

**Cardinal Local School District  
Work Session/Special Meeting  
March 22, 2017**

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The **Work Session/Special Meeting** of the Cardinal Board of Education held at 6:00 p.m. on March 22, 2017, was attended by Ken Klima, Wendy Anderson, Greg McClain, Linda Smallwood and Katie Thomas. Ms. Knuckles was absent and Rebecca Fisher filled in for her.

**Executive Session:**

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.

Mr. McClain moved and Mrs. Anderson seconded a motion for the Cardinal Local Schools Board of Education to recess into executive session for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official as it relates to a Reduction in Force for the 2017-18 school year.

Roll call vote:

Ken Klima, aye Wendy Anderson, aye Greg McClain, aye Katie Thomas, aye Linda Smallwood, aye

Motion approved: 6:02 P.M.  
Time Retire: 6:03 P.M.  
Time Return from Executive Session: 6:35 P.M.

**Superintendent's Report**

**Action Items:**

**Personnel**

Mr. Klima moved and Mrs. Smallwood seconded a motion to approve the Reduction in Force list for the 2017-2018 school year:

Certified

- 4 elementary teaching positions
- 1 middle school teaching position

Classified

- 1 head secretary position

Roll call vote:

Greg McClain, aye Ken Klima, aye Wendy Anderson, aye Katie Thomas, aye Linda Smallwood, aye

**Facilities**

Mrs. Anderson moved and Mrs. Thomas seconded a motion to approve moving grades 3 and 4 from Cardinal Intermediate School to Jordak Elementary School for the 2017-18 school year with permission to seek out tenants for that building; K-2 will also remain at JES.

Roll call vote:

Ken Klima, aye Wendy Anderson, aye Katie Thomas, aye Linda Smallwood, aye Greg McClain, aye

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**Human Resources/Personnel**

Mrs. Anderson moved and Mrs. Thomas seconded a motion to approve the following personnel matters:

Unpaid Leave

- Theresa Zeigler, HS secretary, effective March 14-17, 20-22, 2017.
- Rosa Dasco, JES Teacher, April 5, 2017.

Retirement Adjustment

- Karen Garlich, Maintenance/Transportation Secretary, adjust retirement effective date from July 1, 2017 to June 1, 2017.

FMLA

- Mark Brockway, Bus Driver, effective February 3, 2017 to be determined.

Roll call vote:

Ken Klima, aye Wendy Anderson, aye Katie Thomas, aye Linda Smallwood, aye Greg McClain, aye

**Donation**

Mrs. Thomas moved and Mrs. Smallwood seconded a motion to approve the donation from First United Methodist Church, \$200 to pay-to-participate fees.

Roll call vote:

Katie Thomas, aye Linda Smallwood, aye Greg McClain, aye Ken Klima, aye Wendy Anderson, aye

**Treasurer's Report:**

**New Fund**

Mrs. Smallwood moved and Mr. McClain seconded the motion approve the new fund for the PBIS program, budget to be determined later.

- 200-1620-911P-001 Revenues
- 200-4670-890-911P-001 Expenditures

Roll call vote:

Linda Smallwood, aye Greg McClain, aye Ken Klima, aye Wendy Anderson, aye Katie Thomas, aye

**Adjournment:**

Mr. McClain moved and Mrs. Thomas seconded a motion to adjourn the meeting.

Meeting adjourned at 6:43 P.M.

Roll call vote: unanimous yes.

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Kenneth Klima, President

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Merry Lou Knuckles, Treasurer