

Mrs. 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

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

#### APPROVAL OF MINUTES 149-FY19

Mr. Pozderac moved, Ms. Carter seconded that the Board approve the March 12, 2019 regular meeting minutes, as presented.

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

#### WELCOME TO VISITORS

Mrs. Seck welcomed everyone on such a beautiful day and thanked them for their time and interest in the students of the district.

#### VISITOR PARTICIPATION

Mr. John H. Davis, representing Historical Society and the Alumni Foundation, spoke to save the house at 207 Scio Road. He gave a presentation on the history of the house and its significance to Carroll County history.

#### SUPERINTENDENT'S REPORT

Dr. Quattrochi turned his time over to Reno Contipelli, OSBA Regional Manager. Mr. Contipelli stated that board member milestones are recognized by OSBA beginning with 10 years of service. He thanked Mrs. Seck for her decade of service as a board member for Carrollton Exempted Village School District and presented her with a certificate.

Dr. Quattrochi stated that there would be cake after the meeting for all to share in recognition of Mrs. Seck's years of service.

#### DIRECTOR OF PROGRAMS REPORT

Mr. Robinson spoke about the upcoming move for school faculty members to the new buildings. That move is scheduled June 3 – 7, 2019. The District's online auction is scheduled for May 20<sup>th</sup>, 2019 and the Open House at the new school is scheduled for August 3, 2019. In addition, they have concluded all furniture decisions for the facilities. Audits for teacher PD for waiver days are being conducted.

**FINANCIAL REPORT BY THE TREASURER**

Total Board Bills:	\$ 1,950,485.74
Total Payroll:	\$ 1,112,254.24
Beginning Balance All Funds:	\$31,973,118.83
Ending Balance All Funds:	\$30,108,059.62

**PAYMENT OF BILLS**  
**150-FY19**

Mrs. Skinner moved, Mr. Pozderac seconded that the Board approve the payment of bills, as presented.

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

**ADVANCE RETURNS, ADVANCES, TRANSFERS**  
**151-FY19**

Mrs. Gotschall moved, Ms. Carter seconded that the Board approve the following transactions.

**ADVANCE RETURNS**

<u>To</u>	<u>From</u>	<u>Amount</u>
General Fund	AFHK Breakfast Grant 2019 (599-9019)	\$ 1,050.00
General Fund	IDEA B 2019 (516-9019)	\$26,452.38
General Fund	Title I 2019 (572-9019)	\$32,560.62
General Fund	ECSE Presch 2019 (587-9019)	\$ 1,744.72
General Fund	Title IIA 2019 (590-9019)	\$ 5,725.08

**ADVANCES**

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	IDEA B 2019 (516-9019)	\$26,452.38
General Fund	Title I 2019 (572-9019)	\$32,494.50
General Fund	ECSE Presch 2019 (587-9019)	\$ 1,744.72
General Fund	Title IIA 2019 (590-9019)	\$ 5,725.08

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

**STUDENT ACHIEVEMENT REPORT**

Mrs. Gotschall turned her time over to principals Matt Nicholas and Darin Abel.

Mr. Nicholas, Principal of Bell-Herron Middle School, reported that two middle school teams were going to Louisville, KY to participate in the Worlds Robotic Competition. He congratulated the four students that would be attending.

Mr. Abel, Principal of Augusta and Dellroy Elementary, reported MAP tests and State tests are currently underway at the elementary buildings.

BUCKEYE CAREER CENTER REPORT

None.

LEGISLATIVE REPORT

Mrs. Skinner read:

There are currently 38 bills being monitored.

HB 23: School athletics: To authorize any student from a country or province outside of the United States who holds an F-1 visa to participate in interscholastic athletics.

HB 105: Bus safety: To enhance the penalty for failing to stop for a school bus that is picking up or dropping off school children when the offender has a prior violation within a five-year period.

HB 118: School transportation: Generally, a district must provide transportation for students in grades K to 8 who live more than two miles from school, whether they attend district schools, public community or science, technology, engineering, and mathematics (STEM) schools, or private schools that hold a state charter. The law specifically permits, but in most circumstances does not require, school districts to provide transportation for resident high school students who are not disabled. Each district also must transport all of its resident children who are so disabled that they are unable to walk to and from their school or special education classes and if a student's individualized education program (IEP) requires transportation. Finally, a district must transport career technical education students to their respective programs.

HB 132: Immunizations: Requires public and nonpublic schools to notify the parent or guardian of each student, of the exemptions from immunizations for school attendance.

Exemptions: A student does not have to be immunized under the following circumstances: 1. In the case of chicken pox, measles, or mumps, the child has had the natural disease and presents a signed statement from the child's parent, guardian, or physician to the effect; 2. The child presents a written statement of the child's parent or guardian declining to have the child immunized for reasons of conscience, including religious convictions; or 3. A physician certifies in writing that immunization against a particular disease is medically contraindicated for the child.

DISTRICT GROUPS

None.

OLD BUSINESS

None.

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.

RESIGNATION

152-FY19

Mr. Pozderac moved, Ms. Carter seconded that the Board accept the following resignation:

<u>Individual</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Rae A. Speaker	Cook	Resignation	March 8, 2019

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

UNPAID LEAVE OF ABSENCE

153-FY19

Mrs. Gotschall moved, Mrs. Skinner seconded that the Board approve the request for an unpaid leave of absence for the following individual:

<u>Individual</u>	<u>Position</u>	<u>Beginning Date</u>	<u>Ending Date</u>
Kayla A. Pape	Teacher	April 2, 2019	May 24, 2019

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

PERSONNEL APPOINTMENT

154-FY19

Mrs. Skinner moved, Ms. Carter seconded that the Board appoint the following individuals, proper documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>	<u>Contract</u>
Vernon Coffy	Custodian	March 4, 2019	current employee
Denise M. Titus	Bus Driver	April 1, 2019	L-1
James S. Tsilimos	Teacher	August 15, 2019	L-1

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

ADMINISTRATOR/SUPERVISOR CONTRACTS

155-FY19

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve the contracts of the following administrators / supervisors:

<u>Administrator/Supervisor</u>	<u>Position</u>	<u>Contract</u>
C. Wayne Baughman	Transportation Supervisor	L-2
Caleb B. Crowl	Assistant Principal (9-12)	L-2
W. Jason Eddy	Athletic Director	L-2
Tricia A. Green	Director of Special Services	L-2
Rusty Grubbs	Custodial Supervisor	L-2
Matthew A. Nicholas	Head Principal (K-5)	L-2
Matthew J. White	Technology Director	L-2

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

**CERTIFICATED EMPLOYEE CONTRACT RECOMMENDATIONS**  
**156-FY19**

Administrators and supervisors have observed and evaluated employees. Two lists of contracts are enclosed – one for the certificated staff and one for the classified staff. (Certain names have been pulled for separate voting due to family relationships with board members. This will enable proper voting procedure.)

Mr. Pozderac moved, Mrs. Skinner seconded that the Board take action on contracts of certificated Individuals as listed, and authorize salary notices to be issued to those on multi-year contracts which do not expire this year or who are on continuing contracts. Continuing contracts are for the regular school year only. All contracted employees are subject to the assignment and reassignment by the Superintendent.

**Supt/Asst Supt**

Quattrochi David SN 15/20

**Principals/Assts**

Albrecht Tim SN 18/20

Abel Darin SN 18/20

Crowl Caleb L-2 19/21

Davis David SN 18/20

Nicholas Matthew L-2 19/21

**Director of Programs**

Robinson Edward SN 16/21

**Special Services Director**

Green Tricia L-2 19/21

**Psychologist**

Beohm Melanie SN 18/20

**Director of Curriculum, Instruction and Assessment**

Glasure Stephanie SN 18/20

**Treasurer**

Mazur Roxanne SN 17/22

**Technology Director**

White Matthew L-2 19/21

**Athletic Director**

Eddy Jason L-2 19/21

**Transient Teachers**

Beadnell Josh L-5 19/24

Strader Lorie SN 18/23

**Regular Teachers**

Barto Christopher SN CC

Clapper Cameron SN 17/20

Copley Temica SN 18/21

Deitz Sharon SN CC

Dingess Rachel SN CC

Dixon Rebecca SN CC

Dodds Holly CC + SN

Fuller Jaimie L-5 19/24

Green Catherine SN CC

Hendon Tiffany SN CC

Johnson Angela SN CC

Knotts	Lisa	SN 18/23
Ledford	Travis	SN CC
Lowdermilk	Kellee	L-5 19/24
McGee	Joseph	SN 17/20
Miller	Mary	SN CC
Mullen	Tracy	SN CC
Phillips	Brooke	SN 17/20
Poole	Kyle	SN CC
Pyles	Janice	SN CC
Roberts	Michelle	SN CC
Russell	Kay	SN CC
Sauerwein	Chelsie	L-3 19/22
Shreve	Courtney	L-3 19/22
Swinehart	Jeannette	SN CC
Turner	Lisa	SN CC
Westlake	Daniel	SN 18/21
Aukerman	Michael	SN 15/20
Baker	Lisa	SN CC
Barnhart	Vonda	SN CC
Bible	Constance	SN CC
Faulkner	Tiffany	SN CC
Hill	Storm	SN CC
Johns	Holly	SN 16/21
Koppleman	Corwin	SN 18/23
Linhart	Stacey	SN CC
Mallarnee	Kristofer	SN CC
Matta	Kelly	SN CC
Moyer	Richard	SN 15/20
Neeley	Abra	SN CC
Neeley	Shawn	SN CC
Pasiuk	Kenneth	SN CC
Platt	Gregory	SN CC
Poole	Jodie	SN CC
Provost	Jordan	L-1 19/20
Rodgers	Craig	SN CC
Roebuck	Julie	SN 17/20
Shiple	Adam	SN 18/21
Stoffer	Brian	L-1 19/20
Stoller	Pamela	SN CC
Wey	Patricia	SN CC
Barker	Bradley	SN CC
Connelly	Brian	L-1 19/20
Dickerhoof	David	SN CC
Dillon	Trisha	CC + SN
Domer	Mindy	SN 15/20
Folk	Marcia	SN CC
Frew	Wesley	SN CC
Hagy	McKenzie	SN 18/21
Halfhill	Seth	L-3 19/22

Hauenstein	Robin	SN 17/22
Husted	Peter	SN CC
Hutson	Denise	SN CC
Incerpi	Susan	SN CC
Kidder	Laura	SN CC
Lairson	Mary	SN CC
Leslie	Renee	SN CC
Mach	Belinda	SN CC
Martenev	Tara	SN CC
McCort	Eric	SN CC
Mehno	Ursula	SN CC
Miller	Gloria	L-1 19/20
Moser	Corwin	SN 18/23
Myers	Chandra	L-1 19/20
Nuzzolillo	Alzana	SN CC
Paxson	Jason	L-1 19/20
Ruggieri	Angela	SN CC
Stoneman	Kelly	SN 17/20
Traver	Lindsay	SN 18/21
Tressa	Amanda	SN CC
Wolfe	Stacey	SN CC
Woolf	Christopher	L-5 19/24
Bernet	Jessica	L-3 19/22
Jenkins	Rochelle	SN CC
Newell	Christine	SN 17/22
Stoffer	Sarah	SN CC
Thorne	Carole	SN CC
Wallace	Ashley	SN 17/20
Wood	Rodney	SN CC
Brooke	Angel	L-3 19/22
Chappell	Katie	SN CC
Gorney	Teresa	SN CC
McNutt	Carrie	SN CC
Pape	Kayla	SN 16/20
Smith	Brooke	SN 18/21

**Special Education**

Ault	Karen	SN 18/21
Bartlow	Kristin	SN CC
Brooks	Craig	SN CC
Davis	Jana	L-5 19/24
Dunnerstick	Stacy	SN 18/21
English	Todd	SN CC
Haught	Marissa	L-3 19/22
Haun	Amanda	L-3 19/22
Hawk	Jamie	L-3 19/22
Hill	Meghan	SN 18/21
Majestic	Holli	SN CC
Mitchell	Alyssa	L-3 19/22
Poole	Mackenzie	L-3 19/22

Rummell	Jennifer	SN CC
Sargeant	Susan	L-1 19/20
Staten	Lindsay	L-5 19/24
Stewart	Jaimie	SN CC
Truman	Lisa	SN 16/21
Trussell	Tonya	SN CC

**PreSchool**

Barto	Stacy	SN CC
Brown	Brittany	SN 17/20
Graves	Devon	L-3 19/22

**Vocational - VoAg**

Logan	Laura	L-1 19/20
Vocational-Home Ec		
Buck	Kathy	L-1 19/20

**Guidance**

Brooks	Jean	SN CC
Gross	Rena	SN CC
Newton	Luke	L-1 19/20
Thomas	Amy	SN CC

**Nurse**

Evans	Jane	SN 17/22
Shields	Marilyn	L-1 19/20

**Speech Therapist**

Rodgers	Jessica	SN CC
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**Title I Rdng Teachers**

Eddy	Michelle	SN CC
Eshler	Debbie	SN CC
Lutton	Melinda	SN CC
Ramser	Tricia	SN CC
Stenger	Kristine	SN CC

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

**157-FY19**

Mrs. Gotschall moved, Ms. Carter seconded that the individual listed below has been pulled for separate voting due to family relationship with a board member.

**Individual**

M. Jacqueline Pozderac

**Contract**

SN CC

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

**CLASSIFIED EMPLOYEE CONTRACT RECOMMENDATIONS****158-FY19**

Certain names have been pulled for separate voting due to family relationships with board members.  
This will enable proper voting procedure.



Mrs. Skinner moved, Mr. Pozderac seconded that the Board take action on contracts of classified individuals as indicated, and authorize salary notices to be issued to those on continuing contracts or who are in the middle of a two-year contract. All contracted employees are subject to the assignment and reassignment by the Superintendent.

**EMIS Coordinator**

Lucas Leslie SN 18/20

**EMIS Assistant/Fiscal Specialist**

Jones Carisa L-2 9/21

**Guidance Secretary**

Culler Sharon SN CC

**Classroom Aides**

Albrecht Charlene SN CC

Ball Angela SN 18/20

Eddy Sonja SN CC

Edie Heather SN CC

Gardner J. Grace SN CC

Harter Diana SN CC

Hauenstein Terri SN CC

Hawk Jamie SN CC

Koman Lori CC+SN

Lafferty Heidi SN CC

Miller Tamara SN CC

Naylor Lorrie SN CC

Richards Sharla SN CC

Swearingen Tracey L-2 19/21

Timberlake Michelle SN CC

**Educational Aides/Library**

Moyer Tracy SN CC

Painter Mary SN CC

**Supt Secretaries**

Balint Patricia SN CC

Weber Karen SN CC

**Special Serv.**

Ledford Sandy SN CC

**Principal's Secretaries**

Bagozzi Alicen SN CC

Brackin Leslie CC+SN

Bryan Lora SN CC

Davis Wendy SN CC

Smith Joy SN CC

Whitmore Michele CC+SN

**Activities Secretary**

Wood Lora SN CC

**Treasurer's Office**

Bair Elizabeth SN CC

Spears Amy SN CC

Yoder Michelle SN CC

**Custodians**

Bauman David SN CC

Clark	Martin	SN CC
Coffy	Vernon	SN CC
Grubbs	Rusty	L-2 19/21
Hanna	Thompson	SN CC
LeMay	Jim	SN CC
Lowery	Michael	SN CC
Maney	Bruce	SN CC
Maney	Linda	SN CC
Matta	Andrew	SN CC
Moore	Terry	SN 18/20
Nichols	Robert	SN CC
Sabatino	Philip	SN CC
Stone	Richard	SN CC

**Transportation - BG**

Baughman	C. Wayne	L-2 19/21
Brown	David	SN CC
Morgan	Michael	SN CC
Wells	Marilyn	SN CC

**Transportation - BD**

Baker	Rhonda	SN CC
Ferren	Tabatha	SN CC
Frantum	James	SN CC
Hawk	Tonya	L-1 19/20
Gozdan	Terri	SN CC
Irwin	Jeannie	SN CC
Johnson	Stephanie	SN CC
Kurtz	Landa	SN CC
McNutt	Shari	L-2 19/21
Miller	Alan	SN 18/20
Miller	Don	SN CC
Mitchell	Amanda	SN CC
Phillips	Kimberly	SN CC
Roberts	Debra	SN CC
Rossey	Marilee	SN CC
Shepherd	Vanessa	SN CC
Speaker	Rae	SN CC
Stonemetz	Tonya	SN CC

**Lunchroom**

Burns	Barbara	SN 16/20
Husted	Deanna	L-2 19/21
Berkey	Cynthia	SN 18/20
Campbell	Johnna	SN 18/20
Findling	Sindy	SN CC
Fry	Rae	SN 18/20
Gallo	Julie	CC+SN
Greene	Judith	SN CC
Martin	Samantha	SN CC
Meek	Aundrea	SN 18/20
Miller	Tielle	L-2 19/21

Poole	Judith	L-2 19/21
Rector	Shannon	CC+SN
Rogers	April	SN CC
Sevek	Robin	SN CC
Zippay	Paula	SN CC

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

#### 159-FY19

Mr. Pozderac moved, Mrs. Gotschall seconded that individuals listed below have been pulled for separate voting due to family relationships with a board member.

<u>Individual</u>	<u>Contract</u>
Barbara A. Peterson	SN CC
Diana M. Sheldon	SN CC
Matthew A. Sheldon	CC+SN

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

#### ACY COMMUNICATIONS CONTRACT

##### 160-FY19

In order to ensure the Bell-Herron Gym has phone and Internet access, we must enter into a contract with ACY Communications to run fiber optic cabling from our future elementary building to the gym.

Mrs. Skinner moved, Ms. Carter seconded that the Board approve a contract with ACY Communications for a total cost of \$4,944 with a 70 percent E-Rate discount for an approximate cost of \$1,483.20.

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

#### OME-RESA AGREEMENT

##### 161-FY19

Mrs. Skinner moved, Ms. Carter seconded that the Board approve a one-year agreement with the Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) for wireless Internet access. The total cost of this agreement is \$20,154.60 with a 70 percent E-Rate discount for an approximate cost of \$6,046.38.

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

#### OME-RESA AGREEMENT

##### 162-FY19

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board approve a five-year agreement with the Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) for Internet access. The total annual cost of this agreement is \$59,450 with a 70 percent E-Rate discount for an approximate cost of \$17,835.

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

CHS REGISTRATION GUIDE**163-FY19**

Ms. Carter moved, Mr. Pozderac seconded that the Board approve the changes to the Carrollton High School Registration Guide, as presented.

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

STUDENT ACCIDENT INSURANCE**164-FY19**

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board authorize student insurance to be made available through Guarantee Trust Life Insurance Company for the 2019-2020 school year.

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

WALSH UNIVERSITY CCP MOU**165-FY19**

Ms. Carter moved, Mrs. Skinner seconded that the Board approve the Memorandum of Understanding (MOU) for College Credit Plus (CCP) between Walsh University and the Carrollton Exempted Village School District Board of Education for the 2019-2020 school year, as presented.

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

THE OHIO STATE UNIVERSITY SNAP-ED MOU**166-FY19**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the Memorandum of Understanding (MOU), as presented, for services, activities and/or incentives to be provided by the Ohio State University Extension to Carrollton Elementary, at no cost to the District.

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

SUPPLEMENTAL CONTRACT**167-FY19**

Ms. Carter moved, Mrs. Gotschall seconded that the Board award the following supplemental contacts for the 2018-2019 school year, proper documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>
Tamica L. Copley	High School Robotics Team
Stephanie A. Glasure	Middle School Robotics Team
Colleen M. Joseph	Elementary Robotics Team
Greg Shadle	Track Boys – Varsity Assistant Coach

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

**NON-RENEWAL OF ALL SUPPLEMENTAL CONTRACTS****168-FY19**

In order for administrators, head coaches, and others to have time to assess programs and personnel, and so that new teachers can be considered, the Board needs to declare that all supplemental contracts for the 2018-2019 school year be non-renewed.

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board resolve to non-renew all current supplemental contracts for the 2018-2019 school year.

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

**APPOINTMENT OF SUBSTITUTES****169-FY19**

Mrs. Skinner moved, Ms. Carter seconded that the Board appoint the following substitutes for the remainder of the 2018-2019 school year, proper documentation has been verified and is on file:

<b><u>Individual</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>
Kenneth E. Baker	Classified Employee	April 10, 2019
Dana R. Bright	Classified Employee	April 10, 2019
Michael A. Miller	Classified Employee	April 10, 2019
Melissa A. Williams	Classified Employee	April 10, 2019

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

**PERSONNEL APPOINTMENT****170-FY19**

Mr. Pozderac moved, Ms. Carter seconded that the Board approve the following personnel appointments, pending the receipt of proper documentation:

<b><u>Individual</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>	<b><u>Contract</u></b>
Elizabeth M. Chaddock	Teacher	August 15, 2019	L-1
Holly R. Dodds	Instructional Coach K-5 (Certificated Position)	August 15, 2019	Current Employee

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

**RESIGNATION****171-FY19**

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

<b><u>Individual</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>
Emma M. Johnston	Teacher	May 29, 2019

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

**RESOLUTION WAIVING COMPETITIVE BIDDING**  
**172-FY19**

Mrs. Skinner moved, Ms. Carter seconded to remove this item from the agenda.

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

**OHSAA RESOLUTION**  
**173-FY19**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board resolve to authorize membership in the Ohio High School Athletic Association (OHSAA) 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.

**UNPAID LEAVE OF ABSENCE**  
**174-FY19**

Mrs. Gotschall moved, Ms. Carter seconded that the Board approve the following individual's request for an unpaid leave of absence:

<u>Individual</u>	<u>Position</u>	<u>Number of Days</u>
Courtney Shreve	Teacher	5.75

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

**EXECUTIVE SESSION**

None.

**BOARD PARTICIPATION**

Ms. Carter	Thanked everyone for coming out. Thanked Mr. Davis for the history of the house and the community. Thanked Dr. Quattrochi for celebrating Mrs. Seck's years of service on the Board with cake for all to share.
Mrs. Skinner	Good luck on all testing. Congratulations to Robotics teams competing in Worlds Competition. Congratulations to the new staff members. Thanked OSBA Representative for attending. Noted that field days would be coming up; hope everyone has a safe and fun time. Bike safety day is approaching. Congratulations Ben Pasiuk for his achievements in wrestling this year.
Mrs. Gotschall	Welcomed and thanked Elizabeth M. Chaddock and Holly Dodds for attending. Thanked Mr. Davis for the information. Thanked the media for being present noting that the District has a lot to be proud of and the media helps get that out. Congratulated and thanked Mrs. Seck for her years of service on the Board.

Congratulated Mr. Robinson and Dr. Quattrochi for all their achievements; appreciate all they are doing.

Thanked teachers and administration for all their hard work.

Stated that there is a lot of change going on right now. It is all good change however some people do not thrive on change. Encouraged everyone to work together to make the upcoming changes a positive experience for everyone.

Mr. Pozderac

Ditto what other Board members already said.

Thanked Mrs. Seck for the ten years of service to the Board.

Thanked Dr. Quattrochi and Mr. Robinson for all their hard work.

Noted that there is so much good energy with the upcoming changes; we need to keep that energy up.

Mrs. Seck


Thanked the community, classified employees, teachers, administration and noted that the District is blessed to have so much support. The amount of support is overwhelming.

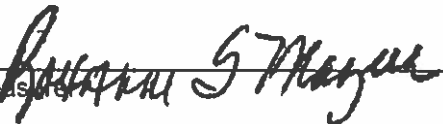
MOTION TO ADJOURN

175-FY19

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board adjourn.

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

  
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President

  
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Treasurer