

**Work Session/Special Meeting of the  
Cardinal Local Board of Education**

**June 27, 2018**

**5:00 p.m. Work Session/Special Meeting  
Board Office**

*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. Discussion Items:

A. The Nutrition Group - Lisa Good

III. Superintendent's Report:

1. Action Items: Human Resources/Personnel

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

Motion to approve the following personnel matters:

A. Athletic Supplementals

- **Lisa Ayer**, MS Cross Country Coach, Step 0, .03
- **Joe Tucholski**, MS Football Coach, Step 0, .08

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

2. Action Items: Disposal of Property

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

Motion to approve the **disposal of old lockers** from the CIS building

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

IV. Treasurer's Report:

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

**Final Certifications and Resolutions**

Motion to adopt the Final Certifications and Appropriations for FY 2018 .

<b>FINAL</b>	<b>Beginning of Year Unencumbered Cash</b>	<b>Certified Revenues</b>	<b>Appropriations</b>
General Fund	\$77,874.83	\$15,230,536.00	\$15,255,231.00
Special Revenue Funds	43,389.63	1,270,591.36	1,246,506.06
Debt Service Funds	988,140.07	1,112,595.00	1,073,225.00
Capital Projects Funds	105,009.37	6,555,528.00	2,564,346.00
Enterprise Funds	23,995.70	581,951.00	567,643.00
Fiduciary Funds	44,126.60	64,848.00	64,564.93
<b>TOTALS</b>	<b>\$1,282,536.20</b>	<b>\$24,816,049.36</b>	<b>\$24,771,515.99</b>

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

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

**Transfers**

Motion to approve the following transfers:

General Fund to Food Service Fund, \$38,000 to cover final deficit cash balance, (total transferred \$163,000)

Permanent Improvement COP Bond to Permanent Improvement, \$22,500 for projects outstanding.

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

C. Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**New Fund**

Motion to approve the new Federal Grant Fund - Strategies Secondary Transition, fund 499-9218, received from ODE on June 12, 2018 to be spent by June 30, 2018.

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

D. Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Then and Now**

Motion to approve the Then and Now's for Geauga County ESC in the amount of \$22,400 and Ohio Alliance Billing in the amount of \$14,229.15, due to timing issues.

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

V. 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 the executive session, 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 \_\_Barb Rayburn \_\_Linda Smallwood \_\_Katie Thomas

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

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

VI. Adjournment:

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

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