

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

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

### MEETING MINUTES 01-FY19

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the June 29, 2018 regular meeting minutes, as presented.

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

### WELCOME VISITORS

Mrs. Seck thanked all for attending and apologized for the heat in the cafeteria.

### VISITOR PARTICIPATION

None

### SUPERINTENDENT'S REPORT

Dr. Quattrochi said that it is both exciting and sad that this is the last year for the district as we know it. Dellroy and Augusta Elementaries will be consolidated in town, Bell Herron Middle School will be demolished, and the fate of the Dellroy and Augusta buildings are yet to be determined

The custodians have done a great job cleaning our old buildings this summer.

The new buildings are on target to open 5/31/19

The Back to School Extravaganza was a success

### DIRECTOR OF PROGRAMS REPORT

The Buildings and Grounds Committee reported that the stadium has been closed for the last couple weeks due to the paving project. The paving will make walking safer for the home games, since the people will not have to walk on gravel.

The Fieldhouse will be complete the same time as the 6-12 building; May 31, 2019.

The instructions for Stadium Events are as follows:

Parking will be at the fairgrounds with shuttles running for six major events (five home football games and the band show) and Jr. Varsity events. A parking lease with DLH will provide additional parking and we will add lighting.

We now have appraisals for our buildings that could be sold.

The Board discussed farmhouse renovations. Mrs. Gotschall added that with any renovations, we will have to meet ADA standards. Discussion within the Committee will continue on this matter.

An Architect and Engineer looked at the farmhouse and are preparing a report with estimates.

**FINANCIAL REPORT BY THE TREASURER**

Total Board Bills:	\$ 4,292,070.71
Total Payroll:	\$ 929,844.22
Beginning Balance All Funds:	\$42,322,024.12
Ending Balance All Funds:	\$41,623,756.10

**PAYMENT OF BILLS**

**02-FY19**

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

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

**TRANSACTIONS**

**03-FY19**

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

**Advances**

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	IDEA B 2018 (516-9018)	\$ 85,510.57
General Fund	Title I 2018 (572-9018)	\$ 12,051.12
General Fund	ECSE Preschool (587-9018)	\$ 102.76
General Fund	Title II A 2018 (590-9018)	\$ 2,437.54

**No Transfers**

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

STUDENT ACHIEVEMENT

Mrs. Gotschall mentioned that the athletic students were busy and active in the community this summer- civic duty is important. Shout out to the coaches for organizing these events. We don't highlight good kids enough.

BUCKEYE CAREER CENTER REPORT

Mr. Pesta reported that there is some concern with the pathways to graduation. 142 students graduated last school year, under pathways that are not there now.

Ryan Borland has been hired as an agriculture teacher and is serving in Carrollton Schools.

LEGISLATIVE REPORT

Mrs. Skinner reported

House Bill 87 (effective 11/2/18) - will require the Ohio Department of Education to credit funds returned to the state because of an audit of community school enrollment records, to the school district from which the funds were originally deducted. She also reported on several amendments to the bill.

HB 318 (effective 11/2/18) - addresses the qualifications and duties of SRO's (School Resource Officers).

SB 216 (being considered) – Public School Deregulation Act - addresses a variety of issues from OTEs (Ohio Teacher Evaluation System) to teacher licensure.

HB 312 (effective 11/2/18) – Outlines procedures for the use of school credit cards and prohibits use of debit cards.

DISTRICT GROUPS

None

COMMITTEE REPORTS

None

EMIS COORDINATOR  
04-FY19

Mrs. Skinner moved, Mr. Pozderac seconded that the Board approve the following individual as EMIS Coordinator, proper documentation has been verified and is on file. This is a 12-month, classified, supervisor position with associated benefits.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Rate of Pay</u>	<u>Contract</u>
Leslie K. Lucas	EMIS Coordinator	August 6, 2018	\$42,000/yearly	L-2

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

**RESIGNATIONS**  
**05-FY19**

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board accept the following resignations:

<b><u>Individual</u></b>	<b><u>Position</u></b>	<b><u>Reason</u></b>	<b><u>Effective Date</u></b>
Brittany Smith	Teacher	Resignation	July 10, 2018
Dianna Fairclough	Special Olympics	Retirement	July 11, 2018
Leslie Lucas	Secretary	Resignation	August 3, 2018

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

**UNPAID LEAVE OF ABSENCE**  
**06-FY19**

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

<b><u>Individual</u></b>	<b><u>Position</u></b>	<b><u>Date of Leave</u></b>
Michael Morgan	Mechanic	June 25, 2018 (1/2)

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

**ACCEPTANCE OF FOREIGN EXCHANGE STUDENT**  
**07-FY19**

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board accept the following foreign exchange students, who will be attending Carrollton High School for the 2018-2019 school year:

<b><u>Student</u></b>	<b><u>Age</u></b>	<b><u>Home Country</u></b>
Doohan Kang	15	Jeju City, Korea
Oriol Roset Farres	17	Igualada, Spain

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

**DESIGNATION OF SCHOOL BUS STOPS**  
**08-FY19**

According to Rule 3301-83-13 of the Ohio Pupil Transportation and Safety Standards, the location of all bus stops are to be approved annually by the Board prior to the opening of school. Authority to designate or relocate subsequent school bus stops may be delegated by the Board of Education.

Mrs. Skinner moved, Mrs. Gotschall seconded that the Board approve the 2018-2019 school year bus stops, and delegate to the Supervisor of Transportation to designate subsequent bus stops, as necessary.

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

#### ATHLETIC TRAINING SERVICES

**09-FY19**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board enter into an agreement with Aultman Hospital for Athletic Training Services, as presented. The agreement shall begin on August 1, 2018 and continue through July 31, 2019, for the amount of \$10,336.00.

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

#### SRO-CARROLLTON VILLAGE POLICE DEPARTMENT MOU

**10-FY19**

Mrs. Gotschall moved, Mrs. Skinner seconded that the Board approve the Carrollton Village Police Department Memorandum of Understanding (MOU) for a School Resource Officer (SRO), as presented, effective from August 16, 2018 through May 31, 2019.

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

#### SRO-CARROLL COUNTY SHERIFF DEPARTMENT MOU

**11-FY19**

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board approve the Carroll County Sheriff Department Memorandum of Understanding (MOU) for a School Resource Officer (SRO), as presented, effective from August 16, 2018 through May 31, 2019.

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

#### OHIO DEPARTMENT OF HEALTH MOU

**12-FY19**

Mrs. Skinner moved, Mr. Pozderac seconded that the Board approve the Ohio Department of Health Memorandum of Understanding (MOU), as presented.

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

#### EASTERN BUCKEYE CONFERENCE (ATHLETIC PROGRAMS)

**13-FY19**

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board resolve to retain membership in the Eastern Buckeye Conference for the 2018-2019 school year, as presented.

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

**GENERAL BOARD POLICY CHANGES**  
**14-FY19**

Mrs. Skinner moved, Mr. Pozderac seconded that the Board approve the following Board Policy changes:

<b><u>Policy Title</u></b>	<b><u>Number</u></b>
Criminal History Record Check	4121
Drug and Alcohol Testing of CDL License Holders And Other Employees Who Perform Saftey Sensitive Functions	4162
Eligibility of Resident/Nonresident Students	5111
Entrance Requirements	5112
Bullying and Other Forms of Aggressive Behavior	5517.01
Use of Credit Cards	6423
Lending of Board-Owned Equipment	7530
Staff Use of Personal Communication Devices	7530.02
Access to District Technology Resources and/or Information Resources from Personal Communication Devices	7542
Utilization of the District's Website and Remote Access to the District's Network	7543
School Safety	8400
Bus Driver Certification	8600.04
Business Advisory Council	9141

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

**SUPPLEMENTAL CONTRACTS**  
**15-FY19**

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board award the following supplemental contracts for the 2018-2019 school year; proper documentation has been verified and is on file.

<b><u>Individual</u></b>	<b><u>Position</u></b>
Nicholas R. Piergallini	Football Varsity Assistant Coach
Makaela R. Bennett	Dance Line Instructor
David A. Dickerhoof	Band Head Director
Lori N. Strader	Band Assistant Director
Nicholas M. Kopko	Band Assistant Director

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

**SUBSTITUTE APPOINTMENTS****16-FY18**

Mrs. Skinner moved, Mr. Pozderac seconded that the Board appoint the following substitutes for 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>
Rani A. Anderson	Certificated Teacher	August 15, 2018
John R. Groff	Certificated Teacher	August 15, 2018
Sarah A. Grubb	Certificated Teacher	August 15, 2018
Beverly E. Grubbs	Certificated Teacher	August 15, 2018
James R. Kennedy	Certificated Teacher	August 15, 2018
Valorie L. Kirk	Certificated Teacher	August 15, 2018
Ronald D. Lampe	Certificated Teacher	August 15, 2018
Makenzie J. Linder	Certificated Teacher	August 15, 2018
Darrell V. Locke	Certificated Teacher	August 15, 2018
Rhonda L. Marshall	Certificated Teacher	August 15, 2018
Ronald M. Nuzzolillo	Certificated Teacher	August 15, 2018
Alice R. Poplin	Certificated Teacher	August 15, 2018
Tracy Rothmund	Certificated Teacher	August 15, 2018
Alexis R. Sheets	Certificated Teacher	August 15, 2018
Carol A. Slates	Certificated Teacher	August 15, 2018
Mayson A. Wimsatt	Certificated Teacher	August 15, 2018
Rani A. Anderson	Classified Employee	August 15, 2018
Angela M. Casebolt	Classified Employee	August 08, 2018
Sandra J. Grim	Classified Employee	August 15, 2018
Catherine L. Koffel	Classified Employee	August 15, 2018
Matthew J. Morena	Classified Employee	August 15, 2018
Ronald M. Nuzzolillo	Classified Employee	August 15, 2018
Tasha M. Poole	Classified Employee	August 15, 2018
Najwa M. Scott	Classified Employee	August 15, 2018
Gary A. Shears	Classified Employee	August 15, 2018

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

**SUPPLEMENTAL CONTRACTS****17-FY19**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board award the following supplemental contracts for the 2018-2019 school year; proper documentation has been verified and is on file:

<b><u>Individual</u></b>	<b><u>Position</u></b>
Rodney A. Wood	Football Freshman Head Coach
Richard T. Mitchell	Football Middle School Coach- Grade 7 (.5 split)
Rodney A. Wood	Basketball Boys Freshman Head Coach

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

**SUBSTITUTE APPOINTMENTS****18-FY19**

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board appoint the following substitutes for the 2018-2019 school year; proper documentation has been verified and is on file:

<b><u>Individual</u></b>	<b><u>Position</u></b>
Allison M. Clay	Certificated Teacher
Juanna R. Gallow	Certificated Teacher
Wendy K. Davis	Classified Employee

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

**PERSONNEL APPOINTMENTS****19-FY19**

Mrs. Skinner moved, Mr. Pozderac seconded that the Board approve the following personnel appointments for 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>	<b><u>Contract</u></b>
Luke W. Newton	Guidance Counselor	August 16, 2018	L-1
Deanna M. Husted	Secretary (4 hours)	August 15, 2018	L-1

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

**SUBSTITUTE APPOINTMENT****20-FY19**

Mrs. Skinner moved, Mrs. Gotschall seconded that the Board appoint the following substitute for the 2018-2019 school year, pending the receipt of proper documentation:

<b><u>Individual</u></b>	<b><u>Position</u></b>
Ralph A. Pierro	Certificated Teacher

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

**DLH LEASE AGREEMENT- EVENT PARKING USE****21-FY19**

Mrs. Skinner moved, Mr. Pozderac seconded that the Board approve the limited lease agreement with DLH, for parking use, as presented.

Dr. Quattrochi explained that this was for parking on DLH property located next to the Board Office.

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



BOARD PARTICIPATION

Mrs. Skinner

Thank you to everyone for coming. Thank you to the coaches and teams for doing community service projects. Thank you to Mr. Baughman for working on the bus stops. Congratulations to Mrs. Lucas on her new position. Thank you Mr. Pesta for BCC report. It is great to now have two Resource Officers.

Mrs. Gotschall

Reiterate what Mrs. Skinner said. It is sad that this is the last year for some of our buildings, but excited for the new buildings. Wishing the staff has a good year and thank you. Thank you to Dr. Quattrochi and Mr. Robinson.

Mr. Pozderac

Reiterate what has been said. It is exciting to hear the building news. Thank you to Mrs. Seck for her efforts on the Back To School Extravaganza. Congratulations to Mrs. Lucas and Mr. Newton. Hoping for community patience with alternative parking for home events. Having no events at home would not have been fair to the Seniors.

Mrs. Seck

The Back to School Extravaganza went well. She thanked Dr. Quattrochi for attending. Mrs. Gotschall represented the Board and Health Department. The students got a lot of nice things. Thanks to Mr. Baughman for bringing a bus. Thanks to Mr. Albrecht, Mr. Abel, and Barb Peterson for working at the Extravaganza. She thanked Nancy Scharr for attending the board meeting. Wished all the staff well. It is refreshing to see the teachers making their rooms exciting.

ADJOURNMENT  
**22-FY19**

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

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

  
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President

  
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Treasurer