



Leading ALL students to college, career, and civic readiness

December 12, 2022 · 6PM · 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**
 - A. Donations***
 - 1. Donation of \$1600 to the Athletic Account from the Cardington Athletic Boosters
 - 2. Donation of \$200 to the Class of 1965 Fund for Students in need in memory of Stanley Heacock
 - B. Recognitions**
 - 1. Erik Kyrk, recognition of 30 years of dedicated service to the Cross Country and Track Programs at the Cardington-Lincoln Jr. High and High School
 - 2. OSBA Media Honor Roll Recognition of Evelyn Long from the Morrow County Sentinel and Rob McCurdy from the Marin Star for fair and balanced education reporting, and exemplary service to our community
- VII. Public Participation**
 - A. Board Member Participation**
 - B. Other Public Participation**
- VIII. Reports to the Board**
 - A. Public Hearing in regard to Safe Routes to School - School Travel Plan**
 - B. Finance Report**
 - 1. Monthly Financial Report - November*
 - 2. Creation of account 200-9229 (5th grade class) and 200-9230 (6th grade class)*
 - 3. SpyGlass Contract - Approval to enter into a contract with SpyGlass for utility and telecom cost management for 3-years at a cost of \$1,195 per year*.
 - C. Faculty Associations**
 - 1. Cardington-Lincoln Faculty Association
 - 2. OAPSE #687
 - D. Teaching and Learning**
 - 1. Building Principal Reports
 - E. Maintenance**
 - F. Special Education**
 - G. Superintendent's Report**

1. Enrollment and Attendance Figures
2. Transportation

IX. Old Business

- A. Second Read of Board Policies and Approval for replacement of all 2000's policies*
 1. 2000's School Program

X. New Business

- A. Appointment of President Pro-tem for January 2023 Organizational Meeting
 1. Nomination
 2. Vote* (Individual Roll Call Necessary)
- B. Appointment of Treasurer Pro-tem for January 2023 Organizational Meeting
 1. Nomination
 2. Vote* (Individual Roll Call Necessary)
- C. Approval of Lease agreement with Morrow County Area Transit for January 1, 2023-December 31, 2023*
 1. Instrumental Music Room: = 1050 sq. ft.
 2. Annual payment from MCAT to the Board in the sum of \$10,500.00 for *
- D. First read of Board Policies
 1. 5000's -Students

- E. Approval of Classified Substitutes* (*pulled from consent agenda due to possible abstentions*) (Individual Roll Call Necessary)

<u>Name</u>	<u>Position</u>	<u>Note</u>
Olivia Holt	Substitute Aide, Substitute Secretary	

- F. Approval of Certified Substitutes* (*pulled from consent agenda due to possible abstentions*) (Individual Roll Call Necessary)

<u>Name</u>	<u>Position</u>	<u>Note</u>
Oliva Holt	Temp. Cert. Substitute Teacher	

- G. Appointment to the Tri-Rivers Career Center Board of Education in accordance with ORC 3311.19* (*pulled from consent agenda due to possible abstentions*) (Individual Roll Call Necessary)

1. Quinn Maceyko January 1, 2023 -December 31, 2025

- H. Approval of Overnight Trip*

<u>Group</u>	<u>Advisor</u>	<u>Location</u>	<u>Dates</u>
FFA	Erin Wollett	San José, Costa Rica	Approximate June 4-23, 2023

- I. Approval of Severance upon Resignation/Retirement* (Individual Roll Call Necessary)

<u>Name</u>	<u>Amount</u>	<u>Notes</u>
Garry Stevens	\$2566.43	

XI. Consent Agenda* (Individual Roll Call Necessary)

- A. Approval of Tutor for Home Instruction

<u>Name</u>	<u>Rate</u>	<u>Note</u>
1. Mary Hughes	\$20.50	Home Instruction for SSID VD4159181 Retro to 11/28/22

B. Retirement/Resignation of Certified Staff

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Paula Fenton-Cairnie	Elementary Intervention	June 2, 2023

C. Approval of Initial Classified Contract FY23

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Contract Type</u>	<u>Note</u>
Sheila Whirl	Head Cook	2	1 Year Limited Contract	Retro to 12/5/2022

D. Approval of Modification of Classified Contract

<u>Name</u>	<u>Position</u>	<u>Modification</u>	<u>Note</u>
Amanda Robinson	Aide - Transportation	Addition of 4 Hours MS	Effective 12/12/2022 Current Step

E. Approval of Certified Substitutes

Megan Bertke	Temp. Cert. Substitute Teacher
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F. Approval of Classified Substitutes

<u>Name</u>	<u>Position</u>	<u>Note</u>
Chris Lawler	Substitute Bus Driver	Retro to 11/21/22
Hannah Krouse	Substitute Bus Driver	Retro to 11/21/22
Megan Bertke	Substitute Aide, Substitute Secretary	
Stephanie Thompson	Substitute Aide, Substitute Secretary	Retro to 11/15/22

G. Approval of Employees for 21 Century Grant Programming

1. Recommended Contract

<u>Name</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Limitations/Notes</u>
Emily Trainer	Elementary Program Aide	\$17.50 per hour	up to 2.99 hours per day, 5 days per week as needed

XII. Other Business

XIII. Future Agenda Items

- A. Spring Coaches
- B. Calendar Hearing for the 2024-2025 School Year in January 2023
- C. Building Times for FY24 March Agenda O.R.C 3327.016

XIV. Other Communications

XV. Upcoming Events

December 13	District Spelling Bee 6:30pm in Auditorium
December 16	Bloodmobile in HS Atrium 8am-1pm
December 19	Jr High/High School Christmas Concert 7pm
December 21	One Hour Early Release
December 22- Jan 2	No School
January 3	School Resumes
January 9	Board of Education Meeting 6pm
January 13	End of Second Quarter
January 14	Winter Sports Night Dance
January 16	No School Martin Luther Day
January 18	2 Hour Late Start
February 9	One Hour Early Release
February 9	Parent Teacher Conferences Grades 5-12
February 13	Board of Education Meeting 6pm

February 15	Two Hour Late Start
February 20	No School Presidents Day
March 1	Elementary and Middles School Literacy Night
March 10, 11 and 12	Spring Musical in Auditorium
March 13	Board of Education Meeting 6pm
March 15	Two Hour Late Start
March 20	High School Band and Choir Concert 7pm
March 30	One Hour Early Release
March 30	Parent Teacher Conferences PK-12
March 31	End of Third Quarter

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 _____