

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

**May 10, 2017**

**6:00 p.m. Regular Meeting**

**Board Office**

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This meeting is a meeting of the Board of Education in public 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.

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***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. Ronee Collins - State Gymnastics Championship - Vault (9.625)
- B. Abigail Mathias - Raised \$600 in CMS Builders Club Pennies for Patients campaign
- C. xTRA Math Masters
  - o Adelyn Grant & Ivy Kaminski
- D. ROBObots
  - o John & Audrey Avalon, Gabe Hodgson, Jacob Kronauer, Anna Layman, Jamie Marlowe, Kaden Matlack, Colby Turon
- E. Cyndle Reese - Raymond A Horn Award
- F. Candi Peters - Franklin B. Walter Award
- G. Maureen Fowler - Geauga County Teacher of the Year

III. Presentation:

- A. Geauga Safety Council Safety Award
- B. Scott Hunt, OSBA Business Honor Roll Awards
  - 1. Bentronix
  - 2. Chem Technologies
  - 3. RadioActive Electronics

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. Discussion Item:

- A. Pay to participate fees - fall sports

VI. Superintendent's Report:

1. Action Items: Human Resources/Personnel

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

Motion to approve the following personnel matters:

A. Leave

- Megan Cameron, MS ELA, 2017-18 school year
- Annie Lawrence, K Teacher, 2017-18 school year

B. Employment Contracts, effective August 1, 2017:

**CERTIFIED**

**Continuing Contract**

- Kaylee Wells, 1st grade

**Multi-year Contract (2017-18, 2018-19)**

- Miles Andersen, Intervention Specialist
- Megan Cameron, 6th grade ELA
- Jill DeRamo, HS Guidance Counselor
- Tim Florjancic, 5-12 Band
- Joel Kithcart, K-4 Music
- Elisabeth Robinson, 8th grade ELA
- Luciano Ruscitto, Intervention Specialist
- Joe Sherman, 8th grade Science
- Michael Topalian, 3rd grade

**1 Year Contract (2017-18)**

- Daniel Cappelucci, 8th grade Math
- Joshua Esenwine, HS Science
- Emily Figliano, MS Guidance Counselor
- Ipce Flores, HS Spanish
- Alysha Makowski, Nurse
- Sarah Peters, Speech
- Vanessa Pintabona, 5-12 Music

**CLASSIFIED**

**Continuing Contract**

- James Butvin, Driver
- Paula Callison, Driver
- Kristan Mast, Transportation Aide

- Kelly Misterka, Paraprofessional
- Ken Potosky, HS Custodian
- Lori Sperling, JES Cook
- Art Wade, MS Custodian

**1 Year (2017-18)**

- Amanda Hamrle, JES Cafeteria Monitor
- LaRue Westover, Driver

**CONFIDENTIAL**

**Continuing Contract**

- Kristie Steyer, Superintendent's Secretary

**3 Year Contract (2017-18, 2018-19, 2019-20)**

- Brian Kelly, Maintenance Director

**1 Year Contract (2017-18)**

- Paulette Cutujian, Psychologist
- Lindsey Rohl, Psychologist

**ADMINISTRATIVE**

**3 Year Contract (2017-18, 2018-19, 2019-20)**

- Jennifer Sabol, HS Principal
- Andy Cardinal, MS Principal
- Kelly Bearer, Jordak Principal

C. Summer Custodial/Maintenance employees; \$10/hour, effective May 29 - August 4, 2017

- Kourtney Kelly
- Hunter Schaeffer

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

2. Action Item: Casual Contract

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

Motion to approve a casual labor contract at the rate of \$10.00/hour for **Ruth Hostetler** to act as an interpreter for special education meetings on an as needed basis

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:

- **The Robinson Family**, 4 cases of water for CMS testing
- **The Nutrition Group**, 8 cases of water for CMS testing
- **CMS Student Council**, \$200 for testing snacks
- **Cardinal Music Boosters**, \$2,929.00 for digital mixer
- **CMS PTO**, \$2,240.50 for Gettysburg Field Trip

Roll call vote: \_\_Linda Smallwood\_\_ Greg McClain\_\_Ken Klima\_\_Wendy Anderson\_\_Katie Thomas

### 4. Action Item: Field Trip

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

Motion to approve 8th grade Field Trip to Gettysburg, PA and the Flight 93 Memorial, May 17-18, 2017.

Roll call vote: \_\_Greg McClain\_\_Ken Klima\_\_Wendy Anderson\_\_Katie Thomas\_\_Linda Smallwood

### 5. Action Item: Field Trip Chaperones

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

Motion to approve the following chaperones for the 2017 Gettysburg field trip; all chaperones have paperwork on file:

Matt Granito	Emory Layman	Tracy Layman	Michele Soltis
Jen Corrao	Allyson Yoder	Sara Hansen	Steve Loucks
Shiloh Gappa	Staci Poole	Kevin Reed	Kristin Monroe
Sara Neff	Rebecca Rutledge		

Roll call vote: \_\_Ken Klima\_\_Wendy Anderson\_\_Katie Thomas\_\_Linda Smallwood\_\_Greg McClain

### 6. Action Item: 2017 Graduates

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

Motion to approve the authority for the high school principal to grant diplomas to the following **88 seniors** upon the date of graduation exercises, **May 20, 2017**. Students must fulfill all requirements of the State of Ohio and the Cardinal Local School District. Further, the principal is to plan graduation exercises and is authorized to exclude students failing to meet requirements or posing a threat to disrupt the ceremony.

Megan Marie Baril	Austin Lee Barker	Madison Ashlyn Barlow-Potter
Madison Grace Bean	Eric Corwyn Birch	Nicole Leigh Bond
Nicholas Anthony Brewster	Olivia Marie Brown	Sidney Brooke Cala
Evan Michael Ceglarek	Trisha Kate Corpus Cesar	Jacob Anthony Chilson
Hunter Doyle Clifford	Kelsey Lynn Collier	Brianna Elizabeth Deegan
Shane Paul Delbo	Rebecca Sue Detweiler	Addison Arthur Dorn
Je'Von Lamar Dukes	Kyle Gordon Ehrhart	Douglas John Ellis
Jacob Tyler Fent	Jeffery Darnell Fortenbury	Connor Thomas Fox
Kerrigan Elizabeth Fuduric	Raven Yvonne Gannon	Isabella Francesca Gigliotti
Destani Diamond Girolamo	Taylor Lindsay Hahner	Blake Anthony Hershberger
Nicholas James Holmes	Kevin Darnell Jackson	Austin Michael Klatik
Amanda Daphne Kleve	Katerina Mikayla Klingensmith	Jeremy John Koscelnik
Phoenix Marie LaDow	Taylor Frances Laski	Delaney Rose Leichtman
Austin Wayne Light	Ze Hua Lin	Kasey Alison Linberg
Trent Owen Mast	Emma Louise McBride	Victoria Marie McClain
Jesse Carl McCormick	Julie Marie McIntosh	Douglas Eugene McIntosh
Alexandria Renee Michener	Shelby Ann Miller	Joshua Robert Miller
Abigail Rose Mrosko	Allissa Marie Nevison	Brandon Jarod Nevison
Braydon Joseph Noble	Emily Jo Nuzum	Chelsea Nichole Occhunzzi
Hunter Theodore Olah	Matthew James Pestyk	Sebastian Allen Pierce
Richard Adam Reed	Sara Ann Riebe	Christopher Michael Rizzo
Makenzie Rae Roskelly	Erin Marie Ross	McKinzy Walker Rupp
Jordyn Marie Schultz	Dawn Marie Scribbs	Brianne Marie Shantery
Kyle Gunnar Simms	Jessica Mary Skitzki	Shelby Raeann Smith
Jamie Stanley	Joseph William Stanziale	Cierra Ann Taylor

Ryan Anthony Troyer	Joshua Michael Tucker	Megan Christine Tucker
Steve Joseph Turon	Korey Allen Valentine	Dylan Howard Veon
Andrew John Vierling	Maxwell Emeric Warner	Garrett Scott Weaver
Hannah Marie Webb	James Albert Wilcox,III	Justin Matthew Wroblesky
Stephanie Regina Yeager		

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

7. Action Item: Shared Services

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

Motion to approve a **shared services agreement** with the Newbury Local School District for Transportation Director for the 2017-18 school year (ATTACHMENT A)

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

8. Action Item: Lake County ESC Agreements

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

Motion to approve participation in Lake County Educational Service Center Programs (Lake Academy) Pursuant to Revised Code Section 3313.845, effective July 1, 2017 - June 30, 2018 (ATTACHMENT B)

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

9. Action Item: Pay to Participate Fees

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

Motion to approve **pay-to-participate fees** for fall sports

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

VII. Treasurer's Report:

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

**Minutes**

Motion to approve the **Minutes** of April 12, 2017, regular meeting and the April 26, 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 **\$940,862.64** (includes payroll) paid during April and those necessary for may.

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 April, as submitted. Also approve the amendments to the **Certified Revenues and Appropriations for the month of April** and those necessary for May. General Fund Certified Revenues are \$14,406,043. All Other Fund Certified Revenues are \$3,604,144.62. General Fund Appropriations are \$14,297,786. All Other Fund Appropriations are \$3,483,065.78.

Roll call vote: \_\_Greg McClain \_\_Linda Smallwood \_\_Katie Thomas \_\_Ken Klima \_\_Wendy Anderson

**D. Interest Income**

The School District earned **\$520.13** in interest income for the month of April; fiscal year-to-date total is **\$3,571.25**. Interest rates are: Middlefield Bank – .30% .

E. Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Five-Year Forecast**

Motion to approve the updated **Five-Year Forecast** as adjusted due to changes in certified revenues and appropriations and other known facts for Fiscal Year 2017 and beyond as required by Ohio Revised Code.

Roll call vote: \_\_Linda Smallwood\_\_Katie Thomas \_\_Ken Klima\_\_Wendy Anderson \_\_Greg McClain

**VIII. Information:**

- May 11: CMS DQ Fundraiser for PTO
- May 11: Kindergarten Spring Concert, 6:30 p.m. - CMS
- May 11: CMS Choir Concert, 7:30 p.m. - CMS
- May 12: JES/CIS Mobile Dentist
- May 12: District Ice Cream Social, 4:30 - 7:30 p.m. - CMS
- May 12: Kiwanis Fish Fry, 4:30 - 7:30 p.m. - CMS
- May 13: K-6 Art Show, Middlefield Historical Society, 11:00 a.m. - 4:00 p.m.

- May 13: CHS Promenade, 5:15 p.m. - CMS
- May 13: CHS Prom, 6:30 - 10:30 p.m. - Bella Vita Event Center
- May 14: K-6 Art Show, Middlefield, Historical Society, 11:00 a.m. - 4:00 p.m.
- May 17: Early Release Day
- May 17 - 18: 8th Grade Gettysburg Trip
- May 20: Graduation , 10:00 a.m.
- May 24: Auburn Career Center Graduation, 10:00 a.m.
- May 24: BOE Work Session, 6:00 p.m.
- May 25: 3rd Grade Academic Rally
- May 26: Last Day of School / K-3 Field Day / 4th Grade Graduation / Early Release
- May 26: Kiwanis Fish Fry, 4:30 - 7:30 p.m. CMS
- May 29: District Offices Closed - Memorial Day
- May 30: Teacher Work Day
- June 14: BOE Meeting, 6:00 p.m.

IX. Meetings:

May 24: BOE Work Session, 6:00 p.m.

X. Legislative Update:

XI. Auburn Career Center:

XII. Executive Session:

\_\_\_\_\_ moves and \_\_\_\_\_ seconds a motion for the Cardinal Local Schools Board of Education to recess into **executive session** for the following purpose: \_\_\_\_\_ . 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.*

XIII. Adjournment:

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