

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 **133-FY18**

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board approve the January 9, 2018 organizational/regular meeting minutes, as presented.

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

### **134-FY18**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the January 23, 2018 special meeting minutes, as presented.

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

### WELCOME VISITORS

Mrs. Seck welcomed all visitors and thanked them for their interest.

### VISITOR PARTICIPATION

None

### SUPERINTENDENT'S REPORT

Dr. Quattrochi reported:

The building project is moving as scheduled; it is really muddy. Andy Lowther, Project Manager of Shook Touchstone, wants to take the Board on a tour when it is not so muddy. The barn is almost gone. We will be using some of the barn stone. The Central Office farmhouse needs some attention.

Stephanie Glasure was recognized for being asked to do a presentation on robotics programs at the Ohio Educational Technology Conference. It may be good to consider offering a robotics elective at the high school.

Dr. Quattrochi and Mr. Robinson are going to offer a presentation on school construction at the Buckeye Association of School Administrators (BASA) Construction Conference.

#### DIRECTOR OF PROGRAMS REPORT

Mr. Robinson reported that Friday, February 16th was going to be a waiver day. He provided a schedule for the day. The focus will be on mental health, how to recognize students in trouble, and how to talk to teens. A math expert from the Stark ESC will offer a presentation to our math teachers.

We will be hosting a Rural Community Assistance Program Workshop on March 1<sup>st</sup>, 2018. The workshop will concentrate on internship programs with the goal of 25% job placement for seniors.

#### FINANCIAL REPORT BY THE TREASURER

Total Board Bills:	\$ 2,166,819.03
Total Payroll:	\$ 934,426.77
Beginning Balance All Funds:	\$42,423,747.47
Ending Balance All Funds:	\$40,282,315.10

#### PAYMENT OF BILLS

##### **135-FY18**

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.

#### ADVANCES

##### **136-FY18**

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

<u>ADVANCES</u>	<u>TO</u>	<u>FROM</u>
<u>AMOUNT</u>		
\$25,535.52	IDEA B 2018 (516-9018)	General Fund
\$44,833.64	TITLE 1 2018 (572-9018)	General Fund
\$ 1,703.50	ECSE Preschool 2018 (590-9018)	General Fund
\$ 4,875.08	TITLE IIA 2018 (590-9018)	General Fund

No Transfers

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

STUDENT ACHIEVEMENT REPORT

Mr. Albrecht reported:

The Robotics Team attended the Kalahari Classic IQ Robotics Competition on January 19<sup>th</sup> and did very well. Students Kaylee Joseph and Ivy Slutz won the Middle School Excellence Award.

The fifth grade band concert is tonight (February 13, 2018).

Bell Herron Middle School will be holding a Spelling Bee Competition on February 14<sup>th</sup>, 2018.

Ohio's Alternate Assessment for Students with Significant Cognitive Disabilities (AASCD) will take place February 29<sup>th</sup>-April 13<sup>th</sup>. Teachers will be assigned to testing.

BUCKEYE CAREER CENTER REPORT

Daniel Pesta was absent due to illness. No report.

LEGISLATIVE REPORT

Mrs. Skinner reported:

SB82 will be up for vote next hearing. This bill requires public schools to notify parents within two hours of the start of the school day when a student is absent.

The committee continued to hear testimony on SB216. This bill would enact the Ohio Public School Deregulation Act. The committee adopted two amendments:

Eliminate the bill's provision regarding changes to the kindergarten readiness assessment (KRA).

Require that an indicator for gifted students continue to be on report cards.

Revise professional development requirements for gifted education teachers.

The committee conducted its second hearing on HB98. This bill deals with the presentation of career information to students. It will add career-technical education providers to the list of representatives able to present career information to students.

BUSINESS ADVISORY COUNCIL REPORT

Dr. Quattrochi explained that it is now a requirement to have a Business Advisory Council Report, quarterly. We will have it on the agenda each month as a reminder. He will provide the Board with a write-up each quarter. He provided the January 2018 action plan of the Carrollton, Ohio Rural Community Assistance Program (RCAP).

COMMITTEE REPORTS

The first District Transition Committee meeting was held. They are organizing and will meet again in March. Items that need discussed to plan for the opening of the new building are: transportation, furnishings, Dellroy Elementary, and Augusta Elementary. Human resources will not be discussed, as that is a Board function.

Professional Development Committee meetings are built into the school calendar.

Dr. Quattrochi will get meeting dates set up for the Finance Committee and the Athletic Committee.

2018-2019 SCHOOL CALENDAR  
**137-FY18**

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve the proposed 2018-2019 School Calendar.

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

KENT STATE UNIVERSITY CCP  
**138-FY18**

Mrs. Skinner moved, Mr. Pozderac seconded that the Board approve the College Credit Plus (CCP) Master Agreement between Kent State University and the Carrollton Exempted Village School District Board of Education, as presented.

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

STARK STATE CCP MOU  
**139-FY18**

Mrs. Gotschall moved, Mrs. Skinner seconded that the Board approve the Memorandum of Understanding (MOU) for College Credit Plus (CCP) between Stark State College and the Carrollton Exempted Village School District Board of Education for the 2018-2019 school year, as presented.

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

BUS DRIVER HANDBOOK  
**140-FY18**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the changes to the 2018-2019 Bus Driver Handbook, EMERGENCY VEHICLES, as presented.

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

PERSONNEL APPOINTMENT  
**141-FY18**

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board make the following personnel

appointment, pending the receipt of proper documentation:

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>	<u>Contract</u>
Shari L. McNutt	Bus Driver	February 14, 2018	L-1

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

#### REQUEST FOR UNPAID LEAVE OF ABSENCE 142-FY18

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

<u>Individual</u>	<u>Position</u>	<u>Dates</u>
Terri Hauenstein	Classroom Aide	April 11, 12 & 13, 2018

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

#### OAPSE CONTRACT 143-FY18

On February 5, 2018, the Ohio Association of Public School Employees (OAPSE) and its Local #541 voted to ratify the negotiated contract between it and the Carrollton Exempted Village School District.

Mrs. Gotschall moved, Mrs. Skinner seconded that the Board enter into a contract with OAPSE and its Local #541, beginning July 1, 2018 through June 30, 2021.

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

#### NON-UNION CLASSIFIED STAFF FY18-FY21 144-FY18

Pursuant to Board Policy #4422, Mrs. Gotschall moved, Mrs. Skinner seconded that the Board grant total salary increases of 2.5%, 2.5%, 2.5% and any benefit changes to non-union classified staff and supervisors for FY18-FY21, as negotiated with the OAPSE bargaining unit. This would include the following positions:

- Assistant to the Treasurer, Payroll
- Assistant to the Treasurer, Budgetary
- Central Office Secretary
- Data Entry Secretary
- Superintendent's Secretary
- Cafeteria Supervisor
- Maintenance Supervisor
- Transportation Supervisor

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

ADMINISTRATOR SALARY SCHEDULE

**145-FY18**

In May 2017, Matthew White was hired as Director of Technology, which is an administrative position.

In June 2017, an Administrator Salary Schedule was adopted, which inadvertently did not include the Director of Technology.

Mr. Pozderac moved, Mrs. Skinner seconded that the Director of Technology be added to the Administrative Salary Schedule.

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

ADMINISTRATOR MERIT BONUS

**146-FY18**

Matthew White, Director of Technology, serves in an Eligible Position as an administrator in Fiscal Year 2018.

Mrs. Gotschall moved, Mrs. Skinner seconded that Matthew White shall receive a one-time lump sum payment of \$2,500.00 which shall represent a merit bonus and which shall not become part of the individual's base salary.

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

ADMINISTRATOR BENEFIT SCHEDULE

**147-FY18**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the following Administrator Benefit Schedule for 2018-2019, 2019-2020:

**ADMINISTRATOR BENEFIT SCHEDULE FOR CHS PRINCIPAL, CHS ASSISTANT PRINCIPAL, BHMS PRINCIPAL, DIRECTOR OF SPECIAL SERVICES, SCHOOL PSYCHOLOGIST, ELEMENTARY PRINCIPALS, GIFTED COORDINATOR, ATHLETIC DIRECTOR, AND DIRECTOR OF TECHNOLOGY FOR 2018-2019. 2019-2020**

WHEREAS, the Board utilizes an established administrative benefit schedule for all administrative positions, including CHS Principal, CHS Assistant Principal, BHMS Principal, Director of Special Services, School Psychologist, Elementary Principals, Gifted Coordinator, Athletic Director, and Director of Technology; and

WHEREAS, the Board desires to update the current administrative benefit schedule for 2018-2019, 2019-2020 for the following administrative positions: CHS Principal, CHS Assistant Principal, BHMS Principal, Director of Special Services, School Psychologist, Elementary Principals, Gifted Coordinator, Athletic Director, and Director of Technology;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Carrollton Exempted Village Schools, County of Carroll, State of Ohio, that:

**Section 1:** Update of the administrative benefit schedule for 2018-2019, and 2019-2020 for the following administrative positions: CHS Principal, CHS Assistant Principal, BHMS Principal, Director of Special Services, School Psychologist, Elementary Principals, Gifted Coordinator, Athletic Director, and Director of Technology, to reflect the same level of benefits approved for the teaching staff for 2018-2019, 2019-2020.

**Section 2:** The Board authorizes the Treasurer to update the current administrative benefit schedule for 2018-2019, 2019-2020 to reflect Section 1 of this resolution.

**Section 3:** It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings in compliance with all legal requirements, including R.C. §121.22.

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

### OVERNIGHT FIELD TRIP 148-FY18

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve an overnight field trip for the following organization:

<u>Organization</u>	<u>Destination</u>	<u>Date Leaving</u>	<u>Date Returning</u>
CHS FFA	Union Local High School	February 24, 2018	February 25, 2018

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

### SUBSTITUTE APPOINTMENTS 149-FY18

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the following substitute appointments for the remainder of the 2017-2018 fiscal year, pending the receipt of proper documentation:

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Madilyn N. Dowling	Certificated Teacher	February 14, 2018
Makenzie J. Linder	Certificated Teacher	February 14, 2018
Gary A. Shears	Classified Employee	February 14, 2018

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

### BOARD PARTICIPATION

Mrs. Skinner                      Congratulations to the wrestling team- outstanding!  
Good luck to the basketball and bowling teams, Speech and Drama teams and those going to state. Also, good luck to robotics and spelling bee participants.

Mrs. Gotschall                      Congratulations to Stephanie Glasure for presenting at the OETC. Everything she is doing is putting Carrollton "on the map."

Congratulations to students Kaylee Joseph and Ivy Slutz.

Thanks to the teachers for their patience in dealing with the weather and their hard work.

Congratulations to the winter sports programs.

Mr. Pozderac

Ditto to all. Our bus drivers need a pat on the back in dealing with this weather.

Thanks to all the staff, top to bottom, especially Dr. Quattrochi and Mr. Robinson.

Congratulations to the winter sports teams and good luck in tournaments.

Mrs. Seck

Thank you to Mrs. Skinner for being on the negotiating team. Thanks to Dr. Quattrochi and Mrs. Mazur, as well.

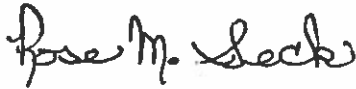
Thanks to all staff for their efforts.

Since Mrs. Domer was in attendance, Mrs. Seck congratulated her on a wonderful job. Thank you for bringing the chorus to the Vesper Service and getting our students out in our community.


**ADJOURNMENT**  
**150-FY18**

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

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



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President



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Treasurer