

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.

ROLL CALL

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

MEETING MINUTES 50-FY19

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the October 9, 2018 regular meeting minutes, as presented.

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

WELCOME VISITORS

President Seck thanked everyone for coming to the meeting. Thanked the two newspaper representatives in attendance. Thanked those in attendance for showing interest in our children.

VISITOR PARTICIPATION

None.

SUPERINTENDENT'S REPORT

Dr. Quattrochi passed out the District profile and noted that it was on the District website and ODE website. He also noted that the District cafeteria is receiving a 2% rebate from GFS for the 2017/2018 school year from OME RESA cooperative purchasing. This will equate to the amount of \$6,132.54 for the cafeteria..

Dr. Quattrochi turned the rest of his time over to Stephanie Glasure who provided Board members with a handout of 2018/2019 curriculum goals for elementary, middle school, and high school with a focus on reading. She went over some of the elements of the hand out.

DIRECTOR OF PROGRAMS REPORT

Mr. Robinson stated that they just completed an audit of "Trade Days". Approximately 143 licensed teachers, around 35%, are taking advantage of this new process, whereas 12 hours equals 2 days. He recognized Stephanie Glasure for being instrumental in setting this up.

FINANCIAL REPORT BY THE TREASURER

Total Board Bills:	\$ 2,755,925.87
Total Payroll:	\$ 1,008,278.70
Beginning Balance All Funds:	\$44,489,481.42
Ending Balance All Funds:	\$42,049,781.82

PAYMENT OF THE BILLS

51-FY19

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

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

ADVANCES

52-FY19

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

Advances Amount	From	To
\$26,452.38	General Fund	IDEA B 2019 (516-9019)
\$38,405.18	General Fund	TITLE I 2019 (572-9019)
\$ 1,744.72	General Fund	ECSE PRESCHOOL 2019 (587-9019)
\$ 5,725.08	General Fund	TITLE IIA 2019 (590-9019)

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

STUDENT ACHIEVEMENT REPORT

Mrs. Gotschall read:

October seniors of the month were Tori Atkinson and Connor Rutledge.

Boys Cross Country Team was district champions; Jon Russell and Micah Donley qualified for the state meet, which is this Saturday.

About 25 students attended the National FFA convention in Indianapolis in late October.

The Speech and Drama department will stage 'Our Town' at the BH auditorium this Friday and Saturday at 7:00 pm.

UNPAID LEAVE OF ABSENCE

53-FY19

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve the following individuals' requests for unpaid leave of absence:

<u>Individual</u>	<u>Position</u>	<u>Date of Absence</u>
Wendy J. Davis	Secretary	February 19, 20, 21, & 22, 2019
Tabatha S. Ferren	Bus Driver	October 4 (½), 11, 12, & 25 (½), 2018

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

RESIGNATION

54-FY19

Mr. Pozderac moved, Mrs. Skinner seconded that the Board accept the following resignation:

<u>Individual</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Philip G. Mauro	CHS Student Council Advisor	Resignation	October 15, 2018

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

RESOLUTION TO EXTEND GRADUATION OPTIONS**55-FY19**

Mrs. Skinner moved, Mr. Pozderac seconded that the Board resolve to extend graduation options to the class of 2019, 2020, 2021, as presented.

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

ACCEPTANCE OF DONATIONS**56-FY19**

Frequently the district receives donations from supportive individuals and organizations who wish to help our schools in some special way. This is a generous tradition from people who live in our community. The Board is to accept donations which are \$250 or more in value.

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board gratefully accept the donations as listed:

DONOR	ITEM	AMOUNT
Action for Healthy Kids	Grant Money/Breakfast Program for Students	3,000.00
American Dairy Council	Grant Money/Café/POS, monitor, upgrades	4,000.00
Anonymous	Money/Blessings in a Backpack	1,300.00
Anonymous	Money/Lunch Angel Fund	1,900.00
Ashton Preservation Assoc.	Money/Blessings in a Backpack	500.00
	Money/CES 3 rd Gr. Grant Scholarships	892.81
	Money/CHS College & Career Exploration Project	3,900.00
	Money/Nature's Classroom Field Trip	1,000.00
	Money/Robotics	500.00
Atwood Dari Bar	Money/Blessings in a Backpack	300.00
C/O Nikki Williams		
Augusta Christian Church	Money/Blessings in a Backpack	1,000.00
Augusta PTO	Money/Academic related items, student activities, awards & field trips	7,224.17

Steven and Jennifer Barnett	Money/Blessings in a Backpack	250.00
Richard and Catherine Carlton	Money/Blessings in a Backpack	500.00
Carroll County Board of Elections	Tablets/Student technology	1,170.00
Carroll County Dairy Promotion Board	Café beverage cart	1,318.68
Carroll Healthcare Center	Money/Blessings in a Backpack	900.00
Carroll Healthcare Center	Money/CHS Academic HOF Awards	250.00
Carrollton Alumni Grant	Grant Money/Classroom Grants (PS-12)	4901.93
Carrollton Civic Club	Money/Blessings in a Backpack	500.00
Carrollton Community Businesses and Members	Money/Blessings in a Backpack	1,000.00
Carrollton Staff Members	Money/Blessings in a Backpack	5,770.00
CEA	CES RIF Program	300.00
Circle- K	Money/Academic related items	1,000.00
Children's Hunger Alliance	Grant/Breakfast in Class	1,000.00
Dellroy PTO	Money/Academic related items, student activities, awards & field trips	4,200.00
Dipietro Excavating Inc.	Money/Blessings in a Backpack	1,000.00
Eleventh St. Church of God	Money/CHS Club	500.00
First Christian Church of Malvern	Money/Nature's Classroom	1,300.00
First United Methodist Church	Money/Blessings in a Backpack	1,650.00
Friends at Herrington Bethel UMC	Money/Blessings in a Backpack	500.00

H & M Tire	Money/Blessings in a Backpack	1,000.00
Dale and Susan Hamilton	Money/Blessings in a Backpack	1,000.00
Thomas P. Herbert	Money/Blessings in a Backpack	1,000.00
Huebner Chevrolet	In Kind/Use of vehicle/Marching Band	500.00
John and Elizabeth Neider	Money/Café beverage cart	1,318.68
John and Elizabeth Neider	Refrigerator/FFA	429.95
Lesko Associates, Inc.	Money/Blessings in a Backpack	1,000.00
McFadden Insurance Agency, Inc.	Money/HS Scholarship	1,000.00
The Ministerial Association	Money/Blessings in a Backpack	1,000.00
C/O Richard and Carol Hannon		
Mt. Pleasant UM Church,	Money/Blessings in a Backpack	500.00
United Methodist Women		
"No Kid Hungry" Grant	Grant Money/Breakfast Program for Students	11,540.00
Ohio Dept. Of Education	Equipment Grant/Convection oven	5,000.00
Pallante Concrete	Money/Blessings in a Backpack	550.00
Construction		
Plyers At Your Service, Inc.	Money/Blessings in a Backpack	1,200.00
Stark County Foundation	Grant Money/HS Scholarships	20,420.00
Shook Construction	Money/Blessings in a Backpack	550.00
Utica East Ohio Midstream	Money/Blessings in a Backpack	12,000.00
Vera Bradley	Backpacks/ Blessings in a Backpack	68,000.00
Walmart	Money/Athletics (on behalf of Joshua Havens)	500.00
Mr. & Mrs. Andrew Wolfe	Money/Blessings in a Backpack	<u>300.00</u>
GRAND TOTAL		\$182,036.22

Mrs. Gotschall noted how wonderful it was to see so many donations to "Blessings in a Backpack" with the grant having gone away. It is amazing to see the community rally around

our children in need. A special thanks to Belinda Mach who worked tirelessly to make sure that a lot of the money for "Blessings in a Backpack" was collected.

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

SUPPLEMENTAL CONTRACTS 57-FY19

Mrs. Skinner moved, Mrs. Gotschall seconded that the Board award the following supplemental contracts. Proper documentation has been verified and is on file.

<u>Individual</u>	<u>Position</u>
Craig T. Brooks	CHS Student Council Advisor
Ronald D. Lampe	Basketball – Girls Middle School – Grade 7
Audrey A. Grove	Cheerleading Basketball Head Coach
Tracey L. Swearingen	Cheerleading Freshman Head Coach (.5)
Michael D. Aukerman	Track – Boys Varsity Head Coach
Jonathan L. Naylor	Track – Boys Varsity Assistant Coach
Joseph A. McGee	Track – Boys Middle School Head Coach
R. Jason Bentley	Track – Boys Middle School Assistant Coach
Lindsay L. Traver	Track – Girls Varsity Head Coach
Corwin J. Koppelman	Track – Girls Varsity Assistant Coach
Storm D. Hill	Track – Girls Varsity Assistant Coach
Richard A. Moyer	Track – Girls Middle School Head Coach
Kenneth W. Pasiuk	Track – Girls Middle School Assistant Coach
Nicholas R. Piergallini	Track – Girls Middle School Assistant Coach

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

SUBSTITUTE APPOINTMENTS 58-FY19

Mr. Pozderac moved, Mrs. Skinner seconded that the Board appoint the following substitutes for the 2018-2019 fiscal year. Proper documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>
Genevieve Roy	Certificated Teacher
Lonnie L. Smith	Classified Employee

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

PERSONNEL APPOINTMENT**59-FY19**

Mrs. Skinner moved, Mrs. Gotschall seconded that the Board approve the personnel appointment for the following individual. Proper documentation has been verified and is on file.

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>	<u>Contract</u>
Marilyn R. Shields	Nurse	January 1, 2019	L-1

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

RESOLUTION WAIVING COMPETITIVE BIDDING**60-FY19**

Mr. Pozderac moved, Mrs. Skinner seconded that the Board approve the resolution to waive competitive bidding based upon urgent necessity and authorize contracts for site and contract work for the field house/physical education building, as presented.

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

AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT**61-FY19**

Mrs. Skinner moved, Mr. Pozderac seconded that the Board approve the Amendment to the Professional Services Agreement with architect: Lesko Associated, Inc., for additional architectural and engineering services for the renovation of the remaining portion of the existing Bell-Herron Middle School building, as presented. Compensation Adjustment: Additional fee of \$12,000.00.

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

SUBSTITUTE APPOINTMENTS**62-FY19**

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

Juanna R. Gallow
Caleb E. Thompson

Classified Employee
Classified Employee

November 7, 2018
November 7, 2018

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

BOARD PARTICIPATION

Mr. Pozderac

Thanked everyone for coming.
Thanked Stephanie Glasure and Chris Newell for all that they are doing.
Fall sports are over; some did better than others.
Regarding Blessings in a Backpack; what an overwhelming support of donations from the community and local businesses.

Mrs. Gotschall

Reiterate what Mr. Pozderac said.
Shout out to the Cross Country Team.
Congratulations to the two students going to State Cross Country Meet.
Thanked Mr. Robinson and Dr. Quattrochi for their tireless efforts in daily operations.
Thanked Treasurer's office for work they do for the District.

Mrs. Skinner

Thanked Dr. Quattrochi for the District Profile.
Good news on the cafeteria rebate; thanked Barb Burns for the good work in the cafeteria.
Thanked Mrs. Glasure for her time and efforts.
Thanked Mr. Robinson for trade day success.
Thanked everyone for the generous donations to the District.

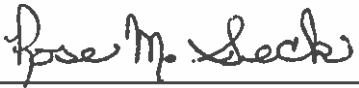
Mrs. Seck

Wished Mr. Robinson good luck speaking at Capital Conference next weekend. Stephanie Glasure and Tait Carter will also be representing the District at Capital Conference.
"Family Literacy Night" was happening that evening, if anyone was interested in attending, after the Board meeting.
Reiterated what was said by the other Board members.
Thanked everyone that made such generous donations.

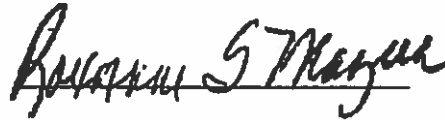
MOTION TO ADJOURN
63-FY19

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

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



President



Treasurer