

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

**February 8, 2017**  
**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***  
***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:

1. CAVS Straight A All-Stars, Q1
  - a. Mercedes Baker
  - b. Bethany Chabot
  - c. Emma Clinger
2. Young Entrepreneur Awards
  - a. Morgan Csontos
  - b. Kayleigh Duncan
  - c. Kamryn Foutty
  - d. Austin Jones
  - e. Michael Kneier
  - f. Elizabeth Lucariello
3. Spelling Bee Winners
  - a. Hennessy Mohnkern, Winner
  - b. Gavin Ball, 2nd place
  - c. Elisabeth Morris, 3rd place
  - d. Stevie Harper, 4th place
4. Future City Competitors
  - a. Emily Corrao
  - b. Grace Grover
  - c. John Kneier

III. Presentation:

- A. Update pay-to-participate

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. Superintendent's Report:

1. Action Items: Human Resources/Personnel

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

Motion to approve the following personnel matters:

A. Limited Contract

- **LaRue Westover**, van driver, effective December 26, 2016, Level 2, Step 0

B. FMLA

- **Kathryn Gladwell**, HS Intervention Specialist, effective approximately April 18 - May 30, 2017

C. Supplemental Contracts

- **Luke Kruse**, MS Track coach, Step 2, .06
- **Sharon Stotts**, MS Track coach, Step 1, .05

D. Substitutes

- **Jeremy Bratnick**, maintenance/custodial/transportation, necessary paperwork on file
- **Chere Fenselon**, Nurse, necessary paperwork on file
- **Amber Sperling**, cafeteria , necessary paperwork on file

E. 2017 Spring Musical Volunteers

Brad Allen	Deena Avalon	Michelle Bosak
Jennifer Cooper	Jen Corrao	David Deck
Jennifer Freiberg	Gina Harper	Anne Marie Holt
Jennifer Kitzmiller	Brian Lanstrum	Chris Lanstrum
Jennifer Lanstrum	Jennifer Lehr	Kelliann Linberg
Kristan Mast	Robert Mast	Sarah Mast
Carolyn Miller	Emily Miller	Jessie Osburn
Candi Peters	Krysti Queen	Shannon Skaife
Michelle Soltis	Jason Traggiai	Meg Turon
Brenda Villalta	Mindy White	Laurie Wood

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

## 2. Action Item: Cardinal Crest Artwork

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

Motion to approve the artwork for the **Cardinal Crest** (ATTACHMENT A)

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:

- **Radioactive Electronics**, video modulator and installation, \$425.00
- **Cardinal Athletic Boosters**, pay to participate fall sports, \$5,725.00
- **Kevin & Janet Pollari**, pay to participate fees for spring musical and track, \$5,000.00

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

## 4. Action Item: Agreements

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

Motion to approve the following College Credit Plus agreements for the 2017-18 school year:

- **Lakeland Community College** (ATTACHMENT B)
- **Kent State University** (ATTACHMENT C)

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

## 5. Action Item: Supplemental Contract

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

Motion to approve **Eric Cardinal**, Head Football Coach for the 2017-18 school year, Step 2 - .17

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

VI. Treasurer's Report:

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

**Minutes**

Motion to approve the **Minutes** of January 11, 2017, organizational meeting, January 11, 2017, regular meeting and January 25, 2017, special/work session meeting.

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

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

**Bills**

Motion to approve the bills in the amount of \$901,107.46 paid during January and those necessary for February.

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

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

**Financial Reports**

Motion to approve the approve the SM2, the Monthly Financial Reports and Cash Reconciliation for the month ending January 31, 2017, 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 \$14,130,089. All Other Fund Certified Revenues are \$3,446,847.62. General Fund Appropriations are \$14,019,036. All Other Fund Appropriations are \$3,323,784.78.

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

D. Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Interest Income**

The School District earned \$125.79 in interest income for the month of January; fiscal year-to-date total is \$2,560.59. Interest rates are: Middlefield Bank – .30%.

VII. Information:

February 10: CMS Valentine's Day Dance (7th & 8th grades)

February 15: Early Release Day

February 16: Kindergarten Registration, 9:00 a.m.-2:00 p.m. - CIS Gym

February 16: CHS Parent-Teacher Conferences, 3:00-8:00 p.m.

February 17: Kindergarten Registration, 9:00 a.m. - 2:00 p.m. - CIS Gym

February 20: No School - President's Day

February 22: JES/CIS Parent-Teacher Conferences, 4:00-9:30 p.m.

February 22: BOE Work Session/Special Meeting, 6:00 p.m.

February 23-24: COSI Visits JES/CIS  
February 28: JES/CIS Spring Pictures  
March 1 & 8: Early Release Days  
March 8: BOE Regular Meeting, 6:00 p.m.

VIII. Meetings:

- BOE Work Session (to be Special Meeting), Wednesday, February 22, 6:00 p.m.

IX. Legislative Update:

X. Auburn Career Center:

XI. Executive Session:

A motion to retire to executive session for the purpose of discussion of:

- |   |  |
|---|--|
| <input type="checkbox"/> Personnel matter(s)                | <input type="checkbox"/> Negotiations                    |
| Topic(s):   |  |
| <input type="checkbox"/> Investigation of charges/complaint | <input type="checkbox"/> Confidential matters            |
| <input type="checkbox"/> Purchase/sale of property          | <input type="checkbox"/> Security/emergency protocols    |
| <input type="checkbox"/> Legal dispute                      | <input type="checkbox"/> Economic development assistance |

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

\_\_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.**

XII. Adjournment:

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