

Public Meeting of the *Cardinal Local* Board of Education

January 13, 2016
5:45 p.m. Budget Hearing
6:00 p.m. Regular Meeting
Board Office

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

Katie Thomas

Dr. Scott J. Hunt, Superintendent

Merry Lou Knuckles, Treasurer

I. Roll Call: __ Ken Klima __ Wendy Anderson __ Greg McClain __ Katie Thomas

Pledge of Allegiance

II. **BUDGET HEARING-PUBLIC** - 5:45 p.m.

In accordance with the published notice of the proposed budget for the period July 1, 2016, through June 30, 2017, this document is open for hearing of said public. No action required. Public comments accepted.

III. Motion _____ Second _____ Vote _____

Motion to appoint _____ as the **new Board Member** to fill the vacancy due to resignation.

Roll call vote: __ Mr. Klima __ Mrs. Anderson __ Mr. McClain __ Mrs. Thomas

IV. **Oath of Office –New Members**

Sworn in by Treasurer, Merry Lou Knuckles

Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio, and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Cardinal Local School District, Geauga County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereby to be enacted during your continuance in said office, and until your successor is elected and qualified:

The answer is "I do".

THE NEW BOARD MEMBER TAKES THEIR POSITION AT THE BOARD TABLE

V. **Presentation:**

A. Board of Education Recognition Month

VI. Superintendent's Report

1. Action Items: Human Resources/Personnel

Motion_____ Second_____ Vote_____

Motion to approve the following personnel matters:

A. Limited Contracts

- **James Butvin**, Driver, Level 3, Step 5, effective January 1, 2016
- **Paula Callison**, Driver, Level 3, Step 2, effective January 1, 2016
- **Kelly Misterka**, Paraprofessional, Level 1, Step 5, effective January 1, 2016
- **Lori Sperling**, JES Cook, Level 1, Step 4, effective January 1, 2016
- **Art Wade**, Custodian, Level 1, Step 3, effective January 1, 2016

B. Hire:

- **Sue Urbanski**, CAB Paraprofessional, Level 1, Step 0, effective January 7, 2016
- **Ed Schmidtke**, Online tutor, \$24.00/hr.

C. Long-term Substitutes:

- **Christine Graham**, 1st grade, effective March 20, 2016
- **Carrie Copeland**, JES Cashier, effective January 7, 2016
- **Judy Bora**, JES Cook, effective January 7, 2016

D. Leave Without Pay:

- **Kelly Hedger**, effective April 4-8, 2016

E. FMLA Leave

- **Lee Fenner**, effective February 1-15, 2016
- **Maureen Fowler**, effective March 28 – May 9, 2016
- **Nicole Nicholas**, effective April 21 – June 2, 2016

F. Volunteers:

- **Dan Chenoweth**, Indoor Track coach
- **Greg Cicero**, Indoor Track coach
- **Peg Hannan**, JFS Volunteer at JES

Roll call vote: __Ken Klima__Wendy Anderson__Greg McClain __Katie Thomas

2. Action Items: Indoor Track Team

Motion_____ Second_____ Vote_____

Motion to approve the creation of an **Indoor Track team** for the 2015-2016 Winter Season

Roll call vote: __Wendy Anderson__Greg McClain __Katie Thomas__Ken Klima

3. Action Items: Donation/Grant

Motion_____ Second_____ Vote_____

Motion to approve the following donation/grants:

- **Kiwanis Club of East Geauga Inc.**, \$250.00 to the CAB Program
- **Kinetico**, \$1000.00 Teen Education Grant
- **Walmart Community Grant**, \$1800.00 for new water fountain/bottle refill stations at CHS

Roll call vote: __Katie Thomas __Ken Klima__Wendy Anderson __Greg McClain

4. Action Items: 2016-17 District Calendar

Motion_____ Second_____ Vote_____

Motion to approve the **District Calendar** for the 2016-17 school year. (ATTACHMENT A)

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

5. Action Items: Trip Approval

Motion_____ Second_____ Vote_____

Motion to approve participation of three middle school students, one teacher, and one volunteer in **Future City Competition** in Columbus on January 16, 2016 at no cost to the district; students will be driven by their families.

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

6. Action Item: Tutor Rate

Motion_____ Second_____ Vote_____

Motion to increase the **homebound tutor rate** from \$18.50 to \$24.00 an hour

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

7. Action Item: Shared Services Arrangement

Motion_____ Second_____ Vote_____

Motion to enter into a **shared services arrangement** with Newbury for the purpose of sharing the services of Transportation Director and Transportation Supervisor. (ATTACHMENT B & C)

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

VI. Treasurer’s Report:

A. Motion_____ Second_____ Vote_____

Minutes

Motion to approve the **Minutes** of December 2, 2015, special meeting and the December 14, 2015, regular meeting.

Roll call vote: __ Mr. Klima __ Mrs. Anderson __ Mr. McClain __ Mrs. Thomas

B. Motion_____ Second_____ Vote_____

Bills

Motion to approve the bills in the amount of \$1,308,904.48 (includes payroll) paid during December and those necessary for January.

Roll call vote: __ Mrs. Anderson __ Mr. McClain __ Mrs. Thomas __ Mr. Klima

C. Motion_____ Second_____ Vote_____

Financial Reports

Motion to approve the SM2, the Monthly Financial Reports and Cash Reconciliation for the month ending December 31, 2015, along with the amendments to the **Certified Revenues** and **Appropriations** for the month of December and those necessary for January. General Fund Certified Revenues are \$13,646,267. All Other Fund Certified Revenues are \$3,734,799.71. General Fund Appropriations are \$13,764,541. All Other Fund Appropriations are \$3,736,170.49.

Roll call vote: __ Mr. McClain __ Mrs. Thomas __ Mr. Klima __ Mrs. Anderson

D. **Interest Income**

The School District earned \$176.41 in interest income for the month of December; fiscal year-to-date total is \$3,275.74. Interest rates are: Middlefield Bank – .30%.

E. Motion_____ Second_____ Vote_____

Tax Budget

Motion to approve, based on the foregoing hearing, the **Tax Budget** for the period July 1, 2016, through June 30, 20167 is hereby adopted and the Treasurer is authorized to submit said document and supplemental materials to the County Auditor by the required deadline of January 15, 2016.

Roll call vote: __ Mrs. Thomas __ Mr. Klima __ Mrs. Anderson __ Mr. McClain

F. Motion_____ Second_____ Vote_____

New Fund

Motion to approve a new fund and accounts for a **Student Class Play**. Budget to be established at a later date.

Revenues	Sales	300-1624-941D-001
	Donations	300-1820-941D-001
Expenditures	Purchased Services	300-4113-419-941D-001
	Materials and Supplies	300-4113-510-941D-001
	Other	300-4113-890-941D-001

Roll call vote: __ Mr. Klima __ Mrs. Anderson __ Mr. McClain __ Mrs. Thomas

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 to address and please limit your remarks to three minutes.

VI. Information:

January 13: Future City Showcase, CMS, 6:30 -8:00 p.m.
January 15: Early Dismissal/End of 2nd Grade Period
January 15: CHS Fall/Winter Play, 7:00 p.m.
January 16: CHS Fall/Winter Play, 2:00 p.m.
January 16: Future City Team presents in Columbus
January 18: No School
January 19: No School, Teacher Professional Development Day
January 20: Early Release Day
January 20: PTSA Meeting, CMS, 6:30 p.m.
January 27: Early Release
January 27: BOE Work Session 5:00 p.m.
January 29: CMS Awards Assembly
February 1: JES/CIS Jump Rope for Heart Kick-off
February 2: CIS Academic Rallies
February 4: CMS Parent/Teacher Conferences
February 8-12: JES/CIS Start with Hello Week
February 10: Early Release
February 10: Regular BOE Meeting, 6:00 p.m.
February 10: PTA Meeting, JES, 6:30 p.m.

VII. Discussion Items:

VIII. Meetings:

January 27, 2016: Work Session – Levy Discussion

IX. Legislative Update:

X. Auburn Career Center:

XI. Student Recognition Liaison:

XII. Executive Session:

A motion to retire to executive session for the purpose of discussion of Superintendent's Contract.

Motion_____ Second_____ Vote_____

___ Wendy Anderson ___ Greg McClain ___ Katie Thomas ___ 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.