

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

March 22, 2017

**6:00 p.m. Work Session/Special Meeting
Board Office**

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. Discussion Items:

A.

III. Executive Session:

_____ moves and _____ seconds a motion for the Cardinal Local Schools Board of Education to recess into **executive session** for the following purpose: **(1) 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.** Upon conclusion of the executive session, 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.

IV. Superintendent's Report:

1. Action Items: Human Resources/Personnel

Motion _____ Second _____ Vote _____

Motion to approve the following personnel matters:

A. Unpaid Leave

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

B. Retirement Adjustment

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

C. FMLA

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

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

2. Action Item: Donation

Motion _____ Second _____ Vote _____

- **First United Methodist Church**, \$200.00 to pay-to-participate fees

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

V. Treasurer's Report:

1. Action Item: New Fund

Motion _____ Second _____ Vote _____

Motion to approve new fund for PBIS program; budget to be determined later

- 200-1620-911P-001 - Revenue
- 200-4670-890-911P-001 - Expenditure

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

VI. Adjournment:

Motion _____ Second _____ Vote _____