

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

MEETING MINUTES

23-FY19

Mrs. Skinner moved, Ms. Carter seconded that the Board approve the August 14, 2018 regular meeting minutes, as presented.

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

WELCOME VISITORS

Mrs. Seck welcomed everyone and thanked them for their interest.

VISITOR PARTICIPATION

Mr. Matt White, Director of Technology gave a demonstration showing one to one computers used in grades six through ten. Currently, there are 471 iPads being used in the Bell Herron one to one program. They are being used every day, by every class. Mr. White explained several apps being used by students. This is the third year for the Bell Herron program. Due to the success of this program, the decision was made to expand it to include students in grades nine and ten. There are filters for internet use no matter where the students connect and the devices can be locked down if stolen.

Parent, Amy Griffith, presented a request for Carrollton EVSD to consider adding Ohio High School Rodeo to our athletic program. She added that the sport promotes respect and leadership. She is not asking for money, there will be no cost to the district, but could provide scholarship opportunities for our students. Ms. Griffith could not find another Ohio school offering this sport and she would like to see Carrollton EVSD be the first. Mrs. Skinner asked what the school's role would be? Ms. Griffith answered that some Fridays may have to be missed by students for travel, the students could letter in the sport, and she would like to see the students' pictures in the yearbook.

SUPERINTENDENT'S REPORT

Dr. Quattrochi said that this school year has been off to a good start, minus the early dismissal days for heat.

The 6-12 building project is on schedule.

Event parking has been going well. Thank you to Mr. Robinson, Wayne Baughman, Transportation Director, the Athletic Department, and all of the volunteers.

Thank you to our staff for our excellent school.

DIRECTOR OF PROGRAMS REPORT

Mr. Robinson went over the Annual Entitlement Notice. Reading of this notice is required because we receive Federal entitlement grants. The notice is also posted in our school buildings, on our website, and in the local newspaper.

FINANCIAL REPORT BY THE TREASURER

Total Board Bills:	\$ 1,607,406.33
Total Payroll:	\$ 968,108.84
Beginning Balance All Funds:	\$41,623,756.10
Ending Balance All Funds:	\$39,717,999.58

PAYMENT OF BILLS

24-FY19

Mrs. Skinner moved, Ms. Carter seconded that the Board approve the payment of bills, as presented.

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

TRANSACTIONS

25-FY19

Ms. Carter moved, Mrs. Skinner seconded that the Board approve the following transactions:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
Advance Return		
General Fund	IDEA B 2018 (516-9018)	\$ 59,941.51
Advances		
Title I 2018 (572-9018)	General Fund	\$ 12,487.54
Title IIA 2018 (590-9018)	General Fund	\$ 2,437.58
Transfer		
Senior Class	Junior Class	\$ 4,583.93

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

LEGISLATIVE REPORT

Mrs. Skinner reported that there has been no new Legislative action since the last Board meeting. There are 110 bills currently being monitored.

BUSINESS ADVISORY BOARD

Canton Regional Chamber of Commerce Education Committee/ Carrollton Business/ Internship Advisory. We are required by law to have meetings once a quarter. Since we belong to Stark ESC, we can count their meetings to meet our local meeting requirement.

PERSONNEL APPOINTMENT**26-FY19**

Ms. Carter moved, Mrs. Skinner seconded that the Board endorse the following personnel appointment, proper documentation has been verified and is on file:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Contract</u>
Tracey L. Swearingen	Classroom Aide	September 12, 2018	L-1

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

ECOESC SERVICE CONTRACT RESOLUTION**27-FY19**

Mrs. Skinner moved, Ms. Carter seconded that the Board resolve to enter into an agreement with the East Central Ohio Educational Service Center (ECOESC) for the purchase of services for the 2018-2019 contract year, as presented.

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

OVERNIGHT/ OUT-OF-STATE FIELD TRIPS**28-FY19**

Ms. Carter moved, Mrs. Skinner seconded that the Board approve the following overnight field trips as presented:

<u>Organization</u>	<u>Destination</u>	<u>Leaving Date</u>	<u>Returning Date</u>
CHS FFA	Indianapolis, IN	October 24, 2018	October 27, 2018
Senior Class	New York, NY	April 11, 2019	April 13, 2019

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

RESIGNATIONS**29-FY19**

Mrs. Skinner moved, Ms. Carter seconded that the Board accept the following resignations:

<u>Individual</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Brandon J. Boosz	Wrestling Varsity Asst. Coach .5	Resignation	August 30, 2018
Kyle A. Poole	Freshman Asst. Coach	Resignation	August 21, 2018

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

SUPPLEMENTAL CONTRACTS

30-FY19

Mrs. Skinner moved, Ms. Carter seconded that the Board award the following supplemental contracts for the 2018-2019 school year, proper documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>
Kyle A. Poole	Football Varsity Assistant Coach
Richard T. Mitchell	Football Middle School Coach Grade 7 (.5)
Todd A. English	Golf Girls Varsity Head Coach
Kenneth W. Pasiuk	Wrestling Varsity Head Coach
McKenzie R. Hagy	CHS Annual
Ryan C. Borland	CHS Senior Class Advisor
Philip G. Mauro	CHS Student Council
Jordan J. Provost	CHS Band Assistant Director

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

SUBSTITUTE APPOINTMENTS

31-FY19

Ms. Carter moved, Mrs. Skinner seconded that the Board appoint the following substitutes for the 2018-2019 fiscal year, pending the receipt of proper documentation.

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Shannon M. Foster	Certificated Teacher	September 12, 2018
Jody R. Poole	Certificated Teacher	September 12, 2018
Susan L. Barber	Classified Employee	September 12, 2018
Morgan R. Hepner	Classified Employee	September 12, 2018
D. Douglas Miller	Classified Employee	September 12, 2018
Megan S. Newell	Classified Employee	September 12, 2018
A.Gary Shepherd	Classified Employee	September 04, 2018

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

RESIGNATION

32-FY19

Mrs. Skinner moved, Ms. Carter seconded that the Board accept the following resignation:

<u>Individual</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Tonya Trussell	Cheerleading Basketball Head Coach	Resignation	September 5, 2018

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

PERSONNEL APPOINTMENT**33-FY19**

Ms. Carter moved, Mrs. Skinner seconded that the Board endorse the following personnel appointment, pending the receipt of proper documentation:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Contract</u>
Tielle A. Miller	Cook	September 12, 2018	L-1

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

BOARD PARTICIPATION

Mrs. Skinner

Congratulations to Mr. Robinson for being nominated and entered into the Toronto Sports Hall of Fame. Thank you to the teachers for a great start to the year.

Ms. Carter

Thanked Mr. White for all of his technology help. Thanked Ms. Amy Griffith for her rodeo presentation. Thank you to the teachers and students for hanging in there in the heat.

Mrs. Seck

The state is looking at starting school after Labor Day, but with the heat continuing well into September, it would not have helped the heat situation we have been dealing with. Thanked everyone for coming. Thank you to all classified and certified staff for all that you do; and also, to our great student body.

ADJOURNMENT**34-FY19**

Ms. Carter moved, Mrs. Skinner seconded that the Board adjourn.

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

President

Treasurer