

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 116-FY19

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board approve the January 8, 2019 organizational/regular meeting minutes, as presented.

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

WELCOME VISITORS

Mrs. Seck welcomed all visitors and thanked them for coming out in the rain.

VISITOR PARTICIPATION

None

SUPERINTENDENT'S REPORT

Dr. Quattrochi turned over his report time to Barbara Burns, Cafeteria Director and Belinda Mach, Advisor of the Caring, Helping, Sharing Club. They spoke about the Blessings in a Backpack Program. Blessings in a Backpack began as a grant, three years ago, and has grown from serving 50 students to over 250 students. The grant was then pulled. It was determined that \$100.00 was required to sponsor each child for the school year. The CEVSD Staff was informed that if they made a \$100.00 donation towards the program, they could wear jeans on Mondays for the remainder of the school year. Also, an anonymous corporate entity made a generous donation of \$12,000.00. A total amount of \$38,000.00 was collected from the combination of staff, community, and corporate grants/donations, which exceeded the goals set for the year. The extra money will be used next school year as a buffer to continue the program. They also shared what items were packed in the backpacks. The Blessings in a Backpack, which needs to be called something else now that this formal program no longer exists, recipients are confidential.

Mr. Robinson added that the Blessings in a Backpack program also promotes service leaders; students help prepare the backpacks.

FINANCIAL REPORT BY THE TREASURER

Total Board Bills:	\$ 2,837,648.42
Total Payroll:	\$ 1,004,388.25
Beginning Balance All Funds:	\$35,543,065.24
Ending Balance All Funds:	\$32,345,897.14

Mrs. Mazur shared that the FY18 Audit has been released and we achieved the Auditor of State Award. Thanks to Betsy Bair, Amy Spears, and Shelly Yoder- their nagging persistence can be daunting at times, but keeps us all out of trouble.

PAYMENT OF BILLS
117-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; Ms. Carter, yea; Mr. Pozderac, yea; Mrs. Seck, yea. Motion carried.

ADVANCES
118-FY19

Mr. Pozderac moved, Ms. Carter seconded that the Board approve the following transactions.

<u>ADVANCES</u> <u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$26,452.38	General Fund	IDEA B 2019 (516-9019)
\$38,386.78	General Fund	TITLE 1 2019 (572-9019)
\$ 1,744.72	General Fund	ECSE Preschool 2019 (587-9019)
\$ 5,725.08	General Fund	TITLE IIA 2019 (590-9019)

<u>ADVANCE RETURN</u> <u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$1,950.00	AFHK Breakfast Grant (599-9019)	General Fund

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

STUDENT ACHIEVEMENT REPORT

Mr. Nicholas reported:

The BHMS Spelling Bee had 36 participants from grades 5- 8. The winner was 5th Grader Landen Brown- who went 27 rounds. The runner-up was Ivy Slutz. Landon will represent our school at the Regional Spelling Bee.

Testing is going to begin soon. We are asking that parents do their best to keep students in the classroom in April and May - it is hard to make up the tests when they are absent.

BUCKEYE CAREER CENTER REPORT

Mrs. Mazur read the report by Daniel Pesta:

Planning for our new Energy Operations Center is still geared toward a March 4, 2019 start date. The project completion date is March of 2020 with students moving into the labs in August of 2020. Site work and parking are planned first so that the tight parking situation will be relieved rather than made worse by the project.

Finally, February is Career Tech Month. BCC has different events planned to highlight what we do for students and communities.

LEGISLATIVE REPORT

Mrs. Skinner reported that there is nothing new to report.

BUSINESS ADVISORY COUNCIL REPORT

The Board received the meeting minutes.

COMMITTEE REPORTS

Mr. Pozderac reported that the Building and Grounds Committee met and had a lot of good discussion. The committee took a tour of the new 6-12 building and was amazed. As of right now, the project is seven days behind schedule, but they are confident that they can make that up.

Mrs. Seck said that the Policy Committee met and the changes are on our Addendum tonight.

2019-2020 SCHOOL CALENDAR **119-FY19**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the proposed 2019-2020 School Calendar.

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

STARK STATE CCP MOU **120-FY19**

Ms. Carter moved, Mr. Pozderac 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 2019-2020 school year, as presented.

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

EASTERN GATEWAY COMMUNITY COLLEGE DUAL CREDIT MOU
121-FY19

Mrs. Skinner moved, Ms. Carter seconded that the Board approve the Dual Credit Memorandum of Understanding (MOU) between Eastern Gateway Community College and the Carrollton Exempted Village School District Board of Education for the 2019-2020 school year, as presented.

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

UNPAID LEAVE OF ABSENCE
122-FY19

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve the following individuals' requests for an unpaid leave of absence:

<u>Individual</u>	<u>Position</u>	<u>Dates</u>
Tabatha S. Ferren	Bus Driver	January 14 (1 ½ hours) January 17 (3 hours) January 18 (5 hours)
Don T. Miller	Bus Driver	January 18 & 25 February 8

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

SUPPLEMENTAL CONTRACTS
123-FY19

Ms. Carter moved, Mrs. Skinner seconded that the Board award the following supplemental contracts for the 2018-2019 fiscal year. Proper documentation has been verified and is on file.

<u>Individual</u>	<u>Position</u>
Joshua L. Beadnell	Track- Boys Middle School Assistant Coach
Kayci J. Turkovich	Softball Reserve Head Coach
Richard H. Amos	Softball Varsity Assistant Coach (.5 stipend)

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

SUBSTITUTE APPOINTMENTS**124-FY19**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the following substitute appointments for the remainder of the 2018-2019 fiscal year. Proper documentation has been verified and is on file.

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Jackie L. Howell	Certificated Teacher	February 13, 2019
Matt A. Thomas	Certificated Teacher	February 13, 2019

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

GENERAL BOARD POLICY CHANGES**125-FY19**

Ms. Carter moved, Mrs. Gotschall seconded that the Board adopt the following General Board Policy changes:

<u>Section</u>	<u>Policy Title</u>	<u>Policy Number</u>
Administration	Nondiscrimination and Equal Employment Opportunity	1422
Administration	Termination and Resignation	1541
Administration	Anti-Harassment	1662
Program	Parent and Family Engagement	2111
Program	Nondiscrimination and Access to Equal Education Opportunity	2260
Program	Title I Services	2261
Program	Parent and Family Member Participation in Title I Programs	2261.01
Program	Blended Learning	2370.01
Professional Staff	Nondiscrimination and Equal Employment Opportunity	3122
Professional Staff	Termination and Resignation	3140
Professional Staff	Anti-Harassment	3362
Classified Staff	Nondiscrimination and Equal Employment Opportunity	4122
Classified Staff	Termination and Resignation	4140
Classified Staff	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions	4162
Classified Staff	Anti-Harassment	4362
Students	Anti-Harassment	5517
Students	Sexual Violence	5517.02
Students	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	5610
Students	Emergency Removal of Students	5610.03
Students	Due Process Rights	5611
Operations	Mandatory Reporting of Misconduct by Licensed Employees	8141
Operations	School Resource Officer	8403

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

NEW GENERAL BOARD POLICY
126-FY19

Ms. Carter moved, Mrs. Gotschall seconded that the Board adopt the following General Board Policy:

<u>Section</u>	<u>Policy</u>	<u>Policy Number</u>
Students	In-School Discipline	5610.02

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

RESCIND GENERAL BOARD POLICY
127-FY19

Mr. Pozderac moved, Ms. Carter seconded that the Board rescind the following General Board Policy:

<u>Section</u>	<u>Policy</u>	<u>Policy Number</u>
Program	School Report Card	2700

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

UNPAID LEAVE OF ABSENCE
128-FY19

Mrs. Gotschall moved, Ms. Carter seconded that the Board approve the following individual's request for an unpaid leave of absence:

<u>Individual</u>	<u>Position</u>	<u>Beginning Date</u>	<u>Ending Date</u>
Laura Logan	Teacher	July 1, 2019	June 30, 2020

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

BOARD PARTICIPATION

Ms. Carter

It is great we have the weekend backpack food, but sad there is such a need for it.
 Congratulations to Landon and Ivy, in the Spelling Bee.
 As to the Buckeye Career Center report, the Energy Operations Center opening –she believes that it is involved with the Kent State Program- Multi-County Advanced Manufacturing Corridor Project.

Mrs. Skinner

Thank you to the Treasurer's Office for all the great work you do.

Thank you also to Barb Burns and Belinda Mach for all you are doing with Blessings in a Backpack.
Thank you for your report, Mr. Nicholas- testing is very important.
Congratulations to Landon.

Mrs. Gotschall

Ditto to everything previously said.
Thank you to Mrs. Newell for working on the Calendar.
Thank you to Dr. Quattrochi and Mr. Robinson for all of your work on the buildings.
Thanks to the Treasurer's Office for all of the extra work with financing the construction projects.

Mr. Pozderac

Thank you to Mrs. Mazur and her office, we don't realize how much has to be done.

Mrs. Seck

Ditto to everything previously said.
Congratulations to the Speech and Debate Team, six students qualified for State.
Best wishes to the Drama Department in the production of The Lion King, March 21-23, 2019.
Regarding the Spelling Bee- we appreciate correct spelling- it is important.
Thank you to the Board Members for being on committees.
Thank you to Dr. Quattrochi, Mr. Robinson, and Mrs. Mazur.

Mrs. Mazur

We are thankful for the support of Rea & Associates with the accounting of construction projects.

EXECUTIVE SESSION

129-FY19

Mr. Pozderac moved, Mrs. Skinner seconded that the Board go into Executive Session at 6:00 p.m. for the following reasons:

To consider one or more of the following items with respect to a public employee or official:

- A1. Appointment
- A2. Employment
- B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.

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


Executive Session concluded at 7:00 p.m. -no action taken afterwards.

ADJOURNMENT

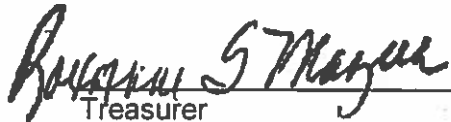
130-FY19

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

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



President



Treasurer