2,200
TO:	Ohio Online Learning	\$12,617
	College Ready Ohio	\$3,796

Roll call vote: \_\_ Linda Smallwood \_\_Katie Thomas \_\_Ken Klima\_\_Wendy Anderson\_\_Greg McClain

VI. 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 please limit your remarks to three minutes.*

VII. Information:

- February 12: No School
- February 15: No School, President’s Day
- February 17: Early Release
- February 17: CMS PTSA Meeting, 6:30 p.m.
- February 19: JES/CIS Huntington Bank Day
- February 19: Interim Grades posted
- February 22: BOE Work Session, 5:00 p.m.
- February 23: CHS Conferences, 3:00 – 9:00 p.m.
- February 24: Early Release
- February 25: JES/CIS Conferences, 4:00 – 9:00 p.m.
- March 2: Early Release
- March 4: CHS Blood Drive, 7:00 a.m. – 2:30 p.m.
- March 4: JES/CIS Huntington Bank Day
- March 9: Early Release
- March 9: BOE Meeting, 6:00 p.m.
- March 9: JES/CIS PTA Meeting, 6:30 p.m.

VIII. Discussion Items:

IX. Meetings:

February 22, 2016: Work Session

X. Legislative Update:

XI. Auburn Career Center:

XII. Executive Session:

**A motion to retire to executive session for the purpose of discussion of **Negotiations Preparation and Superintendent’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.***