

President Seck called the meeting to order.

Following the Pledge of Allegiance, a moment of silence was observed. In the absence of the Treasurer, Amy Spears, Assistant Treasurer read: 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.

#### ROLL CALL

Mrs. Gotschall, Mr. Pozderac, Mrs. Seck, and Mrs. Skinner were present for roll call. Ms. Carter was absent.

#### APPROVAL OF MINUTES

66-FY20

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the November 5, 2019 regular meeting minutes, as presented. Roll call: Mr. Pozderac, yea; Mrs. Skinner, yea; Mrs. Gotschall, abstain; Mrs. Seck, yea. Motion carried.

#### WELCOME TO VISITORS

Mrs. Seck welcomed all in attendance on a cold evening. Thanked all for showing interest in our schools and our students. Welcomed Dan Ries who was in the audience and congratulated him on his election as a new Board member effective January 2020.

#### VISITOR PARTICIPATION

None.

#### SUPERINTENDENT'S REPORT

Dr. Quattrochi shared with the Board that it was his pleasure and an honor to testify about HB322 on November 19, 2019. The bill is to revise the Ohio Teacher Residency Program. In addition, he provided the Board with a copy of an article to be published with the Ohio School Board Association, that he wrote regarding changes in collaborative learning.

Mrs. Seck asked about the Capital Conference.

Dr. Quattrochi gave a brief overview of his experience.

Mrs. Seck stated that Ms. Carter had attended as well. She would like to have her present her experience at the next Board meeting.

**DIRECTOR OF PROGRAMS**

Mr. Robinson reported that at Capital Conference, Lesko had used Carrollton Schools' building project as a model with pictures of Carrollton out front and center.

Due to an initiative of the Ohio Attorney General, Dave Yost, the District received a school safety grant. The plan is to purchase and implement training on the use of tourniquets.

**FINANCIAL REPORT BY THE TREASURER**

Total Board Bills:	\$ 2,032,862.49
Total Payroll:	\$ 1,147,213.83
Beginning Balance All Funds:	\$24,301,510.43
Ending Balance All Funds:	\$21,606,834.40

**PAYMENT OF BILLS**

**67-FY20**

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve the payment of bills, as presented. Roll call: Mrs. Gotschall, yea; Mr. Pozderac, yea; Mrs. Skinner, yea; Mrs. Seck, yea. Motion carried.

**TRANSACTIONS**

**68-FY20**

Mrs. Skinner moved, Mr. Pozderac seconded that the Board approve the following transactions.

**TRANSFERS**

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	Permanent Improvement Fund (003)	\$200,000.00
General Fund	Classroom Facilities Maintenance Fund (034)	\$191,000.00

**ADVANCES**

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	Lunchroom (006)	\$15,139.00
General Fund	IDEA B 2020 (516-9020)	\$18,236.50
General Fund	Title I 2020 (572-9020)	\$31,902.50
General Fund	ECSE Preschool 2020 (587-9020)	\$ 1,787.04
General Fund	Title II A 2020 (590-9020)	\$ 5,122.00

Roll call: Mrs. Skinner, yea; Mr. Pozderac, yea; Mrs. Gotschall, yea; Mrs. Seck, yea. Motion carried.

## STUDENT ACHIEVEMENT REPORT

Mrs. Gotschall read:

Seniors of the Month:

September - Adam Arbogast and Michelle Zheng

October - Alex Carrothers and Grace Barnhart

November - Jimmy Birong and Malina Moore

Concerts:

CHS choir - December 10

5 - 8 Band - December 11

Concert and Jazz Band - December 17

Testing:

Fall AIR testing was last week and this week...

All juniors will take the ASVAB on December 12

First semester exams will be December 16 - 19

## BUCKEYE CAREER CENTER REPORT

Mr. Robinson gave a brief report on innovation teachers and classroom teachers.

Mrs. Seck stated that Mr. Pesta had resigned as the Buckeye Career Center District representative at the end of his term. She stated that Mr. Ries had agreed to serve as the District representative effective January 2020, upon being sworn in as a new School Board member.

## LEGISLATIVE REPORT

Mrs. Skinner read:

Week of December 2, 2019

### **Report Card Study Committee**

The committee last week met for the final time ahead of its December 15 deadline to submit recommendations on revising the report card. During the hearing, the committee heard testimony.

### **Senate Education Committee**

The committee last week accepted a substitute version of Senate Bill (SB) 34 during its sixth hearing. The bill revises school employment policies and revises procedures regarding educator licensure and conduct.

### **Senate General Government and Agency Review Committee**

The committee last week held a second hearing on House Bill 76. The bill modifies the form of election notices and ballot language for property tax levies.

## BUSINESS ADVISORY BOARD

Minutes were provided with the Board agenda from the November 26, 2019 meeting.

## DISTRICT GROUPS

Mr. Eddy gave a brief report on 2019 fall sports GPA's. Of the 196 fall sports athletes the average GPA was 3.48. This is up from the 200 fall sports athletes in 2018 whose average GPA was 3.39. Congratulations to the Volleyball team on having the highest GPA (3.75) during the 2019 fall sports season!

## COMMITTEE REPORTS

Mrs. Seck reported on the curriculum meeting last week that she, Mrs. Skinner, and Mr. Robinson attended. She thanked Mr. Robinson and Stephanie Glasure for taking the lead. There were 25+ people in attendance at the Ashton House Museum where teachers gave feedback on District updates and new curriculum material.

## ABOLISHMENT OF POSITION

Superintendent pulled item from agenda.

## BUDGET HEARING

**69-FY20**

A hearing on the budget is required by law prior to its adoption by the Board of Education. Notice of the hearing must appear in the paper no less than ten days prior to the scheduled hearing date. The budget will be for the period July 1, 2020, through June 30, 2021.

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board set the budget hearing for January 14, 2020, in the POWER Training Center at 4:45 p.m. Roll call: Mrs. Gotschall, yea; Mr. Pozderac, yea; Mrs. Skinner, yea; Mrs. Seck, yea. Motion carried.

## SCHOOL CALENDAR HEARING

**70-FY20**

The Carrollton Exempted Village School District Board policy, OPERATIONS 8210, states: At least thirty (30) days prior to adopting a school calendar, the Board shall hold a public hearing on the school calendar, addressing various topics.

Mrs. Skinner moved, Mrs. Gotschall seconded that the Board set a hearing for the 2020-2021 School Calendar to be held during the January 14, 2020, regular open session Board meeting. Roll call: Mrs. Skinner, yea; Mrs. Gotschall, yea; Mr. Pozderac, yea; Mrs. Seck, yea. Motion carried.

**FMLA**  
**71-FY20**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the following individual's Family and Medical Leave Act (FMLA) request:

<b><u>Individual</u></b>	<b><u>Date of Request</u></b>
Tabatha S. Ferren	November 30, 2019 – May 29, 2020, as needed

Roll call: Mr. Pozderac, yea; Mrs. Skinner, yea; Mrs. Gotschall, yea; Mrs. Seck, yea. Motion carried.

**UMU GRADUATE DEGREE MEMBERSHIP PROGRAM**  
**72-FY20**

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve participation in the University of Mount Union (UMU) Graduate Degree Membership Program as presented. Roll call: Mrs. Gotschall, yea; Mr. Pozderac, yea; Mrs. Skinner, yea; Mrs. Seck, yea. Motion carried.

**GENERAL BOARD POLICY UPDATES**  
**73-FY20**

Mrs. Skinner moved, Mr. Pozderac seconded that the Board adopt the following NEOLA General Board Policy revisions:

<b>Policy Name</b>	<b>Policy Number</b>
Bylaws – LEGISLATIVE	0131
Bylaws – CONFLICT OF INTEREST	0141.2
Bylaws – NOTICE OF MEETINGS	0164
Bylaws – REGULAR MEETINGS	0165.1
Bylaws – SPECIAL MEETINGS	0165.2
Bylaws – RECESS/ADJOURNMENT	0165.3
Bylaws – EXECUTIVE SESSION	0166
Bylaws – MINUTES	0168
Bylaws – PUBLIC PARTICIPATION AT BOARD MEETINGS	0169.1
Administration – NON-REEMPLOYMENT OF THE SUPERINTENDENT	1240.01
Administration – EMPLOYMENT OF THE TREASURER	1310
Administration – NON-REEMPLOYMENT OF THE TREASURER	1340
Administration – USE OF TOBACCO BY ADMINISTRATORS	1615
Program – INTERSCHOLASTIC ATHLETICS	2431
Program – ADULT AND COMMUNITY EDUCATION	2450
Professional Staff – USE OF TOBACCO BY PROFESSIONAL STAFF	3215
Classified Staff – USE OF TOBACCO BY CLASSIFIED STAFF	4215
Students – SCHOOL CHOICE OPTIONS	5113.02
Students – ATTENDANCE	5200
Students – LATE ARRIVAL AND EARLY DISMISSAL	5230
Students – GRADUATION REQUIREMENTS	5460

Students – USE OF TOBACCO	5512
Students – IN-SCHOOL DISCIPLINE	5610.02
Students – REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS	5610
Students – EMERGENCY REMOVAL OF STUDENTS	5610.03
Property – DISPOSITION OF REAL PROPERTY/ PERSONAL PROPERTY	7300
Property – USE OF TOBACCO ON SCHOOL PREMISES	7434
Property – SMALL UNMANNED AIRCRAFT SYSTEMS	7440.03
Operations – SCHOOL SAFETY	8400
Operations – SCHOOL RESOURCE OFFICER	8403
Operations – STUDENT ABUSE AND NEGLECT	8462
Operations – FOOD SERVICES	8500

Mrs. Seck thanked Ms. Carter and Mrs. Skinner for working with Dr. Quattrochi on the policy (changes); a very tedious job.

Roll call: Mrs. Skinner, yea; Mr. Pozderac, yea; Mrs. Gotschall, yea; Mrs. Seck, yea. Motion carried.

#### RESOLUTION TO CHALLENGE R.C.3311.242 74-FY20

Mrs. Skinner moved, Mr. Pozderac seconded that the Board support the Plain Local Board of Education's efforts to challenge R.C. 3311.242, as presented. Roll call: Mrs. Skinner, yea; Mr. Pozderac, yea; Mrs. Gotschall, yea; Mrs. Seck, yea. Motion carried.

#### SUPPLEMENTAL CONTRACTS 75-FY20

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board award the following supplemental contracts for the 2019-2020 fiscal year. Proper documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>
Christopher A. Knotts	Soccer, Girls – Varsity Assistant Coach
Lindsay C. Smith	Cheerleading – Football Assistant Coach
Lindsay C. Smith	Cheerleading – Basketball Assistant Coach
Belinda K. Mach	P.L.A.Y. (.5)
Christopher M. Woolf	P.L.A.Y. (.5)

Roll call: Mrs. Gotschall, yea; Mr. Pozderac, yea; Mrs. Skinner, yea; Mrs. Seck, yea. Motion carried.

#### SUBSTITUTE APPOINTMENTS 76-FY20

Mr. Pozderac moved, Mrs. Skinner seconded that the Board appoint the following substitutes for the 2019-2020 fiscal year, pending the receipt of proper documentation:

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Julie A. Hykes	Certificated Teacher	December 11, 2019
Margaret L. Mapes	Certificated Teacher	November 7, 2019
Denise E. Davala	Classified Employee	December 11, 2019

Roll call: Mr. Pozderac, yea; Mrs. Skinner, yea; Mrs. Gotschall, yea; Mrs. Seck, yea. Motion carried.

### SCTC 77-FY20

Mrs. Gotschall moved, Mr. Pozderac seconded that that Board endorse and support the National Youth Scholastic Clay Target Club (SCTC), at no cost to the District.

Mrs. Gotschall noted that she hopes the Board would entertain this club for varsity letter. Recognized Mr. Timberlake, in the audience, and thanked him for all his information at the previous meeting.

Mrs. Seck mentioned that the Carroll County Coon Hunters had made a donation to the District in the amount of \$3500 to help offset the cost of the youth hunting program, perhaps this club could work with that group.

Roll call: Mrs. Gotschall, yea; Mr. Pozderac, yea; Mrs. Skinner, yea; Mrs. Seck, yea. Motion carried.

### NHSRA CLUB 78-FY20

Mr. Pozderac moved, Mrs. Gotschall seconded hat the Board endorse and support the National High School Rodeo Association Club (NHSRA), at no cost to the District. Roll call: Mr. Pozderac, yea; Mrs. Gotschall, yea; Mrs. Skinner, yea; Mrs. Seck, yea. Motion carried.

### BUS DRIVER HANDBOOK CHANGES 79-FY20

Mrs. Skinner moved, Mr. Pozderac seconded that the Board approve the changes to the CEVSD Bus Driver Handbook as presented. Roll call: Mrs. Skinner, yea; Mr. Pozderac, yea; Mrs. Gotschall, yea; Mrs. Seck, yea. Motion carried.

### SUBSTITUTE APPOINTMENT 80-FY20

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board appoint the following substitute for the 2019-2020 fiscal year, proper documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Korena K. Ferguson	Certificated Teacher	December 11, 2019

Roll call: Mrs. Gotschall, yea; Mr. Pozderac, yea; Mrs. Skinner, yea; Mrs. Seck, yea. Motion carried.

**UNPAID LEAVE OF ABSENCE**  
**81-FY20**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the following request for and unpaid leave of absence:

<b><u>Individual</u></b>	<b><u>Position</u></b>	<b><u>Date of Leave</u></b>
Stephanie Johnson	Driver	December 6, 2019 (¼ day)

Roll call: Mr. Pozderac, yea; Mrs. Skinner, yea; Mrs. Gotschall, yea; Mrs. Seck, yea. Motion carried.

**BOARD PARTICIPATION**

Mr. Pozderac	Helen, going to miss you on the Board. Dan Ries, welcome aboard. Thank you for volunteering to be the District Representative at BCC. There is a choir concert this evening in the building, encouraged everyone to stick around after the meeting for some entertainment. Thank you Jason Eddy for the GPA report. Look forward to seeing the GPA's for the new clubs. Good luck winter sports. Go Warriors!
Mrs. Gotschall	Ditto to what Mr. Pozderac had said. Welcome, Dan Ries. Will miss you, Helen. Happy Holidays! 2019 has been a great year for the District, look forward to see what exciting things 2020 has in store!
Mrs. Skinner	Thank you Jason Eddy for the sports GPA report. Congrats Dr. Quattrochi on the published article. Thank you Mr. Robinson for all you do. To the Board members, will miss you all, but will still be around.
Mrs. Seck	OSBA is sending a plaque to Mrs. Skinner for her years of service as a Board member. Thank you Mrs. Skinner for being on so many District committees. You have been a tremendous Board member with a total of 8 years on the Board. Helen also volunteers with students in art classes.



Thank you Jason Eddy, she has always wanted to do a study of students' coordination skills and their academics. Very interesting results.

Thank you everyone for coming.

EXECUTIVE SESSION

82-FY20

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board go into Executive Session for the following reason: A.2. Employment. Roll call: Mr. Pozderac, yea; Mrs. Gotschall, yea; Mrs. Skinner, yea; Mrs. Seck, yea. Motion carried.

Board moved to Executive Session

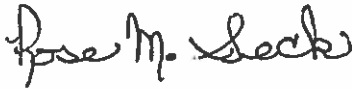
6:19 PM returned from Executive Session

No action taken.

MOTION TO ADJOURN

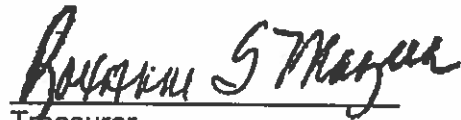
83-FY20

Mr. Pozderac moved Mrs. Gotschall seconded that the Board adjourn. Roll call: Mr. Pozderac, yea; Mrs. Gotschall, yea; Mrs. Skinner, yea; Mrs. Seck, yea. Motion carried.



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President

ATTEST:



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Treasurer