

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

August 22, 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.

III. Superintendent's Report:

1. Action Items: Human Resources/Personnel

Motion _____ Second _____ Vote _____

Motion to approve the following personnel matters:

A. Resignation

- **Samantha Fix**, Crossing Guard, effective August 9, 2018

B. Hire

- **Rebekah Goff**, CMS Paraprofessional, Level 2, Step 0, 60-day probationary contract, effective August 15, 2018
- **Amber Sperling**, Crossing Guard, effective August 16, 2018; Level 1, 60-day probationary contract
- **Deborah Yoder**, JES Cashier, Level 1, Step 18, 30-day probationary contract, effective August 14, 2018

C. Rescind Contract

- **Lee Fenner**, CHS Building Tech, .03 (split contract); approved May 15, 2018
- **Jean Jerina**, CHS Building Tech, .03 (split contract); approved May 15, 2018

D. Supplemental Contract, 2018-19 school year

- **Jean Jerina**, CHS Building Tech, .06

E. 2018-19 Online Instructors, rate of pay \$150.00/student

- **Ben Clutter**, Science
- **Brian George**, Social Studies
- **Meghan Turon**, ELA

F. Substitutes

- **Matthew Bolton**, custodial; necessary paperwork on file
- **Bille Eddy**, transportation, secretarial; necessary paperwork on file

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

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.