



Leading ALL students to college, career, and civic readiness

September 12, 2022-7PM · Cardington-Lincoln High School Library
 Matt Clinger, President · Pat Clark, Vice President · Sarah Struck · Quinn Maceyko · Chad Holt
 Brian Petrie, Superintendent · Brenda Miller, Treasurer

“This is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda” - Cardington-Lincoln ByLaw 160

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Minutes***
- IV. Recognition of Guests and Visitors**
- V. Approval of the Agenda***
- VI. Awards, Recognitions, Donations**

Donations*

- 1. **Chesterville Masonic Lodge (Chester 238 F. & A.M.) - \$450.00 donation to Masonic Lodge scholarship donation fund**

- VII. Public Participation**
 - A. Board Member Participation**
 - B. Other Public Participation**

- VIII. Reports to the Board**
 - A. Finance Report**
 - 1. **Monthly Financial Report - August***
 - 2. **Final Appropriations for FY23***
 - 3. **Approve entering into a 1-year contract with K-12 Business Consultants for five year forecasting***
 - 4. **Approve fund for Device Protection Insurance***
 - 5. **Approve “Then and Now” payment for PO # 230447 and #230445***
 - 6. **Approve FY23 21st Century Grant***

21st Century

509-2212-119-9223	\$184,145	Wages
509-2212-249-9223	\$37,757	Fringe
509-2212-419-9223	\$37,000	Purchased Service
509-2212-519-9223	\$21,098	Supplies
509-2212-640-9223	\$20,000	Capital

- B. Faculty Associations**
 - 1. **Cardington-Lincoln Faculty Association**
 - 2. **OAPSE #687**
- C. Teaching and Learning**
 - 1. **Building Principal Reports**
 - 2. **Curriculum School Improvement**

- a) Report Card Overview
- 3. Special Education Updates
 - a) Internal Monitoring Team
- D. Superintendent's Report
 - 1. District Leadership Team
 - 2. Youth Mental Health First Aid Recap

IX. New Business

- A. Declaration of Impractical Transportation for In-lieu of Transportation Payments*
- B. Approval of Routes and Stops for the 2022-2023*
- C. Related Service Contract FY23*
 - 1. Golden Touch Consulting
 - a) 21st Century Grant Evaluation Elementary
(1) \$9,999.00
 - b) 21st Century Grant Evaluation Middle School
(1) \$9,999.00

X. Personnel

A. Modification of Classified Contract*

<u>Name</u>	<u>Position</u>	<u>Modification</u>	<u>Effective Date</u>
Cynthia Jordan	Assistant Cook	From 6 hours per day to 7 hours per day	August 22, 2022
Judith Darlene Smith	Educational Aide	From 6 hours per day to 7 hours per day	August 22, 2022
Linda Brininger	High School Secretary	From 7.5 hour Aide to 8 hour HS Secretary	September 2, 2022

B. Resignation of Supplemental Contract*

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Christian Jamal	Freshman Volleyball	August 1, 2022

C. Retirement/Resignation of Certified Staff*

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jodi Adams	Middle School Intervention	August 17, 2022

D. Retirement/Resignation of Classified Staff*

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Diane Stevens	Bus Driver	August 19, 2022
Shannon Claus	Educational Aide - One to One	August 19, 2022
Steve Damron	Assistant Cook	August 21, 2022

E. Approval of Initial Certified Contract FY23*

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Education Level</u>	<u>Term</u>
Chad Hobbs	MTSS Coordinator/Graduation Coach 7-12	0	BA	1 year limited

F. Approval of Initial Classified Contract FY23*

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Contract Type</u>	<u>Note</u>
Caitlin Cooper	Educational Aide 7.5 hours	3	Limited 1 year	
Austin Strickland	Educational Aide 7.5 hours	3	Limited 1 Year	Retro to 9/6/2022
Kayla Hurt	Educational Aide 7.5 hours one to one	3	Limited 1 Year	Retro to 9/7/2022

- G. Approval of Certified Substitutes***
- | <u>Name</u> | <u>Position</u> | <u>Note</u> |
|------------------|--------------------------------|-------------|
| Tolly Bockbrader | Temporary Certified Substitute | |
- H. Approval of Classified Substitutes***
- | <u>Name</u> | <u>Position</u> | <u>Note</u> |
|-----------------|--|-------------|
| Amanda Robinson | Sub Aide, Sub Secretary, Sub Custodian | |
- I. Approval of Substitute Teacher Rates for 2022-2023 School Year***
- | | |
|------------------------------|------------------|
| 1. Regular Rate | \$110 per day |
| 2. CLLS Retired Teacher Rate | \$120.00 per day |
| 3. Advanced Substitute Rate | \$157.00 per day |
- J. Approval of Individuals on Advanced Substitute Rate for FY 23***
- | | |
|------------------|--|
| 1. Steve Fissell | |
|------------------|--|
- K. Approval of Severance Payment***
- | | |
|-------------------|------------|
| a) Dianna Stevens | \$2,306.74 |
|-------------------|------------|

XI. Consent Agenda*

- A. Supplemental Contracts for FY23**
- | <u>Name</u> | <u>Position</u> | <u>Term/Effective Date/Season</u> | <u>Notes</u> |
|------------------|-----------------------------|-----------------------------------|--------------|
| Jaide Brown | Science Department Chair HS | FY23 | Tier 3 |
| Mary Hughes | Special Education Chair HS | FY23 | Tier 3 |
| Dionne Lawson | Special Education Chair MS | FY23 | Tier 3 |
| Sarah Flanagan | Special Education Chair ES | FY23 | Tier 3 |
| Christian Jamal | Volunteer Volleyball | FY23 | |
| Eric Staley | Searchlight | FY23 | Tier 3 |
| Alyssa Musselman | 7th Grade Volleyball | Fall FY23 | |
| Dionne Lawson | 8th Grade Volleyball | Fall FY23 | |
| Jillian Kaufman | Junior Naturalist | FY23 | Tier 1 |
- B. FY23 Pupil Activity Contracts**
- | <u>Name</u> | <u>Position</u> | <u>Term/Effective Date/Season</u> | <u>Notes</u> |
|-------------------|------------------|-----------------------------------|--------------|
| Austin Strickland | Lunch Monitor HS | FY23 | Tier 3 |
- C. Approval of Training Stipend of \$100 per day (non contracted)**
- | <u>Name</u> | <u>Number of Days</u> |
|---------------|-----------------------|
| Ryan Goetzman | 3 days |
| Ryan Treese | 3 days |
| Krista Betti | 3 days |
- D. Approval Sub Calling Stipend**
- | | |
|------------------|---------|
| 1. Steve Fissell | \$1,050 |
|------------------|---------|

XII. Future Agenda Items

- A. Winter Assistant Coaches (October)
- B. RESA Mentors (October)
- C. 21st Century Grant Positions - LIFT, SAIL (October)

XIII. Other Communications

XIV. Upcoming Events

September 21	Two Hour Late Start
September 28	Bloodmobile in High School Atrium
September 30	Homecoming
October 5	Middle School Picture Retakes
October 6	One Hour Early Release
October 6	Parent Teacher Conferences Grades 5-12
October 10	Board of Education 7pm
October 10	No School - Teacher Inservice
October 13	Elementary Math Night (Tentative Date)
October 19	Two Hour Late Start
October 20	High School Picture Retakes
November 2-5	NHS South Dakota Trip
November 3	Parent Teacher Conferences Grades Pk-4
November 4	End of First Quarter
November 10	One Hour Early Release
November 10	Parent Teacher Conferences Grades Pk-12
November 10-12	Fall Play
November 15	Board of Education Meeting 6pm
November 16	Two Hour Late Start
November 19	PTO Holiday Bazaar
November 23-25	No School
December 12	Board of Education Meeting 6pm
December 21	One Hour Early Release
December 22- Jan 2	No School
January 3	School Resumes

XIII. Adjournment

0169.1 Public Participation at Board Meetings

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by the following principles:

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) days prior to the meeting and include:

name and address of the participant;

group affiliation, if and when appropriate;

topic to be addressed.

Such requests shall be subject to the approval of the Superintendent and the Board President.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at those public meetings of the Board during which action may be taken

and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

Public participation shall be permitted as indicated on the order of business.

Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.

Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.

Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.

Each statement made by a participant shall be limited to three (3) minutes duration, unless extended by the presiding officer.

No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.

All statements shall be directed to the presiding officer; no person may address or question Board members individually.

Tape or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:

1. No obstructions are created between the Board and the audience.
2. No interviews are conducted in the meeting room while the Board is in session.
3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience

while the Board is in session and not disrupt the meeting.

The presiding officer may:

prohibit public comments that are frivolous, repetitive, and/or harassing;

interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, off-topic, antagonistic, obscene, or irrelevant;

request any individual to leave the meeting when that person does not observe reasonable decorum;

request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;

call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;

waive these rules.

with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.

The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

R.C. 3313.20

0169.2 Open Meetings/Sunshine Law

The Sunshine Law applies to the Board, and to any committee or subcommittee created by the Board or required by law or rule.

A "meeting" to which the Sunshine Law applies is any prearranged discussion of the public business of the Board, committee or subcommittee by a majority of its members, including, but not limited to, regular and special meetings, work sessions, retreats, planning meetings, and study groups. A series of prearranged meetings attended by a minority of the Board to discuss the public business, without giving proper notice, is a violation of the Sunshine Law. A majority of members may gather at social or other events, but may not discuss public business. The Sunshine Law prohibits any private prearranged discussion of public business by a majority of Board members regardless of whether the discussion occurs face to face, telephonically, by video conference, or electronically by e-mail, text messages, tweet, or other forms of communication.

Executive Session Checklist

Date _____ Time Entered _____ Time Returned to Regular Meeting _____

I. Executive Session

"Motion by _____, seconded by _____ to hold an executive session"

- to consider the appointment of a public employee or official.*
- to consider the employment of a public employee or official.*
- to consider the dismissal of a public employee or official.*
- to consider the discipline of a public employee or official.*
- to consider the promotion of a public employee or official.*
- to consider the demotion of a public employee or official.*
- to consider the compensation of a public employee or official.*
- to consider the investigation of charges or complaints against a public employee, official, licensee, or student.*

above per ORC 121.22 (G)(1)

OR

below per ORC 121.22 (G)(2)-(6)

- to consider the purchase of property for public purposes.
- to consider the sale of property at competitive bidding.
- to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
- to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- to conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- to consider matters required to be kept confidential by federal law or regulations or state statutes.
- to discuss details relative to the security arrangements and emergency response protocols for the board of education.
- to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Board President _____

Treasurer _____