

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

July 25, 2018

**6:00 p.m. Work Session/Special 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. Discussion Item(s):
A. Safety & security update
- III. Superintendent's Report:
1. Action Items: Human Resources/Personnel
- Motion _____ Second _____ Vote _____
- Motion to approve the following personnel matters:
- A. Hire
- **Anne Dalby**, MS Guidance Counselor, effective August 1, 2018, MA +45, Step 0; 194 contract days
- B. New Assignments
- **Shaun Spence**, STEM Coach, effective August 1, 2018
- C. Contract Adjustment
- **Karen Retych**, JES Head Secretary, 6 hours (222 day contract) and Special Education Secretary, 2 hours (222 day contract), effective August 1, 2018
- D. Additional Assignments/Stipend
- **Michelle Nizen**, CCIP/Federal Programs Coordinator, effective July 1, 2018; \$5,000.00 stipend to be paid quarterly from Title funds

- **Karen Retych**, Special Education support, effective July 1, 2018; \$5,062.20 stipend paid quarterly from Title funds
- **Kristie Steyer**, Central Registration, EMIS/LGCA Point, Pupil Services Support, effective July 1, 2018; \$10,277.80 stipend paid quarterly from Title funds

E. Supplemental Contracts, 2018-19 school year

- **Chris Perrotti**, Assistant Varsity Football, Step 0, .09
- Teacher Leaders, .03 paid from Title funds
 - **Courtney Dyer**, Kindergarten
 - **Darcy Horvath**, 1st Grade & PBIS K-4
 - **Lisa Simms**, 2nd Grade
 - **Mike Topalian**, 3rd Grade
 - **Katie Gatrell**, 4th Grade
 - **Adam Johnson**, 5th Grade
 - **Gwen Santoro**, 6th Grade
 - **Tammy Misinec**, K-4 IST
 - **Candi Peters**, 9-12 IST
 - **Joe DiMattia**, PBIS 5-8
 - **Josh Esenwine**, PBIS 9-12

F. Volunteers

- **Heather Baumgartner**, MS Volleyball Coach
- **Jennifer Fekete**, Varsity Cross Country Coach

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

2. Action Item: Agreement and Resolutions

Motion _____ Second _____ Vote _____

Motion to approve the following agreement and resolutions:

- **Agreement for Professional Design Services** to complete the following projects: window infrastructure improvements at CHS & JES, water fixture improvements at CHS, CMS, and JES, door infrastructure improvements at CHS & JES, intelligent service, balancing, boiler control and combustion air at CMS (ATTACHMENT A)
- **A Resolution Approving the Procurement of Professional Energy Engineering Services** from the Gardiner Service Company LLC Through Participation in a Contract of the Ohio Schools Council (ATTACHMENT B)
- **A Resolution Authorizing and Directing the Superintendent to Negotiate a Power Purchase Agreement**

WHEREAS, the Board desires to explore the installation of a solar photovoltaic system on School District property and the purchase of the electrical energy generated by that system; and

WHEREAS, the Board wishes to authorize the Superintendent and the Superintendent's designees to enter into negotiations for a power purchase agreement related to the solar photovoltaic system and purchase of the electrical energy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Cardinal Local School District, Geauga and Trumbull Counties, Ohio:

Section 1. Commencement of Contract Negotiations. The Board authorizes the Superintendent and the Superintendent's designees to begin negotiations for a power purchase agreement as described in the preambles to this Resolution, such agreement being subject to final approval of this Board.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

IV. 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.

V. Adjournment:

Motion _____ Second _____ Vote _____

Time Adjourned: _____ P.M.