

**Cardinal Local School District
Regular Meeting
February 14, 2018**

The **Regular Meeting** of the Cardinal Board of Education held at 6:00 p.m. on February 14, 2018, was attended by Ken Klima, Wendy Anderson, Barb Rayburn, Linda Smallwood and Katie Thomas.

Meeting was opened with the Pledge of Allegiance.

Student Recognition:

Brandon Collins: Cardinal Huskies have their prints all over the newest Bruce Willis action picture, “Acts of Violence.” In the opening scene of the movie, Cardinal High School ninth grader Brandon Collins is featured as one of four teenagers involved in a fight scene. Collins is seen chasing two teens through several areas before finally catching one and knocking him to the ground. Collins was selected to audition for the role after the movie’s stunt coordinator, T.J. White, saw his picture on Facebook. White is a 1991 Cardinal graduate and knew Brandon’s mom from high school which is how he connected to Brandon on Facebook. The movie shot in Cleveland, so T.J. wanted to include some local talent in the film if he could. He says Collins was the perfect fit. The scene Collins appears in was shot in two different locations over two days and lasts roughly 60 seconds in the final cut of the movie. While his passions are hunting, fishing, and playing baseball, this role has Brandon thinking maybe he’ll consider getting involved in the district’s fall play or spring musical in the future.

WVIZ PBS IDEASTREAM NEWSDEPTH OPINIONS: A high five to 4th graders Eve Kaminski and Brynley Kitzmiller who had their shared opinion on unusual pets featured on the WVIZ/PBS ideastream@program NewsDepth that aired back in December! The girls wrote about Eve's bright pink fish, Pinkie Pie, calling her unusual because she is very small (two inches long) and glows in the dark! We can understand why the program chose to feature the girls’ thoughts! Great work ladies!

SPELLING BEE WINNERS: On January 19, history was made in the Cardinal Local School District! Third grader Emily Pleva won the district spelling bee marking the first time a third grader has ever won the spelling contest. Emily beat out 31 other contestants in grades 3-8 to take home the crown. She won the bee in the 11th round after correctly spelling the words 'conundrum' and 'facilitate'! Emily's fellow classmates and even some middle school students gave her a standing ovation after her victory. There were also a few happy tears and a lot of hugs for her. She will now go on to represent Cardinal in the Geauga County Spelling Bee tomorrow February 15. The 2nd place winner was 8th grader Justine Bell and 3rd place went to 5th grader Madelyn Ehrhardt. Congratulations to everyone!

Superintendent’s Report

Action Items:

Human Resources/Personnel

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

- A. Leave Without Pay
 - Rebecca A. Fisher, JES Paraprofessional, April 6-20, 2018
 - Lindsay Rohl, School Psychologist, August 1, 2018-July 31, 2019
- B. Limited Contract
 - Samantha Fix, Crossing Guard, Level 1, Step 0, effective January 17, 2018
- C. Substitute
 - Sheridan Livingston, Secretary and cafeteria, necessary paperwork on file

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- Mary Martin, CHS Guidance Counselor, necessary paperwork on file
- D. Tutors - 3rd grade Ohio Online Test (\$24.00/hour; paid with Title I funds)
Sarah Mast Janice Maxwell Elizabeth Robinson Luciano Ruscitto
- E. Volunteers
 - Spring Musical
 Brian Lanstrum Chris Lanstrum Jenn Lanstrum
 Jessica Pintabona Drew Mast
 - Matthew Utz, CMS Classroom volunteer, paperwork on file.

Roll call vote:

Wendy Anderson, aye Barb Rayburn, aye Linda Smallwood, aye Katie Thomas, aye Ken Klima, aye

Driver

Mrs. Thomas moved and Mrs. Smallwood seconded a motion to approve Dan Skingel, MS Wrestling Coach, as a driver for insurance purposes.

Roll call vote:

Barb Rayburn, aye Linda Smallwood, aye Katie Thomas, aye Ken Klima, aye Wendy Anderson, aye

Class Trip

Mrs. Rayburn moved and Mr. Klima seconded a motion to approve the 8th grade class trip to Gettysburg, PA and Shanksville, PA on May 16-17, 2018.

Roll call vote:

Linda Smallwood, aye Katie Thomas, aye Ken Klima, aye Wendy Anderson, aye Barb Rayburn, aye

Graduate

Mrs. Anderson moved and Mrs. Thomas seconded a motion to approve Zachary Weirick as a February 2018 CHS graduate.

Roll call vote:

Katie Thomas, aye Ken Klima, aye Wendy Anderson, aye Barb Rayburn, aye Linda Smallwood, aye

Course Guides

Mrs. Anderson moved and Mrs. Rayburn seconded a motion to approve the following course guides for the 2018-19 school year:

- Cardinal High School (Attachment A)
- Cardinal Middle School (Attachment B)

Roll call vote:

Ken Klima, aye Wendy Anderson, aye Barb Rayburn, aye Linda Smallwood, aye Katie Thomas, aye

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Donations

Mrs. Smallwood moved and Mr. Klima seconded a motion to approve the following donations:

- Brian & Christine Lanstrum, \$1,017.50 - costume items (includes fabric, clothing items, trim, zippers, fasteners, thread, needles, pins, and marking items)
- Darrell Nordeen, \$100 - Athletic Department for cost of Hall of Fame plaque
- Walmart, \$456.28 - to cover past due amounts owed for breakfast/lunch at JES
- Patti Welch, musical keyboard and stand to music room (estimated \$100 value)

And the following grants:

- Kinetico, \$1,000 - Teen Education Grant
- Sherry Peters, \$250 - Geauga County Retired Teachers Association (GCRTA) Grant for PBIS program

Roll call vote:

Wendy Anderson, aye Barb Rayburn, aye Linda Smallwood, aye Katie Thomas, aye Ken Klima, aye

Treasurer's Report:

Minutes

Mrs. Anderson moved and Mrs. Smallwood seconded the motion to approve the minutes of the January 10, 2018, organizational and regular meetings and the January 24, 2018, special/work session meeting.

Roll call vote:

Ken Klima, aye Wendy Anderson, aye, Barb Rayburn, aye Linda Smallwood, aye Katie Thomas, abstain

Bills

Mrs. Thomas moved and Mr. Klima seconded a motion to approve the bills in the amount of \$798,666.32 (includes payroll) paid during January, 2018 and those necessary for February 2018.

Roll call vote:

Wendy Anderson, aye Barb Rayburn, aye Linda Smallwood, aye Katie Thomas, aye Ken Klima, aye

Financial Reports

Mrs. Rayburn moved and Mrs. Smallwood seconded a motion to approve the SM1, the Monthly Financial Reports and Cash Reconciliation for the month ending January 31, 2018, as submitted. Also approve the amendments to the Certified Revenues and Appropriations for the month of January, and those amendments necessary for February. General Fund Certified Revenues are \$13,870,385. All Other Fund Certified Revenues are \$3,081,052.36. General Fund Appropriations are \$13,918,852. All Other Fund Appropriations are \$3,114,705.04.

Roll call vote:

Barb Rayburn, aye Linda Smallwood, aye Katie Thomas, aye Ken Klima, aye Wendy Anderson, aye

Interest Income

The School District earned \$104.56 in interest income for the month of January, fiscal year-to-date total is \$3,082.80. Interest rates are: Middlefield Bank – 0.30%.

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Information:

February 15: County Spelling Bee 7:00 p.m.
February 15: CMS & CHS Parent/Teacher Conferences, 3:00-9:00 p.m.
February 15: CHS Parent Meeting (Scheduling), 6:30 p.m. (Grades 9-11)
February 15: CHS Parent Meeting (Scheduling), 7:30 p.m. (Grade 8)
February 18: Baseball Spaghetti Dinner Fundraiser, 4:00-6:00 p.m. - CMS
February 19: No School - Presidents' Day
February 20: CMS Conference Make Up Date (if needed)
February 22: JES Parent/Teacher Conferences, 4:00-9:30 p.m.
February 26: Music Booster Meeting, 7:00 p.m. - CHS
February 27: JES Spring Picture Day
February 28: Early Release Day
February 28: Board Special/Work Session Meeting, 6:00 p.m. – *Board Picture*
March 1: JES Class Picture Day
March 1: Kindergarten Registration, 9:00 a.m. - 2:00 p.m.
March 1: JES Conference Make Up Date (if needed)
March 2: Kindergarten Registration, 9:00 a.m. - 2:00 p.m.
March 3: Cardinaires at Mentor Show Choir Festival, 7-9:30 p.m.
March 5: Athletic Booster Meeting, 6:00 p.m. - CHS
March 7: Early Release Day
March 9: Prince and Princess Ball, 6:30 p.m. - CMS
March 10: GCCTM Math Competition (Grades 7 & 8)
March 13: CMS/CHS Spring Sports Pictures
March 14: Early Release Day / End Q3 / Record Day
March 14: BOE Meeting, 6:00 p.m.
March 16-17: Spring Musical, 7:30 p.m. - CMS
March 18: Spring Musical, 3:00 p.m. - CMS

Meetings:

Dr. Hunt stated spring break starts March 26th and we have a work session March 28th. Both he and Ms. Knuckles will be out of town that week so the meeting should be cancelled as we have nothing for the agenda at that time. The Board can meet without them if they deem necessary, otherwise he will have Kristie cancel the meeting. The Board decided to cancel the work session for March 28th.

Legislative Update:

Mrs. Anderson said not much happening. *Dr. Hunt said he got an email this morning from BASA about a press conference held to announce a bill to consolidate the Ohio Department of Education, the Ohio Department of Higher Education and The Governor's Office of Higher Education into a new cabinet position of the Ohio Department of Learning and Achievement. Its design is to improve the oversight of education.* Mrs. Anderson said she saw this too, but it did not give much information about it. *Dr. Hunt stated this is something we will need to keep an eye on. Deregulation was trying to get more local control and this could take more away.*

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Auburn Career Center:

Mr. Klima said they working on their summer project list and have designated \$437,000 for those projects. They are working on a \$1.75 million bond package to finance roof repairs to the B wing and parking lot repairs. They hope to be able to start them this summer as well. *Mrs. Anderson asked if they will be putting on a levy.* Mr. Klima replied no. They are doing a finance issue which will bring their debt level up to the limit, but they are not considering a levy for these projects.

Adjournment:

Mrs. Anderson moved and Mrs. Rayburn seconded a motion to adjourn the meeting.

Meeting adjourned at 6:20 P.M.

Roll call vote: unanimous yes.

Kenneth Klima, President

Merry Lou Knuckles, Treasurer