

Cardington-Lincoln Local Schools  
Board of Education  
121 Nichols Street  
Cardington, Ohio 43315

June 26, 2023 · 6:00 p.m. · Board of Education Regular Meeting  
High / Middle School Library

The Pledge of Allegiance was observed.

Administrators in attendance: Mr. Petrie, Superintendent; Mrs. Miller, Treasurer.

The Board recognizes staff and visitors in attendance: Eric Pettit, Jillian Kaufman, Scott Hardwick, Joseph Mills, Kelsey Wicker, Ron Williams, & Carmen Griffith, Jennifer Zierden, Boe Christian, Preston Christian, Erin Wollett, Kayli Mitchell, Zane Everly, David Keefer, Elisiah McCoy, and Kayla Hughes.

The roll was called with the following members present:  
Mr. Clinger, Mr. Holt, Mrs. Struck, & Mrs. Clark.

**Resolution 203-23 Approve Meeting Minutes**

Mr. Holt moved, seconded by Mrs. Clark to approve the May 8th, 2023 regular meeting minutes as presented.

Yeas: Clinger, Holt, Struck, Clark. Motion carried.

**Resolution 204-23 Approve Agenda**

Mrs. Clark moved, seconded by Mrs. Struck to approve the agenda as presented.

Yeas: Clinger, Holt, Struck, Clark. Motion carried.

**Resolution 205-23 Appointment of School Board Member in Accordance with ORC 3313.11**

Mr. Holt moved to appoint Mr. Longsdorf as school board member per ORC 3313.11, seconded by Mrs. Clark. Oath of office was performed, and Mr. Longsdorf accepted the role of school board member.

Yeas: Clinger, Holt, Struck, Clark. Motion carried.

**Resolution 206-23 Motion to Enter into Executive Session**

Mr. Holt moved, seconded by Mrs. Clark to enter into executive session to

- 1.) consider the compensation of a public employee or official per ORC 121.22(G)(1)
- 2.) consider the appointment of a public employee or official per ORC 121.22(G)(1)
- 3.) prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment per ORC 121.22(G)(2)-(6)

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

Time entered 6:06pm

Return to regular session 7:04 p.m.

**Resolution 207-23 Approve Donations**

Mr. Struck moved, seconded by Mrs. Clark to approve the following donations:

1. Donation of Wreaths valued at \$100 to be placed at the WWII, Vietnam and Korean Memorials in Washington D.C. from the Cardington American Legion Auxiliary
2. Donations from the Pals of Pirates to the following classes to help fund their future trip to Washington D.C.: Class of 2027 \$516, Class of 2028 \$894, Class of 2029 \$184, Class of 2030 \$88.

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 208-23 Approve the Monthly Financial Report**

Mr. Holt moved, seconded by Mrs. Clark to approve the May 2023 Financial Report.  
Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 209-23 Approve Severance Pay**

Mrs. Struck moved, seconded by Mr. Holt to approve the following severance payments:

1. Severance Pay
  1. Kathilynn Cochran
    1. \$11,108.22
  1. Paula Cairnie
    1. \$10,873.05

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 210-23 Approval Account Code Creation**

Mr. Holt moved, seconded by Mrs. Clark to approve the following new FY24 fund accounts:

Class of 1973 Donations (007-9073)  
21st Century Grant - Elementary - (509-9224) \$200,000  
21 Century Grant - Middle School - (509-9124) \$200,000  
IDEA - B SPED - (516-9024) \$260,634.79  
Title 1-A - (572-9024) \$218,659.43  
Title IV-A - (584-9024) \$15,357.36  
Title II-A - (590-9024) \$34,221.59  
Title-I Non-comp - SSI (536-9024) \$53,105.59  
Expanding Opportunities grant (572-9124) \$28,939.41

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 211-23 Approval of "Then and Now" payment**

Mr. Holt moved, seconded by Mr. Holt to approve the payment of the following "Then and Now" invoice:

Mid-Ohio ESC for PTA services - Invoice Date 6/14/2023 - Invoice #DIST-45450 - \$4,596.20

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 212-23 Approve Commercial Insurance Policy Renewal with Liberty Mutual**

Mr. Holt moved, seconded by Mr. Longsdorf to approve the renewal of the District's Property/Cauality/Cyper insurance policies for FY24:  
Property, Liability, and Fleet insurance effective 7/1/2023 - Cyber policy effective 8/1/23 - \$78,365

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 213-23 Approve renewal of contract with K-12 Business Consulting**

Mrs. Clark moved, seconded by Mrs. Struck to approve the renewal of the contract with K-12 Business Consulting for the FY24 Forecasting Program at a cost of \$ 6,500.

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 214-23 Approve FY23 Final Appropriations**

Mr. Holt moved, seconded by Mrs. Clark to approve the FY23 final appropriations.

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 215-23 Approve Temporary FY24 Appropriations**

Mrs. Clark moved, seconded by Mrs. Struck to approve the FY24 temporary appropriations.

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 216-23 Approve Final Amended Certificate**

Mrs. Clark moved, seconded by Mr. Holt to approve the FY23 final amended certificate.

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 217-23 Modification of Board Meeting Times for the Remainder of the 2023 Calendar Year**

Mr. Holt moved, seconded by Mrs. Clark to approve the following modifications to the Board meeting times for the remainder of the 2023 calendar year:

1. August 14, 2023 at 6pm
2. September 11, 2023 at 6pm
3. October 9, 2023 at 6pm
4. November 13, 2023 at 6pm
5. December 11, 2023 at 6pm

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 218-23 Approval of Lease Agreement with the Tomorrow Center School at the Miller Center**

Mr. Holt moved, seconded by Mr. Longsdorf to approve:

- A. Approval of Lease Agreement with the Tomorrow Center School at Miller Center
  1. FY25-FY29 \$130,000 per year
  2. FY30-FY31 \$150,000 per year

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 219-23 Approval of FY23 Appropriation Modifications**

Mrs. Clark moved, seconded by Mrs. Struck to approve the following FY23 Appropriation Modifications:

Account	From	To	Amount	
<b>GF - Transfers Out</b>				
001-7200-900	-	100,000.00	100,000.00	to 034 Building Maintenance
	-	93,750.00	93,750.00	to 002 HB 264 Bond Retire
<b>Elem Lounge</b>				
007-2421-510-9000	192.68	733.20	540.52	
<b>HS Lounge</b>				
007-2421-510-9001	500.00	1,286.06	786.06	
<b>Simpson-Keil Scholarship</b>				
007-1990-881-9033	-	1,000.00	1,000.00	
<b>OHSAA Tournament</b>				
022-4590-410-9014	-	700.00	700.00	
<b>Device Protection Plan</b>				
023-2229-410-9023	3,000.00	3,970.00	970.00	
<b>Art Club</b>				
200-4100-800-9110	500.00	1,172.62	672.62	
<b>History Club</b>				
200-4118-891-9180	2,500.00	5,229.58	2,729.58	
<b>JH Student Council</b>				
200-4118-891-9610	-	148.63	148.63	
<b>Athletics</b>				
300-4590-410-9500	42,056.81	54,292.55	12,235.74	
<b>VAC</b>				
300-4590-410-9590	-	510.26	510.26	
<b>Class of 2023</b>				
200-4600-800-9223	5,160.69	8,383.72	3,223.03	
<b>Title 1 - Supplemental School Improv.</b>				
536-1270-490-9023	41,720.45	59,548.95	17,828.50	
536-1270-590-9023	15,000.00	25,400.00	10,400.00	

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 220-23 Approve Fund Transfers**

Mrs. Struck moved, seconded by Mrs. Clark to approve the following fund transfers:

- From General Fund \$194,750
  - To 002-9400 \$93,750 HB 264 Debt Retirement
  - To 034-9202 \$100,000 Building Maintenance Fund
  - To 029-1820 \$1,000 General Scholarship Fund

From Class of 2023 Fund (200-9223) \$2,529.22  
To Class of 2024 Fund (200-9224)

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 221-23 Approval of Administrative Salary Schedule for the 2023-2024 School Year**

Mr. Holt moved, seconded by Mrs. Clark to approve the following changes to the Administrative Salary schedule:

- a. Give a 1% increase for the administrators for the 2023-2024 school year.
- a. Remove the Superintendent and Treasurer from the administrative list
- a. Add the following positions to the administrative list.
  - . Director of Special Education and Preschool
  - . Director of Athletics
  - . School Psychologist

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 222-23 Approval of Placement on the Administrative Salary Schedule for the 2023-2024 School Year**

Mrs. Clark moved, seconded by Mrs. Struck to approve:

- 1. Joseph Mills - High School Principal MA+30 Step 15 (paid at 11)
- 2. Eric Petit - Middle School Principal MA+15 Step 7
- 3. Scott Hardwick - Elementary Principal MA+15 Step 16 (paid at 11)
- 4. Jennifer Zierden - Director of Curriculum, SI, and Assessment MA+30 Step 11

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 223-23 Approval of Addendum to the Contract of the Treasurer**

Mr. Holt moved, seconded by Mrs. Struck to approve:

- 1. Brenda Miller
- 2. FY24 and FY25

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 224-23 Approval of Supplemental Contracts for FY24**

Mr. Holt moved, seconded by Mrs. Clark to approve the following Supplemental Contracts for FY24:

<u>Name</u>	<u>Position</u>	<u>Term/Effective Date/Season</u>	<u>Notes</u>
John Brehm	Marching Band Director	FY24 Fall	Tier 3
John Brehm	Pep Band 1	FY24 Winter	Tier 3

Yeas: Clinger, Holt, Longsdorf, Clark. Struck abstained. Motion carried.

**Resolution 225-23 Approval of Supplemental Contracts for FY24**

Mr. Holt moved, seconded by Mrs. Clark to approve the following Supplemental Contracts for FY24:

<u>Name</u>	<u>Position</u>	<u>Term/Effective Date/Season</u>	<u>Notes</u>
Molly Clinger	National Honor Society	FY24	Tier 2
Molly Clinger	Improv Advisor	FY24	Tier 3
Molly Clinger	Fall Play Director	FY24 Fall	Tier 3
Molly Clinger	Department Chair ELA HS	FY24	Tier 3

Yeas: Struck, Holt, Longsdorf, Clark. Clinger abstained. Motion carried.

**Resolution 226-23 Approval of Handbooks**

Mr. Holt moved, seconded by Mrs. Clark to approve the following handbooks:

- 1. High School
- 2. Middle School
- 3. Elementary/Pre-K
- 4. Athletic

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 227-23 Approval of School Fee Schedule for FY24**

Mrs. Struck moved, seconded by Mrs. Clark to approve the following fee schedules:

1. High School
2. Middle School
3. Elementary/Pre-K

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 228-23 Approval of Service Agreement**

Mr. Holt moved, seconded by Mrs. Clark to approve the following Service Agreement:

1. Fairfield County ESC \$40,000
  - a. Designing, providing and facilitating grant evaluation, data analysis, and project management services for the 2023-2024 school year.

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 229-23 Approval of Service Agreement**

Mrs. Clark moved, seconded by Mr. Longsdorf to approve the following Service Agreement:

1. ESC of Central Ohio
  - a. Statement of Work July 1, 2023 - June 30, 2024 - Expenditures thru August 2024
    1. Regional Improvement Facilitator -English Language Learners
      - a. Consortium Membership \$900
      - a. Indirect Costs 6.82%

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 230-23 Approval of Service Agreement**

Mr. Holt moved, seconded by Mrs. Struck to approve the following Service Agreement:

1. Effective Utility Services (EUS)
  - a. September 1, 2023-August 31, 2028
  - a. \$2,250 per month (Reduction from current fee)

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 231-23 Approval of Service Agreement**

Mrs. Clark moved, seconded by Mr. Longdorf to approve the following Service Agreement:

1. DYNEGY Energy Services East, LLC.
  - a. Retail power supplier for District starting January 2024 through January 2027 @ \$0.05910 per kWh.

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 232-23 Approval of Service Agreement**

Mr. Holt moved, seconded by Mrs. Struck to approve the following Service Agreement:

1. Ohio Health
  - a. Athletic Trainer for FY24
    1. July 1, 2023 - June 30, 2024
      - a. \$10,000

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 233-23 Approval of Service Agreement**

Mrs. Clark moved, seconded by Mr. Longsdorf to approve the following Service Agreement:

1. The Learning Spectrum
  - a. SSID YH9172563
    1. Tuition \$43,500
    2. ABA Therapy \$23,400
    3. BCBA Consult \$2,470
    4. Aide Services \$15,050
    5. OT and Speech Therapy Services \$9,880
  - a. SSID YY6117449
    1. Tuition \$43,500

2. ABA Therapy \$23,400
3. BCBA Consult \$2,470
4. OT and Speech Therapy Services \$9,880
- a. SSID ZV7455465
  1. Tuition \$43,500
  2. OT and Speech Therapy Services \$9,880

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 234-23 Approval of Resignation of Superintendent**

Mr. Holt moved, seconded by Mrs. Clark to approve the following resignation:

1. Brian Petrie, Superintendent effective at the end of business on July 31, 2023

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

**Resolution 235-23 Approval of Consent Agenda**

Mr. Holt moved, seconded by Mrs. Struck to approve the following consent agenda items:

- A. Reports of Bullying in accordance with ORC 3313.666
- A. RESA (Resident Educator Program)
  1. Coordinator and Mentors for FY24
    - a. Ginger Holloway - Coordinator \$50 per hour not to exceed 50 hours
- C. Approval of Extended Days/Hours FY23

<u>Name</u>	<u>Number of Days/Hours</u>	<u>Notes</u>
Chad Hobbs	5 Days	FY23
Erik Kyrk	4 Days	Fy23

- D. Approval of Extended Days/Hours FY24

<u>Name</u>	<u>Number of Days/Hours</u>	<u>Notes</u>
Chad Hobbs	5 Days	FY24

- E. Approval of Initial Certified Employment for the 2023-2024 School Year

<u>Name</u>	<u>Position</u>	<u>Contract Type</u>	<u>Education Level/Step</u>
Jennifer Poppen	Middle School Art	1 Year Limited	MA+15 Step 6
Addison Starr	Middle School Science	1 Year Limited	BA Step 0
Garrett Collins	4th Grade Teacher	1 Year Limited	BA Step 0

- F. Approval of Classified Employment of a Retired Employee for the 2023-2024 School Year

<u>Name</u>	<u>Position</u>	<u>Contract Type/ Step</u>	<u>Note</u>
Judy Castle	Bus Driver	1 Year Limited Contract Step 27	
Barb Waddell	Bus Driver	1 Year Limited Contract Step 27	

- G. Approval of Modification of Classified Contract

<u>Name</u>	<u>Position</u>	<u>Modification</u>	<u>Note</u>
Amanda Robinson	Educational Aide	From 8 Hours to 7.5 One To One Aide	For FY24
Betsy Hicks	Educational Aide	From 3 hours per day 1 day a week to 7 hours per day 4 days per week (Preschool)	For FY24

- H. Approval of Initial Classified Employment for the 2023-2024 School Year

<u>Name</u>	<u>Position</u>	<u>Contract Type/Step</u>	<u>Note</u>
Matt Storer	Bus Driver	1 Year Limited Contract Step 5	
Mrs. Jennifer Johnstone-Dean	Aide	1 year limited contract Step 3, 7 hours/ day, 5 days/week	

- I. Approval of Classified Substitutes

<u>Name</u>	<u>Position</u>	<u>Note</u>
Ashley Patterson	Sub Cook	Retro to May 22, 2023
Brandy Ross	Sub Custodian	

- J. Approval of Aides for Summer School Literacy Program

<u>Name</u>	<u>Building</u>	<u>Note</u>
Lois Bennett	Elementary	Contracted Hourly Rate Retro to 6/5/23
Candy Danforth	Elementary	Contracted Hourly Rate Retro to 6/5/23

K. Approval of Pupil Activity Contracts for FY24

<u>Name</u>	<u>Position</u>	<u>Term/Effective Date/Season</u>
Austin Strickland	Lunch Monitor HS	FY24
Tracy Williamson	Spring Musical Choreographer	FY24 Spring
Tracy Williamson	Spring Musical Director	FY24 Spring
James (Jake Rice)	V. Assistant Football	FY24 Fall
Austin Strickland	V. Assistant Football	FY24 Fall
Alec Sherman	Jr. High Football	FY24 Fall
Joe McCotter	Jr. High Football	F24 Fall
Steve Damron	Volunteer Football	FY24 Fall
Ryan Treese	Volunteer Football	FY24 Fall
Linda Brinninger	V. Assistant Volleyball	FY24 Fall

L. Approval of Supplemental Contracts for FY 23

<u>Name</u>	<u>Position</u>	<u>Term/Effective Date/Season</u>	<u>Note</u>
Eli Smith	Making Middle Grades Work	FY23	\$500
Chad Hobbs	Making High School Work	FY23	\$500

M. Approval of Supplemental Contracts for FY 24

<u>Name</u>	<u>Position</u>	<u>Term/Effective Date/Season</u>	<u>Note</u>
Jaide Brown	Science Department Chair HS	FY24	Tier 3
Jaide Brown	Junior Class Advisor and Prom Co-Chair	FY24	
Jaide Brown	HS Science Club	FY24	
Shannon Byerly	Math Department Chair HS	FY24	Tier 3
Eric Staley	Searchlight	FY24	Tier 3
Eric Staley	National Honor Society	FY24	Tier 2
Laura Smith	SPED Department Chair MS	FY24	Tier 3
Sarah Flanagan	SPED Department Chair Elementary	FY24	Tier 3
Angela Adams	MS Student Council	FY24	
Angela Adams	MS Washington D.C Coordinator	FY24	.5 Split
Diana McClure	MS Washington D.C Coordinator	FY24	.5 Split
Donna Kill	MS Washington D.C. Coordinator	FY24	
Donna Kill	7th Grade Department Chair	FY24	Tier 3
Donna Kill	MS Science Club	FY24	
Eli Smith	6th Grade Department Chair	FY24	
Eli Smith	MS Robotics Club	FY24	
Ginger Holloway	8th Grade Department Chair	FY24	Tier 3
Ginger Holloway	MS Spirit Club	FY24	
Tonya Bonnette	5th Grade Department Chair	FY24	Tier 3
Tonya Bonnette	MS Yearbook	FY24	
Kim Harvey	6th Camp Coordinator	FY24	
Jillian Kaufman	Junior Naturalist Advisor	FY24	
Jillian Kaufman	Spelling Bee Advisor	FY24	
Jillian Kaufman	4th Grade Department Chair	FY24	Tier 3
Josh Neff	Marching Band Assistant	FY24 Fall	
Josh Neff	Pep Band 2	FY24 Winter	
Amy Kipfinger	1st Grade Department Chair	FY24	Tier 3
Ashley Volk	Kindergarten Department Chair	FY24	Tier 3
Dawn Ruehrmund	3rd Grade Department Chair	FY24	Tier 3
Erin Weaston	2nd Grade Department Chair	FY24	Tier 3
Jennifer Poppen	MS Art Club	FY24	

N. Approval of Extended School Year Services

1. Recommendations

<u>Tutor</u>	<u>Sessions</u>	<u>Rate</u>
Ginger Holloway Hour	OG Tutoring Eight 1 hour sessions and 2.5 Planning Sessions	\$50 Per
Olivia Proctor Hour	BCBA and SLP Consult Eight 2 Hours Sessions	\$25 Per

O. Approval of Employees for 21 Century Grant Programming Summer 2023

1. Recommended Contract

<u>Name</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Limitations/Notes</u>
John Brehm	MS Program Tutor	\$25 per hour	up to 30 hours per week
Tracy Williamson	MS Program Tutor	\$25 per hour	up to 30 hours per week

P. Approval of Six Sigma Training Stipend of \$120 per day (Cardington Staff Sub Rate)

<u>Name</u>	<u>Number of Days</u>
Krista Betti	3
Ryan Goetzman	3
Jeremy Tomassetti	3
Chad Hobbs	3

Q. Approval Sub Calling Stipend

1. Steve Fissell \$1,050

R. Retirement/Resignation of Certified Staff

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Note</u>
Carmen Griffith	Special Education Director	July 31, 2023	
Karis Walsh	School Psychologist	July 31, 2023	
Beau Wolford	8th Grade Science	end of the 2022-2023 school year	
Emily Rhodes	5th Grade ELA	end of the 2022-2023 school year	
Michelle Goughenour	3rd Grade	end of the 2022-2023 school year	

S. Retirement/Resignation of Classified Staff

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Note</u>
Judith Darlene Smith	MS Aide	July 1, 2023	
Rylie Hill	MS Aide One to One	June 1, 2023	
Taylor Rush	Preschool Aide	June 1, 2023	

**Resolution 236-23 Motion to Enter into Executive Session**

Mr. Holt moved, seconded by Mrs. Struck, to enter into executive session to

- 4.) consider the compensation of a public employee or official per ORC 121.22(G)(1)
- 5.) consider the appointment of a public employee or official per ORC 121.22(G)(1)
- 6.) prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment per ORC 121.22(G)(2)-(6)

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

Time entered 7:50 p.m.

Return to regular session 8:36 p.m.

**Resolution 237-23 Motion to Adjourn**

Mrs. Clark moved, seconded by Mr. Holt to adjourn at 8:36 pm.

Yeas: Clinger, Holt, Longsdorf, Struck, Clark. Motion carried.

The President declared the meeting adjourned.

	<p data-bbox="233 540 428 575">Board President _____</p> <p data-bbox="902 540 1016 575">Treasurer _____</p>		