

President Seck called the meeting to order.

Following the Pledge of Allegiance, a moment of silence was observed.

The 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

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

### MEETING MINUTES 221-FY19

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the June 11, 2019 regular meeting minutes, as presented.

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

### WELCOME VISITORS

President Seck thanked everyone for coming on a Friday afternoon.

### VISITOR PARTICIPATION

None

### SUPERINTENDENT'S REPORT

Dr. Quattrochi introduced the Ashton Foundation board members that were in attendance: Elaine Painting, Amy Rutledge, Curt Adams, and Rose Seck. He stated how the Foundation has given in so many ways over so many years. Many programs would not exist without the Foundation. He sent out a special thanks to Elaine Painting and Rose Seck for all their efforts over the years. He also thanked Brad Barker for his work on the successful \$110,000 application for weight room equipment, and also thanked Storm Hill, who helped Brad with the application. Mrs. Painting interjected that the application and the detail contained in it, "just blew their socks off", so they could not say no to the application. It will affect so many kids in their sports activities. Brad Barker also thanked the Ashton board.

### DIRECTOR OF PROGRAMS REPORT-

Mr. Robinson updated the Board on the moving schedule. On Monday, July 1, Augusta teacher supplies are being moved. Rusty Grubbs and the custodial staff are doing a phenomenal job! Tuesday and Wednesday, July 2 and 3, high school teacher supplies are being moved into the new building. The District is closed on Thursday and Friday, July 4 and 5. The Certification of Occupancy is expected by July 8th.

He shared that a Press Release was sent to the newspapers to be published next week. The Press Release informs the public that the demolition of the Bell-Herron will be July 8<sup>th</sup>; the Bell-Herron bell will be placed at the front of the new building and the foundation it will be placed on will have bricks from the Bell-Herron middle school; and the public will be able to take some of the bricks from the Bell-Herron demolition, on a first come, first serve basis.

He also gave a summary of the June 2019 Discipline Report. There were only five incidents in the second semester.

#### FINANCIAL REPORT BY THE TREASURER

|                              |                 |
|------------------------------|-----------------|
| Total Board Bills:           | \$ 6,231,757.30 |
| Total Payroll:               | \$ 1,166,618.28 |
| Beginning Balance All Funds: | \$34,721,050.24 |
| Ending Balance All Funds:    | \$28,122,424.78 |

#### **Month Not Closed**

#### PAYMENT OF BILLS

**222-FY19**

Mrs. Gotschall moved, Ms. Carter seconded that the Board approve the payment of bills, as presented.

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

#### TRANSACTIONS

**223-FY19**

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

#### ADVANCE RETURNS

| <u>TO</u>    | <u>FROM</u>                    | <u>AMOUNT</u> |
|--------------|--------------------------------|---------------|
| General Fund | IDEA B 2019 (516-9019)         | \$79,393.58   |
| General Fund | TITLE 1 2019 (572-9019)        | \$72,528.63   |
| General Fund | ECSE Preschool 2019 (587-9019) | \$ 5,123.21   |
| General Fund | TITLE IIA 2019 (590-9019)      | \$17,175.24   |

#### TRANSFERS

| <u>FROM</u>              | <u>TO</u>                                 | <u>AMOUNT</u> |
|--------------------------|---|---------------|
| Senior Class             | Junior Class                              | \$ 3,000.00   |
| General Fund             | General Fund STEM                         | \$27,213.10   |
| Augusta Principal's Fund | Carrollton Elementary<br>Principal's Fund | \$ 5,629.73   |
| Dellroy Principal's Fund | Carrollton Elementary<br>Principal's Fund | \$ 2,061.52   |

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

FY'19 AMENDED APPROPRIATIONS AND APPROVAL OF FUNDS USED  
224-FY19

Ms. Carter moved, Mrs. Skinner seconded that the Board adopt the FY'19 Amended Appropriations at the fund level as presented and approve all funds as shown on the June 2019 Financial Summary.

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

FY'20 APPROPRIATIONS  
225-FY19

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board adopt the FY'20 Appropriations at the fund level as presented.

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

HARCATUS HEAD START AND LEA INTERAGENCY AGREEMENT  
226-FY19

Ms. Carter moved, Mr. Pozderac seconded that the Board enter into an Interagency Agreement between HARCATUS Head Start and LEA, as presented.

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

HARCATUS HEAD START AND LEA TRANSITION AGREEMENT  
227-FY19

Mrs. Gotschall moved, Mrs. Skinner seconded that the Board enter into a Transition Agreement between HARCATUS Head Start and LEA as presented.

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

CCBDD AGREEMENT  
228-FY19

Mrs. Skinner moved, Mr. Pozderac seconded that the Board enter into an agreement with The Carroll County Board of Developmental Disabilities (CCBDD) for various services effective from July 1, 2019-June 30, 2020, as presented.

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

**OUT-OF-STATE FIELD TRIP**  
**229-FY19**

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board approve the Out-of-State Field Trip Request form for the following:

| <b><u>Organization</u></b> | <b><u>To</u></b>                       | <b><u>Date of Trip</u></b>   |
|----------------------------|--|------------------------------|
| CHS Band                   | Ripley, West Virginia<br>(Cedar Lakes) | July 28, 2019-August 2, 2019 |

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

**SAND CASTLE EDUCATIONAL SERVICES, LLC (IMPACT ACADEMY)**  
**CONTRACT/AGREEMENT**  
**230-FY19**

Ms. Carter moved, Mrs. Skinner seconded that the Board approve the Sand Castle Educational Service, LLC (Impact Academy) Contract/Agreement for treatment services, as presented.

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

**CALAMITY DAY ALTERNATIVE MAKE-UP PLAN**  
**231-FY19**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board adopt the Calamity Day Alternative Make-Up Plan Resolution for the 2019-2020 school year, as presented.

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

**ESY SERVICES CONTRACT PHYSICAL THERAPY**  
**232-FY19**

Mrs. Gotschall moved, Ms. Carter seconded that the Board approve the contract with the Stark County Educational Service Center for Extended School Year (ESY) Services for Physical Therapy, as presented.

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

**ESY SERVICES CONTRACT OCCUPATIONAL THERAPY**  
**233-FY19**

Mrs. Skinner moved, Mr. Pozderac seconded that the Board approve the contract with the Stark County Educational Service Center for Extended School Year (ESY) Services for Occupational Therapy, as presented.

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

#### ESY SERVICES CONTRACTS SPEECH-LANGUAGE THERAPY

**234-FY19**

Mrs. Gotschall moved, Ms. Carter seconded that the Board approve the six (6) contracts with the Stark County Educational Service Center for Extended School Year (ESY) Services for Speech-Language Therapy, as presented.

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

#### EVALUATIONS AND COORDINATION OF SERVICES SUMMER CONTRACT

**235-FY19**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the contract with the Stark County Educational Services Center for Evaluations and Coordination of Summer Services, as presented.

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

#### NEWELL REALTY & AUCTIONS, LLC AGREEMENT

**236-FY19**

Mrs. Gotschall moved, Ms. Carter seconded that the Board enter into an Auction Sale Agreement with Newell Realty & Auctions, LLC, as presented.

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

#### PERSONNEL APPOINTMENTS

**237-FY19**

Mrs. Skinner moved, Ms. Carter seconded that the Board approve the following personnel appointment; proper documentation has been verified and is on file:

| <u>Individual</u> | <u>Position</u> | <u>Effective Date</u> | <u>Contract</u> |
|-------------------|-----------------|-----------------------|-----------------|
| Dana R. Bright    | Cook            | August 8, 2019        | L-1             |

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

**238-FY19**

The individual listed below has been pulled for separate voting due to a family relationship with a Board member.

Mrs. Gotschall moved, Ms. Carter seconded that the Board approve the following personnel appointment; proper documentation has been verified and is on file:

| <u>Individual</u> | <u>Position</u> | <u>Effective Date</u> | <u>Contract</u> |
|-------------------|-----------------|-----------------------|-----------------|
| Lisa M. Pozderac  | Teacher         | August 15, 2019       | L-1             |

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

### SUBSTITUTE APPOINTMENTS 239-FY19

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board appoint the following substitutes as listed 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> |
|-----------------------------|----------------------|-----------------------|
| Alexander J. Atkinson       | Certificated Teacher | July 1, 2019          |
| Jennifer C. Birong          | Certificated Teacher | July 1, 2019          |
| Zade F. Deitz               | Certificated Teacher | July 1, 2019          |
| Dianna L. Fairclough        | Certificated Teacher | July 1, 2019          |
| Juanna R. Gallow            | Certificated Teacher | July 1, 2019          |
| Cora M. Gamble              | Certificated Teacher | July 1, 2019          |
| Sarah A. Grubb              | Certificated Teacher | July 1, 2019          |
| Michael J. Keck             | Certificated Teacher | July 1, 2019          |
| Darrell V. Locke            | Certificated Teacher | July 1, 2019          |
| Nicole L. Paulette          | Certificated Teacher | July 1, 2019          |
| Kathleen A. Payne de Chavez | Certificated Teacher | July 1, 2019          |
| Frederick C. Rohrer         | Certificated Teacher | July 1, 2019          |
| Tracy Rothmund              | Certificated Teacher | July 1, 2019          |
| Kathryn A. Shaffer          | Certificated Teacher | July 1, 2019          |
| Kristine G. Stenger         | Certificated Teacher | July 1, 2019          |
| Kathryn L. Sutton           | Certificated Teacher | July 1, 2019          |
| Thomas P. Teeter            | Certificated Teacher | July 1, 2019          |
| Mayson A. Wimsatt           | Certificated Teacher | July 1, 2019          |
| Lindsay K. Zehentbauer      | Certificated Teacher | July 1, 2019          |
| Rachel Bates                | Classified Employee  | July 1, 2019          |
| David M. Brown              | Classified Employee  | July 1, 2019          |
| Cindy A. Jones              | Classified Employee  | July 1, 2019          |
| Ammie E. O'Donnell          | Classified Employee  | July 1, 2019          |

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

### RESIGNATION 240-FY19

Mrs. Skinner moved, Ms. Carter seconded that the Board accept the following individual's resignation:

| <u>Individual</u>       | <u>Position</u>                  | <u>Reason</u> | <u>Effective Date</u> |
|-------------------------|----------------------------------|---------------|-----------------------|
| Nicholas R. Piergallini | Football Varsity Assistant Coach | Resignation   | June 26, 2019         |

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

**CONTRACT FOR CONSTRUCTION OF WALL**  
**241-FY19**

Mr. Pozderac moved, Ms. Carter seconded that the Board approve the contract to construct a wall, along the west foundation of the Bell-Herron Middle School Gymnasium lobby, as presented.

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

**EXECUTIVE SESSION**  
**242-FY19**

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board go into Executive Session for the following reasons:

- A2: Employment with respect to a public employee
- A7: Compensation of a public employee


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

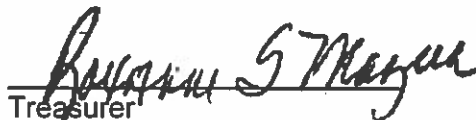
*The Board went into Executive Session at 3:30 p.m.*

*The Board returned from Executive Session at 4:20 p.m.*

**ADJOURNMENT**  
**243-FY19**

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

  
\_\_\_\_\_  
President

  
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Treasurer