

**Cardinal Local School District**  
**Regular Meeting**  
**May 15, 2018**

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The **Regular Meeting** of the Cardinal Board of Education held at 5:00 p.m. on May 15, 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:**

**MATH COMPETITION:** This month we are recognizing our seventh and eighth grade students who put their math skills to the test in the Greater Cleveland Council of Teachers of Mathematics (GCCTM) problem solving competition. On Saturday, March 10 CMS hosted the annual tournament where 525 7<sup>th</sup> and 8<sup>th</sup> graders from 40 different schools competed at six different sites in the Greater Cleveland Area. At the CMS host site, 14 teams of 7<sup>th</sup> graders and 9 teams of 8<sup>th</sup> graders from three different schools, including Cardinal, participated in four rounds of math competition. CMS had four seventh grade teams and four eighth-grade teams participate. The 7<sup>th</sup> grade team included: Audrey Avalon, Sabrina Clinger, Ethan Detweiler, Anastasia Fisher, Ava Gough, Troy Harper, Nathan Lunger, Timothy Mast, Hennessy Mohnkern, Cassandra Nguyen, Jenna Osborn, and Owen Veon. One 7<sup>th</sup> grade team earned medals and three teams earned blue ribbons. The 8<sup>th</sup> grade teams included: John Avalon, Justin Baker, Chloe Dubasik, Stevie Harper, Lorelei Hutchinson, Anthony Ludlow, Milanie Macayra, Olivia Osburn, Mia Polomsky, Brenden Sly, Colby Turon, and Edward Youngs. Two 8<sup>th</sup> grade teams earned blue ribbons and two teams earned red ribbons.

**CMS ROBOTOTS:** Saturday, April 28 was an exciting day for several of our middle school students - two teams of 6th-8th graders participated in the AWT RoboBots JuniorBots Competition! Out of 27 teams from both Lake and Geauga Counties, one of our teams brought home 3rd PLACE and the other finished 10th after being knocked out in the fourth round of competition. Members of the 3rd place team, Steel Spartans, included John Avalon, Ethan Detweiler, Kaden Matlack, Ty Simms, and Colby Turon. Their robot, Spartacus also received the competition's Best Engineered Bot award! The 10th place team, Toxic Spinners, included Gabe Hodgson, Joseph Kuzma, Jamie Marlowe, and Michael Wojtasik. They named their bot Hammerhead. Group advisor, middle school math teacher Deena Avalon, says she is so proud of the group for their efforts adding they all did a great job and had fun. In addition to Mrs. Avalon, we'd like to thank John Avalon, Anita Marlowe, and Claire Zurbuch for volunteering their time to advise the group, as well as Avalon Welding and Machine, LLC for being our industry sponsor!

**Track Record:** Eighth grader Lorelei Hutchinson has set new school records this year in track. She set the long jump record at 14'8" and broke the 200 hurdles record twice - the first time on April 20 with a time of 32.4 seconds, and then she broke it again at a following meet with a time of 31.38. The original hurdles record was set in 2001. Lorelei was also named Field Event MVP at the Lew Spence Invitational on May 5. Congratulations!

**Raymond A. Horn Award:** We are thrilled to be able to share that two of our high school students were recognized this year as Raymond A. Horn Outstanding Students for the 2017-18 school year. The award is given to a student in each district every year for their remarkable performance. Tonight we are recognizing Nicolas Cooper. Nic is one of our Geauga County ESC Job Program members and takes great pride in his work at the cafe at the high school. In addition to gaining important employment skills, he has mastered using his energetic personality to bring smiles to everyone he comes across. He is also very involved in Special Olympics and the Great Geauga County Fair. Congratulations to both of you on receiving this honor!

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**Presentations:**

**Tarkett USA, Inc.** – Dr. Hunt stated we are very fortunate to garner support from our local businesses and community members. We have invited Bob Green, Joe Zucco and Dave Kemmerly from Tarkett here as the Board would like to thank them for their donation of nearly \$49,000 in flooring in the weight room. If you get the chance to take a look at it, it looks great. *The Board thanked them for their support of Cardinal Schools.*

**Gardiner.** – Dr. Hunt stated as you are aware we are looking to replace windows, doors and lighting as part of the PI projects from the money received last month. Todd Barnhardt, engineer and president of Gardiner, Jerry Hixson and Mark Ludrowsky are the team working with us on this proposal. They will provide handouts, background, details of the project, the scope of the project and then the finance data. *Mr. Barnhardt stated as shown in our handout we have over 200 employees and are a business where our experience, intelligence and results are our strong points. We do the planning and provide the services and upkeep during and after the project is completed. We are a full-service business. A summary was given of the proposals main points. One – reduce Cardinal’s Energy Consumption by 4,463 MMBtu including the reduction of energy costs from \$202,603 to \$121,754, giving you a project payback of 9.9 years. Two – Infrastructure Improvements with the potential for solar panels, district-wide LED lights, replace windows and doors, replace water fixtures, retrofitting and to make sure all systems are working well and efficiently. Three – Intelligent Service Program at the middle school. We are suggesting a Power Purchase Agreement for solar panels at the high school and middle school. This will provide a fixed cost of \$0.10 per kWh for 25 years. They were able to find an investor to come in and install the panels and maintain them and the district will get the energy at a reduced rate. Mr. Hixson added the investor will pay for the equipment and installation then the district will get the power at a lower cost. At the end of the 25 years, the district will get the panels for a cost of \$1. Mr. Barnhardt stated they reviewed the area and the best locations are by the high school main parking lot and by the middle school ball field and soccer field as shown in the picture. Mrs. Smallwood asked if the owner maintains the panels. Mr. Ludrowsky replied yes, they maintain the panels, cut the grass and fence the area in for safety purposes. Mr. Barnhardt stated there are no moving parts so it is just a matter of keeping things away from the panels themselves. Mrs. Thomas asked how high there were. Mr. Barnhardt replied about three feet off the ground so a mower can get under them and then up to seven feet high at the top angle. He moved on to the water fixtures. Reviewing and updating the water fixtures will save water and energy over the long run. The LED lighting throughout the district will save money. Years ago this was not financially doable but the costs is lower and the benefit is greater. You only have to replace the bulbs as the current ballasts will last another 12 years. The high school has 139 windows with sliding wicket screens and three doors and Jordak has 77 windows and five doors to be replaced. They are looking at the most cost effective and safest way to replace these doors and windows. Mrs. Thomas stated there is no air conditioning in two buildings and there can be two months or more of stifling teaching conditions. Are the windows able to hold window air conditioners? Mr. Ludrowsky said the windows are tilted for safety purposes and are not able to hold air conditioners. Mr. Barnhardt said there is always a problem with heat due to schools starting sooner. These window units are for safety. Regular windows can be an entry point which is a security issue. We can work with the Board on other options. Dr. Hunt stated when he and Brian met with these folks we did mention the air conditioning issue. We talked about the HVAC systems and what we would need to do this. It will have to be another conversation. Mr. Barnhardt said in summary, the total costs by building, with the energy savings and operational savings adds up to a savings of \$91,436. Some of this savings can be used for air conditioning options. Dr. Hunt wanted to clarify that if we do the project our cost per year is \$60,146. Mr. Barnhardt questioned how do we know you are going to get those energy savings. We have done hundreds of energy projects and we apply guarantees. Mr. Klima asked if there is a way, in ten years when most of us are not here, to have this ongoing. Mr. Barnhardt stated the agreement will be in place for the term of twenty-five years. We put items in place and continue them throughout the life of the agreement. He showed the sample of the window with the tilt and the screen inset. We would not be using the screen insert on this project as it is very costly. Mrs. Thomas said one of our buildings has a lot of windows, with the*

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security issues is there a window film that can be applied to block the person from seeing inside the building. *Mrs. Barnhardt replied absolutely. There are many kinds of films to choose from. We can discuss this further as it is best to apply the film at the factory.* Mrs. Smallwood said they are looking at film that is shatterproof on doors and lower windows. *Mr. Barnhardt stated they have that through 3M, most use that product. We can adjust the project to include the film as desired.*

**Discussion Items:**

**1st Reading: NEOLA Policy Update** - 2271 College Credit Plus Program. Dr. Hunt informed the Board that Neola has moved to the BoardDocs program and all future policy updates will be through there. Kristie will need to give each of you a log-in so you are able to go in and review the policies and changes to be made. This will reduce the mountains of paper they provide us each time there is an update. The program is really pretty simple once you get in there.

**Pay to Participate -**

Dr. Hunt stated we have to get a consensus on the PTP fee schedule and get some fees set tonight so people know what is what. We have to look at the big picture and we have to do what is necessary to cover the cost of sports. We have 43% of our students on free or reduced lunch in the district. This is not about being fair; it is about being reasonable to families in our district. He wanted to share his thoughts and then open it up for discussion. Ms. Knuckles and he discussed how to set this up. She sent you sheets with various scenarios as we have to cover the costs of the coaches. If you look at the scenarios on the last pages of the summary, it shows the proposed costs. We have to be reasonable and do our best not to burden the families by finding a rate that is reasonable for their kids to play sports and be involved in the music programs. *Mr. Klima asked Ms. Knuckles what 30% would do to our budget.* Ms. Knuckles replied we passed a levy to make up for the loss of over \$1 million in TPPT revenues by 2020. Out of that new money we are now paying over \$400,000 for the PI bond projects leaving us little money for any other issues. So any money the Board decides to appropriate for a specific purpose means there is potential for something else to not be considered. We can only spend so much and should not spend everything we have. *Mrs. Smallwood said if you look at the individual sports most will be paying more with the flat fee.* Mrs. Anderson made a comment about fundraising. Our community cannot support all this fundraising. The Peters Pig Roast is already seeing this with a decline in support. We passed a levy and we need to give something back to those who supported us. The fee structure should be divided among the sports and participants less our support. *Mrs. Rayburn stated that when we worked on the levy we stated it was not for PTP fees but for operational needs.* Mrs. Thomas feels it has to be based on the individual sports and not a flat fee in order to sustain the students in the programs and make it fair to all. Mrs. Smallwood agrees. *Dr. Hunt said we have to change with the situation we are handed and can revisit this issue in May next year. Regardless of what happens we have to cover the cost of the programs. There will be some fundraising to help lower the costs.* Ms. Knuckles tried to summarize things for the notes and for what direction they are going in. So we are taking the cost of the coaches for the individual sports less the 30% the Board is agreeing to pay, then dividing that by the minimum number of participants and that will be the fee the students will have to pay. There will be the potential for fundraising to be applied later and reduce the final cost to the students. In one of the emails received this week, there was talk of a deposit. She would suggest setting a deposit as we have in the past, like \$40, to be paid to hold the spot on the roster. Then once fundraising is applied the balance can be paid. This will help to eliminate the nightmare of refunds we had this last year. *Mrs. Anderson stated NO. All costs for each of the groupings is divided by the minimum participants and you get one cost for all sports in the grouping. For most it is less than the individual fee proposed.* Mr. Klima stated it was time to make a motion to accept the PTP fee structure for the next school year based on that proposal.

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Mr. Klima moved and Mrs. Anderson seconded a motion to set the pay-to-participate fees at the total cost per group (high school sports, high school music, middle school sports) less the 30% Board paid amount, divided by the minimum number of participants to have a team. Thus the fees will be:

- High School Sports - \$355
- High School Music - \$94
- Middle School Sports - \$179

Roll call vote:

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

**Superintendent's Report**

**Action Items:**

**Human Resources/Personnel**

Mrs. Anderson moved and Mrs. Thomas seconded a 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

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- Vanessa Pintabona
    - Cardinaires - 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, \$900
- 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     |                 |

*Mrs. Smallwood asked what LPDC was. Dr. Hunt stated it is Local Professional Development Committee, they are responsible for reviewing the professional development activities needed for continuing education related to licensure.*

Roll call vote:

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

**Agreements**

Mrs. Anderson moved and Mrs. Thomas seconded a 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)

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- 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, aye Linda Smallwood, aye Katie Thomas, aye Ken Klima, aye Wendy Anderson, aye

**2018 CHS Graduates**

Mrs. Smallwood moved and Mrs. Thomas seconded a 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	Jeremiah 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

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

**OHSAA 2018-19 Membership Resolution**

Mrs. Thomas moved and Mrs. Anderson seconded a 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:

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

**Field Trip**

Mrs. Anderson moved and Mr. Klima seconded a motion to approve a trip to Cedar Point in Sandusky, Ohio for the CHS Pre-Calculus and Algebra 2 classes for Physics, Science, and Math Days on May 16, 2018.

*Diane Baumgartner stated they actually went on Monday due to a track meet.*

Roll call vote:

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

**Donations**

Mrs. Anderson moved and Mrs. Thomas seconded a 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 (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, aye Barb Rayburn, aye Linda Smallwood, aye Katie Thomas, aye Ken Klima, aye

**Treasurer's Report:**

**Minutes**

Mrs. Thomas moved and Mrs. Smallwood seconded the motion to approve the minutes of the April 3, 2018, special meeting, the April 11, 2018, regular meeting and the April 25, 2018, work session/special meeting.

Roll call vote:

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

**Bills**

Mr. Klima moved and Mrs. Smallwood seconded a motion to approve the bills in the amount of \$1,155,058.27 (includes payroll) paid during April, 2018, and those necessary for May 2018.

Roll call vote:

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

**Financial Reports**

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Mrs. Anderson moved and Mrs. Thomas seconded a motion to approve the SM1, the Monthly Financial Reports and Cash Reconciliation for the month ending April 30, 2018, as submitted. Also approve the amendments to the Certified Revenues and Appropriations for the month of April, and those amendments 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, aye Linda Smallwood, aye Katie Thomas, aye Ken Klima, aye Wendy Anderson, aye

**Interest Income**

The School District earned \$1,800.63 in interest income for the month of April, fiscal year-to-date total is \$6,005.7. Interest rates are: Middlefield Bank – 0.30%.

*Ms. Knuckles is working to set up the STAROhio Account to take advantage of the higher interest rate.*

**Transfers**

Mrs. Anderson moved and Mrs. Thomas seconded a 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.

*Mrs. Anderson asked what this looks like compared to last year for the food service transfers. Ms. Knuckles was not sure if it was \$145,000 or \$175,000 last year but she will check. Mrs. Anderson asked if this will get us through the rest of the school year. Ms. Knuckles said it could, it just depends on the receipts yet to be received.*

Roll call vote:

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

**Five-Year Forecast**

Mrs. Thomas moved and Mrs. Anderson seconded a 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, aye Ken Klima, aye Wendy Anderson, aye Barb Rayburn, aye Linda Smallwood, aye

**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.

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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.

**Meetings:**

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

**Legislative Update:** Mrs. Anderson reported they are still working on the deregulation items so there is nothing else going on.

**Executive Session:**

Mrs. Thomas moved and Mrs. Anderson seconded a motion for the Cardinal Local Schools Board of Education to recess into executive session for the purpose of Employee Contracts. Upon conclusion of this 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.

Motion Approved at 6:35 P.M.

Time Retired: 6:37 P.M.

Time Returned from Executive Session 6:58 P.M.

Roll call vote:

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

**Adjournment:**

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

Meeting adjourned at 6:58 P.M.

Roll call vote: unanimous yes.

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Kenneth Klima, President

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Merry Lou Knuckles, Treasurer