

Public Meeting of the *Cardinal Local* Board of Education

April 12, 2017
6:00 p.m. Regular Meeting
Board Office

This meeting is a meeting of the Board of Education in public 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:

- A. Greater Cleveland Council of Teachers of Mathematics competitors
 - o 7th graders
 - i. John Avalon, Justin Baker, Justine Bell, Chloe Dubasik, Megan Ehrhart, Stevie Harper, Sophitia Johnson, Josiah Kirven, Avery Kolger, Anthony Ludlow, Olivia Osburn, Mia Polomsky, Brenden Sly, Colby Turon, Olivia Wittlock
 - o 8th graders
 - i. Brandon Collins, Micah Gyorki, Samuel Layman, Jerry Rose, Josh Silva, Joseph Soltis
- B. Xtramath Masters
 - o Izzabell Lingler, Amber Penn, Emily Pleva

III. Presentation:

- A. Reno Contipelli, OSBA Service Awards
- B. Task Force on School Operations

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

V. Board Action

1. Action Items: Personnel

Motion _____ Second _____ Vote _____

Motion to approve the resignation of Board Member Greg McClain, effective May 25, 2017

Roll call vote: __Ken Klima__ Wendy Anderson__Katie Thomas__Linda Smallwood__ Greg McClain

VI. Superintendent's Report:

1. Action Items: Human Resources/Personnel

Motion _____ Second _____ Vote _____

Motion to approve the following personnel matters:

A. Tutors

- After school, for the 3rd grade Ohio Online State Test; \$24.00/hour (to be paid with Title I money)
 - Camille Becker
 - Christine Hiller
 - Janice Maxwell
 - Elisabeth Robinson
 - Luciano Ruscitto

B. Limited Contract

- **Amanda Hamrle**, JES Cafeteria Monitor, effective March 20, 2017; Level 1, Step 0

Roll call vote: __Wendy Anderson__Katie Thomas__Linda Smallwood__ Greg McClain__Ken Klima

2. Action Item: Graduates

Motion _____ Second _____ Vote _____

Motion to approve the following **graduates** from Cardinal High School in January 2017:

- Justen Lunger
- Mario Moore
- Merry Morris

Roll call vote: __Katie Thomas__Linda Smallwood__ Greg McClain__Ken Klima__Wendy Anderson

3. Action Item: Donations

Motion _____ Second _____ Vote _____

Motion to approve the following donations:

- **Dairy Queen**, \$1,000 to CMS Art Program
- **North Coast Sales & Maintenance**, CHS gym floor finish/cleaner, \$1,817.62

Roll call vote: __Linda Smallwood__ __Greg McClain__ __Ken Klima__ __Wendy Anderson__ __Katie Thomas

4. Action Item: Bus Request

Motion _____ Second _____ Vote _____

Motion to approve the request from Woodland Hills Amish School to use a **district school bus for a field trip** to the local airport and a local factory on Burton-Station Rd. at no cost to the district; trip would take place April 20 or 21, 2017; \$28/hour for the driver, \$2/mile.

Roll call vote: __Greg McClain__ __Ken Klima__ __Wendy Anderson__ __Katie Thomas__ __Linda Smallwood

5. Action Item: Grant

Motion _____ Second _____ Vote _____

Motion to approve a grant from the **Martha Jennings Holder Foundation** in the amount of **\$15,148.00** to purchase reading software licenses for students in grades 3-8.

Roll call vote: __Ken Klima__ __Wendy Anderson__ __Katie Thomas__ __Linda Smallwood__ __Greg McClain

VII. Treasurer's Report:

A. Motion _____ Second _____ Vote _____

Minutes

Motion to approve the **Minutes** of March 8, 2017, regular meeting and the March 22, 2017, work session/special 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 **\$1,249,888.83** (includes payroll) paid during March and those necessary for April.

Roll call vote : __Wendy Anderson__ __Greg McClain__ __Linda Smallwood__ __Katie Thomas__ __Ken Klima

C. Motion _____ Second _____ Vote _____

Financial Reports

Motion to 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 \$14,414,822. All Other Fund Certified Revenues are \$3,555,969.62. General Fund Appropriations are \$14,306,6263. All Other Fund Appropriations are \$3,422,789.78.

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

D. Motion _____ Second _____ Vote _____

Interest Income

The School District earned **\$315.43** in interest income for the month of February; fiscal year-to-date total is **\$3,051.12**. Interest rates are: Middlefield Bank – .30% .

E. Motion _____ Second _____ Vote _____

Then and Nows

Motion to approve the following **Then and Nows** due to timing issues for:

- Bellefaire JCB in the amount of \$19,875.
- Mentor EX Village School in the amount of \$38,028.89.

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

F. Motion _____ Second _____ Vote _____

Transfers

Motion to approve the following **transfers** from the General Fund:

- To the Food Service Fund, \$50,000 to cover deficit operating balance.
- To the Online Learning funds, \$35,087.41, move to special cost centers for tracking purposes.
- To the Energy Conservation Bond fund, \$6,087.44, interest payment.

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

G. Motion _____ Second _____ Vote _____

Workers Compensation

Motion to approve the **Group Rating Program** with Sheakley for 2018 Workers Compensation insurance, at a cost of \$29,220 with discount; savings of \$11,692.

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

VIII. Information:

- April 14: No School - Good Friday
- April 17: No School - Conference Compensatory Day
- April 19: Interim Grades Posted in IC
- April 21: CMS Mother/Son Game Night (5th & 6th grades only)
- April 26: Early Release Day
- April 26: District Tech Conference
- April 26: BOE Work Session, 6:00 p.m.
- May 2: Teacher Appreciation Day
- May 3: Early Release Day
- May 4: JES/CIS Grandparents Day / Plant Sale / Book Fair (K-2 only), 9:00-10:30 a.m.
- May 5: JES/CIS Grandparents Day / Plant Sale / Book Fair (K-4), 9:00 - 10:30 a.m.
- May 5: CMS Q & A for Incoming 5th Graders, 6:00 - 6:45 p.m.
- May 5: CMS Talent Show, 7:00 p.m.
- May 6 & 7: JES/CIS/CMS Art Showcase, Middlefield, Historical Society, 11:00 a.m. - 4:00 p.m.
- May 10: Early Release Day
- May 10: BOE Regular Meeting, 6:00 p.m.

IX. Meetings:

- April 26: BOE Work Session, 6:00 p.m.

X. Legislative Update:

XI. Auburn Career Center:

XII. Executive Session:

_____ moves and _____ seconds a motion for the Cardinal Local Schools Board of Education to recess into **executive session** for the following purpose: consideration of the **appointment of a public official**. Upon conclusion of these executive sessions, the Governing Board President will gavel the Governing Board back into open session at this location. All matters discussed in all executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

__Ken Klima __Wendy Anderson __Greg McClain __Linda Smallwood __Katie Thomas

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

Time Returned from Executive Session _____ P.M.

XIII. Adjournment:

Motion _____ Second _____ Vote _____