

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

**April 11, 2018**

**5:30 p.m. Executive Session**

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

**Board Office**

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. Public participation is reserved to items listed on the agenda only.

***Ken Klima***, President  
***Wendy Anderson***, Vice President  
***Barb Rayburn***  
***Linda Smallwood***  
***Katie Thomas***

***Dr. Scott J. Hunt***, Superintendent  
***Merry Lou Knuckles***, Treasurer

I. Roll Call:

\_\_ Ken Klima \_\_ Wendy Anderson \_\_ Barb Rayburn \_\_ Linda Smallwood \_\_ Katie Thomas

II. Executive Session:

\_\_\_\_\_ moved and \_\_\_\_\_ seconded a motion for the Cardinal Local Schools Board of Education to recess into **executive session** for the following purpose: Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official. 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.

Roll call vote: \_\_ Ken Klima \_\_ Wendy Anderson \_\_ Barb Rayburn \_\_ Linda Smallwood \_\_ Katie Thomas

***Motion Approved at \_\_\_\_\_ P.M. Time Retired: \_\_\_\_\_ P.M.***

***Time Returned from Executive Session \_\_\_\_\_ P.M.***

**Pledge of Allegiance**

III. Student Recognition:

- A. Ohio Lottery Academic All Star - Emily Pleva
- B. Cleveland Cavs Straight-A All Stars
  - o Ivy Kaminski
  - o Nova Young
- C. Math Competition participants (5th & 6th grades)
  - o 5th graders: RJ Faulhaber, Mitchell Massey, Ayden Maze, Carter Sindelar
  - o 6th graders: Allison Blasko, Emma Geesling, Nicholas Germano, Lilian Katz, Anna Layman, Jamie Marlowe, Ryan Nelson, Jackson Puruczky

D. Skills USA Competition - 1st Place, Zack Folk

IV. Presentation:

A. Strategic Plan

V. 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.

VI. Discussion Item(s):

A.

VII. Superintendent's Report:

1. Action Items: Human Resources/Personnel

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

Motion to approve the following personnel matters:

A. New Employee

- **Nicholas John Sass**, Head Mechanic, Step 15, Level 3 - Confidential Index, effective April 3, 2018

B. Resignation

- **Megan Cameron**, MS ELA teacher, effective March 29, 2018

C. Volunteer

- **Todd Barcikowski**, JV baseball, pending completion of paperwork

D. 2018-19 Employment Contracts - effective August 1, 2018:

**CERTIFIED**

**Continuing Contract**

- Jill DeRamo, HS Guidance Counselor
- Tim Florjancic, MS/HS Band
- Kara Gillespie, HS Math
- Kathryn Gladwell, HS Intervention Specialist
- Adam Johnson, 5th grade Math/Science
- Joel Kithcart, JES Music
- Luciano Ruscitto, MS Intervention Specialist
- Joe Sherman, 6th grade SS/Science
- Mike Topalian, 3rd grade

**Multi-Year Contract (2018-19, 2019-20)**

- Daniel Cappelucci, MS Math/Science
- Joshua Esenwine, HS Science
- Ipce Flores, HS Spanish

**1-Year Contract (2018-19)**

- Emily Figliano, MS Guidance Counselor
- Tyler Jones, HS Math
- Alysha Makowski, School Nurse
- Sarah Peters, SLP
- Vanessa Pintabona, MS/HS Music

**CLASSIFIED**

**Continuing Contract**

- LaRue Westover, Driver

**1-Year Contract (2018-19)**

- Samantha Fix, Crossing Guard
- Amanda Hamrle, JES Cafeteria Aide
- Courtney Schroeter, Health Aide

**CONFIDENTIAL**

**Continuing Contract**

- Paulette Cutujian, Psychologist

Roll call vote: \_\_ Wendy Anderson \_\_ Barb Rayburn \_\_ Linda Smallwood \_\_ Katie Thomas \_\_ Ken Klima

2. Action Item: Field Trip

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

Motion to approve a **Field Trip to Progressive Field** in Cleveland on May 9, 2018 for student-athletes (grades 6-11) who meet fall sports fundraiser incentive.

Roll call vote: \_\_ Barb Rayburn \_\_ Linda Smallwood \_\_ Katie Thomas \_\_ Ken Klima \_\_ Wendy Anderson

3. Action Item: Agreements

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

Motion to approve the following agreements:

- Lease agreement with the **YMCA of Greater Cleveland** to lease space at Jordak Elementary and Cardinal Intermediate from June 4, 2018-May 28, 2019 at a rate of \$800/month to use from 7:00 a.m. - 6:00 p.m. five days a week as a child care/day camp (ATTACHMENT A)
- Agreement with Lake County ESC to provide the software, professional development/product training, and user assistance at quantity pricing to the District effective March 1, 2018-February 28, 2022. (ATTACHMENT B )

Roll call vote: \_\_Linda Smallwood\_\_Katie Thomas \_\_Ken Klima\_\_Wendy Anderson \_\_Barb Rayburn

#### 4. Action Item: Bus Usage

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

Motion to approve the following district bus usage:

- **Newcomb Road Amish School** for a field trip on April 11 to Corner Field Model Railroad Museum and Hobby in Huntsburg, at no cost to the district
- **Cardinal After Prom Committee**, use of two busses to transport students to and from Zip City in Streetsboro May 5/6th from 11:30 p.m. - 4:30 a.m. for After Prom

Roll call vote: \_\_Katie Thomas \_\_Ken Klima\_\_Wendy Anderson\_\_Barb Rayburn \_\_Linda Smallwood

#### 5. Action Item: Disposal of Equipment

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

Motion to approve the **sale/disposal of any/all CHS weight room equipment** that is no longer used and/or broken. Profits will be used to upgrade weight room facility.

Roll call vote: \_\_Ken Klima\_\_Wendy Anderson\_\_Barb Rayburn \_\_Linda Smallwood\_\_Katie Thomas

#### 6. Action Item: Donations

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

Motion to approve the following donations:

- **Cardinal Music Boosters**
  - \$560.00 for expenses for the Drama Club trip to the State Thespian Conference
  - \$120.00 for Musical lunch food on March 17, 2018

- \$1,285.75 for musical riser rental
- **CMS Student Council**
  - \$250 for snacks during testing
  - \$500 to CIS science lab
- **Geauga Achieve**, \$1,500 to Athletic Department
- **Loze Enterprises, LLC.**, \$60.00 costume rental for JES Superhero breakfast
- **Nutrition Group**, 16 cases of water (estimated value: \$64.00)

Roll call vote: \_\_Wendy Anderson\_\_ Barb Rayburn\_\_ Linda Smallwood\_\_ Katie Thomas \_\_Ken Klima

VIII. Treasurer's Report:

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

**Minutes**

Motion to approve the **Minutes** of March 14, 2018, regular meeting.

Roll call vote: \_\_Ken Klima \_\_Wendy Anderson \_\_ Barb Rayburn \_\_Linda Smallwood\_\_Katie Thomas

B. Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Bills**

Motion to approve the bills in the amount of **\$1,125,427.88** (includes payroll) paid during March and those necessary for April.

Roll call vote : \_\_Wendy Anderson \_\_ Barb Rayburn \_\_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 March as submitted. Also approve the amendments to the **Certified Revenues and Appropriations for the month of March** and those necessary for April. General Fund Certified Revenues are \$15,106,990. All Other Fund Certified Revenues are \$3,259,912.36. General Fund Appropriations are \$15,162,562. All Other Fund Appropriations are \$3,264,804.06.

Roll call vote: \_\_ Barb Rayburn \_\_Linda Smallwood \_\_Katie Thomas \_\_Ken Klima \_\_Wendy Anderson

D. Interest Income

The School District earned **\$748.49** in interest income for the month of March; fiscal year-to-date total is **\$4,205.07**. Interest rates are: Middlefield Bank – .30%.

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

**Workers' Compensation**

Motion to approve the Group Rating Program with Sheakley for 2019 Workers Compensation insurance, at a cost of \$26,857 with discount; savings of \$2,363.

Roll call vote : \_\_Linda Smallwood \_\_Katie Thomas \_\_Ken Klima \_\_Wendy Anderson \_\_ Barb Rayburn

**IX. Information:**

April 13: Kiwanis Fish Fry, 4:30-7:00 p.m. - CMS  
April 18: Early Release Day  
April 18: CMS PTO Meeting, 6:30 p.m.  
April 23: Music Booster Meeting, 7:00 p.m.  
April 25: BOE Special Meeting/Work Session, 6:00 p.m.  
April 27: Kiwanis Fish Fry, 4:30-7:00 p.m. at CMS  
May 2: Early Release Day  
May 3-4: JES Grandparents Day/Plant Sale/Book Sale  
May 4: CMS Family Night (Incoming 5th graders), 6:00 p.m.  
May 4: CMS Talent Show, 7:00 p.m.  
May 5: Prom, 7:00 p.m.  
May 7-11: Teacher Appreciation Week  
May 7: Athletic Boosters Meeting, 6:00 p.m.  
May 7: CHS Spring Choir Concert, 7:00 p.m.  
May 8: CMS Band Concert, 7:00 p.m.  
May 9: Early Release Day  
May 9: BOE Meeting, 6:00 p.m.  
May 10: Kindergarten Concert, 6:30 p.m.  
May 11: Cardinalaires Dinner Show, 7:00 p.m.  
May 14: CMS Choir Concert, 7:00 p.m.  
May 16: Early Release Day  
May 16-17: 8th Grade Trip to Gettysburg  
May 17: Senior Clap Out/Dinner/Awards  
May 18: Kiwanis Fish Fry, 4:30-7:00 p.m. at CMS  
May 19: Graduation, 10:00 a.m.

**X. Meetings:**

April 25 - Special Meeting/Work Session, 6:00 p.m.

**XI. Legislative Update:**

**XII. Auburn Career Center:**

XIII. Executive Session:

\_\_\_\_\_ moved and \_\_\_\_\_ seconded 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.

Roll call vote: \_\_ Ken Klima \_\_ Wendy Anderson \_\_ Barb Rayburn \_\_ Linda Smallwood \_\_ Katie Thomas

*Motion Approved at \_\_\_\_\_ P.M. Time Retired: \_\_\_\_\_ P.M.*

*Time Returned from Executive Session \_\_\_\_\_ P.M.*

XIV. Adjournment:

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

*Time Adjourned: \_\_\_\_\_ P.M.*