

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.

REGULAR MEETING MINUTES **78-FY19**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the December 11, 2018, regular meeting minutes, as presented.

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

ORGANIZATIONAL MEETING

ELECTION OF OFFICERS

NOMINATIONS AND ELECTION OF PRESIDENT

Mrs. Gotschall nominated Mrs. Seck.

79-FY19

Mr. Pozderac moved that the nominations be closed.

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

80-FY19

Mrs. Gotschall moved, Ms. Carter seconded that Mrs. Seck be named president.

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

Mrs. Seck retained the chair.

NOMINATIONS AND ELECTION OF VICE PRESIDENT

Mrs. Gotschall nominated Mrs. Skinner.

81-FY19

Mr. Pozderac moved that nominations be closed.

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

82-FY19

Mrs. Gotschall moved, Mr. Pozderac seconded the Vote for Mrs. Skinner as Vice-President

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

ESTABLISHMENT OF TIME, DAY, AND PLACE OF MEETINGS

83-FY19

It is the responsibility of the Board to establish the dates, times, and places for regular meetings. (The proposed dates are the second Tuesday of each month, with two exceptions, June 28 which is a Friday, and November 5 which is the first Tuesday).

Mr. Pozderac moved, Ms. Carter seconded that the Board approve the regular meeting schedule as presented. During discussion, it was determined that the Board wished to change the previous meeting times from 6:00 p.m. to 5:00 p.m. with exception of June 28, 2019.

<u>DATE</u>	<u>PLACE</u>	<u>TIME</u>
February 12, 2019	POWER Training Center	5:00 p.m.
March 12, 2019	Dellroy Elementary School	5:00 p.m.
April 9, 2019	POWER Training Center	5:00 p.m.
May 14, 2019	POWER Training Center	5:00 p.m.
June 11, 2019	POWER Training Center	5:00 p.m.
June 28, 2019 (Friday)	POWER Training Center	3:00 p.m.
August 13, 2019	POWER Training Center	5:00 p.m.
September 10, 2019	POWER Training Center	5:00 p.m.
October 8, 2019	Carrollton Elementary School	5:00 p.m.
November 5, 2019	POWER Training Center	5:00 p.m.
December 10, 2019	POWER Training Center	5:00 p.m.
January 14, 2020	POWER Training Center	5:00 p.m.

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

ESTABLISHMENT OF AGENDA- FORMAT OF MEETINGS

84-FY19

As required by law and in order to make assurances that the business of the Carrollton Exempted Village School District Board of Education is conducted in a timely and efficient manner, a format needs to be approved by the Board.

Mrs. Skinner moved, Mrs. Gotschall seconded that the current Board Meeting format continue.

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

APPOINTMENT OF LEGISLATIVE LIAISON BOARD MEMBER

85-FY19

One member of our Board is to be appointed as legislative liaison to the Ohio School Boards Association. This person is to interpret and report the actions of the state legislature.

Mr. Pozderac moved, Ms. Carter seconded that Mrs. Skinner be the Board appointed legislative liaison member to the Ohio School Boards Association, for 2019.

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

OSBA DELEGATE
86-FY19

Article IV, Section 3 of the OSBA Constitution provides that each Board of Education member should appoint one of its own members as the official delegate (and one member as alternate) to the Annual Meeting with power to vote. Neither the delegate nor the alternate shall be an employee of the Board. A delegate shall represent only one Board and both the delegate and the alternate should be named and reported to OSBA. Delegates must be registered for the Capital Conference to participate in the business meeting.

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board appoint Ms. Carter as the official delegate and Mrs. Seck as the alternate to the Ohio School Boards Association Annual Meeting.

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

APPOINTMENT OF STUDENT ACHIEVEMENT LIAISON
87-FY19

Mrs. Skinner moved, Ms. Carter seconded that Mrs. Gotschall be appointed as the student achievement liaison.

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

BUCKEYE CAREER CENTER BOARD MEMBER

The Board is to nominate and appoint a representative to the Buckeye Career Center (BCC) for a three (3) year period. The term is 2017-2020.

This is informational, Mr. Daniel Pesta was appointed in 2017, term expires in 2020.

COMMITTEE APPOINTMENTS
88-FY19

Mrs. Gotschall moved, Ms. Carter seconded that the Board appoint two members for each of the following committees.

- | | |
|--------------------------|--------------------------------------|
| 1. Transportation | <u>Ms. Carter / Mrs. Skinner</u> |
| 2. Athletics | <u>Mrs. Gotschall / Mr. Pozderac</u> |
| 3. Policies | <u>Ms. Carter / Mrs. Skinner</u> |
| 4. Curriculum/Technology | <u>Mrs. Seck / Mrs. Skinner</u> |
| 5. Building and Grounds | <u>Mrs. Gotschall / Mr. Pozderac</u> |
| 6. Finances | <u>Mrs. Gotschall / Mr. Pozderac</u> |

- 7. OSFC Core Team Mrs. Seck / Mrs. Skinner
- 8. District Transition Committee Mrs. Seck / Mrs. Skinner

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

ASSIGNMENT OF BOARD MEMBERS TO P.T.O.
89-FY19

As in years past, Board members have been assigned to the P.T.O. If the Board desires to continue this practice for the remainder of this school year, it should assign members at this time.

Mrs. Skinner moved, Mr. Pozderac seconded that no formal assignments would be made to the P.T.O. at this time.

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

FAITHFUL PERFORMANCE BONDS
90-FY19

Bonds are needed for the President, Treasurer, Assistants to the Treasurer, Superintendent, and all others handling money.

Approximate annual cost is \$600.

President	\$20,000	Treasurer	\$20,000
Superintendent	\$20,000	Blanket Bond	\$10,000

Mrs. Skinner moved, Mrs. Gotschall seconded that the Board resolve to purchase Faithful Performance Bonds from the McFadden Insurance Agency or Schools of Ohio Risk Sharing Authority.

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

FY 2020 TAX BUDGET
91-FY19

According to Ohio Revised Code, the Board must advertise, conduct a hearing, adopt the budget, and submit it to the County Auditor by January 20.

Mrs. Skinner moved, Mr. Pozderac seconded that the Board approve the FY 2020 Tax Budget, as presented by the Treasurer.

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

TREASURER'S AUTHORITY

92-FY19

Mr. Pozderac moved, Ms. Carter seconded that the Board authorize the Treasurer to:

- (1) Pay on abstracts and invoices, monthly salaries and bills within the approved appropriations;
- (2) Request from the Carroll County Auditor advances on tax settlements as monies are collected;
- (3) Invest the funds of the district as they are available;
- (4) Establish petty cash funds up to \$250;
- (5) Establish funds as necessary when required by law or Auditor of State;
- (6) Open and read bids immediately after the time for filing bids has expired;
- (7) Do advance and advance returns to ensure proper accounting procedures;
- (8) Authorize the Treasurer to pay all invoices within the limits of the appropriations as invoices are received;
- (9) Authorize the Treasurer to serve as an appointed designee to receive required public records training on the CEVSD Board of Education's behalf in accordance with ORC §109.43 (B) and 149.43 (E)(1);
- (10) Authorize the Treasurer to enter into and/or accept/participate in Federal, State or Local Grants or agreement and authorize the Treasurer to appropriate funds for the grants awarded.

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

SUPERINTENDENT'S AUTHORITY

93-FY19

Mrs. Gotschall moved, Mrs. Skinner seconded that the Board authorize the Superintendent or his/her designee to:

- (1) Act as the Purchasing Agent;
- (2) Act as Compliance Officer for the Equal Educational Opportunities Act, Title IX, and 1972 Civil Rights Act;
- (3) Approve student activity funds, purpose statements and budgets;
- (4) Approve public school support fund(s), purpose statements, and budgets;
- (5) Act as Compliance Officer for Civil Rights;
- (6) Act as Compliance Officer for FMLA;
- (7) Authorize the Superintendent during periods when the Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of this Board. Subject to a subsequent vote of ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy;
- (8) Authorize the Superintendent to employ such temporary personnel as needed in emergency situations as prescribed by ORC § 3319.10. Such employment will be presented to the Board of Education for approval at the next regular meeting;

- (9) Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance;
- (10) Authorize the Superintendent to approve attendance at conferences and meetings at staff member requests.

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

DIRECTOR OF PROGRAMS' AUTHORITY
94-FY19

Mr. Pozderac moved, Ms. Carter seconded that the Board authorize the Director of Programs or designee to act as Compliance Officer for the following:

- (1) Americans with Disabilities Act;
- (2) Act as the Federal Programs Coordinator;
- (3) Asbestos Inspection;
- (4) OSHA;
- (5) Safety Coordinator;
- (6) IDEA;
- (7) H.B. 264 Projects;
- (8) Approve the use of school buses within state and local rules;
- (9) Approve the use of a volunteer's and/or employee's personal automobile to transport students to or from school or school sponsored activities;
- (10) Authorize the Director of Programs to enter into and/or accept/participate in Federal, State or Local Grants or agreements.

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

PRINCIPAL'S AUTHORITY
95-FY19

Mrs. Gotschall moved, Ms. Carter seconded that the Board authorize the building principals to sign contracts such as student activity contracts, student pictures, school annuals, athletic contests and the like.

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

SUSPENSION APPEALS/EXPULSIONS
96-FY19

Ms. Carter moved, Mr. Pozderac seconded that the Board appoint the Director of Programs and the Superintendent as the Board of Education's hearing officers for appeals of suspensions and expulsions of students.

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

EXPULSION APPEALS
97-FY19

Mr. Pozderac moved, Mrs. Skinner seconded that the Board appoint Mrs. Gotschall as designee for the Board of Education to hear student expulsion appeals when the occasion arises.

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

ATHLETIC FUND PURCHASING AGENT
98-FY19

Mrs. Gotschall moved, Ms. Carter seconded that the Board authorize the Athletic Director to act as purchasing agent for the Athletic Fund.

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

ACTIVITY CLUBS PURCHASING AGENT
99-FY19

Mr. Pozdearc moved, Ms. Carter seconded that the Board authorize the Bell-Herron Middle School Principal and the Assistant Principal of Carrollton High School to act as purchasing agents for their various activity clubs.

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

ESTABLISH SERVICE FUND
100-FY19

Ms. Carter moved, Mrs. Skinner seconded that the Board establish a service fund in the amount allowed by law for the Board of Education within the general fund for the calendar year 2019.

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

REGULAR MEETING

WELCOME VISITORS

Mrs. Seck welcomed all visitors.

VISITOR PARTICIPATION

None

SUPERINTENDENT'S REPORT

Dr. Quattrochi announced Administration changes that will take place with the new buildings:

Principal Grades 6-12	Mr. David Davis
Assistant Principal Grades 9-12	Mr. Caleb Crowl
Assistant Principal Grades 6-8	Mr. Timothy Albrecht
Elementary Principal	Mr. Matthew Nicholas
Elementary Assistant Principal	Mr. Darin Abel

This announcement was received well by all.

Dr. Quattrochi reported that it is Board of Education Appreciation Month. "I appreciate the Board Members allowing me to lead and your leadership is amazing. Nobody understands the time you put in. It is an honor to work for all of you."

SCHOOL BOARD RECOGNITION MONTH PROCLAMATION
101-FY19

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve the School Board Recognition Month Proclamation, as presented.

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

Mrs. Seck thanked all of the Board Members for working so hard for kids.

DIRECTOR OF PROGRAMS' REPORT

Mr. Robinson reported that the discipline report is now on the School Website under the Tab 'Departments'.

Mr. Robinson reported that the 2019-2020 School Calendar hearing was conducted. The committee discussed options and will vote for the District Calendar at the February Board Meeting.

FINANCIAL REPORT BY THE TREASURER

Total Board Bills:	\$ 3,129,243.28
Total Payroll:	\$ 1,395,597.37
Beginning Balance All Funds:	\$40,176,499.10
Ending Balance All Funds:	\$35,543,065.24

PAYMENT OF BILLS

102-FY19

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

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

TRANSACTIONS

103-FY19

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

Advance

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	AFHK Breakfast Grant (599-9019)	\$109.30

Advance Returns

<u>To</u>	<u>From</u>	<u>Amount</u>
General Fund	IDEA B 2019 (516-9019)	\$52,904.76
General Fund	Title I 2019 (572-9019)	\$76,810.36
General Fund	ECSE Preschool 2019 (587-9019)	\$ 3,489.44
General Fund	Title II A 2019 (590-9019)	\$11,450.16

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

STUDENT ACHIEVEMENT REPORT

None

BUCKEYE CAREER CENTER REPORT

Mrs. Mazur read report from Mr. Pesta:

The 2017 Placement Results have been released. Buckeye as a whole and Carrollton students show high marks in concentrators (students who start the second year of a program), and who graduate Buckeye and transition to either college, the military or employment in fields relating to their course of study:

School	Concentrators	College	Military	Work
Carrollton	51	12	3	36

LEGISLATIVE REPORT

Mrs. Skinner reported that last month, the Governor signed into law House Bill (HB) 502, which requires certain public school employees to undergo youth suicide awareness and prevention training once every two years.

Last month, the General Assembly sent the following bills to the Governor for his signature:

HB 66, which requires public schools, within two hours of the start of a school day, to notify the parent of a student who fails to arrive at school and is not excused from attendance.

HB 477, which revises civil immunity protections for instances in which mental health services are not provided or procured by school districts, schools, school board members and employees; revises certification requirements for employment of paraprofessionals; and eliminates nonoperational and outdated education provisions.

Carrollton Exempted Village School District starts cursive writing studies in the second grade; the law states that cursive writing studies must be started by the fourth grade.

PUBLIC EDUCATION WEEK

104-FY19

Mr. Pozderac moved, Mrs. Skinner seconded that the Board recognize Public Education Week for January 20-26, 2019, as presented.

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

2019 OHIO EDUCATION POLICY INSTITUTE MEMBERSHIP (OEPI)

105-FY19

Mrs. Gotschall moved, Mrs. Skinner seconded that the Board approve the membership dues for the 2019 Ohio Education Policy Institute (OEPI), as presented.

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

ISSUANCE OF CHS DIPLOMA

106-FY19

Mrs. Skinner moved, Mr. Pozderac seconded that the Board issue Elizabeth Catherine Crider, who has met all necessary requirements, a Carrollton High School Diploma.

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

KENT STATE UNIVERSITY CCP MOU

107-FY19

Mrs. Skinner moved, Ms. Carter seconded that the Board approve the Kent State University College Credit Plus (CCP) Memorandum of Understanding (MOU), as presented.

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

OSBA MEMBERSHIP

108-FY19

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve the continued membership in the Ohio School Board Association (OSBA), as presented.

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

EMPLOYMENT SEPARATION AGREEMENT

109-FY19

Mrs. Skinner moved, Ms. Carter seconded that the Board enter into an Employment Separation Agreement with OAPSE Local #541 and Kenneth Babe, as presented.

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

ACCEPTANCE OF RESIGNATION

110-FY19

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

<u>Individual</u>	<u>Reason</u>	<u>Effective Date</u>
Kenneth Babe	Retirement	January 8, 2019

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

UNPAID LEAVE OF ABSENCE

111-FY19

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

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Tamara L. Miller	Classroom Aide	March 19, 2019

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

CHANGE OF GENERAL BOARD POLICY

112-FY19

Pursuant to HB312- Credit Card Usage legislation, NEOLA has provided an updated policy template which must be implemented by February 2, 2019.

Mrs. Skinner moved, Mr. Pozderac seconded that the Board adopt the USE OF CREDIT CARDS, POLICY #6423, as presented.

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

FIELD TRIPS
113-FY19

Mrs. Gotschall moved, Ms. Carter seconded that the Board approve the following overnight field trips:

<u>Organization</u>	<u>Destination</u>	<u>Date Leaving</u>	<u>Date Returning</u>
FFA	Belmont, Ohio	February 23, 2019	February 24, 2019
FFA	Columbus, Ohio	May 1, 2019	May 3, 2019

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

SUBSTITUTE APPOINTMENT
114-FY19

Mr. Pozderac moved, Mrs. Skinner seconded that the Board appoint the following individual as a substitute 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>
Monica K. Imes	Classified Employee	January 9, 2019

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

BOARD PARTICIPATION


- Ms. Carter Thanked all for coming.
- Mrs. Skinner Thanked everyone for accepting their nominations to serve the Board. Thanked the press for attending.
- Mrs. Gotschall Welcome to a new year. Thank you to Dr. Quattrochi, Mr. Robinson, and Mrs. Mazur- there are a lot of moving parts right now.
- Mr. Pozderac Just look around! Everything is busy, crazy and exciting. 100% of our staff will be moving (next school year). The winter sports are off to a good start.
- Mrs. Seck Scholarship time is approaching, which is a busy time and exciting. It is wonderful to see all the achievements of students. Bell Herron Middle School asked her to pronounce words for the upcoming spelling bee; she is honored. She thanked all staff and administrators for their hard work.

MOTION TO ADJOURN


115-FY19

Mr. Pozderac moved, Ms. Carter seconded that the Board adjourn.

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



President



Treasurer