

Work Session/Special Meeting of the *Cardinal Local* Board of Education

**January 25, 2017 - Board Office
6:00 p.m. Work Session/Special Meeting**

**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

II. Officer's Oath of Office

Sworn in by Treasurer Merry Lou Knuckles.

VICE PRESIDENT

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 Vice-President 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".

NEW OFFICER TAKES ELECTED POSITION.

III. Discussion Items:

A. Pay to participate

IV. Superintendent's Report

1. Action Items: Human Resources/Personnel

Motion_____ Second_____ Vote_____

Motion to approve the following personnel matters:

A. Supplementals

- **Vanessa Pintabona**, Musical Director, Step 0 - .07
- **Josh Esenwine**, Musical Assistant, - .04

Roll call vote: __ Ken Klima __Wendy Anderson __Greg McClain__ Linda Smallwood __ Katie Thomas

V. Adjournment:

Motion_____ Second_____ Vote_____

Meeting adjourned at _____P.M.