

Public Meeting of the *Cardinal Local* Board of Education

March 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:

- A. Greater Cleveland Council of Teachers of Mathematics competitors
 - o 5th graders
 - i. Allison Blasko, Emma Geesling, Lillian Katz, Anna Layman, Jamie Marlowe, Liliana Morris, Ryan Nelson, Logan Strever
 - o 6th graders
 - i. Audrey Avalon, Anastasia Fisher, Ava Gough, Nathan Lunger, Tim Mast, Jenna Osborn, Owen Veon
- B. Burton Middlefield Rotary Four-Way Speech Test
 - o Kailyn Foutty, 10th grade, 3rd place
 - o Victoria McClain, 12th grade, 2nd place
 - o Brendan White, 11th grade

III. 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.

IV. Superintendent’s Report:

- 1. Action Items: Human Resources/Personnel

Motion _____ Second _____ Vote _____

Motion to approve the following personnel matters:

A. Retirement

- **Mary Jane Bookamire**, JES Custodian, effective May 26, 2017

B. FMLA

- **Kaylee Wells**, 1st grade teacher, effective April 26, 2017

C. Supplemental Contract

- **Alysha Makwoski**, Flag Line Advisor for the 2017-18 school year, Step 0, .04

D. Resignation

- **Jaymee Wittlock**, Technology Manager, effective March 17, 2017

Roll call vote: __Ken Klima__Wendy Anderson__Katie Thomas__Linda Smallwood__ Greg McClain

2. Action Item: Agreements

Motion _____ Second _____ Vote _____

Motion to approve the following agreements

- **Aligned School District Service Agreement** with the Geauga County Educational Service Center (ATTACHMENT A)
- **Purchase Service Agreement** with Newbury Local School District to provide speech and language services to Newbury preschool students enrolled in the Geauga County ESC's preschool classroom located at Jordak Elementary; services billed at hourly rate of \$31.13, effective for the 2016-17 school year

Roll call vote: __Wendy Anderson__Katie Thomas__Linda Smallwood__ Greg McClain__Ken Klima

3. Action Item: Donations

Motion _____ Second _____ Vote _____

Motion to approve the following donations:

- **Carter Lumber**
 - Lumber for musical sets, \$738.19 value
 - Double wall culvert for softball tarp storage, \$333.24 value
- **Bentronix**, 4 cordless drill sets with chargers and accessories for set construction for the musical, \$320.00 value
- **The Lanstrum Family**, costume materials for musical, \$100.00 value
- **Western Reserve**, paint and 2x4s for the musical, \$410.00 value
- **Cardinal Music Boosters**, \$288.46 for pay-to-participate fees

- **First United Methodist Church**, \$162.00 for pay-to-participate fees for the musical; \$500.00 for athletic pay-to-participate fees
- **Bridgette Wasil & Family**, \$50.00 toward pay-to-participate fees
- **Peggy Karg**, \$10.00 toward pay-to-participate fees
- **Lee Selby**, \$125.00, toward pay-to-participate fees
- Track pay-to-participate fees
 - **Lukas Family**, \$5,000
 - **Luke Kruse**, \$80.00
 - **Mercury Plastics**, \$250.00
 - **Lechene Trucking**, \$500.00
- Softball pay-to-participate fees
 - **Ben Garlich**, \$1,000
 - **Anonymous**, \$50.00
 - **Heckman Family**, \$1,000
 - **Siracki Realty**, \$1,000
 - **Watson's 87 Furniture**, \$1,000
 - **Karl's Jewelry**, \$100.00
 - **McIntosh Insurance Agency**, \$100.00
 - **Junction Auto**, \$350.00
 - **First Quality Power Place**, \$250.00
 - **MD Realty**, \$250.00
 - **Bruce Leichtman Berkshire Hathaway**, \$250.00
 - **Anonymous**, \$20.00
- **Dave and Donna List**, \$200.00, baseball pay-to-participate fees
- Baseball GoFundMe fundraiser donations
 - **PJF**
 - **Eric Szczepinski**
 - **Jason Smith**
 - **Rick & Deb Klepper**
 - **Jason Passek**
 - **Shelly Novotny**
 - **Roger Gingrich**
 - **Jason Driscoll**
 - **Kevin Pollari**
 - **Alex Stanton**
 - **Anissa Fehring**
 - **Jason Dulka**
 - **Mike Dolezal**
 - **Patrick Harper**
 - **Mike Dietrich**

Roll call vote: __Katie Thomas__Linda Smallwood__ Greg McClain__Ken Klima__Wendy Anderson

4. Action Item: Volunteers

Motion _____ Second _____ Vote _____

Motion to approve the following parent volunteers for the 2017 Spring Musical:

Melanie Dubasik	Gina Sawyer	John Holt
Lisa Nelson	Todd Nelson	Susan Polomsky
Barb Rayburn	Elisabeth Robinson	Patrick Robinson
Jennifer Silva	Matt Smith	Allyson Yoder

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

5. Action Item: Handbook

Motion _____ Second _____ Vote _____

Motion to approve the Cardinal Driver Handbook for the 2017-18 school year (ATTACHMENT B)

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

V. Treasurer's Report:

A. Motion _____ Second _____ Vote _____

Minutes

Motion to approve the **Minutes** of February 8, 2017, regular meeting and the February 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 **\$1,120,679.72** (includes payroll) paid during February and those necessary for March.

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 February, as submitted. Also approve the amendments to the **Certified Revenues and Appropriations for the month of February** and those necessary for March. General Fund Certified Revenues are \$14,199,984. All Other Fund Certified Revenues are \$3,458,314.62. General Fund Appropriations are \$14,090,503. All Other Fund Appropriations are \$3,343,601.78.

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

D. Motion _____ Second _____ Vote _____

Interest Income

The School District earned **\$175.10** in interest income for the month of February; fiscal year-to-date total is **\$2,735.69**. Interest rates are: Middlefield Bank – .30% .

E. Motion _____ Second _____ Vote _____

Resolution - Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

A motion adopting the following resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2017; and,

WHEREAS, The Budget Commission of Geauga County , Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Cardinal Local School District, Geauga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Schedule A

Summary of Amounts Required from General Property Tax approved by Budget Commission and County Auditor’s Estimated Tax Rates:

Fund	Amount Outside 10 mill limitation	Amount Approved Inside 10 mill limit	County Auditor's Estimate of Tax Rate	
			Inside	Outside
General Fund	6,399,763	1,061,347	3.50	47.60
Bond Retirement	676,230	-0-		2.23
Bond Retirement - Library	221,367	-0-		0.73
Permanent Improvement	0	303,242	1.00	
TOTAL	\$7,297,360	\$1,364,589	4.50	50.56

Schedule B

Levies Outside 10 Mill Limitation, Exclusive of Debt Levies

	Max Authorized to be Levied	Estimated Yield
General Fund: Current Expenses		
1976 Continuing	20.20	1,704,777
1977 Continuing	5.70	481,051
1981 Continuing	7.50	751,377
1985 Continuing	4.50	597,291
2012 5 yr. Limited	9.70	2,865,267
TOTAL GENERAL OUTSIDE	47.60	\$6,399,763

Bond Retirement Fund - Levy authorized by voters on November 2, 1999 not to exceed 25 years

November 6, 2001 not to exceed 20 years

1999		2.23	\$676,230
2001	Library Bond Issue	.73	\$221,367

And, **BE IT FURTHER RESOLVED**, that the Fiscal Officer of this Board be and is hereby directed to certify a copy of the Resolution to the County Auditor of said County.

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

VI. Information:

- March 14: MS/HS Spring Sports Pictures, 2:30 p.m.
- March 15: Early Release Day
- March 15: CMS PTO Meeting, 6:30 p.m.
- March 17 & 18: Spring Musical, 7:30 p.m.
- March 19: Spring Musical, 3:00 p.m.
- March 22: Early Release Day
- March 22: BOE Work Session, 6:00 p.m.
- March 24: Hoops for Huskies, CMS, 7:00 p.m.
- March 27-31: No School - Spring Break
- April 5: Early Release Day
- April 5: CIS Academic Rallies
- April 7: 5th & 6th Grade Daddy/Daughter Dance, 6:00 p.m.
- April 11: 3rd Grade Spring Concert, 6:30 p.m.
- April 11: 4th Grade Spring Concert, 7:30 p.m.
- April 12: BOE Regular Meeting, 6:00 p.m.

VII. Meetings:

March 22: BOE Work Session, 6:00 p.m., to be Special Meeting

VIII. Legislative Update:

IX. Auburn Career Center:

X. Executive Session:

_____ moves and _____ seconds a motion for the Cardinal Local Schools Board of Education to recess into **two (2) consecutive executive sessions** for the following purposes: **(1) considering the employment and compensation of a public employee;** **(2) considering the employment, dismissal, discipline, and/or demotion of a public employee.** 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.

XI. Adjournment:

Motion _____

Second _____

Vote _____