

Cardinal Local School District
Regular Meeting
June 13, 2018

The **Regular Meeting** of the Cardinal Board of Education held at 6:00 p.m. on June 13, 2018, was attended by Ken Klima, Wendy Anderson, Barb Rayburn, and Katie Thomas. Linda Smallwood was absent.

Meeting was opened with the Pledge of Allegiance.

Student Recognition:

Student Opinions: Our Jordak 4th graders were on a roll with their opinions this year! We have two more students whose thoughts were featured on the WVIZ/PBS ideastream® program NewsDepth. They mark the seventh and eighth students to be featured! Madison French and Matthew Dalpiaz wrote about how they can help the Earth. They said, "A good way we can help the earth would be by putting filters on top of the factory smoke stacks to filter out the pollutants and keep the air clean. The way this helps is because we would not breathe in the smoke." The pair could not believe it when they saw their opinion featured in class and were extremely grateful for teacher Mrs. Torre's help in crafting their response! Way to go!

Track Record: Eighth grader Mike Soltis had an outstanding track season this year for the middle school. He not only broke the school record in the shot put, but then went on to break his own record two more times this year. He broke the original record in April with a throw of 43'7" which also qualified him for the OHSAA Middle School State Track meet on May 12. At the middle school level there are no divisions so Mike competed against kids from schools of all sizes from across the state. He finished in 5th place which was good enough for a spot on the podium! By the way, Mike's final shot put record for the year was a throw of 45'9" which also put him in the Top 10 in the state for furthest shot put throw! Congratulations!

Raymond A. Horn Award: We are thrilled to be able to share 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. Last month we recognized one of the award winners, and tonight we are recognizing Samantha Loze as our second recipient. Sam was actually nominated by her teachers at Auburn Career Center. They say she is a hard working student who has earned a 4.0 every quarter since starting her teaching professions pathways. Sam even wrote her own children's book and presented it to preschoolers at Lakeland Community College. Teachers say her compassion and determination will help her with any challenge thrown her way. Congratulations!

Emily Kneier: We are proud of Senior Emily Kneier - she earned herself an invite to Orlando, Florida to compete in a national competition for Educators Rising later this month. Much like the Skills USA competition challenges those in trade fields, Educators Rising guides young people on a path to becoming accomplished teachers. For this particular competition, Emily developed, wrote, and illustrated a children's book that she titled, "The Day She Knew." The book is about twin sisters who have differing opinions on their appearance - one sister loves her looks, while the other despises them. Emily received a 4th place award in K-3 Literature for her 30 page publication, which by the way, had perfect grammar. She says she came up with the idea two years ago and feels with all of the bullying that can happen online and in school, it was important for students to understand that it's ok to be different. Emily will submit the same work for the Orlando competition and has until then to do some revisions if she chooses. In addition to the competition, Emily will also attend several seminars and workshops and hear keynote presentations from national education leaders while she's there. Emily hopes to one day become a middle school math and social studies teacher. Congratulations and good luck!

Chase Massey: We would like to recognize CHS 10th grader Chase Massey. He's spent this school year participating in a leadership program for students in Lake and Geauga Counties. As part of the program, the group partnered with the Appalachia Service Project an organization that uses volunteers to repair homes for

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low-income families in Central Appalachia. For a week over winter break this year, Chase was the only Cardinal student to travel with the leadership group to Jonesville, Virginia and assist in refinishing a kitchen for a family's home. For the week he was there, Chase says he spent 8 hours a day learning how to hang dry wall, then hung the dry wall and painted. While it was a new skill for him, Chase says he caught on rather quickly and before he knew it he was taking on a leadership role and other students in the group were looking to him for guidance on what to do next. He calls that part of the experience "cool," adding it matured him a bit and taught him a lot about responsibility. He says being able to provide some much needed help to someone in need is a great feeling. We've included a link to the album of the home Chase worked on. If you look hard enough we're sure you'll see him carrying and hanging dry wall somewhere around January 5. Locally, the leadership group is building bookshelves for various businesses to help promote reading and literacy. Great work Chase!

Franklin B. Walter Award: We are so proud of our JES Intervention Specialist Lila Nappier. She received the Franklin B. Walter Outstanding Educator Award for this year. This award is given to those who provide outstanding educational care to students with disabilities. Lila's nominator says she is one of the hardest working intervention specialists in the district. She is organized, efficient, well-versed on her students' needs, and always does her job with pride. We are so thrilled to call her a Huskie! Congratulations Lila!

Presentation:

Gardiner – Dr. Hunt welcomed Todd Barnhardt, President of Gardiner back to talk to the Board. *Mr. Barnhardt stated after the last discussion, he met with Dr. Hunt to review the project and incorporate some of your concerns into the project. They came back with a revised scope of the project and made some adjustments to keep this financially feasible. The key point we said we would evaluate was the security film on the new windows. So we added that cost and removed the LED lighting part of the project. They feel relamping is something your staff can do over a period of time and they will help you get better pricing. They are not saying to not do it, but to do it another way that will be equally beneficial. They were able to review the energy savings, add some rebates and get a better PPA fixed rate. First Energy will pass on rebates to anyone who has upgraded their energy efficiency. Clients are getting more back on the applications submitted. The key item is the long-term hedge with the solar PPA program where they were able to secure an additional 5% off the rate. Overall the savings has gone up, the costs have gone up and the payback period has increased from the first discussion, but the first year of cash flow back to the district is higher.* Mrs. Thomas asked what the film looks like. Does it help with solar heating? *Mr. Barnhardt replied it is similar to when you got your first car and you tinted the windows, but this film has enhanced features with the UV tinting and the thickness factor. They are recommending the Llumnar Security film for its reflectivity and absorption rates which are better than 3M.* Mrs. Thomas asked how high the film would go as the middle school has high windows. *Mr. Barnhardt stated this would only be for the first floor windows.* Dr. Hunt stated this project for new tinted windows is only for the first floor of the high school and Jordak and not the middle school. The film is applied at the factory when the windows are built. The middle school is a different scope of the project since we are not replacing those windows. *Mr. Barnhardt said the windows are not bulletproof or heavily tinted but is a good safety product.* Mrs. Rayburn asked what the security is if it is not bulletproof. *Mr. Barnhardt said the film and the thickness will slow down any attempts to smash in the windows to gain entry. He will get a sample of the window film to Dr. Hunt to show you. The high school rooftop cooling system needs upgraded and has been added to project.* *Project Summary – change in financials, increase in scope, increase in payback by one year to 10.5 years, lighting will be implemented by the District and the project cash flow is better for the District. The hedge on the term for the electric is key to the payback of the bond money.* Mrs. Thomas talked with Dr. Hunt concerning the windows and while we are addressing many issues we are not addressing the air conditioning concerns. That is important. We want to attract people to our schools and the new building up the road will have air conditioning. We have window units in the offices, STARS rooms and we are heading into 2020 and we have no air conditioning. *Mr. Barnhardt stated to fit air condition / central air into this financing vehicle is not possible.*

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He suggests looking into central air conditioning and that will be a different financing vehicle from this. Dr. Hunt said we have talked about the cost of labor and materials to put units on the roof at Jordak and the high school which is quite high. Also we may not have enough room on the roof of Jordak to put the drainage, etc required for central air. This is an energy project to help pay back the bond costs. We can look at air conditioning at another time; it is not off the table but it is not part of this project. Mr. Barnhardt said there are logistical problems with older buildings and when you upgrade you have to follow current building codes and requirements. The window units do not meet the ventilation requirements now in place for an entire building. The electrical units in older buildings are not geared up to handle the substantial increase in the electric pull for all rooms. Dr. Hunt stated if the Board wishes they can have a separate discussion about air conditioning options. What he is hearing is that window units are not a go with this project. If we are going to do it, we need to review the design and go in a separate direction from this energy project. Mr. Barnhardt shared that Columbiana schools are going through a building upgrade project right now; they are in phase 4 of 6. They had window units and had to go to other units with better ventilation. They are in competition like you to keep and grow enrollment. He suggests reviewing a master plan. There are a lot of systems out there; some where the equipment may cost more but the installation is less. This project was to find energy conservation measures and pay back towards the bonds. The hedge on the utilities is substantial. This is a partnership starting with this project. We have been involved with many projects for schools, whether starting new or upgrading existing buildings. This is a \$900,000 project and a HVAC project will be much more than that. We can work together to get different systems and ideas as we go along. Taking advantage of the hedge is important right now. Dr. Hunt said our next step will be to take time to review the project, discuss it and evaluate where we are. He needs to talk to Brian Kelly about replacing with LED lighting and when we can do it. We need to look at the savings and the payback. Our focus has to be on the cost vs. the savings. This is something we should be doing for the betterment of the District. We will have follow-up discussions on the options and the costs. Dr. Hunt thanked Mr. Barnhardt for coming back and discussing the project with the Board.

Discussion Items:

2nd Reading: NEOLA Policy Update - 2271 College Credit Plus Program. Dr. Hunt informed the Board that they will be approving these updates at the next meeting.

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
 - John Sass, Head Mechanic, Step 15, Level 3 - Confidential Index; effective July 1, 2018-June 30, 2019.

- B. Online Instructors, at a rate of \$150.00 per student
 - Ben Clutter
 - Beth Drebus
 - Josh Esenwine
 - Maureen Fowler
 - Brian George
 - Kara Gillespie
 - Jean Jerina

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- Meghan Turon
- C. Supplemental Contracts, 2018-19 school year
 - Stanley Barwidi, MS Girls Basketball Coach (7th/8th) -Step 2, .08
 - Diane Baumgartner, 8th Grade Volleyball Coach - Step 2, .08
 - Greg Bean, 8th Grade Boys Basketball Coach - Step 1, .07
 - Melissa Cardinal, Mentor Teacher - .04
 - Cassie Chambers, Assistant/JV Volleyball Coach - Step 0, .09
 - Greg Cicero, Head Track Coach - Step 2, .15
 - Jon Cummins, Head Boys Basketball Coach, Step 2, .17
 - Beth Drebus
 - Sophomore Class Advisor -.045
 - Mentor Teacher - .04
 - Tim Florjancic, HS Marching Band/Concert Band - Step 2, .16
 - Brian George, - Freshman Class Advisor - .045
 - Kara Gillespie, CHS Student Council Advisor - .03
 - Kathryn Gladwell, Key Club (split contract) - .01
 - Katherine Hess, Freshman Volleyball Coach - Step 0, .09
 - Dennis Ikeler, Head Varsity Softball Coach - Step 2, .12
 - Tyler Jones, Assistant Varsity Track Coach - Step 1, .08
 - Peggy Karg, Builder's Club Advisor - .02
 - Mike Karr, JV/Varsity Assistant Boys Basketball Coach, Step 1, .11
 - Luke Kruse, Girls Basketball Head Coach - Step 2, .17
 - Alysha Makowski, Flag Line Advisor - Step 1, .05
 - Staci Poole, HS Cheerleading Advisor - Step 2, .10
 - Elisabeth Robinson, CMS Student Council Advisor - .03
 - Luciano Ruscitto, MS Soccer Coach -Step 2, .08
 - Daniel Skingel, MS Wrestling Coach - Step 2, .07
 - Jim Soltis, Top Varsity Assistant Football Coach, Step 2, .15
 - Shaun Spence, CMS Tech Coordinator, - .06
 - Sharon Stotts, Faculty Manager - .12
 - Troy Sullivan, Varsity Assistant Football Coach, Step 1, .11
 - Meghan Turon, Key Club (split contract) - .01
 - Kalyn Ward, 7th Grade Volleyball Coach - Step 2, .08
 - Jeff Zeigler, Head Varsity Wrestling Coach, Step 2, .17
- D. Summer ESY Drivers and Aides
 - Sue Urbanski, van driver for CARES ESY July 2-August 2, approximately 4 hours/day
 - Kristan Mast, van aide for CARES ESY July 2-August 2, approximately 3.5 hours/day
 - Simone Lee, van driver for Monarch, June 18-July 12, approximately 4.5 hours/day
 - Brittany Peters, van aide for Monarch, June 18-July 12, approximately 4 hours/day
 - LaRue Westover, van driver for Metzenbaum, July 10-12, 16-18, 23-25, approximately 4.75 hours/day, AM/PM shifts only
 - Hal Adams
 - Van driver for Metzenbaum, July 10-12, 16-18, 23-25, Mid shift only
 - Van driver for STARS, July 10-13, 16-19, 23-26, approximately 2 hours/day
 - Tammy Clendenin, van driver for STARS, July 10-13, 16-19, 23-26, approximately 2.5 hours/day
 - Michele Maruna, van aide for STARS, July 10-13, 16-19, 23-26, approximately 2 hours/day

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E. Volunteers

- Beth Drebus, CHS Debate Team/Speech Club Coach
- Mike Hoffman, MS Wrestling Coach
- Brian Zeigler, Assistant Varsity Wrestling Coach

Roll call vote:

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

Agreements and Certification

Mrs. Thomas moved and Mr. Klima seconded a motion to approve the following facilities agreement and certification:

- Facilities Agreement with the Village of Middlefield for the 2018-19 school year at a cost of \$11,087.00 to be paid in two installments - the first due by October 1, 2018, and the second by April 1, 2019.
- ODE Direct Certification for Safety, Health & Nutrition for the free lunch program.

Roll call vote:

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

Facilities Usage

Mrs. Anderson moved and Mrs. Thomas seconded a motion to approve use of the baseball and softball fields to the Village of Middlefield for fireworks on June 16, 2018.

Roll call vote:

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

Graduates

Mrs. Thomas moved and Mrs. Rayburn seconded a motion to approve the following students as Class of 2018 graduates:

- Jeremiah Cochran
- Robert Pierce

Roll call vote:

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

Extended School Year Services

Mrs. Anderson moved and Mr. Klima seconded a motion to approve Extended School Year (ESY) to the following:

- 7 students to attend STARS Camp at Cardinal on July 10-13, 16-19, 23-26 and Community Outing Days on July 13, 19, 26
- 2 students to attend ½ day camp at Metzenbaum on July 10-12, 16-18, 23-25
- 1 student to attend full day camp at Metzenbaum on July 10-12, 16-18, 23-25
- 1 student to attend camp at Monarch, Cleveland on June 18-July 12, Mon.-Thur.
- 1 student to attend camp at CARES, Mentor on July 2-August 2

Roll call vote:

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

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Club

Mrs. Anderson moved and Mrs. Rayburn seconded a motion to approve the creation of a Debate Team /Speech Club as an extracurricular activity at CHS for the 2018-19 school year.

Ms. Knuckles asked if this was being handled like in the past with first year as a volunteer position and then the second year can be considered for a supplemental position. Dr. Hunt replied yes.

Roll call vote:

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

Inventory

Mrs. Thomas moved and Mrs. Rayburn seconded a motion to approve the following items for inventory from the Ohio Chapter of Computer Science Teachers Association for JES:

- Edison Robot
- Code 'n Go Mouse
- Micro: Bit Go Kit

Roll call vote:

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

Donations

Mrs. Anderson moved and Mrs. Rayburn seconded a motion to approve the following grant:

- GE Additive Education Program grant for a 3D printing classroom package for JES consisting of a Polar Cloud account, 3D printer and supplies, and various curriculum/lesson plans (\$2,200 value).

And to approve the following donations:

- 57 recorders for 4th grade music students from an anonymous donor (\$171.00 value)
- Cardinal PTA
 - \$2,100 for field trips to Holden Arboretum.
 - \$500 for playground equipment.
 - \$400 to use for the 2018-19 open house and kindergarten orientation.
- Dave Bronson, breakfast, cash prize, gift certificates for CHS students of the month from January - May 2018 (\$135.00 value).
- Dr. H. John "Bud" Visser, \$5,100 for the purchase of equipment for the CIS Science Lab.

Roll call vote:

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

Treasurer's Report:

Minutes

Mrs. Thomas moved and Mr. Klima seconded the motion to approve the minutes of the May 18, 2018, regular meeting.

Roll call vote:

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

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Bills

Mrs. Anderson moved and Mrs. Rayburn seconded a motion to approve the bills in the amount of \$888,431.15 (includes payroll) paid during May 2018, and those necessary for June 2018.

Roll call vote:

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

Financial Reports

Mrs. Thomas moved and Mrs. Rayburn seconded a motion to approve the SM1, the Monthly Financial Reports and Cash Reconciliation for the month ending May 31, 2018, as submitted. Also approve the amendments to the Certified Revenues and Appropriations for the month of May, and those amendments necessary for June. General Fund Certified Revenues are \$15,146,618. All Other Fund Certified Revenues are \$9,566,151.36. General Fund Appropriations are \$15,160,380. All Other Fund Appropriations are \$9,518,844.99.

Roll call vote:

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

Interest Income

The School District earned \$1,796.39 in interest income for the month of May, fiscal year-to-date total is \$7,802.09. Interest rates are: Middlefield Bank – 0.30%.

Transfers

Mrs. Anderson moved and Mr. Klima seconded a motion to approve the following transfers:

- From General Fund main cost center to the Online Learning cost center- \$4,045.
- From the Permanent Improvement COP bond money line item to the Permanent Improvements fund for construction projects pending, \$18,000.

Roll call vote:

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

Mrs. Knuckles informed the Board that the next few motions are part of the normal year-end closing procedures.

Fiscal Year Closing

Mrs. Anderson moved and Mrs. Thomas seconded a motion to authorize the Treasurer to modify the following to close the fiscal year as necessary pending Board approval at the July 11, 2018, Regular Meeting:

Appropriation Resolution
Amended Certificate of Resources
SM1 Spending Plan for FY19

Roll call vote:

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

Transfers and Advances

Mrs. Anderson moved and Mr. Klima seconded a motion to authorize the Treasurer to make fund to fund transfers and advances as necessary to close fiscal year 2018; including those funds pending receipt of Federal Funds due but not yet paid, until approved at July 11, 2018, Regular Meeting.

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Roll call vote:

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

Tax Advances

Mrs. Thomas moved and Mrs. Anderson seconded a motion to authorize the Treasurer to request tax advances of the County Auditor for July 2018.

Advance Dates - July 6, 2018 July 01, 2018

Roll call vote:

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

Final Certifications and Resolutions

Mrs. Thomas moved and Mrs. Rayburn seconded a motion to adopt the Final Certifications and Appropriations for FY 2018. (Barring any unforeseen items that will change the budget figures – if needed new certifications/appropriations will be approved at the June 27th meeting.)

FINAL	Beginning of Year Unencumbered Cash	Certified Revenues	Appropriations
General Fund	\$77,874.83	\$15,146,618.00	\$15,160,380.00
Special Revenue Funds	43,389.63	1,263,650.36	1,272,532.06
Debt Service Funds	988,140.07	1,112,595.00	1,073,225.00
Capital Projects Funds	105,009.37	6,515,028.00	6,510,207.00
Enterprise Funds	23,995.70	610,052.00	592,098.00
Fiduciary Funds	44,126.60	64,826.00	70,782.92
TOTALS	\$1,282,536.20	\$24,712,769.36	\$24,679,224.99

Ms. Knuckles stated it will be necessary to have the special meeting on June 27th as there has been several changes to the budget since the end of May and we will need to approve a new final budget. This final budget will be approved by the Budget Commission on June 29th.

Roll call vote:

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

Temporary Appropriations FY 2019

Mrs. Anderson moved and Mrs. Thomas seconded a motion to adopt a Temporary Appropriation Resolution for FY 2019 based on the Estimated Certificate of Resources as approved by the County Auditor and the FY 2018 current revenues and expenditures. These appropriations will allow the School District to operate through the August, 2018, board meeting and beyond.

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TEMPORARY	Estimated Unencumbered Cash	Certified Revenues	Appropriations
General Fund	\$55,656	\$14,614,455	\$10,000,000
Special Revenue Funds	57,000	851,000	614,500
Debt Service Funds	1,005,395	1,080,199	1,031,301
Capital Projects Funds	4,900,250	304,4425	1,500,000
Enterprise Funds	16,250	330,000	225,000
Fiduciary Funds	26,000	45,000	41,500
TOTALS	\$6,060,551	\$17,250,579	\$13,412,301

Roll call vote:

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

Property Insurance Renewal

Mr. Klima moved and Mrs. Rayburn seconded a motion to approve the Property, Fleet, and Casualty Insurance renewal with Todd Associates/Liberty Mutual Premium costs are \$24,317 for Property and General Liability, \$13,589 for Fleet, \$4,279 for Umbrella, \$1,793 for Inland Marine, \$1,026 for Crime, and \$1,005 for Cyber Liability, for a total of \$46,009. (An increase of \$160 over FY 2018 due a slight increase in premium costs.)

Ms. Knuckles gave the Board a sheet comparing the two quotes received. We have been with Todd Associates for over twenty years and always have had good service so when their initial quote was higher than the SORSA quote we did give them a chance to give a better quote out of courtesy. They did come back with a quote only \$160 higher than last year. SORSA is a consortium group and Liberty is based on our experience only. After discussing this with Dr. Hunt we decided to stay with Liberty Mutual and Todd Associates for the upcoming year.

Roll call vote:

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

Then and Now

Mrs. Anderson moved and Mrs. Thomas seconded a motion to approve the Then and Now with Newbury Schools for St. Helens for \$10,477.26 out of Federal Grant monies, due to timing issues.

Roll call vote:

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

Information:

- June 15, 20, 22, 27, 29: Athletic Booster Car Raffle Ticket Tent Sale, 10:00 a.m. - 4:00 p.m. at CIS
- June 16, 23, 30: Athletic Booster Car Raffle Ticket Tent Sale, 10:00 a.m. - 3:00 p.m. at CIS
- June 16 & 23: Music Boosters Car Wash, 10:00-1:30 p.m. at Middlefield Ace Hardware

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June 27: BOE Work Session/Special Meeting, 6:00 p.m.
June 28: BOE Office Closed
July 1: CHS Schedules available in IC
July 4: BOE Office Closed - Happy 4th of July
July 6, 11, 13: Athletic Booster Car Raffle Ticket Tent Sale, 10:00 a.m. - 4:00 p.m. at CIS
July 7, 14: Athletic Booster Car Raffle Ticket Tent Sale, 10:00 a.m. - 3:00 p.m. at CIS
July 11: BOE Meeting, 6:00 p.m.
July 21: Joe Peters Memorial Pig Roast, 12:00-8:00 p.m. at Mespo Expo
July 25: BOE Work Session/Special Meeting, 6:00 p.m.
August 1: CMS Schedules available in IC
August 6: HS Fall Sports Pictures, 10:00 a.m.
August 8: MS Fall Sports Pictures, 10:30 a.m.
August 8: BOE Meeting, 6:00 p.m.
August 9: CMS Locker Set Up, 3:30-5:30 p.m.
August 10: New Teacher Orientation
August 10: K Orientation: Boys, 9:00-11:00 a.m.; Girls, 1:00-3:00 p.m.
August 13: All Staff Opening Day
August 13: CMS Open House, 5:00-6:00 p.m.
August 14: First Day of School

Meetings:

June 27 – Special Meeting/Work Session, 6:00 p.m.

Legislative Update: Mrs. Anderson reported there is some money hopefully opening up for school safety issues. It was about \$10,000,000 but now could be up to \$12,000,000. Some grant money may also be available as well. *Dr. Hunt was at a meeting yesterday with the local superintendents and legislative leaders. They are hoping to get some things done like those money matters before the new governor takes office.*

Auburn Career Center: Mr. Klima reported they are hot and heavy on the summer projects. The class list has been released and they have filled 448 seats out of 480 available options. Cardinal has 20 students signed up and Berkshire has 44. He was not sure of why there is a big difference.

Executive Session:

Mrs. Anderson moved and Mrs. Rayburn seconded a motion for the Cardinal Local Schools Board of Education to recess into executive session for the purpose of Personnel 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 7:05 P.M.

Time Retired: 7:12 P.M.

Time Returned from Executive Session 7:30 P.M.

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Roll call vote:

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

Adjournment:

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

Meeting adjourned at 7:35 P.M.

Roll call vote: unanimous yes.

Kenneth Klima, President

Merry Lou Knuckles, Treasurer