

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

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

MEETING MINUTES 038-FY21

Mr. Ries moved, Mr. Pozderac seconded that the Board approve the August 11, 2020 regular meeting minutes, as presented.

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

SUPERINTENDENT'S REPORT

Dr. Quattrochi expressed that the school year has been very challenging so far. Everyone has worked very hard to make the opening of school successful.

Currently we have 4 probable cases of COVID19, 3 positive cases, and 110 quarantined cases. We will continue to work with the Carroll County Health Department. Communication between all departments and the parents is very important at this time.

DIRECTOR OF PROGRAMS

Mr. Robinson reported that he and Mrs. Mazur have been working on the CARES Act Grants. We will be purchasing 275 devices for students with no internet connection at home.

FINANCIAL REPORT BY THE TREASURER

Total Board Bills:	\$ 914,143.29
Total Payroll:	\$ 1,065,006.47
Beginning Balance All Funds:	\$18,112,048.82
Ending Balance All Funds:	\$22,925,141.41

PAYMENT OF BILLS
039-FY21

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

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

TRANSACTIONS
040-FY21

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

ADVANCE RETURNS:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
General Fund	ESSER Fund (507-9020)	\$287,228.99
General Fund	Title I SI 2020 CHS (536-9020)	\$ 769.00

ADVANCES:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
Lunchroom (006-0000)	General Fund	\$ 52,826.07
IDEA B 2020 (516-9020)	General Fund	\$ 9,118.13
Title I 2020 (572-9020)	General Fund	\$ 33,204.95
ECSE Presch 2020 (587-9020)	General Fund	\$ 893.52
Title II A 2020 (590-9020)	General Fund	\$ 4,858.57

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

STUDENT ACHIEVEMENT REPORT

Dr. Quattrochi shared the report from Mr. Matt Nicholas, CES Principal: We currently have 207 online students and 534 face to face students. There have been no discipline issues related to wearing masks.

Students will be participating in multiple assessments to help determine where students have the greatest needs.

Grade levels are being released to the cafeteria one at a time this year.

BUCKEYE CAREER CENTER REPORT

Mr. Ries said that the opening of school has gone well. Seniors are attending face to face on Monday and Tuesday; Juniors on Thursday and Friday; splitting every other Wednesday between the grade levels. This is working well.

The Superintendent, Bob Alsept, just signed a new five year contract.

LEGISLATIVE REPORT

None

BUSINESS ADVISORY BOARD

The Business Advisory Board had a virtual meeting. The minutes of that meeting were shared.

RESIGNATIONS

041-FY21

Mr. Pozderac moved, Mr. Ries seconded that the Board accept the resignations of the following individuals:

<u>Individual</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Aundrea Meek	Cook	Resignation	August 4, 2020
Rae Speaker	Driver	Resignation	August 21, 2020

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

CHANGE OF EMPLOYEE EFFECTIVE DATE

042-FY21

Mr. Ries moved, Mr. Pozderac seconded that the Board change the effective date of the following individual:

<u>Individual</u>	<u>Position</u>	<u>Original Effective Date</u>	<u>New Effective Date</u>
Kevin J. Walters	Teacher	August 14, 2020	August 7, 2020

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

BCC TRANSPORTATION

043-FY21

Mr. Pozderac moved, Mr. Ries seconded that the Board approve a homeschooling student's transportation from Carrollton High School to Buckeye Career Center (BBC) for the 2020-2021 school year.

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

PERSONNEL APPOINTMENTS

044-FY21

Mr. Ries moved, Mr. Pozderac seconded that the Board approve the following personnel appointments, documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>	<u>Contract</u>
Kenneth E. Baker	Custodian (Rover 2)	August 20, 2020	L-1
Rae A. Fry	Custodian (Rover 1)	August 28, 2020	N/A
McKenna R. Swiger	Teacher	August 14, 2020	Currently contractual L-1

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

SCESC SERVICE CONTRACT 045-FY21

Mr. Pozderac moved, Mr. Ries seconded that the Board approve the Stark County Educational Service Center (SCESC) 2020-2021 Service Agreement, as presented.

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

IMPACT CONTRACT FOR TREATMENT AND SERVICES 046-FY21

Mr. Ries moved, Mr. Pozderac seconded that the Board approve a service contract with IMPACT Sand Castle Educational Services, LLC, as presented.

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

RATE OF PAY 047-FY21

Mr. Pozderac moved, Mr. Ries seconded that the Board approve a rate of \$25.00 per hour, to the elementary teachers who worked on August 22, 2020, to set up their classroom. The total individual amount not to exceed \$50.00.

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

SUPPLEMENTAL CONTRACTS 048-FY21

Mr. Pozderac moved, Mr. Ries seconded that the Board award the following supplemental contracts for the 2020-2021 school year, proper documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>
James S. Tsilimos	Football Head Varsity Coach
Caleb B. Crowl	Football Varsity Assistant Coach
Joseph A. McGee	Football Freshman Assistant Coach
Michael D. Aukerman II	Basketball – Boys Varsity Head Coach
Luke W. Newton	Basketball – Boys Varsity Assistant Coach
Kyle A. Poole	Basketball – Boys Reserve Head Coach
Rodney A. Wood	Basketball – Boys Freshman Head Coach
Nickolas R. Piergallini	Basketball – Boys Middle School Coach Grade 8
Cameron D. Clapper	Basketball – Boys Middle School Coach Grade 7
Chandra M. Myers	Basketball – Girls Varsity Head Coach

(Supplemental Contracts Cont.)

D. Mark Spears	Basketball – Girls Reserve Head Coach
Joseph A. McGee	Wrestling Varsity Head Coach
Kenneth W. Pasiuk	Wrestling Varsity Assistant Coach
Bradley J. Barker	Wrestling Varsity Assistant Coach
Wendy L. Russell	Bowling – Girls Varsity Head Coach
Amanda D. Tressa	Volleyball Varsity Head Coach
Veronica Knotts	Soccer – Boys Varsity Assistant Coach
Nancy J. Boley	Cross Country Middle School Head Coach

Individual

D. Mark Spears	Golf – Girls Middle School Head Coach
Lindsay C. Smith	Cheerleading Basketball Head Coach

CHS ACTIVITIES

McKenzie R. Hagy	Annual
Wesley D. Frew	Academic Challenge
Belinda K. Mach	Foreign Language Club – French
Robin M. Hauenstein	Foreign Language Club – Spanish
Ryan C. Borland	Future Farmers of America .5
Laura E. Logan	Future Farmers of America .5
M. Angela Miller	National Honor Society
Craig T. Brooks	Student Council
Belinda K. Mach	C.H.S. Club
Kelly E. Atkinson	Jr. Class Advisor
McKenzie R. Hagy	Jr. Class Advisor
W. Jason Eddy	Sr. Class Advisor
Scott J. Dramble	Robotics Team
Belinda K. Mach	P.L.A.Y. .5
Christopher M. Woolf	P.L.A.Y. .5

CHS MUSIC/SPEECH/DRAMA

David A. Dickerhoof	Band Head Director
Lori N. Strader	Band Assistant Director
Nicholas M. Kopo	Band Assistant Director
Nicholas M. Kopo	Steel Drum Band Head Director
Makaela Bennett	Dance Line Instructor
Hannah Ratliff	Majorette Instructor
Mindy D. Domer	Choir Director
Alzana R. Nuzzolillo	Speech & Drama Head Coach
Bradley A. Eick	Speech & Drama Assistant Coach
Ronald M. Nuzzolillo	Speech & Drama Assistant Coach
Alzana R. Nuzzolillo	Fall Play Head Director
Ronald M. Nuzzolillo	Fall Play Assistant Director .5
McKenzie R. Hagy	Fall Play Assistant Director .5
Alzana R. Nuzzolillo	Spring Musical Head Director
Ronald M. Nuzzolillo	Spring Musical Assistant Director .5
McKenzie R. Hagy	Spring Musical Assistant Director .5
Vonda K. Barnhart	Spring Musical Choreographer

CMS ACTIVITIES

Patricia A. Wey	Yearbook
Corwin J. Koppelman	Student Council
Shawn A. Neeley	Student Council

(Supplemental Contracts Cont.)

Richard A. Moyer Astronomy Club

CMS MUSIC/SPEECH/DRAMA

Vonda A. Barnhart Speech & Debate Head Coach
Alzana R. Nuzzolillo Spring Play Head Director

CURRICULUM

Katie R. Chappell PreK/K/1 Coordinator
Sarah E. Stoffer Grade 2/3 Coordinator

(Supplemental Contracts Cont.)IndividualPosition

Lisa A. Knotts	Grade 4/5 Coordinator
Stacey R. Linhart	English Coordinator M.S.
Abra J. Neeley	Mathematics Coordinator M.S.
Pamela A. Stoller	Science Coordinator M.S.
Jodie L. Poole	Social Studies Coordinator M.S.
Tara M. Marteny	English Coordinator H.S.
Denise L. Hutson	Mathematics Coordinator H.S.
Susan E. Incerpi	Science Coordinator H.S.
Alzana R. Nuzzolillo	Social Studies Coordinator H.S.

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

SUBSTITUTE APPOINTMENTS049-FY21

Mr. Ries moved, Mr. Pozderac seconded that the Board appoint the following substitutes for the 2020-2021 fiscal year, documentation has been verified and is on file:

IndividualPositionEffective Date

Bailee N. Griffeth	Certificated Teacher	August 14, 2020
Julie A. Hykes	Certificated Teacher	September 9, 2020
Lindsay Zehentbauer	Certificated Teacher	September 9, 2020

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

ANNUAL ENTITLEMENT NOTICE050-FY21

Mr. Pozderac moved, Mr. Ries seconded that the Board approve the Carrollton Exempted Village School District Annual Entitlement Notice, as presented.

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

SUBSTITUTE APPOINTMENTS051-FY21

Mr. Ries moved, Mr. Pozderac seconded that the Board appoint the following substitutes for the 2020-2021 fiscal year, documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Ryan C. Borland	Certificated Teacher	August 31, 2020
Cassandra S. Nicholas	Certificated Teacher	August 14, 2020
Julie C. Gallo	Classified Employee	September 2, 2020

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

BOARD PARTICIPATION

Mr. Ries Thank you to the Administration and Staff (everyone)- I have heard all good things about the opening of school, we will get through this.
Sports teams are doing good.
Parents: take your kid's temperature before school.


Mr. Pozderac Dan covered it. The staff is amazing- they are making a trying time so much better.
The Warriors sports teams are doing well.

Mrs. Seck Ditto. She is most impressed with the positive attitudes of the Staff- that is key.
Thank you to the parents and grandparents.
Thank you to the two newspapers for their sports coverage and other school news.


ADJOURNMENT 052-FY21

Mr. Pozderac moved, Mr. Ries seconded that the Board adjourn.

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



President



At-Large Treasurer