

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

Board of Education Meeting
June 11, 2019
CHS Fine Arts Multi-Purpose Room
252 Third Street N.E., Carrollton, Ohio 44615
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
Carter _____ Gotschall _____ Pozderac _____ Seck _____ Skinner _____

4. May 14, 2019, Regular Meeting Minutes
Motion by _____ Seconded by _____
C G P SE SK Motion Carried: Yes _____ No _____

5. Welcome to Visitors

6. Visitor Participation

7. Superintendent's Report - David Quattrochi: Recognition of Retirees: Jeffrey A. Kirkpatrick
Fredrick C. Rohrer
Kristine G. Stenger

8. Director of Programs Report - Ed Robinson

9. Financial Report by the Treasurer - Roxanne Mazur

Total Board Bills:	\$ 1,143,868.76
Total Payroll:	\$ 1,011,816.46
Beginning Balance All Funds:	\$34,339,254.65
Ending Balance All Funds:	\$34,721,050.24

9. Financial Report (concluded)

A. Payment of Bills

Motion by _____ Seconded by _____
C G P SE SK Motion Carried: Yes _____ No _____

B. Transactions

RECOMMENDED ACTION: That the Board approve the following transactions:

Advances

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	IDEA B 2019 (516-9019)	\$26,488.82
General Fund	TITLE I 2019 (572-9019)	\$27,344.77
General Fund	ECSE PRESCH 2019 (587-9019)	\$ 1,744.72
General Fund	TITLE IIA 2019 (590-9019)	\$ 5,725.08

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

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. Issuance of Diploma (See enclosures)

RECOMMENDED ACTION: That the Board issue a Carrollton High School diploma to Mary A. Byler as presented.

Motion by _____ Seconded by _____

C G P SE SK Motion Carried: Yes _____ No _____

B. Employee Contract (See enclosure)

RECOMMENDED ACTION: That the Board approve the following individual's contract:

<u>Individual</u>	<u>Position</u>	<u>Contract</u>
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Denise M. Titus	Driver	L-1
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Motion by _____ Seconded by _____

C G P SE SK Motion Carried: Yes _____ No _____

C. Unpaid Leave of Absence (See enclosures)

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

<u>Individual</u>	<u>Position</u>	<u>Date of Leave</u>
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Tabatha S. Ferren	Driver	May 16, 2019 (¼ day)
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Robin F. Sevek	Cook	May 28, 2019 (½ day)
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Motion by _____ Seconded by _____

C G P SE SK Motion Carried: Yes _____ No _____

D. PROCUREMENT-FEDERAL GRANTS/FUNDS Policy #6325 (See enclosure)

There have been recent changes in federal procurement rules. Our audit firm, Rea & Associates, Inc., has reviewed our policy and our procedures and brought them into alignment with the rules.

RECOMMENDED ACTION: That the Board adopt the changes to the PROCUREMENT-FEDERAL GRANTS/FUNDS Policy #6325, as presented by our auditors.

Motion by _____ Seconded by _____

C G P SE SK Motion Carried: Yes _____ No _____

E. Mercy Medical Center, Inc. Agreement (See enclosure)

RECOMMENDED ACTION: That the Board enter into an agreement with the Mercy Medical Center, Inc. to provide physical therapy services, as presented.

Motion by _____ Seconded by _____

C G P SE SK Motion Carried: Yes _____ No _____

17. New Business (continued)

F. Merit Bonus

RECOMMENDED ACTION: That the Board grant a merit bonus as recommended by the superintendent, to the following eligible administrators, who will continue to work in fiscal Year 2020. This one-time lump sum payment of \$1,500.00 shall be paid in December 2019, in a separate paycheck, and shall not become part of the individual's base salary:

<u>Individual</u>	<u>Position</u>
David L. Davis	Head Principal (6-12)
Caleb B. Crowl	Assistant Principal (9-12)
W. Jason Eddy	Athletic Director
Matthew A. Nicholas	Head Principal (K-5)
Tricia A. Green	Director of Special Services
Melanie J. Beohm	School Psychologist
Timothy J. Albrecht	Assistant Principal (6-12)
Darin W. Abel	Assistant Principal (K-12)
Stephanie A. Glasure	Director of Curriculum, Instructional and Assessment
Matthew J. White	Director of Technology

Motion by _____ Seconded by _____
C G P SE SK Motion Carried: Yes _____ No _____

G. CHS-CMS Dress Code Change (See enclosures)

RECOMMENDED ACTION: That the Board approve the dress code changes for the 2019-2020 year for Carrollton High School-Carrollton Middle School (CHS-CMS) as presented.

Motion by _____ Seconded by _____
C G P SE SK Motion Carried: Yes _____ No _____

H. Supplemental Contracts for the 2019-2020 School Year

RECOMMENDED ACTION: That the Board award the following supplemental contracts for the 2019-2020 school year. Proper documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>
Scott J. Dramble	Activities CHS Robotics Team
Sarah E. Stoffer	Curriculum Grade 2/3 Coordinator
Lisa A. Knotts	Curriculum Grade 4/5 Coordinator

Motion by _____ Seconded by _____
C G P SE SK Motion Carried: Yes _____ No _____

17. New Business (continued)

I. Substitute Personnel for the 2019-2020 School Year

RECOMMENDED ACTION: That the Board appoint the following substitutes for the 2019-2020 school year, effective July 1, 2019. Proper documentation has been verified and is on file:

Substitute Teachers

Carrie J. Barker	Christina S. King	Lisa M. Pozderac
Alexa P. Bates	Ronald D. Lampe	Charlotte L. Scarlott
Ronald J. Colaprete II	Makenna R. Leslie	Joyce K. Stern
Rosalee S. Davis	Margaret S. Mapes	Kathy L. Stoneman
Darla D. Hutchison	Rhonda L. Marshall	Kaitlyn M. Turachak
Linda K. Jordan	Colton R. Newell	

Classified Substitutes

Nathaniel Z. Allen	Rusty F. Grubbs	Sandra S. Ray
Kenneth E. Baker	Shirley M. Hendershott	Carla E. Rinehart
Susan L. Barber	Raymond D. Hill, Sr.	Najwa M. Scott
Jody L. Becher	Michelle L. Hunsicker	Monica L. Shafer
Susan M. Brown	Deanna M. Husted	Lonnie L. Smith
Angela M. Casebolt	Monica K. Imes	Rae A. Speaker
Scott D. Chancey	Stephanie J. Johnson	Jabin M. Spencer
Wendy J. Davis	Thomas A. Johnson	Trisha L. Spencer
Madison D. Formét	Melinda S. Maple	Gina L. Stull
Vera J. Fox	Margaret B. Mesler	Lori L. Tubaugh
Juanna R. Gallow	Audra L. Mitchell	Devan M. Ullman
Chloe R. Glass	Megan S. Newell	Jennifer L. Wiley
Sadie A. Green	Tracie A. Pidgeon	Jordan L. Witts
Sandra J. Grim	Amber M. Pinter	

Motion by _____ Seconded by _____

C G P SE SK Motion Carried: Yes _____ No _____

J. CORAS Membership (See enclosure)

RECOMMENDED ACTION: That the Board approve the annual membership in the Coalition of Rural and Appalachian Schools (CORAS), An Advocate for School Children in the 32 Ohio Appalachian Counties, for the period of July 1, 2019-June 30, 2020, as presented.

Motion by _____ Seconded by _____

C G P SE SK Motion Carried: Yes _____ No _____

18. Executive Session

RECOMMENDED ACTION: That the Board move into Executive Session for the following reasons:_____.

Motion by _____ Seconded by _____

C G P SE SK Motion Carried: Yes _____ No _____

19. Motion to Adjourn

Motion by _____ Seconded by _____

C G P SE SK Motion Carried: Yes _____ No _____

20. Next Meeting – **Friday, June 28, 2019, 3:00 P.M.**, in the CHS Fine Arts Multi-Purpose Room.

Enclosures:

- 4. May 14, 2019, Regular Meeting Minutes
- 9. Financial Reports
- 17.A. Letter from Principal Dave Davis/credit sheet
- 17.B. Email from Assistant to the Treasurer Payroll Betsy Bair
- 17.C. Requests for Unpaid Leave of Absence: Tabatha Ferren/Robin Sevek
- 17.D. Policy #6325
- 17.E. Mercy Medical Center, Inc. Agreement
- 17.G. CHS-CMS Dress Code Change
- 17.J. CORAS Invoice

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 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 the 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 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 not the regular Board meeting, comments from the public are considered to be out of order and a disruption of the meeting.