

**CARROLLTON EXEMPTED VILLAGE SCHOOL DISTRICT  
205 SCIO ROAD S.W., CARROLLTON, OHIO 44615**

Board of Education Regular Meeting  
Tuesday, May 10, 2022  
Carrollton High School Extended Learning Space  
5:00 P.M.

**AGENDA**

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  
Gotschall \_\_\_\_\_ Pozderac \_\_\_\_\_ Pridemore \_\_\_\_\_ Ries \_\_\_\_\_ Seck \_\_\_\_\_
  
4. Approval of April 12, 2022, Regular Meeting Minutes  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_.  
G MP SP R S      Motion Carried: YES \_\_\_\_\_ NO \_\_\_\_\_.
  
- Approval of May 4, 2022, Special Meeting Minutes  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_.  
G MP SP R S      Motion Carried: YES \_\_\_\_\_ NO \_\_\_\_\_.
  
5. Welcome to Visitors
  
6. Visitor Participation  
    - Dave Rainsberger
  
7. Superintendent's Report – Dave Quattrochi
  
8. Assistant Superintendent's Report – Andy Reeves
  
9. Financial Report by the Treasurer – Amy Spears

Total Board Bills All Funds:	\$	2,263,015.48
Total Payroll All Funds:	\$	1,155,634.55
Beginning Balance General Fund:	\$	9,948,047.32
Ending Balance General Fund:	\$	15,983,264.52
Ending Balance All Funds:	\$	41,293,984.08

9. Financial Report by the Treasurer (concluded)

A. Payment of Bills

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_.

G MP SP R S Motion Carried: YES \_\_\_\_\_ NO \_\_\_\_\_.

B. Transactions

RECOMMENDED ACTION: That the Board approve the following transaction:

**TRANSFER**

<u>Amount</u>	<u>To</u>	<u>From</u>
\$319,000.00	Classroom Facilities Maintenance Fund (034)	General Fund

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_.

G MP SP R S Motion Carried: YES \_\_\_\_\_ NO \_\_\_\_\_.

10. Student Achievement Report

11. Buckeye Career Center Report – Dan Ries

12. Legislative Report – Steve Pridemore

13. Business Advisory 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.

17. New Business (continued)

A. Title III EL Consortium Contract (see enclosure)

RECOMMENDED ACTION: That the Board enter into a contract with Stark County Educational Service Center (SCESC) beginning July 1, 2022 through June 30, 2023, as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_.  
G MP SP R S Motion Carried: YES \_\_\_\_\_ NO \_\_\_\_\_.

B. Summer Warrior Academy 2022 Budget (see enclosure)

RECOMMENDED ACTION: That the Board approve the budget for Summer Warrior Academy 2021-2022, as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_.  
G MP SP R S Motion Carried: YES \_\_\_\_\_ NO \_\_\_\_\_.

C. Warrior Camp STEM Edition 2022 (see enclosure)

RECOMMENDED ACTION: That the Board approve the budget for Warrior Camp STEM Edition 2022, as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_.  
G MP SP R S Motion Carried: YES \_\_\_\_\_ NO \_\_\_\_\_.

D. Summer School Paraprofessional Rate of Pay

RECOMMENDED ACTION: That the Board approve a rate of pay of \$15.00 per hour for summer school Paraprofessionals.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_.  
G MP SP R S Motion Carried: YES \_\_\_\_\_ NO \_\_\_\_\_.

E. Five-Year Forecast (see enclosure)

The five-year forecast (FY2021-2025) must be updated by May 31<sup>st</sup> as required by law.

RECOMMENDED ACTION: That the Board approve the updated five-year forecast, as presented by the Treasurer.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_.  
G MP SP R S Motion Carried: YES \_\_\_\_\_ NO \_\_\_\_\_.

17. New Business (continued)

F. Graduating Class of 2022 (see enclosure)

A list of students who may be eligible to graduate from Carrollton High School has been presented by Mr. Davis. Graduation is scheduled for Friday, May 27, 2022.

RECOMMENDED ACTION: That the Board approve the list of 2022 graduates as submitted, pending successful completion of all requirements.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_.

G MP SP R S Motion Carried: YES \_\_\_\_\_ NO \_\_\_\_\_.

G. Parent Transportation Handbook (see enclosure)

RECOMMENDED ACTION: That the Board approve the Parent Transportation Handbook, as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_.

G MP SP R S Motion Carried: YES \_\_\_\_\_ NO \_\_\_\_\_.

H. Summit ESC Service Contract (see enclosure)

RECOMMENDED ACTION: That the Board approve the contract for Online LPDC Management System with Summit Educational Service Center (SESC) beginning July 1, 2022 and ending June 30, 2027.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_.

G MP SP R S Motion Carried: YES \_\_\_\_\_ NO \_\_\_\_\_.

I. Request for Unpaid Leave of Absence (see enclosure)

RECOMMENDED ACTION: That the Board approve the following request for unpaid leave of absence:

<u>Individual</u>	<u>Position</u>	<u>Date of Leave</u>
Courtney Shreve	Teacher	April 28, 2022

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_.

G MP SP R S Motion Carried: YES \_\_\_\_\_ NO \_\_\_\_\_.

J. Substitute Appointments

RECOMMENDED ACTION: That the Board approve the following substitutes for the 2021-2022 fiscal year. Proper documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Grace E. Leslie	Classified	May 31, 2022
Talen N. Timberlake	Classified	May 31, 2022

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_.

G MP SP R S Motion Carried: YES \_\_\_\_\_ NO \_\_\_\_\_.

17. New Business (concluded)

K. Substitute Appointments

RECOMMENDED ACTION: That the Board approve the following substitutes for the 2022-2023 fiscal year. Proper documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Ryli A. Bolanz	Certificated	July 1, 2022
Cailyn D. Bright	Classified	July 1, 2022
Sadie A. Green	Classified	July 1, 2022
Grace E. Leslie	Classified	July 1, 2022
Hannah A. Lutton	Certificated	July 1, 2022
Abigail R. Miller	Classified	July 1, 2022
McKinzie A. Mitchell	Classified	July 1, 2022
Mikayla L. Poole	Classified	July 1, 2022
Talen N. Timberlake	Classified	July 1, 2022
Tyra Warrington	Certificated	July 1, 2022

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_.  
G MP SP R S Motion Carried: YES \_\_\_\_\_ NO \_\_\_\_\_.

18. Executive Session

RECOMMENDED ACTION: That the Board enter into executive session for the following reason:

\_\_\_\_\_  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_.  
G MP SP R S Motion Carried: YES \_\_\_\_\_ NO \_\_\_\_\_.

19. Board Participation

20. Motion to Adjourn

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_.  
G MP SP R S Motion Carried: YES \_\_\_\_\_ NO \_\_\_\_\_.

21. Next Meeting - Tuesday, June 14, 2022, 5:00 P.M., CHS Extended Learning Space



**(Upon request to the Superintendent, the District shall make reasonable accommodations for a disabled person to be able to participate in this activity.)**

**Enclosures:**

- 4.A. Regular Meeting Minutes
- 4.B. Special Meeting Minutes
- 9. Financial Reports
- 17.A. Title III Consortium Contract
- 17.B. Summer Warrior Academy Budget
- 17.C. Warrior Camp STEM Edition
- 17.E. Five-Year Forecast
- 17.F. Graduating Class of 2022
- 17.G. Parent Transportation Handbook
- 17.H. Summit ESC Service Contract
- 17.I. Unpaid Leave of Absence/C.Shreve

**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 check marked 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.