

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 **168-FY18**

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve the March 13, 2018 regular meeting minutes, as presented.

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

#### WELCOME VISITORS

Mrs. Seck thanked those in attendance for coming.

#### VISITOR PARTICIPATION

None

#### SUPERINTENDENT'S REPORT

Dr. Quattrochi reported:

Kent State Stark hosted their First Annual Teacher Recruitment. Dr. Quattrochi, Mr. Robinson, Mr. Nicholas and Mr. Abel attended. They met potential teaching prospects.

Meetings continue over fieldhouse plans, we are making progress.

#### DIRECTOR OF PROGRAMS REPORT

Mr. Robinson reported:

On March 19, 2018, Dr. Quattrochi and Mr. Robinson were invited by New Growth Group to speak in Washington, D.C. They were chosen by a National Panel on Workforce Development. The organization paid all of their expenses.

FINANCIAL REPORT BY THE TREASURER

Mrs. Mazur reported that she is working on the Five Year Forecast. Expenditures are completed, but we are waiting to see the Local Tax Settlement next week, to finish forecasting revenues. Mrs. Mazur's goal is to get it to the Board by the end of next week. It needs to be adopted at the May meeting and filed by May 31, 2018.

Total Board Bills:	\$ 1,667,500.90
Total Payroll:	\$ 1,064,736.17
Beginning Balance All Funds:	\$38,916,784.07
Ending Balance All Funds:	\$39,315,856.09

PAYMENT OF BILLS**169-FY18**

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**170-FY18**

Mrs. Gotschall moved, Mrs. Skinner seconded that the Board approve the following transactions:

**ADVANCE RETURNS**

<u>To</u>	<u>From</u>	<u>Amount</u>
General Fund	Title I '18 (572-9018)	\$ 200,832.22

**ADVANCES**

<u>To</u>	<u>From</u>	<u>Amount</u>
IDEA B '18 (516-9018)	General Fund	\$26,255.78
ECSE (Presch) '18 (587-9018)	General Fund	\$ 1,703.50
Title IIA '18 (590-9018)	General Fund	\$ 4,875.08

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

**No Transfers**STUDENT ACHIEVEMENT REPORT

Mr. Abel, Dellroy/Augusta Principal reported: State testing started today and will continue through the middle of May. There have been no internet or website issues.

Mrs. Seck added: Mrs. Jackie Pozderac, CHS Art Teacher, sent 17 pieces of artwork to the Ohio Governor's Youth Art Exhibition. Once the artwork is selected, it is sent to Columbus for a

second judging. Two of our students, T. Rager and E. Zbuka, had their artwork selected at state. Their pieces will be on display in Columbus April 1-May 18, 2018. Any of the artwork that didn't make the second judging, will be on display at the Tuscarawas Art Center and the Carroll County Art Center.

### BUCKEYE CAREER CENTER REPORT

No report. Mr. Pesta was unable to attend. Mrs. Seck congratulated Mr. Pesta on being selected as Vice President of the Buckeye Career Center Board of Education.

### LEGISLATIVE REPORT

Mrs. Skinner reported on four recently enacted bills and the following in-process bills:

HB102 replaces the locally levied school district property taxes with a statewide property tax and creates a new system of funding schools; where the state pays a specified amount per student that each student may use to attend the public or chartered nonpublic school of the student's choice, without the requirement of a local contribution; eliminates the School Facilities Commission.

HB318 defines the necessary qualifications and responsibilities of school resource officers.

HB512 was introduced in the House February 14, 2018. It would consolidate the Ohio Department of Education, the Ohio Department of Higher Education, and Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement.

### COMMITTEE REPORTS

The Finance Committee: Earlier in the meeting during the Financial Report, Mrs. Mazur handed out folders to all Board members containing financial information requested by the Finance Committee.

Curriculum Improvement and Technology: was rescheduled for later in the month.

District/Community Safety Meeting: Met April 9th with staff, community members, and law enforcement members. Ms. Carter and Mrs. Gotschall were in attendance. The goal is to grow participation. At the meeting, Susie Frew, BSN, RN of the Carroll County General Health District, talked about grant availability and is asking for collaboration to apply regarding safety.

### RESIGNATIONS

#### **171-FY18**

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

<u>Individual</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Etta Ray	Teacher	Resignation	August 3, 2018

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

ACY COMMUNICATIONS CONTRACT  
**172-FY18**

To connect the new 6-12 building with the Board of Education building, the POWER Training Center, and the future field house with fiber optic cabling for phone and internet access, we must enter into a contract with ACY Communications

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve a contract with ACY Communications for a total cost of \$9,650.00 with a 70 percent E-rate discount for an approximate cost to the district of \$2,895.00, as presented.

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

OME-RESA AGREEMENT AMENDMENT  
**173-FY18**

In 2017, the Board approved a three-year agreement with Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) for wireless internet access; that agreement did not include 17 access points. That agreement needs to be amended to include those access points. Due to the anticipated closing of Bell-Herron Middle School, this will also reduce the three-year agreement to a one-year agreement.

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the amended three-year agreement with OME-RESA for wireless internet access at the district for a total cost of \$28,899.11 with a 70 percent E-rate discount for an approximate cost to the district of \$8,669.11, beginning July 1, 2018, ending June 30, 2019, as presented.

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

OME-RESA AGREEMENT AMENDMENT  
**174-FY18**

In 2017, the Board approved a five-year agreement with OME-RESA for internet access. That agreement needs to be amended so that the new 6-12 building has internet access.

Mrs. Skinner moved, Ms. Carter seconded that the Board approve the amended five-year agreement with OME-RESA, as presented.

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

LAKETEC COMMUNICATIONS, INC.  
**175-FY18**

In order for the new 6-12 building to have wireless internet access, the district must purchase access points. The total cost for these access points is \$74,743.04 with a 70 percent E-rate discount. The approximate total cost is \$22,000. The Ohio School Facilities Commission (OSFC) should pay a percentage of this cost.

Mr. Pozderac moved, Mrs. Skinner seconded that the Board enter into an agreement with Laketec Communications, Inc. to purchase access points for the new 6-12 building, for the approximate cost of \$22,000, as presented.

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

\*The Board sent out a thank you to Matthew White, Director of Technology, for all of his work with E-rate; he saves the district a lot of money.

#### RESOLUTION OPPOSING H.B. 512

##### **176-FY18**

House Bill 512 would consolidate the Ohio Department of Education, the Ohio Department of Higher Education, and Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement.

Ms. Carter moved, Mr. Pozderac seconded that the Board approve the resolution opposing H.B. 512, as presented.

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

#### CERTIFICATED EMPLOYEE CONTRACT RECOMMENDATIONS

##### **177-FY18**

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.)

	<b><u>Supt/Asst Supt</u></b>	
David	Quattrochi	SN 15/20
	<b><u>Principals/Assts</u></b>	
Caleb	Crowl	SN 17/19
Matthew	Nicholas	SN 17/19
	<b><u>Director of Programs</u></b>	
Edward	Robinson	SN 16/21
	<b><u>Special Services Director</u></b>	
Tricia	Green	SN 17/19
	<b><u>Treasurer</u></b>	
Roxanne	Mazur	SN 17/22
	<b><u>Technology Director</u></b>	
Matthew	White	SN 17/19
	<b><u>Athletic Director</u></b>	
Jason	Eddy	SN 17/19

**Transient Teachers**

Josh	Beadnell	SN 16/19
Lorie	Strader	L-5 18/23

**Regular Teachers**

Christopher	Barto	SN CC
Brittany	Brown	SN 17/20
Cameron	Clapper	SN 17/20
Temica	Copley	L-3 18/21
Sharon	Deitz	SN CC
Rachel	Dingess	SN CC
Rebecca	Dixon	CC+SN
Holly	Dodds	SN 16/21
Catherine	Green	SN CC
Tiffany	Hendon	SN CC
Angela	Johnson	SN CC
Lisa	Knotts	L-5 18/23
Travis	Ledford	SN CC
Kellee	Lowdermilk	SN 14/19
Joseph	McGee	SN 17/20
Mary	Miller	SN CC
Tracy	Mullen	SN CC
Brooke	Phillips	SN 17/20
Kyle	Poole	SN CC
Janice	Pyles	SN CC
Kay	Russell	SN CC
Chelsie	Sauerwein	L-1 18/19
Courtney	Shreve	L-1 18/19
Brooke	Smith	L-3 18/21
Jeannette	Swinehart	SN CC
Lisa	Turner	SN CC
Daniel	Westlake	L-3 18/21
Michael	Aukerman	SN 15/20
Lisa	Baker	SN CC
Vonda	Barnhart	SN CC
Constance	Bible	SN CC
Tiffany	Faulkner	CC+SN
Storm	Hill	CC+SN
Holly	Johns	SN 16/21
Corwin	Koppleman	L-5 18/23
Stacey	Linhart	SN CC
Kristofer	Mallarnee	SN CC
Kelly	Matta	SN CC
Richard	Moyer	SN 15/20
Abra	Neeley	SN CC

Shawn	Neeley	SN CC
Kenneth	Pasiuk	SN CC
Gregory	Platt	SN CC
Jodie	Poole	SN CC
Jordan	Provost	L-1 18/19
Craig	Rodgers	SN CC
Julie	Roebuck	SN 17/20
Adam	Shipley	L-3 18/21
Pamela	Stoller	SN CC
Patricia	Wey	SN CC
Bradley	Barker	SN CC
David	Dickerhoof	SN CC
Trisha	Dillon	SN 15/20
Mindy	Domer	SN 15/20
Marcia	Folk	SN CC
Wesley	Frew	SN CC
McKenzie	Hagy	L-3 18/21
Seth	Halfhill	L-1 18/19
Robin	Hauenstein	SN 17/22
Peter	Husted	CC+SN
Denise	Hutson	SN CC
Susan	Incerpi	SN CC
Laura	Kidder	SN CC
Mary	Lairson	SN CC
Renee	Leslie	SN CC
Belinda	Mach	SN CC
Philip	Mauro	L-1 18/19
Tara	Martenev	SN CC
Eric	McCort	SN CC
Gloria	Miller	L-1 18/19
Ursula	Mehno	SN CC
Corwin	Moser	L-5 18/23
Chandra	Myers	L-1 18/19
Alzana	Nuzzolillo	SN CC
Jason	Paxson	L-1 18/19
Mary J.	Pozderac	SN CC
Frederick	Rohrer	SN CC
Angela	Ruggieri	SN CC
Kelly	Stoneman	SN 17/20
Lindsay	Traver	L-3 18/21
Amanda	Tressa	SN CC
Stacey	Wolfe	SN CC
Christopher	Woolf	SN 14/19
Rochelle	Jenkins	SN CC
Christine	Newell	SN 17/22

Sarah	Stoffer	SN CC
Carole	Thorne	SN CC
Ashley	Wallace	SN 17/20
Angel	Brooke	L-1 18/19
Katie	Chappell	SN CC
Teresa	Gorney	SN CC
Devon	Graves	L-1 18/19
Emma	Johnston	L-1 18/19
Cynthia	Ludy	L-1 18/19
Carrie	McNutt	L-3 18/21
Kayla	Pape	SN 16/19
Jessica	Smallwood	L-1 18/19
Rodney	Wood	SN CC

**Special Education**

Karen	Ault	L-3 18/21
Kristin	Bartlow	SN CC
Craig	Brooks	SN CC
Jana	Davis	SN 16/19
Stacy	Dunnerstick	L-3 18/21
Todd	English	SN CC
Marissa	Haught	L-1 18/19
Amanda	Haun	L-1 18/19
Jamie	Hawk	L-1 18/19
Meghan	Hill	L-3 18/21
Holli	Majestic	SN CC
Alyssa	Mitchell	L-1 18/19
Mackenzie	Poole	L-1 18/19
Jennifer	Rummell	SN CC
Brittany	Smith	L-1 18/19
Lindsay	Staten	SN 16/19
Jaimie	Stewart	SN CC
Lisa	Truman	SN 16/21
Tonya	Trussell	SN CC

**PreSchool**

Stacy	Barto	SN CC
Michelle	Roberts	SN CC
Jaimie	Schilling	SN 16/19

**Guidance**

Jean	Brooks	SN CC
Renaë	Gross	CC+SN
Amy	Thomas	SN CC

**Nurse**

Jane	Evans	SN 17/22
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**Speech Therapist**

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

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

Mrs. Gotschall moved, Mr. Pozderac 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.

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

**178-FY18**

Mrs. Skinner moved, Ms. Carter seconded approval of the following:

<b><u>Individual</u></b>	<b><u>Contract</u></b>
M. Jacqueline Pozderac	SN CC

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

**179-FY18**

Mr. Pozderac moved, Mrs. Skinner seconded approval of the following:

<b><u>Individual</u></b>	<b><u>Contract</u></b>
Emma M. Johnston	L-1 18/19

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

**CLASSIFIED EMPLOYEE CONTRACT RECOMMENDATIONS****180-FY18**

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

**CHS Secretary**

Leslie	Lucas	SN CC
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**Classroom Aides**

Charlene	Albrecht	SN CC
Angela	Ball	L-2 18/20
Sonja	Eddy	SN CC

Heather	Edie	SN CC
J. Grace	Gardner	SN CC
Diana	Harter	SN CC
Terri	Hauenstein	SN CC
Jamie	Hawk	SN CC
Lori	Koman	SN 17/19
Heidi	Lafferty	SN CC
Lorrie	Naylor	SN CC
Mary	Painter	SN CC
Sharla	Richards	SN CC
Michelle	Timberlake	SN CC

**Educational Aides/Library**

Tamara	Miller	SN CC
Tracy	Moyer	SN CC

**Supt Secretaries**

Patricia	Balint	SN CC
Karen	Weber	SN CC

**Special Serv.**

Sandy	Ledford	SN CC
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**Principal's Secretaries**

Alicen	Bagozzi	SN CC
Leslie	Brackin	SN 17/19
Lora	Bryan	SN CC
Sharon	Culler	SN CC
Barbara	Peterson	SN CC
Joy	Smith	SN CC
Michele	Whitmore	SN 17/19

**Activities Secretary**

Lora	Wood	SN CC
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**Treasurer's Office**

Elizabeth	Bair	SN CC
Amy	Spears	SN CC
Michelle	Yoder	SN CC

**Custodians**

Kenneth	Babe	SN CC
David	Bauman	SN CC
Martin	Clark	SN CC
Vernon	Coffy	SN CC
Rusty	Grubbs	SN CC
Thompson	Hanna	SN CC
Jeffrey	Kirkpatrick	SN CC
Jim	LeMay	SN CC
Michael	Lowery	SN CC
Bruce	Maney	SN CC
Linda	Maney	SN CC

Andrew	Matta	SN CC
Robert	Nichols	SN CC
Philip	Sabatino	SN CC
Diana	Sheldon	SN CC
Matthew	Sheldon	SN 17/19
Richard	Stone	SN CC
David	Brown	SN CC
Michael	Morgan	SN CC
Marilyn	Wells	SN CC

**Transportation - BD**

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

**Special Needs Routes**

Rhonda	Baker	SN CC
Kim	Cessna	SN CC
Jeannie	Irwin	SN CC
Alan	Miller	L-2 18/20

**Lunchroom**

Barbara	Burns	SN 16/20
Barbara	Peterson	SN CC
Cynthia	Berkey	L-2 18/20
Johnna	Campbell	L-2 18/20
Wendy	Davis	CC+SN
Sindy	Findling	SN CC
Rae	Fry	L-2 18/20
Julie	Gallo	SN 17/19
Judith	Greene	SN CC
Samantha	Martin	SN CC
Aundrea	Meek	L-2 18/20
Shannon	Rector	SN 17/19

April	Rogers	SN CC
Robin	Sevek	SN CC
Rae	Speaker	SN CC
Paula	Zippay	SN CC

Ms. Carter moved, Mrs. Skinner 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.

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

### **181-FY18**

Mrs. Gotschall moved, Mrs. Skinner seconded approval of the following:

<b><u>Individual</u></b>	<b><u>Contract</u></b>
Barbara A. Peterson	SN CC
Diana M. Sheldon	SN CC
Matthew A. Sheldon	SN 17/19

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

### **ADMINISTRATOR/SUPERVISOR CONTRACTS**

#### **182-FY18**

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

<b><u>Administrator/Supervisor</u></b>	<b><u>Position</u></b>	<b><u>Contract</u></b>
Darin W. Abel	Principal	L-2
Timothy J. Albrecht	Principal	L-2
Melanie J. Beohm	Child Psychologist	L-2
David L. Davis	Principal	L-2
Stephanie A. Glasure	Director of Curriculum, Instruction and Assessment	L-2
C. Wayne Baughman	Transportation Supervisor	L-1
J. Terry Moore	Maintenance Supervisor	L-2

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

### **CUSTODIAL SUPERVISOR POSITION**

#### **183-FY18**

Mrs. Gotschall moved, Ms. Carter seconded that the Board approve the following individual and position:

<b><u>Individual</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>	<b><u>Rate of Pay</u></b>	<b><u># of Days</u></b>	<b><u>Contract</u></b>
Rusty F. Grubbs	Custodial	April 11, 2018	\$21.63 per hour	260-262	L-2

## Supervisor

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

RESIGNATION**184-FY18**

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

<b>Individual</b>	<b>Position</b>	<b>Reason</b>	<b>Effective Date</b>
Rusty F. Grubbs	Maintenance Assistant	Resignation	April 10, 2018

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

TRANSPORTATION HANDBOOK**185-FY18**

Ms. Carter moved, Mrs. Skinner seconded that the Board approve changes to the CEVSD Transportation Handbook, as presented.

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

STRATEGIC SOLUTIONS- DOCUMENT ARCHIVING SERVICES**186-FY18**

Since the late 90's, the Treasurer's Office has been filming records for the District. Although the camera we use is still working, the machines that read the microfilm are no longer available and the parts nearly impossible to get. Separately, both OME-RESA and the ECO-ESC have conducted a search for a vendor to provide record retention services and both have chosen Strategic Solutions as the preferred vendor. Group pricing has been leveraged and is the same for both groups. One of the most advantageous points is that we will no longer have to be concerned about how technology media changes, because they provide secure, online search and access of records. This new system will significantly reduce the time to retrieve a record and has redacting capabilities that will also save a great deal of time and protect the original record.

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve the contract with Strategic Solutions for Imaging Software and Services, as presented.

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

RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

Recommended Action: Resolution declaring it necessary to Levy an Additional Tax in excess of the Ten-Mill Limitation (Ohio Revised Code Section 5705.215) School Safety and Security and Mental Health Expense Levy, as presented.

No Action Taken- The following statement was read by the Board President:

We, the Carrollton Exempted Village School District Board of Education, choose not to participate in the 1.49 mill levy for safety, security, and mental health as presented by the Stark County Educational Service Center.

We acknowledge the importance of mental health and security services of all students. However, the District would surrender half of the collected taxes to districts outside of our county.

The population of Carroll County continues to decline, which would also negatively impact the future funding of this levy for Carroll County students.

The District/Community Safety Committee will continue to meet and work toward improving the safety and mental health for all students.

#### GENERAL BOARD POLICY CHANGES

##### **187-FY18**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the following general Board policy changes, as presented:

<u>Section</u>	<u>Policy Number</u>	<u>Policy Title</u>
3000 Professional Staff	3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3000 Professional Staff	3419.01	HIPAA Privacy Policy
4000 Classified Staff	4419.01	HIPAA Privacy Policy
6000 Finances	6320	Purchases

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

#### UNPAID LEAVE OF ABSENCE

##### **188-FY18**

Mrs. Skinner moved, Ms. Carter seconded that the Board approve the requests for unpaid leaves of absence for the following individuals:

<u>Individual</u>	<u>Position</u>	<u>Dates of Leave</u>
Rhonda L. Baker	Driver	March 19, 2018 (1/4 hour) March 23, 2018 (1/4 hour) March 26, 2018 (1/4 hour)
Tabatha S. Ferren	Driver	March 1, 2018 (1/2 day) March 19, 2018 March 20, 2018 April 19, 2018

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

#### SUPPLEMENTAL CONTRACT

##### **189-FY18**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board award the following supplemental

contract for the 2017-2018 school year, pending the receipt of proper documentation:

<b>Individual</b>	<b>Position</b>
Caleb B. Crowl	Track Boys- Varsity Assistant Coach

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

#### NON-RENEWAL OF ALL SUPPLEMENTAL CONTRACTS

##### **190-FY18**

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 2017-2018 school year be non-renewed.

Mrs. Gotschall moved, Ms. Carter seconded that the Board resolve to non-renew all current supplemental contracts for the 2017-2018 school year.

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

#### APPOINTMENT OF SUBSTITUTES

##### **191-FY18**

Mrs. Skinner moved, Mr. Pozderac seconded that the Board appoint the following substitutes for the remainder of the 2017-2018 school year, pending the receipt of proper documentation.

<b>Individual</b>	<b>Position</b>	<b>Effective Date</b>
Darrell V. Locke	Certificated Teacher	April 11, 2018
Angela M. Casebolt	Classified Employee	April 11, 2018
Monica L. Shafer	Classified Employee	April 11, 2018

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

#### TRANSPORTATION AGREEMENT WITH SANDY VALLEY LOCAL SCHOOL DISTRICT

##### **192-FY18**

Mr. Pozderac moved, Ms. Carter seconded that the Board approve an agreement between the Carrollton Exempted Village School District and Sandy Valley Local School District for transportation, as presented.

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

#### CHS REGISTRATION GUIDE

##### **193-FY18**

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve the Carrollton High School (CHS) Registration Guide for the 2018-2019 school year, as presented.

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

yea. Motion carried.

#### SUMMER EDUCATION PROGRAM BUDGETS

##### **194-FY18**

Mrs. Skinner moved, Mrs. Gotschall seconded that the Board approve the budgets for the 2018 Summer Education Program as follows:

High school budget is approximately \$3,264.89\*

\*(Does not include cost associated with payroll)

Warrior Camp (elementary) is approximately \$10,199.50

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

#### STUDENT ACCIDENT INSURANCE

##### **195-FY18**

Mr. Pozderac moved, Ms. Carter seconded that the Board authorize student insurance to be made available through Guarantee Trust Life Insurance Company for the 2018-2019 school year, as presented.

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

#### BOARD PARTICIPATION

- |                |   |
|----------------|---|
| Ms. Carter     | Congratulations to Dr. Quattrochi and Mr. Robinson on your trip to Washington D.C.; OMEGA was impressed with your presentation.<br>Made the Board aware of the 2018 Dale Hileman Legacy Fund Grant Proposal: in which 5 <sup>th</sup> grade, 7 <sup>th</sup> grade and 9 <sup>th</sup> grade students would be introduced to the facilities of local manufacturers. This would provide a hands-on exposure of skills and knowledge needed to pursue job opportunities in advanced manufacturing. We will know by April 27, 2018 if this grant is awarded. |
| Mrs. Skinner   | Thank you to Dr. Quattrochi, Mr. Robinson, Mr. Abel, and Mr. Nicholas for attending the Kent State Teacher Recruitment- it sounds like a good thing. Thank you to the administrators for completing evaluations. Congratulations to the art students.   |
| Mrs. Gotschall | Ditto. Good luck to the spring sports. Thanked Dr. Quattrochi and Mr. Robinson for their Washington presentation, their plans for the new fieldhouse, and their due diligence on the levy and how it would affect our district.   |
| Mr. Pozderac   | It is exciting to see the buildings going up. Thank you to the entire staff, especially Dr. Quattrochi and Mr. Robinson.  |
| Mrs. Seck      | Reiterated about the staff and everyone- thank you for all of your dedication. Wishing the Robotic Teams well at The Worlds   |



Competition, in Louisville, Kentucky.

ADJOURNMENT

**196-FY18**

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

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

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President

\_\_\_\_\_  
Treasurer