

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

MEETING MINUTES **001-FY22**

Mr. Pozderac moved, Mr. Ries seconded that the Board approve the June 08, 2021 regular meeting minutes, as presented.

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

002-FY22

Mr. Ries moved, Mr. Pozderac seconded that the Board approve the June 25, 2021 regular meeting minutes, as presented.

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

EXECUTIVE SESSION **003-FY22**

Ms. Carter moved, Mrs. Gotschall seconded that the Board go into Executive Session with respect to a public employee or official:

A 2. Employment

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

Executive Session began at 5:07 and ended at 5:55.

Ms. Carter left during Executive Session.

SUPERINTENDENT'S REPORT

None

ASSISTANT SUPERINTENDENT'S REPORT

None

VISITOR PARTICIPATION

Parent, Jamie Matoszka expressed her concern with CRT (Critical Race Theory) and stated that we do not need this added division and need to stop it before it starts. She told the Board that there was a teacher with a gay pride flag in the classroom. When she called the school about it, she was told that another teacher with a Navy flag would have to remove that flag as well, if the gay pride flag was forced to be removed. She also said that she had a hard time with masks. John Hopkins reports that no healthy kids have died from Covid. Masks should be a choice not a mandate. Regarding Final Forms, she asked who takes care of, approves and checks the submitted information? One of the forms said that if your child tests positive for Covid, the child could be removed from the parent's care. She also, stated that the telemedicine program is not for her child and she asked who was paying for that program?

Parent, Kara Spilker asked the Board to ban all things Critical Race Theory. She has seen things in the classroom that indicates it is creeping in. She also feels that teachers are talking to kids about political parties, racism, and telling kids that by not wearing masks, they are killing people and telling kids they need to get vaccinated. Teachers are here to educate, not indoctrinate our children and feels there is no accountability for teachers. They should not be able to add things to the curriculum. If it continues, there should be cameras in the classroom. Regarding Final Forms, she added that if the school can't figure it out, get rid of it.

Parent. Brooke Sprague addressed the Board about her child that has had multiple run-ins with teachers about wearing masks in and out of school and telling her child not to listen to their parents because people will die. Teachers should not be pressuring kids to conform to their views. About Critical Race Theory (CRT), she feels that it is telling white students that they are oppressors, as some schools are having kids rate how oppressing they are. CRT is teaching division. She asked why Aultman Hospital needs a contract through Final Forms and why parents have to opt out? She doesn't want to have to opt out; if there was one glitch with Final Forms, there could be others. If there is a mask mandate, her child won't be at school; she feels it does psychological harm to kids.

FINANCIAL REPORT

Total Board Bills All Funds:	\$ 2,530,964.44
Total Payroll All Funds:	\$ 1,085,880.20
Beginning Balance General Fund:	\$13,940,874.48
Ending Balance General Fund:	\$11,980,633.93
Ending Balance All Funds:	\$20,651,714.54

PAYMENT OF BILLS
004-FY22

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

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

TRANSACTIONS
005-FY22

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

Advances

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	ESSER II (507-9021)	\$100,290.00
General Fund	IDEA B 2020 (516-9020)	\$ 12,340.36
General Fund	Title I 2021 (572-9021)	\$ 21,365.30
General Fund	Expanding Opportunities Grant (572-9921)	\$ 265.00
General Fund	ECSE Preschool 2021 (587-9021)	\$ 754.56
General Fund	Title II A 2021 (590-9021)	\$ 2,141.20
General Fund	OFCC 6-12 Debt Services (002-0000)	\$ 2,000.00
General Fund	Lunchroom (006-0000)	\$ 33,291.35

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

TRANSFER CORRECTION 6/25/2021 BOARD MEETING
006-FY22

Resolution #289-FY21 should have read as follows:

TRANSFERS

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	Athletics (300-0000)	\$30,186.82
General Fund	Lunchroom (006-0000)	\$63,342.48
From Senior Class (200-974B)	Junior Class (200-973B)	\$ 935.00

Mr. Ries moved, Mr. Pozderac seconded that the Board take action to replace the previous transfer amounts with the new transfer amounts.

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

STUDENT ACHIEVEMENT REPORT

Mrs. Gotschall reviewed the August calendar dates and times pertinent to students and parents.

Breakfast and lunch will be FREE for all students for all of the 2021-2022 school year.

Trey Birchfield is the 2021 American Cornhole League World Champion in both doubles and singles. He is the first player to ever have this distinction. He is a recent graduate of Carrollton High School and has his own line of cornhole bags for sale. Check him out at Trey Burchfield ACL Pro on Facebook. Way to go Trey!

BUCKEYE CAREER CENTER REPORT

Mr. Ries said that he would have student numbers at the next meeting, after school starts.

OFCC RESOLUTION
007-FY22

Mr. Pozderac moved, Mr. Ries seconded that the Board enter into a resolution of acceptance in the Ohio Facilities Construction Commission (OFCC) classroom facilities assistance program-segment two (Final).

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

OHIO SCHOOLS COUNCIL MEMBERSHIP RESOLUTION
008-FY22

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board authorize participation in the cooperative purchasing programs of the Ohio Schools Council and agrees to pay the annual fee, as presented.

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

OHIO SCHOOLS COUNCIL RESOLUTION
009-FY22

Mr. Pozderac moved, Mr. Ries seconded that the Board authorize the resolution to purchase three (3) school buses from bids received by Ohio Schools Council, as presented.

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

OME-RESA SCHOOL BUS PURCHASING PROGRAM RESOLUTION
010-FY22

Mrs. Gotschall moved, Mr. Ries seconded that the Board authorize the Southwestern Ohio Educational Purchasing Council & Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) to advertise and receive bids on Carrollton Exempted Village School District Board's behalf for the cooperative purchase of three (3) school buses, as presented.

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

STRS OF OHIO EMPLOYER PICKUP OF EMPLOYEE CONTRIBUTIONS RESOLUTION
011-FY22

Mr. Pozderac moved, Mr. Ries seconded that the Board approve the resolution with State Teachers Retirement System of Ohio (STRS Ohio) to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by the Superintendent and Assistant Superintendent of Carrollton Exempted Village School District, as presented.

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

HARCATUS HEAD START INTERAGENCY AGREEMENT
012-FY22

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board enter into an Interagency Agreement with Harcatus Head Start to provide an educational program that is in accordance with Operation Standards for Ohio's Schools Serving Children with Disabilities, as presented.

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

HARCATUS HEAD START TRANSITION AGREEMENT
013-FY22

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board enter into a Transition Agreement with Harcatus Head Start for those children who are Kindergarten eligible, as presented.

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

CONTRACT WITH CHILD AND ADOLESCENT BEHAVIORAL HEALTH
014-FY22

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board enter into an agreement with Child & Adolescent Behavioral Health for treatment services, as presented.

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

SUBSTITUTE TEACHER RATE OF PAY
015-FY22

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board establish a new rate of pay for the position of Substitute Teacher, at a rate of \$100.00 per day, effective August 18, 2021.

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

SUBSTITUTE CUSTODIAN RATE OF PAY
016-FY22

Mr. Ries moved, Mr. Pozderac seconded that the Board establish a new rate of pay for the position of Substitute Custodian, at a rate of \$12.00 per hour, effective August 18, 2021.

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

FOREIGN EXCHANGE STUDENTS
017-FY22

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board accept the following foreign exchange students for the 2021-2022 school year.

Student

Johanna Sieger
Lucia Fonseca Lolado

Country

Marloffstein, Germany
Barakaldo, Spain

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

DESIGNATION OF SCHOOL BUS STOPS**018-FY22**

According to Rule 3301-83-13 of the Ohio Pupil Transportation and Safety Standards, the locations of all bus stops are to be approved annually by the Board prior to the opening of school. Authority to designate or relocate subsequent school bus stops may be delegated by the Board of Education.

Mr. Ries moved, Mr. Pozderac seconded that the Board approve the 2021-2022 school year bus stops, and delegate to the Supervisor of Transportation to designate subsequent bus stops as necessary.

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

REQUEST FOR TRANSPORTATION**019-FY22**

Mrs. Gotschall moved, Mr. Ries seconded that the Board allow home school students to be transported on the Carrollton Exempted Village School District bus going from Carrollton High School to the Buckeye Career Center for the 2021-2022 school year.

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

RESIGNATIONS**020-FY22**

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

<u>Individual</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Rhonda Baker	Bus Driver	Retirement	August 1, 2021
Temica Copley	Teacher	Resignation	August 4, 2021
Chelsie Douty	Teacher	Resignation	August 6, 2021
Tiffany Faulkner	Teacher	Resignation	August 6, 2021

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

PERSONNEL APPOINTMENT**021-FY22**

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board appoint the following individuals. Proper documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>	<u>Contract</u>
Jody Burgett	Teacher	August 11, 2021	L-1
Erin Landis	Teacher	August 11, 2021	L-1
Kelsey Raines	Teacher	August 11, 2021	L-1

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

SUBSTITUTE APPOINTMENTS

022-FY22

Mr. Pozderac moved, Mr. Ries seconded that the Board appoint the following substitutes for the 2021-2022 school year. Proper documentation has been verified and is on file.

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Dianna Fairclough	Certificated Teacher	August 11, 2021
Mary Gainer	Certificated RN	August 11, 2021
Darrell Locke	Certificated Teacher	August 11, 2021
Rhonda Marshall	Certificated Teacher	August 11, 2021
Nicole Paulette	Certificated Teacher	August 11, 2021
Alice Poplin	Certificated Teacher	August 11, 2021
Paul Ray	Certificated Teacher	August 11, 2021
Rodney Wood	Certificated Teacher	August 11, 2021
Angela Casebolt	Classified Employee	August 11, 2021
Jamie Miller	Classified Employee	August 11, 2021
Bronwyn Rininger	Classified Employee	August 11, 2021
Jenna Wilson	Classified Employee	August 11, 2021

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

SUPPLEMENTAL CONTRACTS

023-FY22

Mr. Ries moved, Mrs. Gotschall seconded that the Board award supplemental contracts to the following individuals for the 2021-2022 Fiscal Year. Proper documentation has been verified and is on file.

<u>Individual</u>	<u>Position</u>
Christopher Knotts	Girls Soccer – Varsity Assistant Coach
Richard Moyer	Boys Golf – Middle School Head Coach
Gary Cogan	Boys Golf – Varsity Assistant Coach
Tanner Goss	Boys Soccer – Varsity Head Coach
Jamie Hawk	Volleyball – Varsity Assistant Coach
Mackenzie Ray	Volleyball – Reserve Head Coach

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

INSIGHT BEHAVIORAL CONSULTING 2021-2022 SERVICE AGREEMENT

024-FY22

Mr. Pozderac moved, Mr. Ries seconded that the Board enter into an agreement with Insight Behavioral Consulting for the 2021-2022 school year, as presented.

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

CARROLL COUNTY SHERIFF OFFICE MOU FOR SRO PROGRAM
025-FY22

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve the Carroll County Sheriff Memorandum of Understanding (MOU) for the School Resource Officer (SRO) program, as presented, effective from August 10, 2021, through May 31, 2022, as presented.

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

OFCC 6-12 SEGMENT ONE COMPLETION RESOLUTION
026-FY22

Mr. Pozderac moved, Mr. Ries seconded that the Board approve the Certificate of Project Completion Resolution, as presented.

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

2021-2022 SCHOOL CALENDAR REVISIONS
027-FY22

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board adopt revisions made to the 2021-22 school calendar to remove the 2-hour delay on August 30, 2021, January 18, 2022 and May 16, 2022, as presented.

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

OVERNIGHT/OUT-OF-STATE FIELD TRIP
028-FY22

Mr. Pozderac moved, Mr. Ries seconded that the Board approve the following overnight field trip, as presented.

<u>Organization</u>	<u>Destination</u>	<u>Leave Date</u>	<u>Return Date</u>
FFA	National FFA Convention, Indianapolis, IN.	October 27, 2021	October 30, 2021

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

ASSISTANT ATHLETIC DIRECTOR RATE OF PAY
029-FY22

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board establish a new rate of pay for the position of Assistant Athletic Director, at a rate of \$20.00 per hour, effective August 01, 2021.

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

RESIGNATION
030-FY22

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

<u>Individual</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Wesley Frew	Teacher	Resignation	August 6, 2021

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

SUBSTITUTE APPOINTMENTS
031-FY22

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board appoint the following substitutes for the 2021-2022 school year. Proper documentation has been verified and is on file.

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
James Tsilimos	Certificated Teacher	August 17, 2021
Lindsay Zehentbauer	Certificated Teacher	August 17, 2021

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

SUPPLEMENTAL CONTRACTS
032-FY22

Mr. Ries moved, Mr. Pozderac seconded that the Board award supplemental contracts to the following individuals for the 2021-2022 Fiscal Year. Proper documentation has been verified and is on file.

<u>Individual</u>	<u>Position</u>
Katie Chappell	Grade K-1 Curriculum Coordinator
Tiffany Hendon	Grade 4-5 Curriculum Coordinator
Sarah Stoffer	Grade 2-3 Curriculum Coordinator

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

TAX EXEMPT AND TAX PREFERRED OBLIGATIONS POST- ISSUANCE POLICY
033-FY22

Mr. Ries moved, Mr. Pozderac seconded that the Board approve the resolution adopting a post-issuance compliance policy for tax exempt and tax preferred obligations, as presented by the Treasurer and recommended by Bond Counsel.

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

RESOLUTION AUTHORIZING THE CONSTRUCTION, IMPROVEMENT, FURNISHING, AND EQUIPPING OF SCHOOL FACILITIES; AUTHORIZING A SUPPLEMENTAL GROUND LEASE AND SUPPLEMENTAL LEASE-PURCHASE AGREEMENT; APPROVING A TRUST AGREEMENT; APPROVING THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$13,525,000 OF CERTIFICATES OF PARTICIPATION; APPROVING THE EXECUTION OF

OTHER DOCUMENTS AND AGREEMENTS RELATED THERETO; AND AUTHORIZING AND APPROVING RELATED MATTERS.

034-FY22

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve the resolution, as presented by the Treasurer and recommended by Bond Counsel.

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

RESOLUTION AUTHORIZING THE REFUNDING OF CERTAIN CERTIFICATES OF PARTICIPATION ISSUED IN OCTOBER OF 2016; AUTHORIZING A SUPPLEMENTAL GROUND LEASE AND SUPPLEMENTAL LEASE-PURCHASE AGREEMENT; APROVING A SUPPLEMENTAL TRUST AGREEMENT; APPROVING THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$12,000,000 OF CERTIFICATES OF PARTICIPATION; APPROVING THE EXECUTION OF OTHER DOCUMENTS AND AGREEMENTS RELATED THERETO; AND AUTHORIZING AND APPROVING RELATED MATTERS

035-FY22

Mr. Pozderac moved, Mr. Ries seconded that the Board approve the resolution, as presented by the Treasurer and recommended by Bond Counsel.

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

BOND RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$10,000,000 FOR THE PURPOSE OF REFUNDING THE BONDS ISSUED IN JULY 2016; AUTHORIZING AND APPROVING RELATED MATTERS

036-FY22

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve the resolution, as presented by the Treasurer and recommended by Bond Counsel.

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

BOARD PARTICIPATION

Mr. Ries

Thanked all for coming- so nice to see so many.
The Administration has done a great job in getting ready for opening school- thank you.
Good luck to all this coming year and Go Warriors!

Mr. Pozderac

Thanked all for coming- hard to believe we are starting school. Wished good luck to all and have a great year.
Everyone works hard.
Wished the sports teams good luck. Go Warriors!

Mrs. Gotschall

Ditto to all said. Expressed that it is Board policy to listen, not Board policy to respond. She took good notes and plans to follow up. Concerns did not fall on deaf ears. We welcome comments.
Thanks to all staff for their preparation for school opening.

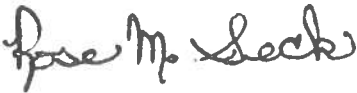
Mrs. Seck

Reported that last Saturday was the Back to School Extravaganza- thanks to those who gave out school supplies and information- Darin and Benda Able, Dr. Quattrochi, and Mr. Reeves. Thanked all for being there. Thanked all the staff for preparing for school opening- everyone has worked very hard. We appreciate the parents, too.

ADJOURNMENT
037-FY22

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

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



President



APR 15, 2021 Treasurer