

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

35-FY19

Mrs. Skinner moved, Ms. Carter seconded that the Board approve the September 11, 2018 regular meeting minutes, as presented.

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

WELCOME VISITORS

President Seck thanked everyone for coming and showing interest in our children. She recognized five Augusta parents in attendance.

VISITOR PARTICIPATION

Mr. Dave Dickerhoof, CHS Band Director, gave a brief presentation on a Florida/ Disney World trip for the spring of 2020. He feels that these trips help in band participation.

Mr. Jim LeMay and Mrs. Diane Sheldon, Augusta Elementary Custodians, were recognized for taking such good care of Augusta Elementary.

SUPERINTENDENT'S REPORT

Dr. Quattrochi remarked that the Teacher In-service day was great.

He also reported that the PreK- 5th and 6th-12th transition teams had a lot of great discussion about furniture for the new buildings.

DIRECTOR OF PROGRAMS REPORT

Mr. Robinson recognized Stephanie Glasure for organizing such a great Teacher In-service Day.

He explained that we are now looking at furnishings for the buildings. We will be accepting bids in January, 2019. Our timing will be critical – the buildings have to be completed before the furniture can be delivered.

FINANCIAL REPORT BY THE TREASURER

Total Board Bills:	\$ 453,675.66
Total Payroll:	\$ 997,686.25
Beginning Balance All Funds:	\$39,717,999.58
Ending Balance All Funds:	\$44,489,481.42

PAYMENT OF BILLS

36-FY19

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

37-FY19

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

Advance Returns

<u>Amount</u>	<u>From</u>	<u>To</u>
\$25,569.06	IDEA B 2018 (516-9018)	General Fund
\$ 102.76	ECSE Preschool 2018 (587-9018)	General Fund
\$ 4,875.12	Title IIA 2018 (590-9018)	General Fund

Advances

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 2,890.70	General Fund	AFHK Breakfast Grant (599-9019)
\$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)
\$ 1,406.34	General Fund	ECSE Presch 6B Restoration Grant (587-9919)
\$ 5,725.08	General Fund	Title II A 2019 (590-9019)

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

STUDENT ACHIEVEMENT REPORT

Mr. Darin Abel, Principal of Dellroy Elementary and Augusta Elementary, explained that there are two assessments used to track student reading progress; MAP (Measure of Academic Progress) and Dibels (Dynamic Indicators of Basic Literacy Skills). The Dibels assessment is being administered in the fall, winter and spring. The goal is to have every student reading at or above their grade level.

Third Grade State English Language Arts assessment will be given October 29-November 2, 2018.

BCC REPORT

Dan Pesta reported the following:

306 Buckeye students began the second year of a program in 2017 and graduated that year. Of that number:

- 89.5% (274) were either employed, enrolled, or enlisted.
- Almost 82% were employed, and of that number 2/3 were employed in a field related to their studies at Buckeye.
- 28% (85) were enrolled in post secondary options, 95% of these in a field related to their Buckeye studies.
- 11% enrolled in an apprenticeship (34), 97% of which were in fields related to the student's studies at Buckeye.
- 79% (199) of all students had either jobs or apprenticeships in a field related to their Buckeye studies.
- 32 students were not employed, enlisted or enrolled, which is just over 10%. This is the number that Superintendent Asept is most concerned about.

LEGISLATIVE REPORT

Mrs. Skinner reported that there are 112 bills currently being monitored. Only 10 bills have been enacted, so they aren't moving very quickly.

FIVE-YEAR FINANCIAL FORECAST

38-FY19

Mrs. Skinner moved, Mr. Pozderac seconded that the Board adopt the five-year forecast for FY 2019-2023, as presented by the Treasurer.

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

ISSUANCE OF DIPLOMA

39-FY19

Ms. Carter moved, Mrs. Skinner seconded that the Board issue Hunter Thomas Shaw a Carrollton High School Diploma. Hunter has completed all required coursework.

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

UNPAID LEAVE OF ABSENCE

40-FY19

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

<u>Individual</u>	<u>Position</u>	<u>Dates of Leave</u>
Stephanie Johnson	Bus Driver	September 19, 2018 (1/4 day)

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

E-RATE
41-FY19

Mr. Pozderac moved, Ms. Carter seconded that the Board accepts a proposal for E-Rate from the Education Funding Group, Inc., as presented.

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

TUITION REIMBURSEMENT
42-FY19

To rectify a calculation error, it is recommended that the Board approve, on a non-precedent setting basis, an additional amount which is in excess of the negotiated \$40,000.00.

Mrs. Skinner moved, Mr. Pozderac seconded that the Board approve, on a non-precedent setting basis, an additional amount of \$923.00, which is in excess of the negotiated \$40,000.00 Tuition Reimbursement for the 17-18 school year (paid in FY19).

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

ENERGY CONSORTIUM NATURAL GAS RESOLUTION
43-FY19

Mr. Pozderac moved, Ms. Carter seconded that the Board resolve to authorize the purchase of competitive retail natural gas service from the lowest responsible bid submitted to Ohio Mid-Eastern Regional Education Service Agency for the period commencing July 2020 and terminating no later than June 2025, as presented.

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

SUPPLEMENTAL CONTRACT
44-FY19

Ms. Carter moved, Mr. Pozderac seconded that the Board award the following supplemental contract for the 2018-2019 fiscal year, proper documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>
Nicholas M. Kopko	Steel Drum Band Head Director

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

SUBSTITUTE APPOINTMENTS**45-FY19**

Mrs. Skinner moved, Mrs. Carter 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>	<u>Effective Date</u>
Katelyn T. Fox	Certificated Teacher	October 10, 2018
Caleb S. Pasuik	Certificated Teacher	October 10, 2018
Sarah B. Pasiuk	Certificated Teacher	October 10, 2018
Amber M. Pinter	Classified Employee	October 10, 2018

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

FMLA (FERREN)**46-FY19**

Ms. Carter moved, Mr. Pozderac seconded that the Board approve the following request for Family Medical Leave:

<u>Individual</u>	<u>Position</u>	<u>Beginning Date</u>	<u>Returning Date</u>
Tabatha S. Ferren	Driver	August 21, 2018	October 4, 2018

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

SUPPLEMENTAL CONTRACTS**47-FY19**

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

<u>Individual</u>	<u>Position</u>
R. Anthony Pierro	Football- Varsity Assistant Coach
Kristofer D. Mallarnee	Basketball- Boys Varsity Assistant Coach
Amy L. Schmidt	Basketball- Girls Middle School Coach- Grade 8
Jeffrey L. Mick	Wrestling- Varsity Assistant Coach (.5)
Amanda L. Mills	Volleyball- Freshman Head Coach
Carrie J. Barker	Cross Country- Middle School Head Coach

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

SUBSTITUTE APPOINTMENTS**48-FY19**

Mrs. Skinner moved, Ms. Carter 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.

<u>Individual</u>	<u>Position</u>
Shirley M. Hendershott	Classified Employee
Jennifer L. Joy	Classified Employee

Shaunna M. Shipley
Gina L. Stull

Classified Employee
Classified Employee

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

BOARD PARTICIPATION

Mr. Pozderac

Thanked all for coming and the Augusta Elementary PTO. Congratulations soccer team for 3 wins in a row. Thanked everyone for their patience with the parking situation at the stadium. Thanked the staff for all of their great work.

Mrs. Skinner

Thanked all for coming and thanked the PTO for all of their work and the refreshments. Kudos to the sports teams; and to Mr. Robinson and his helpers for all of their work on parking at the stadium.

Ms. Carter

Reiterated what others said- Thanked all for coming. Congratulations to the Buckeye Career Center and Kent State University Tuscarawas for receiving the 2018 OEDA "Excellence in Workforce Development" award.

Mrs. Seck

Thanked the newspaper people for being there. Walk to school day is tomorrow. Thanked everyone for coming.

ADJOURNMENT
49-FY19

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

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

President

Treasurer