

President Seck called the meeting to order.

Following the Pledge of Allegiance, a moment of silence was observed.

In the absence of the Treasurer, Amy Spears, Assistant 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.

Mrs. Spears conducted the swearing in of newly elected Board Member, Ms. Tait Carter, and re-elected Board Member, Mrs. Rose Seck.

#### ROLL CALL

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

#### REGULAR MEETING MINUTES

##### **96-FY18**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the December 12, 2017, regular meeting minutes, as presented.

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

### **ORGANIZATIONAL MEETING**

#### NOMINATIONS AND ELECTION OF PRESIDENT

Mrs. Gotschall nominated Mrs. Seck.

##### **97-FY18**

Mrs. Gotschall moved, Mr. Pozderac seconded that the nominations be closed.

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

##### **98-FY18**

Vote for Mrs. Seck as president: Mr. Pozderac, yea; Mrs. Carter, yea; Mrs. Gotschall, yea; Mrs. Skinner, yea; Mrs. Seck, abstain.

Mrs. Seck retained the chair.

#### NOMINATION AND ELECTION OF VICE PRESIDENT

Mrs. Gotschall nominated Mrs. Skinner.

##### **99-FY18**

Mrs. Seck moved, Mrs. Gotschall seconded that nominations be closed.

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

**100-FY18**

Vote for Mrs. Skinner as Vice-President: Mrs. Gotschall, yea; Mr. Pozderac, yea; Ms. Carter, yea; Mrs. Skinner, abstain; Mrs. Seck, yea.

ESTABLISHMENT OF TIME, DAY, AND PLACE OF MEETINGS**101-FY18**

Mrs. Skinner moved, Mr. Pozderac seconded that the Board approve the regular meeting schedule as presented:

<u>DATE</u>	<u>PLACE</u>	<u>TIME</u>
February 13, 2018	POWER Training Center	6:00 p.m.
March 13, 2018	Dellroy Elementary School	6:00 p.m.
April 10, 2018	POWER Training Center	6:00 p.m.
May 8, 2018	POWER Training Center	6:00 p.m.
June 12, 2018	POWER Training Center	6:00 p.m.
June 29, 2018 (Friday)	POWER Training Center	3:00 p.m.
August 14, 2018	POWER Training Center	6:00 p.m.
September 11, 2018	POWER Training Center	6:00 p.m.
October 9, 2018	Augusta Elementary School	6:00 p.m.
November 6, 2018	POWER Training Center	6:00 p.m.
December 11, 2018	POWER Training Center	6:00 p.m.
January 8, 2019	POWER Training Center	6:00 p.m.

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

ESTABLISHMENT OF AGENDA FORMAT OF MEETINGS**102-FY18**

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. Gotschall moved, Mrs. Skinner seconded that the Board Meeting format continue in the format that is being used. Roll call: Mrs. Gotschall, yea; Mrs. Skinner, yea; Ms. Carter, yea; Mr. Pozderac, yea; Mrs. Seck, yea. Motion carried.

APPOINTMENT OF LEGISLATIVE LIAISON BOARD MEMBER**103-FY18**

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. Mrs. Skinner moved, Mrs. Gotschall seconded that Mrs. Skinner be appointed the Ohio School Boards Association legislative liaison member for 2018.

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

OSBA DELEGATE**104-FY18**

Article IV, Section 3 of the OSBA Constitution provides that each member Board of Education 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. Skinner nominated Ms. Carter and Mrs. Seck volunteered to be alternate.

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

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

APPOINTMENT OF STUDENT ACHIEVEMENT LIAISON**105-FY18**

Mrs. Gotschall volunteered.

Mr. Pozderac moved, Mrs. Skinner seconded that Mrs. Gotschall be appointed the student achievement liaison.

Roll call: Mr. Pozderac, yea; Mrs. Skinner, yea; Ms. Carter, yea; Mrs. Gotschall, 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**106-FY18**

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board approve the 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>Mrs. Skinner / Ms. Carter</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        | <u>Mrs. Skinner / Mrs. Seck</u>      |
| 8. District Transition   | <u>Mr. Pozderac / Mrs. Skinner</u>   |

Dr. Quattrochi stated that the District Transition Committee will be an intense committee to help make the transition from outlying buildings to the new building(s) an easy process.

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

#### ASSIGNMENT OF BOARD MEMBERS TO PTO'S

##### **107-18**

In years past, Board members have been assigned to various PTO's. The Board had a brief discussion.

Mr. Pozderac moved, Mrs. Skinner seconded that no Board member would be assigned to a P.T.O. at this time, they would attend as available.

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

#### FAITHFUL PERFORMANCE BONDS

##### **108-FY18**

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. Gotschall moved, Mrs. Skinner seconded that the Board resolve to purchase faithful performance bonds from the McFadden Insurance Agency.

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

#### ADOPTION OF FY 2019 TAX BUDGET

##### **109-FY18**

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 2019 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**110-FY18**

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

SUPERINTENDENT'S AUTHORITY**111-FY18**

Mrs. Gotschall moved, Mrs. Skinner seconded hat 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 of the Superintendent's offer. 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

##### **112-FY18**

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

##### **113-FY18**

Mrs. Gotschall moved, Mrs. Skinner 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; Mrs. Skinner, yea; Ms. Carter, yea; Mr. Pozderac, yea; Mrs. Seck, yea. Motion carried.

#### SUSPENSION APPEALS/EXPULSIONS

##### **114-FY18**

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

EXPULSION APPEALS

**115-FY18**

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.

Mrs. Seck asked Mrs. Gotschall to continue in this position.

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

ATHLETIC FUND PURCHASING AGENT

**116-FY18**

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

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

ACTIVITY CLUBS PURCHASING AGENT

**117-FY18**

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

**118-FY18**

Mrs. Gotschall moved, Mr. Pozderac 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 2018.

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

## REGULAR MEETING

### WELCOME VISITORS

Mrs. Seck welcomed all visitors and thanked them for coming out on such a chilly evening to attend the meeting. She acknowledged and welcomed three small children in attendance.

### VISITOR PARTICIPATION

Mr. Dickerhoof & Mr. Provost were in attendance and gave a report on the Instrumental Music Department.

Keyboards purchased for Carrollton Elementary are a huge asset and we can already see and hear the benefits.

Thanks to Mrs. Seck for collaborating with Becky Dixon for the Christmas Sing a Long.

5<sup>th</sup> grade band: Glad to have Mrs. Strader on Board to help with Carrollton Elementary 5<sup>th</sup> grade band. Sectionals and combined rehearsals have been going well.

Middle school band: Successful winter concert back in December, soloist performed during the concert. MS students played for the Christmas talent show. Preparing our spring concert. Middle school solo and ensemble preparations are underway.

High school band: Thank you for the support for the uniforms and new drumline equipment. We had a successful marching band season and a great Christmas parade and Christmas concert. We are preparing for a contest which is either March 9<sup>th</sup> or 10<sup>th</sup> at John Glen High School. We are also excited to be the guest band at the Kent State University Symphony band concert on March 11<sup>th</sup>. Four HS bands are invited to perform prior to the KSU Symphony Band this year. This is a great honor for us. We replaced two mellophones and two baritones this year. We are planning and budgeting to purchase a new vibraphone, an additional marimba, and a new piccolo for concert band within the next year.

### SUPERINTENDENT'S REPORT

Dr. Quattrochi stated that it is Board of Education Recognition Month and that because of the Board, it is a great place to work. Thanked the members for great leadership and vision. He welcomed Tait Carter to the Board and thanked Dan Pesta for being the Buckeye Career Center Board member. He gave each Board member a certificate of appreciation.

### SCHOOL BOARD RECOGNITION MONTH PROCLAMATION

#### **119-FY18**

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

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



DIRECTOR OF PROGRAMS REPORT

Mr. Robinson reported that they are looking at the 2018-2019 school calendar. Have been working with Buckeye Career Center and Stark County ESC to get as much information as possible. The committee will continue to look at the options during the month of January. There will be a vote for the District calendar at February Board meeting. There are currently three options (copies were provided to Board members).

Mr. Rodgers, Dean of Students, reported only nine discipline report incidents to date.

The barn at the Board office has not begun deconstruction yet due to the cold weather. However, they plan to continue shooting for the end of the month / beginning of next month.

FINANCIAL REPORT BY THE TREASURER

Total Board Bills:	\$ 3,758,237.57
Total Payroll:	\$ 1,279,787.55
Beginning Balance All Funds:	\$48,420,069.59
Ending Balance All Funds:	\$42,423,747.47

PAYMENT OF BILLS**120-FY18**

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

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

STUDENT ACHIEVEMENT REPORT

Mr. Albrecht read:

At the end of December, the district received the Third Grade Fall Ohio State ELA (English Language Arts) scores.

- State of Ohio average score was a 689 Basic with 38% scored a proficient or higher
- CEVSD average score was a 701 Proficient with 46% scored a proficient or higher
- AES average score was a 702 Proficient with 55% of those students tested scored proficient score or higher
- CES average score was a 705 Proficient with 49% of those students tested scored proficient score or higher
- DES average score was a 690 Basic with 30% of those students tested scored proficient score or higher

December seniors of the Month: Bethany Leggett and Zach Parsons.

We had 213 students earn honor roll status and miss 1 or less days of school during the second nine weeks. They will be rewarded with a movie on January 12. This number represents 35% of our total student body.

Currently doing AIR retakes for students who scored a 1 or 2 on previous tests

Wrestling team won the Licking Valley Tournament.

### BUCKEYE CAREER CENTER REPORT

Daniel Pesta read:

The December Student of the Month is a Carrollton student, Marlene Castro-Portillo in the Medical Assisting Program

Buckeye is starting to introduce a new program: Business/ Marketing with courses in Business Foundations, Fundamentals of Business and Administrative Services, Marketing Principles and Digital Marketing and Management. It is being marketed to this year's juniors as well as during Sophomore Visitations by partner schools.

### LEGISLATIVE REPORT

None.

### DISTRICT GROUPS

None.

### COMMITTEE REPORTS

Mr. Robinson stated that several meetings have been held recently: Curriculum/Technology, Buildings/Grounds, and Finance are a few; as well as Core team and weekly construction of ESSA program.

### OLD BUSINESS

None.

### PUBLIC EDUCATION WEEK

#### **121-FY18**

Mrs. Skinner moved, Ms. Carter seconded that the Board recognize Public Education Week for January 21-27, 2018, as presented.

Mrs. Seck stated she hopes the funding continues, it is very important.

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

2018 OEPI MEMBERSHIP**122-FY18**

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board approve the membership dues for the 2018 Ohio Education Policy Institute (OEPI), as presented.

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

ISSUANCE OF CHS DIPLOMA**123-FY18**

Mrs. Skinner moved, Mr. Pozderac seconded that the Board issue Kade Matthew Ramey a Carrollton High School Diploma who has met all necessary requirements.

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

OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUEST**124-FY18**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the following field trip request:

<u>Teacher</u>	<u>Organization</u>	<u>Destination</u>	<u>Date</u>
Ryan Borland	Senior Trip	New York City, NY	April 21, 2018

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

UNPAID LEAVE**125-FY18**

Mrs. Skinner moved, Mrs. Gotschall seconded that the Board approve two unpaid leave days for the following individual:

<u>Individual</u>	<u>Position</u>	<u>Date</u>
Tabatha Ferren	Bus Driver	December 5, 2017 & December 15, 2017

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

RESIGNATION**126-FY18**

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

<u>Individual</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Mary M. Hawk	Bus Driver	Resignation	January 1, 2018

The question was asked if she would still be a CDL instructor. Dr. Quattrochi answered: officially no; working on contracted services for individual OBI training.

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

#### FMLA

#### **127-FY18**

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve the following individual's request for Family and Medical Leave Act (FMLA):

<u>Individual</u>	<u>Position</u>	<u>Beginning Date</u>	<u>Ending Date</u>
Brooke Phillips	Teacher	February 6, 2018	May 6, 2018

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

#### SUPPLEMENTAL CONTRACT

#### **128-FY18**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board award the following individual a supplemental contract, for the 2017-2018 fiscal year, pending the receipt of proper documentation:

<u>Individual</u>	<u>Position</u>
Tonya Trussell	Cheerleading Freshman Head Coach

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

#### SUBSTITUTE APPOINTMENTS

#### **129-FY18**

Mrs. Gotschall moved, Ms. Carter seconded that the Board appoint the following substitutes for the 2017-2018 fiscal year, pending the receipt of proper documentation:

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Mayson A. Wimsatt	Certificated Teacher	January 10, 2018
Mary M. Hawk	Classified Employee	January 10, 2018
Lori J. Tubaugh	Classified Employee	January 10, 2018

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

BOARD PARTICIPATION

Mr. Pozderac                      Happy New Year! 2017 was good, excited for 2018.  
 Welcome aboard Ms. Tait Carter.  
 Congratulations to the band and congratulations to wrestling.  
 Thank you to staff: teachers, administrators, aides, secretaries,  
 custodians, etc.

Mrs. Gotschall                      Happy New Year!  
 Want to reiterate what Mr. Pozderac said:  
 Band looks and sounds great.  
 Shout out to the elementary in scoring above average.  
 Congratulations wrestling team.  
 Congratulations and thank you to Mrs. Rose Seck as Board  
 president and to Mrs. Helen Skinner as Board Vice President.  
 Welcome Ms. Tait Carter as the newest Board member.

Mrs. Skinner                      Thanked Mr. Dickerhoof and Mr. Provost for band update.  
 Very proud of District elementary scores.  
 Thank you Mr. Pesta for continuing to be the Buckeye Career  
 Center Board member.  
 Thank you to the paper for being in attendance.  
 Looking forward to Mrs. Mazur’s healthy return to the District,  
 thanks Mrs. Spears for attending Board meetings in her  
 absence.

Ms. Carter                      Excited to be at her first Board meeting. Glad to be on the  
 Board. Hope to live up to the high standards of the Board.  
 Congratulations to students for so many exciting things that are  
 going on.

Mr. Seck                      Welcome Ms. Carter as a new Board member.  
 Ditto to what all other Board members said.  
 Thank you to school administrators and other Board members  
 for a job well done.

MOTION TO ADJOURN  
**130-FY18**

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

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

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President

\_\_\_\_\_  
Treasurer