

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 64-FY19

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the November 6, 2018 regular meeting minutes, as presented.

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

WELCOME VISITORS

President Seck welcomed visitors.

VISITOR PARTICIPATION

Student/Participant, Abigail Shockey, reported on the following: Rotary International held the 48th Annual World Affairs Institute for Student Leaders. It was held at Heinz History Center, in Pittsburgh, PA. Our local Rotary chose four students to participate. There were speakers from NASA about space technology and future colonization of Mars. There were 400 participants that attended.

SUPERINTENDENT REPORT

Dr. Quattrochi reported that he met with management from Advance Power and the plant manager from Carroll County Energy. They toured the new school buildings.

DIRECTOR OF PROGRAMS REPORT

Mr. Robinson went over the building styles and colors. Also, the last request for quotation is going out soon, for building furnishings.

FINANCIAL REPORT BY THE TREASURER

Total Board Bills:	\$ 1,415,404.95
Total Payroll:	\$ 1,078,514.45
Beginning Balance All Funds:	\$42,049,781.82
Ending Balance All Funds:	\$40,176,499.19

PAYMENT OF BILLS**65-FY19**

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

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

TRANSACTIONS**66-FY19**

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

Advance Returns

<u>From</u>	<u>To</u>	<u>Amount</u>
TITLE I 2018 (572-9018)	General Fund	\$24,538.47

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)	\$38,405.18
General Fund	ECSE Preschool 2019 (587-9019)	\$ 1,744.72
General Fund	Title II A 2019 (590-9019)	\$ 5,725.08

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

STUDENT ACHIEVEMENT REPORT

Mr. Albrecht, Principal of Carrollton Elementary School, reported that there is a 5th, 6th, and 7th, grade band concert after the Board meeting, with a special performance by the Staff Band.

He also reported on the upcoming testing schedule and results from last year's tests.

BUCKEYE CAREER CENTER REPORT

Dan Pesta sent the following report:

The bidding process is underway for our new building. After a small delay, we hope to have contractors selected in January.

The male student of the month for the core value of "Collaboration" was Michael Morrison, senior in Landscaping.

LEGISLATIVE REPORT

None

UNPAID LEAVE OF ABSENCE 67-FY19

Mrs. Gotschall moved, Mrs. Skinner seconded that the Board approve the following individuals request for unpaid leave:

<u>Individual</u>	<u>Position</u>	<u>Dates</u>
Terri A. Gozdan	Bus Driver	January 2,3,&4,2019
Carisa E. Jones	EMIS Ass't, Fiscal Specialist	December 6&7, 2019
Don T. Miller	Bus Driver	February 27,28 & March 1, 2019

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

PERSONNEL APPOINTMENT 68-FY19

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the following personnel appointment, proper documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>	<u>Contract</u>
Tonya L. Hawk	Bus Driver	December 12, 2018	L-1

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

BUDGET HEARING 69-FY19

A hearing on the budget is required by law prior to its adoption by the Board of Education. Notice of the hearing must appear in the paper no less than ten days prior to the scheduled hearing date. The budget will be for the period July 1, 2019, through June 30, 2020.

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board set the budget hearing for January 8, 2019, in the POWER Training Center at 5:45 p.m.

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

SCHOOL CALENDAR HEARING
70-FY19

The Carrollton Exempted Village School District Board policy, OPERATIONS 8210, states: At least thirty (30) days prior to adopting a school calendar, the Board shall hold a public hearing on the school calendar, addressing various topics.

Mr. Pozderac moved, Mrs. Skinner seconded that the Board set a hearing for the 2019-2020 School Calendar to be held during the January 8, 2019, regular open session Board meeting.

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

OUT-OF-STATE FIELD TRIP
71-FY19

Mrs. Skinner moved, Mr. Pozderac seconded that the Board approve the Carrollton High School trip to Pittsburgh, PA on November 30, 2018.

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

CORPORATION FOR OHIO APPALACHIAN DEVELOPMENT (COAD) MOU
72-FY19

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve a 3 year renewal of the COAD Memorandum of Understanding (MOU) for the Foster Grandparent Program/Senior Companion Program, beginning January 1, 2019 through December 31, 2021, as presented.

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

OHIO SCHOOL BOARDS ASSOCIATION (OSBA)- LEGAL ASSISTANCE FUND (LAF)
73-FY19

Mrs. Skinner moved, Mr. Pozderac seconded that the Board approve continued membership of the OSBA LAF for 2019 in the amount of \$250.00.

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

SUPPLEMENTAL CONTRACTS
74-FY19

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board award the following supplemental contracts for the 2018-19 school year. Proper documentation has been verified and is on file:

Allie M. Bennett	Majorette Instructor
Brian M. Connelly	Baseball Varsity Head Coach
R. Anthony Pierro	Baseball Varsity Assistant Coach
Cameron D. Clapper	Baseball Reserve Head Coach

Ryan S. Shaw Baseball Freshman Head Coach
Shane Ball Softball Varsity Head Coach

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

SUBSTITUTE APPOINTMENTS

75-FY19

Mr. Pozderac moved, Mrs. Skinner seconded that the Board appoint the following substitutes for the 2018-19 school year, pending the receipt of proper documentation:

Jennifer C. Birong	Certificated Teacher/BSN RN	December 12, 2018
Amy C. Miller	Certificated Teacher	December 12, 2018
Raymond D. Hill	Classified Employee	December 12, 2018
Marjorie A. Hughes	Classified Employee	December 12, 2018
Sandra S. Ray	Classified Employee	December 12, 2018

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

NATURAL GAS SALES AND SERVICE AGREEMENT-COOPERATIVE PURCHASING

76-FY19

Mrs. Skinner moved, Mr. Pozderac seconded that the Board resolve to renew participation in the natural gas cooperative purchasing arrangement with Direct Energy Business, as presented, for the delivery period of July 1, 2020 to June 30, 2023.

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

BOARD PARTICIPATION

Mrs. Skinner Congratulated teachers for students receiving good test scores, and Abigail Shockey for being chosen by the local Rotary Club to attend the World Affairs Institute as a Student Leader.

Mrs. Gotschall Reiterated the same congratulations and also to the other 3 students who attended the World Affairs Institute.

Mr. Pozderac Reiterated previously stated congratulations. He also thanked all teachers, Dave, Ed, Rox, and everyone for doing a great job. He extended a Merry Christmas to everyone.

Mrs. Seck Extended early Happy Birthday greetings to Roxanne and Helen who have December birthdays coming up soon. She thanked all staff and administration for all their hard work and handling all the activities that are going on. She is looking forward to playing the accordion in the elementary classrooms in the upcoming week. She also expressed a Merry Christmas to everyone.

