

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

MEETING MINUTES 131-FY19

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

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

WELCOME VISITORS

Mrs. Seck welcomed all visitors and thanked them for coming. We appreciate your interest.

VISITOR PARTICIPATION

None

SUPERINTENDENT'S REPORT

Dr. Quattrochi reported that there has been a great deal of discussion over the future of the farmhouse. It is not a historical landmark, but does have history. It does have structural issues. Through informal discussions, most people say it should be demolished. We are seeking input and are going to do a short one question survey. Mrs. Mazur added that if we are going to seek input, information should be given so participants can make an informed choice. Mr. Pozderac added that if we remodel the farmhouse, we must make it ADA compliant and the estimate a year ago was \$600,000- \$800,000.

DIRECTOR OF PROGRAMS REPORT

Mr. Robinson reported that he has been busy planning the auction for old items not being moved. Items are now being tagged for auction purposes.

FINANCIAL REPORT BY THE TREASURER

Total Board Bills:	\$ 1,968,935.11
Total Payroll:	\$ 1,017,351.32
Beginning Balance All Funds:	\$ 32,345,897.14
Ending Balance All Funds:	\$ 31,973,118.83

PAYMENT OF BILLS**132-FY19**

Ms. Carter moved, Mr. Pozderac seconded that the Board approve the payment of bills, as presented.

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

TRANSACTIONS**133-FY19**

Mr. Pozderac moved, Ms. Carter 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)	\$26,452.38
General Fund	TITLE 1 2019 (572-9019)	\$44,231.34
General Fund	ECSE Preschool 2019 (587-9019)	\$ 1,744.72
General Fund	TITLE IIA 2019 (590-9019)	\$ 5,725.08

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

STUDENT ACHIEVEMENT REPORT

Mr. Abel, Dellroy Principal, reported on various academic and athletic achievements:

Six of our elementary and middle school robotic teams attended the VEX IQ State Championship. The team of Kaylee Joseph and John Pesta advanced to the VEX Worlds Championship to be held in Louisville, KY, April 28-30.

Carrollton Elementary School fifth graders read a book titled *Trouble Don't Last*. On Friday, February 22nd, the author of the book, Shelley Pearsall, visited the CES fifth graders.

CHS Girls Bowling Team advanced to State Tournament on March 8th and finished in eleventh place.

Five CHS wrestlers qualified to state tournament. Ben Pasuik is a State Champion at 160 lbs and Brandon Daniels finished third at 170 lbs.

BUCKEYE CAREER CENTER REPORT

Mrs. Mazur read the report by Daniel Pesta:

Congratulations to the following Carrollton students for their recent achievements:

Briana Carson, senior in Precision Machining was Student of the Month for February 2019, embodying the core principle of 'Success for All'.

This year's Business Professional of America qualifiers include Danielle Metz (Business Marketing student) – Intermediate Word Processing.

LEGISLATIVE REPORT

Mrs. Seck reported:

The House passed House Bill 62, which funds the state transportation budget. The bill affects school districts by holding them harmless from the bill's increase in the motor fuel tax rates.

The State Judiciary Committee heard proponent testimony on Senate Bill (SB) 16, sponsored by Sen. Sandra R. Williams (D-Cleveland). The bill requires public high schools to instruct students in proper interactions with peace officers during traffic stops and other encounters.

BUSINESS ADVISORY COUNCIL REPORT

The Board received the meeting minutes from the last meeting.

COMMITTEE REPORTS

Mrs. Seck reported that the Curriculum Improvement meeting was well attended. Thank you to the teachers and principals; there was a lot of good discussion. Ms. Glasure did a great job in leading the sessions.

Mrs. Seck also attended the latest core meeting and received an update on the building projects. All projects are going smoothly.

Dr. Quattrochi added that he appreciated the help the CEA provided at the transition meeting.

RESIGNATIONS

134-FY19

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

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>	<u>Reason</u>
Jeffrey A. Kirkpatrick	Custodian	May 13, 2019	Retirement
Philip G. Mauro	Teacher	April 26, 2019	Resignation
Frederick C. Rohrer	Teacher	August 9, 2019	Retirement

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

**ACCEPTING AMOUNTS AND RATES, AUTHORIZATION OF LEVIES AND CERTIFICATION
135-FY19**

Recent information from the Carroll County Auditor’s office establishes the amounts and rates for local real estate and personal property taxes. It is important to remember that our schools are debt-free and our last levy of any kind was approved 42 years ago (1977).

Ms. Carter moved, Mr. Pozderac seconded that the Board resolve to accept the following resolution:

WHEREAS, this Board of Education, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2019; and

WHEREAS, the Budget Commission of Carroll County, Ohio has certified its action thereon to this Board together with an estimate by the Carroll County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the Carrollton Exempted Village School District, Carroll County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR'S
ESTIMATED TAX RATES**

AMT. OUTSIDE	Co. Aud.	AMT. INSIDE	Co. Aud.
<u>10 mill limitation</u>	<u>Est. Rate</u>	<u>10 mill limitation</u>	<u>Est. Rate</u>
25.40 mills	\$11,549,216	4.0 mills	\$2,476,109
(Reduced to 16 for real estate)			

(TOTAL \$14,025,325)

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCL. DEBT LEVIES

General Fund: (voted)

Nov., 1976 Continuous for current expense	19.4 mills....	\$8,820,110 (reduced to 12.22 mills)
Nov., 1977 Continuous for current expense	6.0 mills....	\$2,729,106 (reduced to 3.78 mills)
		\$11,549,216

And be it further

RESOLVED, that the Treasurer of this Board be and hereby directed to certify a copy of this resolution to the County Auditor of said County.

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

PROCLAMATION HONORING VOLUNTEERS**136-FY19**

As a part of the District's recognition of volunteers who work without pay in our schools, a proclamation has been prepared. The week of April 7-13 has been set aside as National Volunteer Appreciation Week.

Mr. Pozderac moved, Ms. Carter seconded that the Board adopt the official proclamation presented and encourage all employees to show their appreciation to the many volunteers who work in our district, for our students.

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

UNPAID LEAVE OF ABSENCE**137-FY19**

Ms. Carter moved, Mr. Pozderac seconded that the Board approve the request for an unpaid leave of absence for the following individual:

<u>Individual</u>	<u>Position</u>	<u>Date of Leave</u>
Tonya L. Hawk	Driver	March 7, 2019

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

ABOLISHMENT OF POSITIONS**138-FY19**

Due to the transition period in our district, it is necessary to abolish two (2) custodian positions.

Mr. Pozderac moved, Ms. Carter seconded that the Board abolish the following custodian positions, due to the restructuring of the district:

<u>Location</u>	<u>Position</u>
District Buildings	4.5 hour, 12 month custodian
Dellroy Elementary	5 hour, 9 month custodian

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

AUCTION SALE AGREEMENT**139-FY19**

Mr. Pozderac moved, Ms. Carter seconded that the Board enter into an Auction Sale Agreement with Newell Realty & Auctions LLC, for an online only auction of excess school equipment, as presented.

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

WORKER'S COMPENSATION SERVICE**140-FY19**

After several years of being ineligible, we have been invited to participate in the OSBA/OASBO Ohio SchoolComp Group Rating program administered by CompManagement for the 2020 policy year (with claim services beginning September 1, 2019). Estimated savings are approximately \$14,600. There is an annual fee of \$3,315.

Ms. Carter moved, Mr. Pozderac seconded that the Board resolve to participate in the OSBA/OASBO SchoolComp Group Rating program for the 2020 policy year, as presented.

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

ADMINISTRATOR TITLE CHANGES**141-FY19**

Due to the realignment of positions, beginning with the 2019-2020 school year, it is necessary to reassign administrator titles.

Mr. Pozderac moved, Ms. Carter seconded that the Board reassign the following individuals and titles effective August 1, 2019:

<u>Individual</u>	<u>Current Title</u>	<u>New Title</u>
Dave Davis	High School Principal	Head Principal (6-12)
Timothy Albrecht	Elementary Principal	Assistant Principal (6-12)
Caleb Crowl	High School Assistant Principal	Assistant Principal (9-12)
Matthew Nicholas	Middle School Principal	Head Principal (K-5)
Darin Abel	Elementary Principal	Assistant Principal (K-5)

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

OUT-OF-STATE FIELD TRIP REQUEST**142-FY19**

Ms. Carter moved, Mr. Pozderac seconded that the Board approve the following out-of-state field trip request:

<u>Organization</u>	<u>Destination</u>	<u>Date of Trip</u>
BHMS Choir	Norwin MS & Kennywood, PA	May 11, 2019

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

SUBSTITUTE APPOINTMENTS**143-FY19**

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

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Michelle L. Hunsicker	Classified Position	March 13, 2019

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

SUPPLEMENTAL CONTRACTS**144-FY19**

Ms. Carter moved, Mr. Pozderac seconded that the Board award the following supplemental contracts for the 2018-2019 fiscal year:

<u>Individual</u>	<u>Position</u>
Holly R. Dodds	Summer Programs Coordinator
Ursula J Mehno	Summer Programs Coordinator

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

SUBSTITUTE APPOINTMENT**145-FY19**

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

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
James S. Tsilimos	Certificated Teacher	March 13, 2019

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

SUPPLEMENTAL CONTRACT**146-FY19**

Mr. Pozderac moved, Ms. Carter seconded that the Board award the following supplemental contract for the 2019-2020 school year, proper documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>
James S, Tsilimos	Varsity Head Football Coach

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

ACCEPTANCE OF DONATION**147-FY19**

Ms. Carter moved, Mr. Pozderac seconded that the Board gratefully accept the donation as listed:

<u>Donor</u>	<u>Item</u>	<u>Amount</u>
Field of Dreams Booster	Toro Three-Wheeler w/Groomer	\$10,000.00

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

BOARD PARTICIPATION

Mr. Pozderac

Thank you Mr. Abel, for having us at Dellroy Elementary- it is bittersweet (last meeting here).
Thank you to the teachers for all of the hard work here at Dellroy, He is sure it will continue in town.

Congratulations to Ben Pasiuk, crowned state wrestling champion and Brandon Daniels for placing third in the state wrestling tournament!

Thank you to all volunteers, your services are appreciated. Welcome aboard Mr. Tsilimos!

Ms. Carter

Ditto to all.

Thank you to the PTO for the refreshments.

Ben and Brandon are awesome wrestlers!

Congratulations to all students mentioned by Mr. Abel in the Student Achievement report.

It is bittersweet to be in Dellroy Elementary, but we are moving on to bigger and better things.

Mrs. Seck

Our students are very well rounded with achievements in academics and athletics.

Thank you to our volunteers and staff that work hard to provide that level of excellence helping kids.


Best wishes to the production of The Lion King beginning March 21st. The production was sold out, so they added a Saturday Matinee.

ADJOURNMENT

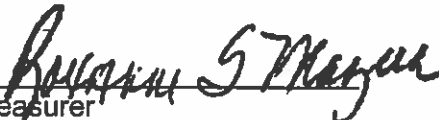
148-FY19

Ms. Carter moved, Mr. Pozderac seconded that the Board adjourn.

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



President



Treasurer