

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, Mr. Pozderac, Mrs. Seck, and Mrs. Skinner were present for roll call. Mrs. Gotschall was absent.

### MEETING MINUTES

#### **249-FY18**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the June 12, 2018 regular meeting minutes, as presented.

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

#### **250-FY18**

Ms. Carter moved, Mrs. Skinner seconded that the Board approve the June 21, 2018 special meeting minutes, as presented.

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

### WELCOME VISITORS

Mrs. Seck welcomed visitors and thanked them for attending.

### VISITOR PARTICIPATION

None

### SUPERINTENDENT'S REPORT

Andrew Lowther, Shook Touchstone Project Manager, gave a construction update:

There are 11 months to go on the project.

We are on track for May 31, 2019 completion.

The Fieldhouse is scheduled to be completed at the same time.

Dr. Quattrochi added that in the OFCC meeting- ballistic glass was discussed for the first floor of the school. The OFCC will co-fund.

DIRECTOR OF PROGRAMS REPORT

None

FINANCIAL REPORT BY THE TREASURER

Total Board Bills:	\$ 1,070,941.66
Total Payroll:	\$ 1,092,166.55
Beginning Balance All Funds:	\$42,810,206.35
Ending Balance All Funds:	\$42,322,024.12

\*Month is not closed

PAYMENT OF BILLS**251-FY18**

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

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

TRANSACTIONS**252-FY18**

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

**Advance Returns**

<u>To</u>	<u>From</u>	<u>Amount</u>
General Fund	IDEA B 18 (516-9018)	\$100,808.39
General Fund	ECSE Preschool 18 (587-9018)	\$ 1,703.50
General Fund	Title II A 18 (590-9018)	\$ 17,232.31
General Fund	Title I 18 (572-9018)	\$ 29,079.13
General Fund	Lunchroom (006)	\$ 44,874.14

**Transfers**

<u>To</u>	<u>From</u>	<u>Amount</u>
Lunchroom (006)	General Fund	\$ 66,709.52
General Fund STEM (001-9466)	General Fund	\$ 86,731.50

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

STUDENT ACHIEVEMENT

None

## BUCKEYE CAREER CENTER REPORT

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

The BCC has secured a new Treasurer, effective August 1, 2018. Lori Statler comes to us from the Claymont Board of Education.

Buckeye is advertising for a person to replace Laura Logan, at the Carrollton satellite branch.

A one mill levy for BCC will be on the ballots in our member counties, including Carroll County, this November.

## LEGISLATIVE REPORT

Mrs. Skinner reported that there are 113 bills being monitored.

There are several bills that the House passed and are being sent to the Senate for consideration:

\*House Bill (HB) 342, which requires the ballot wording on property tax proposals to be in terms of tax per \$100,000 of fair market value rather than per \$100 of tax valuation. The bill passed 61-32.

\*HB 58, which requires the State Board of Education to adopt a model curriculum for cursive handwriting instruction for students in grades kindergarten through five. The bill passed 89-4.

\*HB 477, which eliminates nonoperational and outdated provisions related to the Ohio Department of Education and school operations. The bill passed 93-0.

Finally, the committee conducted a second hearing on HB 544. The bill prescribes safety enhancement standards for new school facilities.

Mrs. Mazur added:

Credit and debit card use will require a new policy. NEOLA should be providing a recommended policy.

## DISTRICT GROUPS

Safety Meeting took place June 20<sup>th</sup>, Alertus Technologies was discussed. Donations would be accepted to adapt our classrooms. We will be adopting the Sandy Hook Promise MOU later in this Board meeting. It will provide curriculum and training at no cost to the Board.

## FY '18 AMENDED APPROPRIATIONS AND APPROVAL OF FUNDS USED **253-FY18**

Mrs. Skinner moved, Ms. Carter seconded that the Board adopt the FY'18 Amended Appropriations at the fund level, as presented, and approve all funds as shown on the June 2018 Financial Summary.

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

FY '19 APPROPRIATIONS

**254-FY18**

Mr. Pozderac moved, Ms. Carter seconded that the Board adopt the FY'19 Appropriations at the fund level, as presented.

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

HARCATUS INTERAGENCY AGREEMENT

**255-FY18**

Mrs. Skinner moved, Mr. Pozderac seconded that the Board enter into an Interagency Agreement between HARCATUS Head Start and LEA, as presented.

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

HARCATUS TRANSITION AGREEMENT

**256-FY18**

Mr. Pozderac moved, Ms. Carter seconded that the Board enter into a Transition Agreement between HARCATUS Head Start and LEA, as presented.

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

CORAS MEMBERSHIP

**257-FY18**

Mrs. Skinner moved, Ms. Carter seconded that the Board approve the annual membership in the Coalition of Rural and Appalachian Schools (CORAS), an advocate for school children in the 32 Ohio Appalachian Counties, for the period of July 1, 2018-June 30, 2019, as presented.

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

CARROLL COUNTY BOARD OF DEVELOPMENT DISABILITIES AGREEMENT

**258-FY18**

Mr. Pozderac moved, Ms. Carter seconded that the Board enter into an agreement with the Carroll County Board of Developmental Disabilities for various services effective from July 1, 2018-June 30, 2019, as presented.

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

EQUITY & ADEQUACY DUES

**259-FY18**

Ms. Carter moved, Mr. Pozderac seconded that the Board approve dues for the Ohio Coalition for Equity & Adequacy of School Funding for the FY 2018-2019 for the approximate amount of \$1,015.00.

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

**BIG BROTHERS BIG SISTERS**  
**260-FY18**

Ms. Carter moved, Mr. Pozderac seconded that the Board approve the understanding between the CEVSD and Big Brothers Big Sisters of East Central Ohio and Carroll County Family and Children First Council, as presented.

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

**ABOLISHMENT OF POSITIONS**  
**261-FY18**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board abolish the following Classroom Aide positions, due to change in enrollment:

- 3.75 hour position at Carrollton Elementary
- 4.75 hour position bus aide

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

**ADDITION TO THE DRIVER'S HANDBOOK**  
**262-FY18**

Mrs. Skinner moved, Mr. Pozderac seconded that the Board approve the addition to the Driver's Handbook, as presented.

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

**OUT OF STATE FIELD TRIP**  
**263-FY18**

Mr. Pozderac moved, Ms. Carter seconded that the Board approve the Out of State Field Trip Request for the following:

<u>Organization</u>	<u>To</u>	<u>Date of Trip</u>
CHS Band	Ripley, West Virginia (Cedar Lakes)	July 29, 2018-August 3, 2018

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

**OVERNIGHT FIELD TRIPS**  
**264-FY18**

Ms. Carter moved, Mrs. Skinner seconded that the Board approve the following Overnight Field Trip Requests:

<u>Organization</u>	<u>To</u>	<u>Leaving</u>	<u>Returning</u>
BHMS Grade 6	FFA Camp Muskingum	September 24, 2018	September 26, 2018
CHS Speech & Debate	Wadsworth HS	February 15, 2019	February 16, 2019
CHS Speech & Debate	Jackson HS	March 1, 2019	March 2, 2019

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

### SUPPLEMENTAL CONTRACTS 265-FY18

Mr. Pozderac moved, Ms. Carter seconded that the Board award the following individuals a supplemental contract for the 2018-2019 fiscal year, proper credentials have been verified and are on file:

<u>Individual</u>	<u>Position</u>
Joshua L. Beadnell	Football Varsity Assistant Coach
Michael T. Carman	Football Middle School Grade 7 Coach (split .5)
Kelly E. Stoneman	Cross Country Varsity Assistant Coach
Christopher R. Barto	Golf Boys Varsity Head Coach
Brandon D. Irwin	Soccer Girls Varsity Head Coach
Cason R. Leggett	Soccer Girls Varsity Assistant Coach
Angela Ruggieri	CHS Social Studies Coordinator
Susan Incerpi	CHS Science Coordinator
Denise Hutson	CHS Mathematics Coordinator
Tara Marteney	CHS English Coordinator
Belinda K. Mach	CHS Club
Wesley D. Frew	Academic Challenge
Belinda K. Mach	Foreign Language Club- French
Robin M. Hauenstein	Foreign Language Club- Spanish
Laura E. Logan	Future Farmers of America
M. Angela Miller	National Honor Society
Dianna L. Fairclough	Special Olympics
M. Angela Miller	Jr. Class Advisor
Sharon L. Deitz	Jr. Class Advisor
Kathleen A. Payne de Chavez	P.L.A.Y.
Mindy D. Domer	CHS Choir Director
Bradley A. Eick	Show Stopper Director
Alzana R. Nuzzolillo	Speech & Drama Head Coach
Ronald M. Nuzzolillo	Speech & Drama Assistant Coach
Bradley A. Eick	Speech & Drama Assistant Coach
Alzana R. Nuzzolillo	Fall Play Head Director
Ronald M. Nuzzolillo	Fall Play Assistant Director
Alzana R. Nuzzolillo	Spring Play Head Director
Ronald M. Nuzzolillo	Spring Play Assistant Director
Ronald M. Nuzzolillo	Spring Play Choreographer
Christine M. Newell	Pre K/K/1 Coordinator
Sarah E. Stoffer	Grade 2/3 Coordinator
Lisa A. Knotts	Grade 4/5 Coordinator

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

SUBSTITUTE APPOINTMENTS**266-FY18**

Mrs. Skinner moved, Ms. Carter seconded that the Board appoint the following substitutes as listed for the 2018-2019 fiscal year, proper credentials have been verified and are on file:

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Brandon M.W. Cline	Certificated Teacher	July 1, 2018
Carolyn S. Genet	Certificated Teacher	July 1, 2018
Darla D. Hutchison	Certificated Teacher	July 1, 2018
Kathleen A. Payne de Chavez	Certificated Teacher	July 1, 2018
Jean Cyders Stickler	Certificated Teacher	July 1, 2018
Vincent M. Winters	Certificated Teacher	July 1, 2018
Richard D. Hartshorne	Classified Employee	July 1, 2018

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

SANDY HOOK PROMISE FOUNDATION MOU**267-FY18**

Ms. Carter moved, Mrs. Skinner seconded that the Board approve the Memorandum of Understanding (MOU) between the CEVSD and the Sandy Hook Promise Foundation, as presented. This is at no cost to the District.

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

GENERAL BOARD POLICY CHANGE**268-FY18**

Mrs. Skinner moved, Mr. Pozderac seconded that the Board approve the following General Board Policy change, as presented.

<u>Section</u>	<u>Policy</u>	<u>Number</u>
2000 Program	College Credit Plus Program	2271

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

BOARD PARTICIPATION

Mr. Pozderac

Have a wonderful summer.

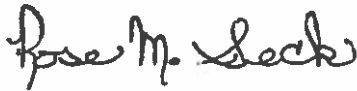
Mrs. Seck

Recognition of Carol Thorne, kindergarten teacher at Augusta, who is an outstanding teacher. Thank you to Darin Abel, Andy Lowther, and Nancy Schaar, of the Free Press Standard. Thank you to Mrs. Mazur, Dr. Quattrochi, and Mr. Robinson. Thanks also to Mrs. Skinner for the cupcakes for Dr. Quattrochi and Mrs. Seck's Birthdays.

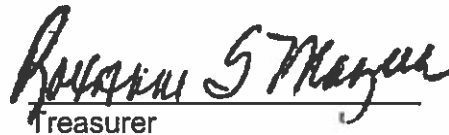
**ADJOURNMENT**  
**269-FY18**

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

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

Handwritten signature of Rose M. Seck in black ink.

President

Handwritten signature of Roseann S. Maynor in black ink.

Treasurer