

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

MEETING MINUTES 151-FY18

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board approve the February 13, 2018 regular meeting minutes, as presented.

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

WELCOME VISITORS

Mrs. Seck thanked those in attendance for coming.

VISITOR PARTICIPATION

Resident, Tom Konst, addressed the Board's Transportation Policy. The District website has no information online. What is the policy for bus use for field trips? What constitutes recreation purposes, for clubs paying, for athletic teams? Who determines what is educational? Dr. Quattrochi explained that approval comes from the building administrator, himself and the School Board has final approval. Athletic teams and Board approved field trips do not pay for transportation.

David Dickerhoof, Carrollton High School Band Director, presented a new summer lesson program for instrumental music. This private lesson program will involve students in grades 6-12 and will not be Board sanctioned- the Board's involvement will only be the use of school facilities.

SUPERINTENDENT'S REPORT

Dr. Quattrochi reported:

Congratulations to the high school concert band! It was an honor for them to be chosen to perform at Kent State University. Mrs. Seck interjected that the band and choir have had wonderful articles in the newspaper, recently.

Dr. Quattrochi and Mr. Robinson will be presenting in March, at the National Association of Development Organizations and Development District Association of Appalachia, in Washington, D.C.

Ms. Tait Carter will be representing Carrollton at the World Petrochemical Conference, in Houston, Texas. She will make contacts in the gas and oil industry.

DIRECTOR OF PROGRAMS REPORT

Congratulations to high school vocal music director, Mindy Domer on being a finalist for the Music Educator of the Year.

Congratulations to Mr. Dickerhoof and the band staff.

Seven communities from Ohio came to the Power Center to hear about the Rural Community Assistance Program (RCAP).

Dr. Quattrochi added that The Ohio Highway Patrol gave a presentation to district administrators regarding human trafficking.

FINANCIAL REPORT BY THE TREASURER

Mrs. Mazur provided a file folder of financial information to the board members. It was information that was requested by the Finance Committee. She indicated that the information was self-explanatory for the most part, but asked them to call her if they had any questions.

Mrs. Mazur also provided to all board members, the updated OSBA publication, Sunshine Laws for Schools. She informed them that she would be attending a public records training at the OASBO Spring Conference and that would cover them (the board members) for their current terms.

Total Board Bills:	\$ 1,533,696.35
Total Payroll:	\$ 963,318.07
Beginning Balance All Funds:	\$40,282,315.10
Ending Balance All Funds:	\$38,916,784.07

PAYMENT OF BILLS

152-FY18

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

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

TRANSACTIONS**153-FY18**

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

ADVANCE RETURNS

<u>To</u>	<u>From</u>	<u>Amount</u>
General Fund	Title II A (590-9018)	\$ 19,500.32
General Fund	ECSE Preschool 2018 (587-9018)	\$ 6,814.00
General Fund	IDEA B 18 (516-9018)	\$102,750.46

ADVANCES

<u>To</u>	<u>From</u>	<u>Amount</u>
Title I 2018 (572-9018)	General Fund	\$ 32,480.40

No Transfers

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

STUDENT ACHIEVEMENT REPORT

Mr. Abel, Dellroy/Augusta Principal reported:

Forty-eight students- grades 5-8 participated in the district spelling bee. This year's winner was Jon Pesta, with alternate Garrett Broadwater. The regional spelling bee was held at Glen Oak High School.

Elementary and middle school students have been working with math tutors since early February, to improve math skills.

State student assessments will take place in April.

CHS Report by Mrs. Gotschall:

Both boys and girls bowling teams were named Stark County and NBC Champions. The boys finished 11th in the state, with Zac Roberts All-Ohio Honorable Mention; Girls finished 14th in the state.

Wrestlers who placed at the state level were: B. Pasiuk-2nd, J. Shaw-3rd, B. Daniels-5th, The Team placed 9th.

All juniors will take the ACT on March 20th, 2018.

The high school musical, Big Fish, will be held March 15th -17th, 2018.

CHS class registration for the 2018-19 year is about to begin.

BUCKEYE CAREER CENTER REPORT

No report. Mr. Pesta was unable to attend. Ed Robinson reported that Carrollton eighth-graders attended the annual recruiting trip to the Buckeye Career Center.

LEGISLATIVE REPORT

No Report. Mrs. Skinner was absent.

COMMITTEE REPORTS

The Finance Committee: Mrs. Mazur provided financial information during the Financial Report, earlier in the meeting.

Building and Grounds: The Barn is now torn down. Progress on the project is going along great, despite the weather. The Fieldhouse plans are continuing.

Transition Committee: There is a lot to be done.

District/Community Safety Meeting: The purpose of this committee is to address the safety of students and staff and implement the best practices that are conducive to the culture of Carroll County, Ohio. Therefore, law enforcement, educators, and community members must review current safety issues in our schools and make recommendations for additional measures. The Safety Plan and Procedures were discussed, including Emergency Operations Plans, drills, and lockdown procedures; which have been submitted to ODE and approved by Home Land Security. The Safety Plan is not a public record, for obvious reasons.

RESIGNATIONS

154-FY18

Ms. Carter moved, Mr. Pozderac seconded that the Board accept the following resignations:

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>	<u>Reason</u>
Tammy J. Frantum	Teacher	October 31, 2017	Disability Retirement
Rhonda L. Marshall	Teacher	August 3, 2018	Retirement
Kelli S. Pridemore	Teacher	May 25, 2018	Resignation

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

RESOLUTION ACCEPTING AMOUNTS AND RATES, AUTHORIZATION OF LEVIES AND CERTIFICATION

155-FY18

Recent information from the Carroll County Auditor's office establishes the amounts and rates for local real estate and personal property taxes. It is important to remember that our last levy of any kind was approved 41 years ago (1977).

Mr. Pozderac moved, Ms. Carter seconded that the Treasurer of this Board be and hereby directed to certify a copy of this resolution to the County Auditor of said County.

WHEREAS, THIS Board of Education, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2018; and

WHEREAS, the Budget Commission of Carroll County, Ohio has certified its action thereon to this Board together with an estimate by the Carroll County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the Carrollton Exempted Village School District, Carroll County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

AMT. OUTSIDE	Co. Aud.	AMT, INSIDE	Co. Aud.
<u>10 mill limitation</u>	<u>Est. Rate</u>	<u>10 mill limitation</u>	<u>Est. Rate</u>
25.40 mills	\$11,201,113	4.0 mills	\$2,449,571
(Reduced to 16 for real estate)			

(TOTAL \$13,650,684)

*\$600,000 less than last year

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCL, DEBT LEVIES

General Fund: (voted)

Nov., 1976 Continuous for current expenses	19.4 mills....\$ 8,555,181	(reduced to 12.22 mills)
Nov., 1977 Continuous for current expense	6.0 mills....\$ 2,645,932	(reduced to 3.78 mills)
	\$11,201,113	

and be it further

RESOLVED, that the Treasurer of this Board be and hereby directed to certify a copy of this resolution to the County Auditor of said County.

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

PROCLAMATION HONORING VOLUNTEERS FOR THE 2018-2019 SCHOOL YEAR
156-FY18

As a part of the district’s recognition of volunteers who work without pay in our schools, a proclamation has been prepared and the week of April 22-28 has been set aside as National Volunteer Appreciation Week in our district.

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board adopt the official proclamation presented and encourage all employees to show their appreciation to the many volunteers who work in our district for our students.

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

UNPAID LEAVE OF ABSENCE
157-FY18

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

<u>Individual</u>	<u>Position</u>	<u>Date of Leave</u>
Jana S. Davis	Teacher	March 2, 2018
Marcia L. Folk	Teacher	April 30, May 1 & 2, 2018
Stephanie J. Johnson	Driver	February 26, 2018 (1/4 day) February 27, 2018

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

ABOLISHMENT OF POSITION
158-FY18

Ms. Carter moved, Mr. Pozderac seconded that the Board abolish a 3.5 hour classroom aide position at Augusta Elementary, due to enrollment.

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

FMLA (GRAVES)
159-FY18

Mrs. Gotschall moved, Ms. Carter seconded that the Board approve the Family and Medical Leave Act (FMLA) request for the following individual:

<u>Individual</u>	<u>Position</u>	<u>Beginning Date</u>	<u>Ending Date</u>
Devon A. Graves	Teacher	February 20, 2018	March 20, 2018

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

TRZ COMMUNICATIONS SERVICE CONTRACT**160-FY18**

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board approve the two (2) year service contract with TRZ Communication Services, Inc. for the school district Prek-12 Notification, beginning July 1, 2018, and ending June 30, 2020, as presented.

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

AGREEMENT BETWEEN CEVSD AND LESKO ASSOCIATION, INC FOR FIELD HOUSE**161-FY18**

Ms. Carter moved, Mr. Pozderac seconded that the Board enter into a Standard Form Agreement between the Carrollton Exempted Village School District (CEVSD) Board of Education and Lesko Associates, Inc., as presented. This agreement is for the new field house being built adjacent to the new middle/high school.

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

SUBSTITUTE EFFECTIVE DATE CHANGE (Shears)**162-FY18**

At the February Board meeting a classified substitute employee was hired with an effective date of February 14, 2018, that date needs to be changed.

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board change the effective date of Gary Shears, Substitute Classified Employee to February 12, 2018.

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

SUBSTITUTE APPOINTMENTS**163-FY18**

Mr. Pozderac moved, Ms. Carter seconded that the Board appoint the following substitutes for the remainder of the 2017-2018 school year, pending the receipt of proper documentation:

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Juanna R. Gallow	Certificated Teacher	March 14, 2018
Scott D. Chancey	Classified Employee	March 14, 2018
Brody A. Robinson	Classified Employee	March 14, 2018

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

RESIGNATIONS**164-FY18**

Ms. Carter moved, Mr. Pozderac seconded that the Board accept the following resignations:

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>	<u>Reason</u>
Victoria L. Campbell	Teacher	August 3, 2018	Retirement
Ronald A. Hepner	Driver	March 12, 2018	Resignation
Philip G. Mauro	Track- Boys Varsity Ass't Coach	March 13, 2018	Resignation

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

REQUEST FOR UNPAID LEAVE OF ABSENCE**165-FY18**

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

<u>Individual</u>	<u>Position</u>	<u>Date of Leave</u>
Stephanie J. Johnson	Driver	March 23 & 26, 2018

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

SUPPLEMENTAL CONTRACTS**166-FY18**

Ms. Carter moved, Mr. Pozderac seconded that the Board award the following individuals supplemental contracts for the 2017-2018 fiscal year, pending the receipt of proper documentation:

<u>Individual</u>	<u>Position</u>
Holly R. Dodds	Summer Program Coordinator- Elementary School
Ursula J. Mehno	Summer Program Coordinator- High School

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

BOARD PARTICIPATION

Ms. Carter

Visited CHS at lunch time and learned a great deal about the cafeteria. Barb Burns does a lot; she applied and received a grant of \$4,000 for the coffee shop. She is also receiving \$5,000 from ODE to replace the last double oven that needed replaced.. The cafeteria has received \$100,000 in grants over the last four years. Great Job Barb Burns!

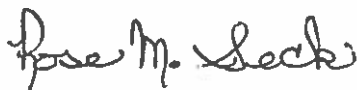
Congratulations to the two Robotic Teams that went to Worlds!

- Mrs. Gotschall Thank you to our guests and to Tom Konst.
Thank you to our band and music department- great things are happening.
Congratulations to Mindy Domer.
Thank you to Dr. Quattrochi and Mr. Robinson for going to Washington DC and getting us on the map. We applaud your forward thinking and being visionary.
It is good to have Mrs. Mazur back.
Congratulations to all the sports teams!
- Mr. Pozderac Reiterated all that had been said.
Congratulations to the wrestling and bowling teams- you did very well.
Congratulations to the band; Mrs. Domer and students.
Congratulations to the high school art students that qualified for the Governor's Exhibition at the Capitol.
- Mrs. Seck Ditto to all that has been said.
Congratulations to John Pesta for placing 17th out of 40 in the regional spelling bee. The words are very difficult at that level.
- Cannot say enough about the volunteers and PTO people- thank you! PTOs work so hard and do so much. Please encourage the staff to thank them.

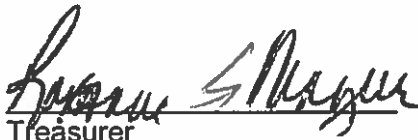
ADJOURNMENT
167-FY18

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

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



President



Treasurer