

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 **221-FY18**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the May 8, 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.

WELCOME VISITORS

Mrs. Seck welcomed visitors and thanked them for coming.

VISITOR PARTICIPATION

Dan Milleson, from 95th State House of Representatives District, announced that he was on a 36 day, 70 stop tour throughout eastern/south-eastern Ohio. He is looking forward to meeting people and getting to know their interests and concerns.

SUPERINTENDENT'S REPORT

Dr. Quattrochi recognized the following Retirees:
Victoria Campbell
Rhonda Marshall
Peggy Carrick
Tammy Frantum

Mrs. Seck read a career summary of each retiree and extended best wishes and much happiness- "You have touched so many lives".

DIRECTOR OF PROGRAMS REPORT

Mr. Robinson reported:

We finished up the school year and have many Professional Development opportunities available.

American Axle Manufacturing is hiring and knocking on school doors. They are looking for students prepared for the workforce.

FINANCIAL REPORT BY THE TREASURER

Total Board Bills:	\$ 1,959,282.20
Total Payroll:	\$ 962,903.18
Beginning Balance All Funds:	\$43,588,381.83
Ending Balance All Funds:	\$42,810,206.35

PAYMENT OF BILLS

222-FY18

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

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

TRANSACTIONS

223-FY18

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

Transfers

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001)	Classroom Facilities Maintenance Fund (034)	\$200,000.00
General Fund (001)	Permanent Improvement Fund (003)	\$200,000.00

Advance Returns

<u>From</u>	<u>To</u>	<u>Amount</u>
IDEA B 2018 (516-9018)	General Fund	\$46,109.69
Title I 2018 (572-9018)	General Fund	\$65,191.03
Presch 2018 (587-9018)	General Fund	\$ 5,874.41
Title II A 2018 (590-9018)	General Fund	\$ 9,750.16

No Advances

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

224-FY18

Mrs. Skinner moved, Ms. Carter seconded that the Board accept the following transactions:

Advances

From	To	Amount
General Fund	ECSE Preschool 2018 (587-9018)	\$ 2,467.41
General Fund	IDEA 2018 (516-9018)	\$69,161.85
General Fund	Title I 2018 (572-9018)	\$ 46.00
General Fund	Title II A 2018 (590-9018)	\$12,357.23

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

STUDENT ACHIEVEMENT

None

BUCKEYE CAREER CENTER REPORT

Mrs. Seck read Mr. Pesta's BCC Report:

BCC Treasurer, Cheryl Pritts will be leaving us to pursue an opportunity closer to home. We are hoping to confirm a new Treasurer and have him/her in place by August 1st.

Buckeye Graduation occurred in May over two separate nights for the high school students.

LEGISLATIVE REPORT

Mrs. Skinner reported that there are 108 Bills being monitored and nothing new to report.

ISSUANCE OF DIPLOMA**225-FY18**

Mrs. Gotschall moved, Ms. Carter seconded that the Board issue a Carrollton High School Diploma to Roy Gallatin, who left high school prior to graduation, to serve in the United States Armed Forces, during World War II.

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

FLEET, PROPERTY, LIABILITY INSURANCE**226-FY18**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board resolve to purchase fleet, property, and liability insurance from the Schools of Ohio Risk Sharing Authority (SORSA), through McBane Insurance & Financial, Inc. for the period of July 1, 2018-June 30, 2019, at a cost of \$76,613.00.

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

FY-18 SET-ASIDE

227-FY18

Ohio law requires districts to set-aside 3% of their revenues for capital improvements and maintenance. There are two methods for calculating the requirement. The new method (ORC §3315.18) does not require Board action. The old method (ORC §3315.19) requires action of the Board. For FY-18 the new method calculation is \$373,497 and the old method calculation is \$302,769.

Mr. Pozderac moved, Mrs. Skinner seconded that the Board resolve to use the old method for calculating the FY-18 set-aside requirement.

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

MEAL PRICE INCREASE

228-FY18

Mrs. Skinner moved, Mrs. Gotschall seconded that the Board approve the following cafeteria price increases:

<u>School</u>	<u>Meal</u>	<u>Current Price</u>	<u>New Price</u>
Elementary/Middle School	Student Lunch	\$2.75	\$2.85
High School	Student Lunch	\$2.75	\$3.00
(Reduced lunch is \$.40/lunch and breakfast- no charge)			
All Schools	Staff Lunch	\$3.25	\$3.75
All Schools	Staff Breakfast	\$1.75	\$2.00

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

JHP-TRIENNIAL DIVIDEND PROGRAM

229-FY18

Changes in health care laws necessitate a change in how the Jefferson Health Plan (JHP) rewards members in good standing, for positive performance. Previously, we were rewarded with a program that would pay our run-out claims should we decide to leave the consortium, if we committed to a three year membership. Subsequent to this program being offered, Affordable Care Act (ACA) laws have removed limitations on claims, thereby exposing the Large Claims Reimbursement Pool (LCRP) to catastrophic-size claims. In order to safeguard the LCRP so that it can function for its intended purpose and also provide a performance reward, the JHP is now offering a new program that provides a dividend from the LCRP when claim benchmarks are achieved over a three year period.

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board enter into the Jefferson Health Plan Triennial Dividend Program Agreement, as presented.

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

STARK COUNTY ESC CONTRACT

230-FY18

Mrs. Skinner moved, Mr. Pozderac seconded that the Board enter into a contract with Stark

County Educational Service Center (SCESC), as presented, for FY-19, in the annual amount of \$24,722.00 for services.

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

STARK COUNTY ESC- EXTENDED YEAR SPEECH-LANGUAGE SERVICES

231-FY18

Mrs. Skinner moved, Ms. Carter seconded that the Board approve contracts for extended year speech-language services for Carrollton Students attending Carroll Hills, as presented. (ESC is sending new contracts showing CEVSD rather than Carroll Hills.)

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

OME-RESA FY-19 AGREEMENT

232-FY18

Mr. Pozderac moved, Mrs. Skinner seconded that the Board enter into the Member Services Agreement with Ohio Mid-Eastern Regional Education Service Agency (OME-RESA), for FY-19, as presented.

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

AULTMAN COLLEGE CCP

233-FY18

Mr. Pozderac moved, Ms. Carter seconded that the Board enter into an agreement with Aultman College for the College Credit Plus Program, for the 2018-2019 academic year, as presented.

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

MERIT BONUS

234-FY18

Mrs. Skinner moved, Mr. Pozderac seconded that the Board grant a merit bonus as recommended by the superintendent, to the following eligible administrators, who will continue

to work in Fiscal Year 2019. This one-time lump sum payment of \$1,500.00 shall be paid in December 2018, in a separate paycheck, and shall not become part of the individual's base salary:

<u>Individual</u>	<u>Position</u>
David L. Davis	CHS Principal
Caleb B. Crowl	CHS Assistant Principal
W. Jason Eddy	Athletic Director
Matthew A. Nicholas	BHMS Principal
Tricia A. Green	Director of Special Services
Melanie J. Beohm	School Psychologist
Timothy J. Albrecht	Elementary Principal
Darin W. Abel	Elementary Principal
Stephanie A. Glasure	Director of Curriculum, Instructional and Assessment
Matthew J. White	Director of Technology

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

EXECUTIVE SESSION

235-FY18

Mrs. Skinner moved, Ms. Carter seconded that the Board move into Executive Session for the following reasons:

A.2. Employment

A.7. Compensation

E. Matters required to be kept confidential by federal law or rules state statutes.

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

The Board went into Executive Session at 6:30 pm.

The Board returned from Executive Session at 7:30 pm.

PERSONNEL APPOINTMENTS

236-FY18

Mrs. Gotschall moved, Ms. Carter seconded that the Board approve the following personnel appointments. Proper documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>	<u>Contract</u>
Kathy G. Buck	Teacher	August 16, 2018	L-1
Brian M. Connelly	Teacher	August 16, 2018	L-1
Laura E. Logan	Teacher	August 16, 2018	L-1
Brian D. Stoffer	Teacher	August 16, 2018	L-1
Judith M. Poole	Cook	August 9, 2018	L-1

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

EMIS COORDINATOR ASSISTANT/FISCAL SPECIALIST
237-FY18

Ms. Carter moved, Mr. Pozderac seconded that the Board hire the following individual, with a benefit package that aligns with other non-union classified personnel, pending the receipt of proper documentation:

<u>Individual</u>	<u>Position</u>	<u>Effective</u>	<u>Rate of Pay</u>	<u>Contract</u>
Carisa E. Jones	EMIS Coordinator Assistant/Fiscal Specialist-12 Month	October 1, 2018	\$18.62/hour	L-1

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

SUPPLEMENTAL CONTRACTS FOR THE 2018-2019 SCHOOL YEAR
238-FY18

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board award the following supplemental contract for the 2018-2019 school year. Proper documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>
Philip G. Mauro	Football Varsity Head Coach
Caleb B. Crowl	Football Varsity Assistant Coach
Storm D. Hill	Football Varsity Assistant Coach
Kyle A. Poole	Football Freshman Assistant Coach
Eric C. McCort	Football Middle School- Grade 8 Coach
Joseph A. McGee	Football Middle School- Grade 8 Coach
Cameron D. Clapper	Football Middle School- Grade 7 Coach
Kyle A. Poole	Boys Basketball Reserve Head Coach
Charles D. Castellucci	Boys Basketball Middle School- Grade 8
Cameron D. Clapper	Boys Basketball Middle School- Grade 7
Chandra M. Myers	Girls Basketball Varsity Head Coach
Peter W. Husted	Girls Basketball Varsity Assistant Coach
D. Mark Spears	Girls Basketball Reserve Head Coach
Joseph A. McGee	Wrestling Varsity Assistant Coach
L. Eric Hilty	Wrestling Varsity Assistant Coach
Dustin Kempf	Wrestling Varsity Assistant Coach (split .5)
Brandon J. Boosz	Wrestling Varsity Assistant Coach (split .5)
Bradley J. Barker	Wrestling Middle School Head Coach
Richard H. Amos	Wrestling Middle School Assistant Coach
David L. Davis	Boys Bowling Varsity Head Coach
Gregory A. Fair	Boys Bowling Reserve Head Coach
Vera J. Fox	Girls Bowling Varsity Head Coach
Cason R. Leggett	Girls Bowling Reserve Head Coach
Amanda D. Tressa	Volleyball Varsity Head Coach
Peter W. Husted	Volleyball Varsity Assistant Coach
Lindsay L. Traver	Volleyball Reserve Head Coach
Jamie L. Hawk	Volleyball Middle School- Grade 8 Coach
Chandra M. Myers	Volleyball Middle School- Grade 7 Coach
Alexander J. Atkinson	Boys Soccer Varsity Head Coach
Ryan C. Borland	Boys Soccer Varsity Ass't/Reserve Head Coach

Johathan L. Naylor	Cross Country Varsity Head Coach
Gary L. Cogan	Boys Golf Varsity/Ass't Reserve Head Coach
Richard A. Moyer	Boys Golf Middle School Head Coach
D. Mark Spears	Girls Golf Middle School Head Coach
Tonya R. Trussell	Cheerleading Football Head Coach
Tabatha S. Ferren	Cheerleading Football Assistant Coach
Tonya R. Trussell	Cheerleading Basketball Head Coach
Tabatha S. Ferren	Cheerleading Basketball Assistant Coach
Audrey A. Grove	Cheerleading Middle School Head Coach
Sarah A. Grubb	Cheerleading Competition Squad Head Coach
Julie A. Roebuck	Middle School Yearbook (split .5)
Nichole M. Keffer	Middle School Yearbook (split .5)
Corwin J. Koppleman	Middle School Student Council
Shawn A. Neeley	Middle School Student Council
Richard A. Moyer	Middle School Astronomy Club
Vonda A. Barnhart	Middle School Speech & Debate Head Coach
Vonda A. Barnhart	Middle School Spring Play Head Director
Pamela A. Stoller	Middle School English Coordinator
Vonda A. Barnhart	Middle School Mathematics Coordinator
Abra J. Neeley	Middle School Science Coordinator
Jodie L. Poole	Middle School Social Studies Coordinator

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

SUBSTITUTE PERSONNEL FOR THE 2018-2019 SCHOOL YEAR
239-FY18

Mrs. Skinner moved, Ms. Carter seconded that the Board appoint the following substitutes for the 2018-2019 school year, effective July 1, 2018. Proper documentation has been verified and is on file:

Substitute Teachers

Alexander J. Atkinson	R. Jacob Kidd	Nicole L. Paulette
Carrie J. Barker	Christina S. King	Laura A. Paxon
Ryan C. Borland	Makenna R. Leslie	Lisa M. Pozderac
Ronald J. Colaprete II	Maci E. Manfull	Brianna L. Richards
Rosalee S. Davis	Jeffery L. Mangun	Charlotte L. Scarlott
Jaclyn M. Day	Margaret S. Mapes	Kimberly S. Shipbaugh
Dianna L. Fairclough	Robert D. Marshall	Joyce K. Stern
Cora M. Gamble	Anna M. Massey	Kathy L. Stoneman
Shelly L. Haught	Megan N. McGee	Thomas P. Teeter
Linda K. Jordan	Colton R. Newell	James M. Ziegler
Michael J. Keck	Cassandra S. Nicholas	
Drake A. Anderson	Deanna M. Husted	Lisa M. Pozderac
Jody L. Becher	Cindy A. Jones	Aneissa S. Randal
Leslie A. Brackin	Stephanie J. Johnson	Mackenzie L. Ray
David M. Brown	Michael A. Lowery	Carla E. Rinehart
Susan M. Brown	Savana M. Lowery	Monica L. Shafer
Tara R. Burkholder	Linda D. Maney	Matthew A. Sheldon
Peggy S. Carrick	Margaret L. Mapes	Rae A. Speaker
Scott D. Chancey	Melinda S. Maple	Jabin M. Spencer
Cheyenne J. Chaney	Margaret B. Mesler	Trisha L. Spencer

Eliza G. Days
Zade F. Deitz
Vera J. Fox
Rusty F. Grubbs
Mary M. Hawk
Tonya L. Hawk

Audra L. Mitchell
Michael L. Morgan
Denise M. Novello
Ammie E. O'Donnell
Tracie A. Pidgeon

Tracy L. Swearingen
Terri D. Tindall
Lori L. Tubaugh
Todd J. Weiland
Jennifer L. Wiley

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

GENERAL BOARD POLICY CHANGE

240-FY18

Mrs. Skinner moved, Ms. Carter seconded that the Board adopt the following policy change, as presented:

<u>Policy Title</u>	<u>Number</u>
Employment of Personnel for Co-Curricular/ Extra-Curricular Activities	3120.08

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

EASTERN GATEWAY MOU FOR CCP AGREEMENT

241-FY18

Mrs. Gotschall moved, Ms. Carter seconded that the Board approve the Eastern Gateway Community College Memorandum of Understanding (MOU) for Fall 2018/Spring 2019 for College Credit Plus (CCP) Alternative Funding Agreement, as presented.

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

TITLE III EL CONSORTIUM CONTRACT

242-FY18

Mrs. Skinner moved, Mr. Pozderac seconded that the Board enter into a contract with the Stark County Educational Service Center for Title III Federal Grant allocation for the 2018-2019 school year, as presented. The term of this contract shall be July 1 2018, through June 30, 2019.

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

COOPERATIVE SCHOOL BUS PURCHASING RESOLUTION

243-FY18

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board resolve to participate and authorize the Stark County Schools' Council of Government to advertise and receive bids on the Board's behalf as per the specifications submitted for the cooperative purchase, as presented.

This resolution does not obligate the district to purchase the bus(es).

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

SUBSTITUTE PERSONNEL FOR THE 2018-2019 SCHOOL YEAR
244-FY18

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board appoint the following substitutes for the 2018-2019 school year, effective July 1, 2018. Proper documentation has been verified and is on file.

<u>Individual</u>	<u>Position</u>
Irishe L. Spurgeon	Certificated Teacher
Lindsay K. Zehentbauer	Certificated Teacher

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

REQUEST FOR UNPAID LEAVE OF ABSENCE
245-FY18

Teacher Brittany Smith requests a second unpaid leave of absence under O.R.C. 3319.13 for the 2018-2019 school year.

Mrs. Skinner moved, Ms. Carter seconded that the Board deny the request for Brittany Smith, for a second unpaid leave of absence under O.R.C.3319.13 for the 2018-2019 school year.

Mrs. Seck read the following:

The Board denies the request for Brittany Smith for a second unpaid leave of absence under O.R.C. 3319.13 for the 2018-2019 school year. The Board had previously approved Brittany Smith for an unpaid leave of absence under O.R.C. 3319.13 for the 2017-2018 school year.

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

BOARD PARTICIPATION

Mr. Pozderac	Nothing to add.
Mrs. Gotschall	Congratulations to Alivia Bentley, who won the State Title in shot put. And to the boys 4x100 relay team that qualified for State. The team was made up with Jose Diaz, Bryce Carte, Chase Flanagan and Calob Dalton.
Mrs. Skinner	Thank you to the teachers for all of their hard work. Thank you to our retirees for all they have done.

Ms. Carter

Congratulations to Alivia Bentley. Thank you to our retirees- they have had a huge impact on our students' lives.

Mrs. Seck

Graduation was wonderful and went very smooth. Thank you to Mr. Robinson, staff and students that were involved in the Robotics Camp. Thank you to Matt White, Head of Technology, for all of your hard work.

ADJOURNMENT

246-FY18

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

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

President

Treasurer