

CARROLLTON EXEMPTED VILLAGE SCHOOL DISTRICT
252 THIRD STREET N.E., CARROLLTON, OHIO 44615-1236

Board of Education Regular Meeting
Tuesday, February 12, 2019
POWER Training Center
209 Scio Road SW, Carrollton, Ohio 44615
5:00 P.M.

A G E N D A

1. Call to Order Pledge of Allegiance Moment of Silence

2. To Be Read by the Treasurer
The notice requirements of Section 121.22 of the Ohio Revised Code and the implementing rules adopted by the Carrollton Exempted Village Board of Education pursuant thereof, have been and will be complied with for this meeting.

3. Roll Call
Carter _____ Gotschall _____ Pozderac _____ Seck _____ Skinner _____

4. Approval of January 8, 2019, Organizational/Regular Meeting Minutes
Motion by _____ Seconded by _____.
C G P SE SK Motion Carried: YES _____ NO _____

5. Welcome of Visitors

6. Visitor Participation

7. Superintendent's Report – David Quattrochi

8. Director of Programs Report – Ed Robinson

9. Financial Report by the Treasurer - Roxanne Mazur
Total Board Bills: \$ 2,837,648.42
Total Payroll: \$ 1,004,388.25
Beginning Balance All Funds: \$35,543,065.24
Ending Balance All Funds: \$32,345,897.14

A. Payment of the Bills
Motion by _____ Seconded by _____.
C G P SE SK Motion Carried: YES _____ NO _____

9. Financial Report (concluded)

B. Transactions

RECOMMENDED ACTION: That the Board approve the following transactions:

ADVANCES

| <u>AMOUNT</u> | <u>FROM</u> | <u>TO</u> |
|----------------------|--------------------|--------------------------------|
| \$26,452.38 | General Fund | IDEA B 2019 (516-9019) |
| \$38,386.78 | General Fund | TITLE I 2019 (572-9019) |
| \$ 1,744.72 | General Fund | ECSE Preschool 2019 (587-9019) |
| \$ 5,725.08 | General Fund | TITLE IIA 2019 (590-9019) |

ADVANCE RETURN

| <u>AMOUNT</u> | <u>FROM</u> | <u>TO</u> |
|----------------------|---------------------------------|------------------|
| \$ 1,950.00 | AFHK Breakfast Grant (599-9019) | General Fund |

Motion by _____ Seconded by _____
 C G P SE SK Motion Carried: YES _____ NO _____

10. Student Achievement Report – Wendy Gotschall

11. Buckeye Career Center Report – Daniel Pesta

12. Legislative Report – Helen Skinner

13. Business Advisory Board Report

14. District Groups

15. Committee Reports

16. Old Business

17. New Business

If it appears that the Board is moving quickly on the various agenda items, it is because members have been given background information several days prior to the meeting. Board members have had the opportunity to study this information and to acquire more data if necessary before coming to the meeting.

A. 2019-2020 School Calendar (See enclosure)

RECOMMENDED ACTION: That the Board approve the proposed 2019-2020 School Calendar.

Motion by _____ Seconded by _____
 C G P SE SK Motion Carried: YES _____ NO _____

17. New Business (continued)

B. Stark State CCP MOU (See enclosures)

RECOMMENDED ACTION: That the Board approve the Memorandum of Understanding (MOU) for College Credit Plus (CCP) between Stark State College and the Carrllton Exempted Village School District Board of Education for the 2019-2020 school year, as presented.

Motion by _____ Seconded by _____
C G P SE SK Motion Carried: YES _____ NO _____

C. Eastern Gateway Community College Dual Credit MOU (See enclosures)

RECOMMENDED ACTION: That the Board approve the Dual Credit Memorandum of Understanding (MOU) between Eastern Gateway Community College and the Carrllton Exempted Village School District Board of Education for the 2019-2020 school year, as presented.

Motion by _____ Seconded by _____
C G P SE SK Motion Carried: YES _____ NO _____

D. Requests for Unpaid Leave of Absence (See enclosures)

RECOMMENDED ACTION: That the Board approve the following individuals' requests for an unpaid leave of absence:

| <u>Individual</u> | <u>Position</u> | <u>Dates</u> |
|-------------------|-----------------|---|
| Tabatha S. Ferren | Bus Driver | January 14 (1½ hours) January 17 (3 hours) January 18 (5 hours) |
| Don T. Miller | Bus Driver | January 18 & 25 February 8 |

Motion by _____ Seconded by _____
C G P SE SK Motion Carried: YES _____ NO _____

E. Supplemental Contracts

RECOMMENDED ACTION: That Board award the following supplemental contracts for the 2018-2019 fiscal year. Proper documentation has been verified and is on file.

| <u>Individual</u> | <u>Position</u> |
|--------------------|---|
| Joshua L. Beadnell | Track – Boys Middle School Assistant Coach |
| Kayci J. Turkovich | Softball Reserve Head Coach |
| Richard H. Amos | Softball Varsity Assistant Coach (.5 stipend) |

Motion by _____ Seconded by _____
C G P SE SK Motion Carried: YES _____ NO _____

F. Substitute Appointments

RECOMMENDED ACTION: That the Board approve the following substitute appointments for the remainder of the 2018-2019 fiscal year. Proper documentation has been verified and is on file.

| <u>Individual</u> | <u>Position</u> | <u>Effective Date</u> |
|-------------------|----------------------|-----------------------|
| Jackie L. Howell | Certificated Teacher | February 13, 2019 |
| Matt A. Thomas | Certificated Teacher | February 13, 2019 |

Motion by _____ Seconded by _____
C G P SE SK Motion Carried: YES _____ NO _____

18. Executive Session

RECOMMENDED ACTION: That the Board go into Executive Session for the following reason:

Motion by _____ Seconded by _____
C G P SE SK Motion Carried: YES _____ NO _____

19. Board Participation

20. Motion to Adjourn

Motion by _____ Seconded by _____
C G P SE SK Motion Carried: YES _____ NO _____

21. Next Meeting - **Tuesday, March 12, 2019, 5:00 P.M.**, Dellroy Elementary School

Enclosures:

- 4. January 8, 2019, Organization/Regular Meeting Minutes
- 9. Financial Reports
- 13. Business Advisory Board Report
- 17.A. 2019-2020 School Calendar
- 17.B. Stark State College CCP MOU
- 17.C. Eastern Gateway Community College Dual Credit MOU
- 17.F. Requests for Unpaid Leave of Absence/Tabatha S. Ferren/Don T. Miller

EXECUTIVE SESSION
O.R.C. 121.22

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:
 - 1. _____ Appointment
 - 2. _____ Employment
 - 3. _____ Dismissal
 - 4. _____ Discipline
 - 5. _____ Promotion
 - 6. _____ Demotion
 - 7. _____ Compensation
 - 8. _____ Investigation of charges/complaints
(unless public hearing requested)
- B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Carrollton Exempted Village School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items _____ as listed above.

PUBLIC PARTICIPATION
AT
BOARD MEETINGS

Ohio law defines Board meetings as a meeting of elected officials, *held before the public*. However, the public does not participate in these meetings, except for the portion of the agenda noted as “Public Participation.”

The Carrollton Exempted Village School District Board of Education has a sincere interest in all public opinions. If members of the public have a desire to express opinions, they are encouraged to do so during the Public Participation portion of the meeting, within the guidelines of Board policy pertaining to length, order, and conduct. Responses from individual Board members (which do not necessarily reflect the consensus opinion of the Board as a whole), dialogue, and/or questioning between the speaker and the Board are all discouraged. Please know that all comments are heard and considered, even when there is no direct response to those comments. Once the Board has moved out of the Public Participation segment of the meeting and into the regular Board meeting, comments from the public are considered to be out of order and a disruption of the meeting.