

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.

*\*see where she arrived prior to the Financial Report*

#### MEETING MINUTES **197-FY18**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the April 10, 2018 regular meeting minutes, as presented.

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

#### WELCOME VISITORS

Mrs. Seck welcomed visitors.

#### VISITOR PARTICIPATION

None

#### SUPERINTENDENT'S REPORT

Dr. Quattrochi reported:

We are proud to announce that we received the 2018 Dale Hileman Legacy Grant. This \$700 grant will pay for field trips to tour Colfor, Seven Ranges, and Fusion manufacturing plants. The field trips will highlight future career opportunities for our students.

Dr. Quattrochi, Mr. Robinson, Mr. Pozderac, and Andy Lowther, Project Manager for Shook Construction, toured the new building. Following the June 29<sup>th</sup> meeting, we will have the Board tour the new building.

Happy Teacher Appreciation Day! We are fortunate to have great teachers

Ms. Carter noted that Colfor is now known as American Axle Manufacturing (AAM).

DIRECTOR OF PROGRAMS REPORT

Mr. Robinson reported:

Regarding professional development, teachers, as of June 1, 2018, can earn hours towards not attending waiver days next year.

We are working on a general safety plan for the District- not to be confused with our Emergency Plan.

Friday May 25<sup>th</sup>, there will be tours of the new 6-12 building.

*\*Mrs. Gotschall arrived.*

FINANCIAL REPORT BY THE TREASURER

Total Board Bills:	\$ 2,833,339.84
Total Payroll:	\$ 944,596.36
Beginning Balance All Funds:	\$39,315,856.09
Ending Balance All Funds:	\$43,588,381.83

PAYMENT OF BILLS**198-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. Gotschall, yea; Mrs. Seck, yea. Motion carried.

FIVE-YEAR FORECAST**199-FY18**

The Five-year forecast (FY2018-FY2022) must be updated by May 31, as required by law.

Mrs. Gotschall moved, Ms. Carter seconded that the Board approve the updated five-year forecast as presented by the Treasurer.

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

ADVANCES**200-FY18**

Ms. Carter moved, Mr. Pozderac seconded that the Board approve the following transactions:

**ADVANCES**

<b>From</b>	<b>To</b>	<b>Amount</b>
General Fund	IDEA B 2018 (516-9018)	\$25,244.67
General Fund	Title I 2018 (572-9018)	\$25,406.02
General Fund	ECSE Presch 2018(587-9018)	\$ 1,703.50
General Fund	Title IIA 2018 (590-9018)	\$ 4,875.08

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

**STUDENT ACHIEVEMENT REPORT**

Mr. Dickerhoof provided the following information, read by Mrs. Seck:

On Sunday April 15th, band and choir students participated in a Solo and Ensemble Festival held at Carrollton High School. Band and Choir students had the opportunity to perform for clinicians where they received verbal and written feedback on their performance as well as tips for improvement.

There were: 4- Choral Soloists, 6- Choral Ensembles, 12- Instrumental Soloists, and 6- Instrumental Ensembles.

Mr. Nicholas reported:

CHS reports that 42% of our student body qualified for the Academic Hall of Fame this year. The April Seniors of the Month were Alaney Bick and Garret Best.

Bell Herron had five Outstanding 8<sup>th</sup> Graders. 44% of the student body was on the Honor Roll this term.

Bell Herron is presenting Willy Wonka, Jr. May 11<sup>th</sup> and 12<sup>th</sup>, 2018 at 7:30.

Ohio's Alternate Assessment for Students with Significant Cognitive Disabilities (AASCD) results for grades 6-8: English Language Arts-93%, Mathematics-86%, Science-100%.

We will know the results of other tests sooner than in past years, when they were released in the fall. Most results will arrive June 4<sup>th</sup>.

**BUCKEYE CAREER CENTER REPORT**

Mr. Pesta asked that his apologies be conveyed to the Board for missing so many meetings recently. Fortunately, his schedule has allowed him to attend all of the Buckeye meetings except for one in April.

**LEGISLATIVE REPORT**

Mrs. Skinner reported that there have been no changes in the Legislative Report since last month.

COMMITTEE REPORTS

Thank you to Mrs. Seck, Mrs. Skinner, and Mr. Nicholas for helping with the new building color scheme.

The Carrollton Schools Alumni Banquet is May 11<sup>th</sup>, 2018, at the Atwood Yacht Club.

GRADUATING CLASS OF 2018**201-FY18**

A list of students who may be eligible to graduate from Carrollton High School has been presented by Mr. Davis. Graduation is scheduled for Friday, May 25, 2018, at 7:00 P.M.

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve the list of 2018 graduates as submitted, pending successful completion of all requirements.

Audrey Lynn Albright  
Kyle Mitchell Amstutz  
Kira Jovi Anderson  
Pria Grace Anderson  
Stacy Nicole Ayers  
Cassidy Rae Bajornas  
Devin Dale Barker  
Robert Dwayne Barker  
Grace Elizabeth Bartlow  
Christian Kenneth Barto  
Jack Thomas Beamer  
Jezarae Maria Bell  
Zachery Michael Bennett  
Garrett James Best  
Alaney Brianna Bick  
Emma Therese Birong  
Brandon Matthew Bolanz  
Jeffrey David Bolanz  
Thomas Alan Bostic  
Karlee Grant Boutillier  
Riley Jakob Boyer-Sonnefeld  
Brandon Michael Boyuk  
Tyler Zachary Bradley  
Brittaney Yvonne Brean  
Rachel Danae Bright  
Hunter Maxwell Brink  
Emily Lynn Brown  
Ethan Gage Bryan  
Teal Mackenzie Burchfield  
Brandon Nelson Burns  
Andy Dillard Caldwell  
Emilee Janette Carlton  
Noah Alexander Carrothers  
Storm Nathaniel Carson  
Brayden Joseph Carter  
Marlene Georgina Castro Portillo  
Cynthia Marie Cody

Keara Marie Coleman  
Alexis Ann Colletti  
Parker David Crim  
Danika Danielle Culp  
Emmett Lee Davis  
Emelia Ann Days  
Jose Miguel Diaz  
Rachel Mary Dowell  
Gabrielle Diane Eichel  
Hannah Shayne Elson  
Isabella Rose Eugeneau  
Taylor Nicole Fair  
Bryce Edward Ferrell  
Chase Aaron Flanagan  
James Robert Funkhouser  
Eli John Geiser  
Damon Michael Gilland  
Diana Patricia Gomez  
Desarae Nicole Gorney  
Sydney Madison Gray  
Mark Steven Grimm  
Rebecca Grace Gromley  
Haley Ann Gross  
Kaden Jeremy Grubb  
Kierra Lynn Gubesch  
Dakota Rae Hay  
Matthew Dean Hearn  
Luke Daniel Henry  
Terry William Hockenberry  
Cole Matthew Huggins  
Cailee Dawn Husted  
Robert Shelby Husted  
Maggie Jean Hutchison  
John Michael Hyndman  
Kaylee Nicole Imes  
Michael Oliver Ingledue  
Joseph Michael Jones  
Emily Mae Kean  
Emily Mae Kendle  
Breanna Maxine Keyser  
Bailey Renee Kline  
Riley Nicole Knotts  
Corey Anthony Koller  
Donovan Rand Koman  
Katelyn Jessica Krause  
Elijah Jon Kulin  
Cassidy Christine Laizure  
Ashley Renee Lamp  
Daniel Stuart Lampe  
Darci Lynn Leary  
Bethany Kerilyn Leggett  
Tre Matthew Leggett  
Ariel Sue Leiby  
Austin Tyler Lewis

Jacob Lane Maple  
Chayse Stephen Marmo  
Erica Paige McCauley  
Tanner Mathew McConnell  
Bailey Verona McKarns  
Chauna Louise McLain  
Todd Ryan McPherson  
Isaiah Kristofer Meek  
Benjamin Levi Melville  
Justin Thomas Michel  
Madison Avery Milhoan  
Abigail Raye Miller  
Cassandra Lynn Miller  
George Alexander Miser  
Brandon Lee Myers  
Samuel Paul Natcher  
Tanner Troy Newbold  
Dylan Scott Pape  
Nicholas Bryce Parrish  
Zachary David Parsons  
Katelyn Mae Marie Pelley  
Jazzlyn Grace Pidgeon  
Mikayla Lynn Poole  
Jacalyn Elizabeth Pridemore  
Brandon Austin Prince  
Teryn Orion Rager  
Brooke Lynnette Raines  
Kade Matthew Ramey  
Christopher Daniel Richardson  
Jacob Kurtis Roberts  
Zachary Michael Roberts  
Maysie Alexis Rogers  
Jacob Victor Romeo  
Thomas Scotch Romeo  
Madison Dawn Rosenberger  
Noah Jacob Rutledge  
Tavis Matthew Rutledge  
Kody Renee Schandel  
Haley Renee Schaney  
Dakota Cheyenne Schmidt  
Danielle Elizabeth Scott  
Justin Eugene Shaw  
Hunter Lee Slack  
Jayce Adam Solomon  
Riley Renee Sprague  
Angela Rose Starre  
Courtney Renee Stevens  
Christopher Joseph Stewart  
Shelbee Nicole Stidom  
Marissa Joy Stillwagon  
Ian Ashe Stromski  
Alexis Nycole Swearingen  
Paige Elizabeth Talbott  
Jasmine Lyn Tapscott

Victoria Rose Taylor  
 Austin Shelton Thompson  
 Kelsie Grace Thompson  
 Wyatt McKenzie Thompson  
 Nicole Marie Trimble  
 Roman Glenn Tucker  
 Jesse Ray Tuckosh  
 Mikayla Joy Tuckosh  
 Alaina Grace Ulman  
 Alexander Jacob Ulman  
 Alyssa Gene Vandegrift  
 Carol Marie Vint  
 Cody James Virgin  
 Dakota James Walters  
 Demi Lynn Walters  
 Elija Wayne Wartluft  
 Britney Elizabeth Wayts  
 Rebecca Ann Ways  
 Trevor Grant Weaver  
 Brice Robert Weiland  
 Kaleb Edward Weller  
 Sarah Elizabeth Wilsford  
 Destynee Storm Wilson  
 Michaela Lynn Wilson  
 Riley Jordan Wilson  
 Jacob James Winn  
 Sasha Ann Yeager  
 Winston Albert Yekel  
 Maya Olivia Yockey  
 Michael Truman Yoder  
 Emma Rae Zbuka

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

**APPOINTMENT OF PERSONNEL**  
**202-FY18**

Mrs. Skinner moved, Ms. Carter seconded the the Board approve the following personnel appointments, pending the receipt of proper documentation:

<b><u>Individual</u></b>	<b><u>Position</u></b>	<b><u>Date</u></b>
Michael A. Lowery	Senior Summer Cleaning	May 29, 2018
Linda D. Maney	Senior Summer Cleaning	May 29, 2018
Matthew A. Sheldon	Senior Summer Cleaning	May 29, 2018

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

UNPAID LEAVE OF ABSENCE**203-FY18**

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

<u>Individual</u>	<u>Position</u>	<u>Date</u>
Emma M. Johnston	Teacher	2018-2019 school year
Kim M. Cessna	Driver	May 16, 2018 (1/2 day)
Paula D. Zippay	Food Service	May 2, 2018

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

CHS STUDENT PLANNER CHANGES**204-FY18**

Mrs. Gotschall moved, Mrs. Skinner seconded that the Board approve the changes to the Carrollton High School Student Planners, as presented.

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

CHANGE OF CONTRACT**205-FY18**

Mrs. Skinner moved, Mrs. Gotschall seconded that the Board approve a change of contract for the following individual:

<u>Individual</u>	<u>Contract Issued in April</u>	<u>New Contract</u>
Carrie A. McNutt	L-3 18/21	CC+SN

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

COMPMANAGEMENT**206-FY18**

Through our relationship with the Ohio Association of School Business Officials and the Ohio School Board Association, our school district has qualified for re-enrollment in the Ohio SchoolComp group retro program.

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the re-enrollment in the Ohio SchoolComp group retro program as presented.

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



APPLEWOOD CENTERS- SPECIAL EDUCATION AGREEMENT

**207-FY18**

Mrs. Gotschall moved, Ms. Carter seconded that the Board enter into an agreement between the Carrollton Exempted Village School District Board of Education and Applewood Centers, Inc. as presented.

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

STARK COUNTY ESC- FAMILY SUPPORT SPECIALIST PROGRAM

**208-FY18**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve a Memorandum of Understanding (MOU) between the Carrollton Exempted Village School District Board of Education and the Stark County Educational Service Center (SCESC) for the Family Support Specialist Program, as presented.

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

OHSAA MEMBERSHIP

**209-FY18**

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board authorize 2018-2019 Membership in the Ohio High School Athletic Association (OHSAA), as presented.

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

FRONTIER COMMUNICATIONS AGREEMENT (3 YEAR)

**210-FY18**

Mrs. Skinner moved, Ms. Carter seconded that the Board enter into a three (3) year agreement with Frontier Communications for phone service which uses the Internet to make calls, as presented.

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

FRONTIER COMMUNICATIONS AGREEMENT (1 YEAR)

**211-FY18**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board enter into a one (1) year agreement with Frontier Communications for phone service on traditional phone lines, as presented.

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

AGREEMENT WITH SHOOK TOUCHSTONE, LLC FOR ATHLETIC FIELD HOUSE  
**212-FY18**

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board enter into an agreement with Shook Touchstone, LLC as construction manager for a new athletic field house, as presented.

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

OUT-OF-STATE FIELD TRIP REQUEST  
**213-FY18**

Mrs. Skinner moved, Ms. Carter seconded that the Board approve the following out-of-state field trip request:

<u>Organization</u>	<u>Destination</u>	<u>Date of Trip</u>	<u>Time of Departure/Return</u>
BHMS Astronomy Club	Pittsburgh, PA	May 21, 2018	6:20 A.M./4:00 P.M.

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

SUBSTITIUTE PERSONNEL  
**214-FY18**

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board appoint the following substitutes as listed for the remainder of the 2017-2018 fiscal year, pending the receipt of all proper documentation:

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Margaret J. Brown	Certificated Teacher	May 9, 2018

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

BELL-HERRON MIDDLE SCHOOL STUDENT PLANNER  
**215-FY18**

Mrs. Skinner moved, Ms. Carter seconded that the Board approve the Bell-Herron Student Planner, as presented.

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

ELEMENTARY STUDENT PLANNER  
**216-FY18**

Mrs. Skinner moved, Ms. Carter seconded that the Board approve the Elementary Student Planner for all three elementary schools, as presented.

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

**SUPPLEMENTAL CONTRACTS**

**217-FY18**

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board award the following Supplemental Contracts for the 2018-2019 school year, pending the receipt of proper documentation.

**Individual**

Michael D. Aukerman II  
Chandra M. Myers

**Position**

Basketball Boys Varsity Head Coach  
Basketball Girls Varsity Head Coach

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

**SUBSTITUTE PERSONNEL FOR 2017-2018**

**218-FY18**

Mrs. Skinner moved, Ms. Carter seconded that the Board appoint the following substitute for the 2017-2018 school year, pending receipt of proper documentation.

**Substitute Teacher**

Makenna R. Leslie

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

**PERSONNEL APPOINTMENT**

**219-FY18**

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board endorse the following personnel appointment, for the 2018-2019 school year, pending the receipt of proper documentation.

**Individual**

Susan L. Sargeant

**Position**

Teacher

**Effective Date**

August 16, 2018

**Contract**

L-1

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

**BOARD PARTICIPATION**

Mr. Pozderac

This is Teacher Appreciation Week- we appreciate all of our teachers! Thank you can't say it enough. As to choosing coaches- we had great applicants- it was a tough decision, but we are happy with the choices. Spring sports are going well.

- Mrs. Gotschall                      Congratulations to the members of the Academic Hall of Fame and participants in the musical. Thank you to the staff as we finish up the school year.
  
- Mrs. Skinner                         Congratulations to the Robotics Club and those that participated and placed highly in The Worlds Competition.
  
- Ms. Carter                             Ditto to all that has been said. She was invited to the PLTW event May 16<sup>th</sup> in the high school gym, and is excited to attend.
  
- Mr. Robinson                         The Bio-Tech Department of The Buckeye Career Center will be holding a Science Fair on May 10, 2018.
  
- Mrs. Seck                              Wished a Happy Birthday to Mr. Robinson. Thank you to Mrs. Mazur for attending Public Records Training and working on the Five-Year Forecast.
  
- This senior class is a group of highly motivated kids. It made it tough to choose Bell Herron Scholarship recipients.
  
- Congratulations to two of our Carrollton Elementary teachers, Mrs. Pyles and Mrs. Dodds. They were nominated and inducted in the DKG women’s education group.
  
- Congratulations to Mrs. Belinda Mach. She received the Teacher of the Year award. What an honor!

**ADJOURNMENT**  
**220-FY18**

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.

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 President

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 Treasurer