

Public Meeting of the *Cardinal Local* Board of Education

May 15, 2018
5:00 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

Pledge of Allegiance

II. Student Recognition:

- A. Math Competition participants (7th & 8th grades)
 - 7th graders: Audrey Avalon, Sabrina Clinger, Ethan Detweiler, Anastasia Fisher, Ava Gough, Troy Harper, Nathan Lunger, Timothy Mast, Hennessy Mohnkern, Cassandra Nguyen, Jenna Osborn, Owen Veon
 - 8th graders: John Avalon, Justin Baker, Chloe Dubasik, Stevie Harper, Lorelei Hutchinson, Anthony Ludlow, Milanie Macayra, Olivia Osburn, Mia Polomsky, Brenden Sly, Colby Turon, Edward Youngs
- B. CMS RoboBots
 - Toxic Spinners: Gabriel Hodgson, Joseph Kuzma, Jamie Marlowe, Michael Wojtasik - 10th place
 - Steel Spartans: John Avalon, Ethan Detweiler, Kaden Matlack, Ty Simms, Colby Turon - 3rd place & Best Engineered Bot award
- C. CMS Track Record Broken
 - Lorelei Hutchinson - 200 hurdles, 31.4 seconds
- D. Raymond A. Horn Outstanding Student - Nicolas Cooper

III. Presentation:

- A. Tarkett USA Inc.
- B. Gardiner

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(s):

- A. 1st Reading: NEOLA Policy Update - 2271 College Credit Plus Program
- B. Pay to Participate

VI. Superintendent's Report:

1. Action Items: Human Resources/Personnel

Motion _____ Second _____ Vote _____

Motion to approve the following personnel matters:

A. Hire

- **Eva Bratnick**, for transition purposes in semester 1 up to 60 days at daily rate
- **Debra Iammarino**, for transition purposes in semester 1 up to 60 days at daily rate
- **Jim Soltis**, Athletic Director - .5, Step 1 on the Administrative Index

B. Retirement

- **Teresa Yeager**, custodian, effective October 1, 2018

C. RIF Recall - effective August 1, 2018

- **Joanne Leichtman**, CHS Head Secretary, Limited Contract
- **Sarah Mast**, CMS ELA Teacher, Limited Contract

D. Supplemental Contracts, 2018-19 school year

- **Sue Becker**, JES Building Tech Coordinator - .06
- **Eric Cardinal**
 - Head Football Coach, Step 2, .17
 - Athletic Strength Coordinator - .04
- **Karisca Chambers**, Head Volleyball Coach, Step 2, .17
- **Joe DiMattia** - Girls Basketball Top Assistant JV, Step 2, .13
- **Josh Esenwine**
 - Dramatics Production - .04
 - Musical Coordinator - .04
 - National Honor Society Advisor - .02
- **Lee Fenner**
 - HS Building Tech Coordinator (split contract) - .03
 - Mentor Teacher - .04
- **Brian Gallagher**, Girls Varsity Soccer Coach, Step 2, .12
- **Jean Jerina**
 - HS Building Tech Coordinator (split contract) - .03
 - Mentor Teacher - .04
- **Tyler Jones** - Head Cross Country Coach, Step 1, .08
- **Candi Peters**, Junior Class Advisor - .05

- **Vanessa Pintabona**
 - Cardinares - Step 2, .10
 - Musical Director - Step 2, .09
- **Kim Richards**
 - Annual Advisor - .05
 - Mentor Teacher - Lead, .07
- **Shaun Spence**, MS Boys Basketball Coach, Step 2, .08
- **Mike Topalian**, Boys Varsity Soccer Coach, Step 2, .12
- **Charlotte Torre**, Student Council Advisor JES - .03
- **Glenn Travers**, - Head Golf Coach, Step 2, .08
- **Meg Turon**, Senior Class Advisor - .03

E. LPDC Committee

- Scott Hunt, \$450.00
- Jean Jerina, \$450.00
- Laura Murphy, \$450.00
- Kim Richards - Chair

F. Volunteer Chaperones (8th Grade Gettysburg Trip), pending completion of paperwork

James Baker	Rachel Barcikoski	Milt Boggs
Alta Byler	Melanie Dubasik	Robert Kirven
David Klomfas	Shanna Miller	Miriam Miller
Bobbie Morris	Jeff Polomsky	Stacey Post
Gina Sawyer	Tom Skytta	Michelle Soltis
Cady Stromp	Kelly Whitney	

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

2. Action Item: Agreements

Motion _____ Second _____ Vote _____

Motion to approve the following agreements:

- **Lake Health Systems**, for transportation employee physicals at \$45.00/physical
- **Lake County Educational Service Center**
 - For the **Provision of Human Resource Services**, cost to include all expenses for personnel employed by Lake County ESC and

assigned to work in the District; effective July 1, 2018 - June 30, 2019 (ATTACHMENT A)

- For the **Participation in Lake County ESC Programs**, cost to include all program services provided by the Board by the Lake County ESC (including Pro rata costs, Fixed Cost, Excess Costs, and Special Programs) effective July 1, 2018 - June 30, 2019 (ATTACHMENT B)
- **LGCA**
 - For **EMIS Coordinator Services** Agreement effective July 1, 2018 - July 30, 2019 at a cost of \$27,000 (ATTACHMENT C)
 - For **Student Information Services (SIS) Administrative Services** effective July 1, 2018 - July 30, 2019 at a cost of \$18,000 (ATTACHMENT D)
 - For **Technology Coordinator**, effective July 1, 2018 - July 30, 2019 at a cost of \$48,000 (ATTACHMENT E)
- **Shared Services Agreements with Newbury Local School District**
 - **Transportation Coordinator**, districts to split salary costs, effective July 1, 2018 - August 31, 2019 (ATTACHMENT F)
 - **Transportation Director**, districts to split salary costs, effective July 1, 2018 - August 31, 2019 (ATTACHMENT G)
- **University Hospitals**, for a **sports medicine services agreement** for an athletic trainer at CHS for a maximum of 40 hours/week and a team physician for home varsity football games; effective July 1, 2018 (ATTACHMENT H)

Roll call vote: __Barb Rayburn__Linda Smallwood __Katie Thomas__Ken Klima__Wendy Anderson

3. Action Item: 2018 CHS Graduates

Motion _____ Second _____ Vote _____

Motion to approve the authority for the high school principal to grant diplomas to the following **92 seniors** upon the date of graduation exercises, **May 19, 2018**. 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.

Anna Elizabeth Avalon	Ciara Chey Barker	Willie Charles Bolden, Jr.
Andrew Christopher Bolton	David Lee Bowden	Timothy Edward Boyd
Gary Eugene Braddock	Joseph Thomas Bradesca	David Scott Braun
Jordyn Alexandria Brezo	William Jackson Brooks	Ethan Isaac Christman

Ian Franklin Christman	Emily Marie Clark	Jeremyiah James Cochran
Kole Elliott Collier	Mackenzie Rose Conley	Marina Nicole Cooper
Sara Michele Cress	Hayden Michael Cummins	James David Deck
Barbara Ann Detweiler	Nathan Thomas Dhayer	Madelyn Anne Dill
Nathaniel Perry Dillworth	Cameron Kristofer Dennis	Cory Allen Eddy
Rafe David Edgington	Zackery Wilson Folk	Angelique Marie Freeman
David Michael Freeman	Jordyn Elizabeth Granito	MaKayla Rose Griffith
Rhianna Nicole Hamburg	Sarah Kathlene Hogue	Kaylee Elizabeth Hope
Jillian Marie Hunt	Alexander John Lee Hutchinson	Dennis Michael Kangas
Cameron Michael Klepper	Alexandria Dayne Klomfas	Brett Nicholas Kmiec
Emily Grace Kneier	Taylor Nikole Kolat	Parker James Kosh
Patrick Aaron Lanstrum	Jacob Curtis LeQuyea	Payton Marie Lilley
Sierra Morgan Linger	Andrew William List	Benjamin Oliver Lobdell
Samantha Marie Loze	Megan Marie Maddox	Michael Anne Medhurst
Nathaniel Ray Metheny	William Jacob Michener	Aaron Nathaniel Miller
Daniel Wade Miller	Robert William Mulh	Steven Richard Mulh
Olin James Nishizaki	Gina Louise Pannetti	Ashley Rose Peterson
Eric Franklin Proch	Jacob Thomas Revak	Ella Marie Rhodes
Lillian Claire Robinson	Bryan Andrew Root	Jared Alexander Roskelly
Anne Marie Rupinski	Ali Nicole Sattelmaier	Sarah Nicole Shahan
Kaitlyn Beth Shantery	Connor Matthew Smith	Matthew Robbie Stanziale
Spencer Thomas Starr	Nicholas Joseph Stupka	Luke Anthony Timas
Hanna Christine Traggiai	Virginia Rose Travers	Cali Raine Victory
Michael Robert Viezer	Jacob Ryan Villalta	Paige Elizabeth Webb
Brendan Elias White	Hayley Ann Williamson	Stephanie Ann Williamson
Todd Allen Wright	Regena Yoder	Megan Anessa Zeigler
Taylor Marie Zeigler	Logan Joy Zenisek	

Roll call vote: __Linda Smallwood__Katie Thomas __Ken Klima__Wendy Anderson __Barb Rayburn

4. Action Item: OHSAA 2018-19 Membership Resolution

Motion _____ Second _____ Vote _____

Motion to approve Motion to approve the Board of Education/Governing Board Resolution Authorizing 2018-2019 Membership into the **Ohio High School Athletic Association:**

WHEREAS, Cardinal Local Schools of Box 188, Middlefield, OH, 44062, Geauga County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION / GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Roll call vote: __Katie Thomas __Ken Klima __Wendy Anderson __Barb Rayburn __Linda Smallwood

5. Action Item: Field Trip

Motion _____ Second _____ Vote _____

Motion to approve a **trip to Cedar Point in Sandusky, Ohio** for the CHS Pre-Calculus and Algebra 2 classes of Physics, Science, and Math Days on May 16, 2018

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:

- **Bean’s Floors Enterprises, Inc.**, sand and finish flooring in science lab at CIS (value: \$3,250.00)

- **Ben Clutter & Darren Boring**, two Cleveland Indians tickets for CHS PBIS prize giveaway (estimated value: \$32.00)
- **Cardinal Huskies Athletic Boosters**, \$23,916.83 to winter 2017-18 pay to participate fees
- **CHS Student Council**, \$200.00 towards Cedar Point field trip on May 16, 2018
- **East Geauga Kiwanis Club**, \$280.00 towards Cedar Point field trip on May 16, 2018
- **George Fekete**, \$2,600.00 worth of labor labor (value: \$2,100.00) and miscellaneous material (value:\$500.00) for installation of suspended ceiling in CIS science lab
- **JES PTA**, \$650.00 towards materials used to refurbish the JES Teachers Lounge
- **Merryfield Electric, Inc.**, materials and labor for CIS Science Lab (value: \$1,734.41)
- **RadioActive Electronics**, indoor/outdoor speaker for CHS PBIS prize giveaway (estimated value: \$200.00)
- **Rock Painting**, materials and labor to paint CIS science lab (value: \$850.00)
- **Tarkett**, multipurpose flooring & accessory products for CHS weight room (value: \$48,228)

Roll call vote: __Wendy Anderson__ Barb Rayburn __Linda Smallwood__Katie Thomas __Ken Klima

VII. Treasurer's Report:

A. Motion _____ Second _____ Vote _____

Minutes

Motion to approve the **Minutes** of April 3, 2018, special meeting, April 11, 2018, regular meeting and April 25, 2018, work session/special 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 **\$1,155,058.27** (includes payroll) paid during April and those necessary for May.

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 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 \$15,107,852. All Other Fund Certified Revenues are \$8,641,136.36. General Fund Appropriations are \$15,162,172. All Other Fund Appropriations are \$8,638,588.06.

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

D. Interest Income

The School District earned **\$1,800.63** in interest income for the month of April; fiscal year-to-date total is **\$6,005.70**. Interest rates are: Middlefield Bank – .30%.

E. Motion _____ Second _____ Vote _____

Transfers

Motion to approve the following transfers from the General Fund, main special cost center to:

- Online Learning - \$3,440
- College Ready Ohio - \$64
- Food Service - \$50,000 (total \$125,000)

And from the Permanent Improvement - COP bond money line item to the Permanent Improvements fund for construction projects pending, \$461,380.

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

F. Motion _____ Second _____ Vote _____

Five-Year Forecast

Motion to approve the updated **Five-Year Forecast** for May, 2018 adjusted due to changes in certified revenues and appropriations and other known facts for Fiscal Year 2018 and beyond as required by Ohio Revised Code.

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

VIII. Information:

- May 15: CHS Spring 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.
- May 22: Spring Sports Banquet
- May 23: BOE Work Session/Special Meeting, 6:00 p.m.

May 24: 3rd Grade Q4 Academic Rally, 9:15 a.m.
 May 25: Last Day of School/End Q4/Record Day/Early Release Day
 May 25: 4th Grade Graduation, 9:30 a.m.
 May 28: Memorial Day - District Offices Closed
 May 29: Teacher Work Day
 June 6, 8, 13, 15, 20, 22, 27, 29: Athletic Booster Car Raffle Ticket Tent Sale, 10:00 a.m. - 4:00 p.m. at CIS
 June 9, 16, 23, 30: Athletic Booster Car Raffle Ticket Tent Sale, 10:00 a.m. - 3:00 p.m. at CIS
 June 13: BOE Meeting, 6:00 p.m.
 June 27: BOE Work Session/Special Meeting, 6:00 p.m.

IX. Meetings:

May 23: Work Session/Special Meeting, 6:00 p.m.

X. Legislative Update:

XI. Auburn Career Center:

XII. 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.

XIII. Adjournment:

Motion _____ Second _____ Vote _____

Time Adjourned: _____ P.M.