

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.

APPROVAL OF MINUTES

096-FY22

Mr. Pozderac moved, Mr. Ries seconded that the Board approve the November 2, 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.

WELCOME OF VISITORS

President Seck welcomed everyone and thanked them for their interest.

NUTRITION COMPLIANCE REPORT

Barb Burns gave a report on Federal Nutrition Compliance, as required by state law. Noted: free breakfast and lunch for all students continues through the end of the school year.

SUPERINTENDENT'S REPORT

Dr. Quattrochi emphasized how hard staff has worked to get through the pandemic. Meeting with an architect in the near future.

The elementary building project will be 20,000 square feet smaller than originally thought due to enrollment; it will still be around 60,000 square feet.

Working to maximize 6-12 buildings. State only funds 1 preschool and we have 3. Must get creative.

Dr. Quattrochi and the Board of Education members presented Roxanne Mazur with a plaque and plant for her retirement. Roxanne served as the Treasurer for 27 years. Mrs. Seck thanked her for her service to our District.

ASSISTANT SUPERINTENDENT REPORT

Mr. Reeves spoke about the following:

HVAC Trane system at the Fieldhouse should be complete by March 2022.

The Pavilion project is on schedule to be completed July 2022.

CMR interview Friday. There are only 2 to interview.

Must be creative with space.

FINANCIAL REPORT BY THE TREASURER – ROXANNE MAZUR

Total Board Bills All Funds:	\$ 1,799,176.79
Total Payroll All Funds:	\$ 1,257,917.80
Beginning Balance General Fund:	\$14,716,579.76
Ending Balance General Fund:	\$13,255,963.53
Ending Balance All Funds:	\$23,516,112.71

PAYMENT OF THE BILLS**97-FY22**

Mrs. Gotschall moved, Ms. Carter seconded to approve the payment of bills.

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

TRANSACTIONS**98-FY22**

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

ADVANCES RETURN:

<u>To</u>	<u>From</u>	<u>Amount</u>
General Fund	Lunchroom Fund (006-0000)	\$11,056.06

ADVANCES:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	ESSER II (507-9021)	\$ 35,790.36
General Fund	ARP ESSER III (507-9022)	\$173,600.94
General Fund	ARP IDEA B 2022 (516-9922)	\$ 6,995.04
General Fund	ARP ECSA Preschool 2022 (587-9922)	\$ 400.00
General Fund	IDEA B 2022 (516-9022)	\$ 17,388.38
General Fund	Title I 2022 (572-9022)	\$ 32,901.26
General Fund	ECSA Preschool 2022 (587-9022)	\$ 1,783.74
General Fund	Title II A 2022 (590-9022)	\$ 5,880.14

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

STUDENT ACHIEVEMENT REPORT

Mrs. Gotschall reported:

3RD Grade Testing

Results from the fall administration of the 3rd grade Ohio State Tests were released yesterday. Teachers and administration will begin looking at these results and making plans to adjust instruction to make the best use of instructional time between now and the end of the school year.

Guys with Ties/Girls with Pearls

Two new programs, Guys with Ties and Girls with Pearls, started in October. The goal of these programs is to grow our young boys and girls into gentlemen and ladies by teaching them the skills to be successful in society. We are very excited to have Above the Game as a partner helping to provide well-rounded programming for all of our students.

DIEBL/MAP Testing

DIEBEL and MAP Testing are showing great improvement. CES staff members are very excited with these promising results.

BUCKEYE CAREER CENTER REPORT

Mr. Ries reported that Senate Bill 166 is being voted on tomorrow. The Career Tech Bill is 3 parts.

1. Incentives to companies to hire tech students.
2. Career awareness funding K-12 enrollment.
3. CDL/License flexibility.

BUSINESS ADVISORY BOARD

Mrs. Seck said that the Board received the meeting schedule and agenda.

FY2022 ADDITIONAL APPROPRIATIONS

99-FY22

Mrs. Gotschall moved, Ms. Carter seconded that the Board adopt the additional FY2022 appropriations, as presented.

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

BUDGET HEARING

100-FY22

A hearing on the budget is required by law prior to its adoption by the Board of Education. Notice of the hearing must appear in the paper no less than ten days prior to the scheduled hearing date. The budget will be for the period July 1, 2022 through June 30, 2023.

Mr. Ries moved, Mr. Pozderac seconded that the Board set the budget hearing for January 11, 2022 at 4:45 p.m., in the CHS Extended Learning Space.

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

SCHOOL CALENDAR HEARING

101-FY22

The Carrollton Exempted Village School District Board policy, OPERATIONS 8210, states: At least thirty days prior to adopting a school calendar, the Board shall hold a public hearing on the school calendar, addressing various topics.

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board set the hearing for the 2022-2023 School Calendar to be held during the January 11, 2022 regular open session Board meeting.

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

USE OF CREDIT CARDS-BOARD POLICY 6423

102-FY22

Mr. Ries moved, Mr. Pozderac seconded that the Board approve the changes to the Board Policy #6423 USE OF CREDIT CARDS, as indicated by the Treasurer.

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

RESOLUTION TO EXPAND EMPLOYMENT OF SUBSTITUTE TEACHERS

103-FY22

Mrs. Gotschall moved, Ms. Carter seconded that the Board approve the resolution to Expand Employment of Substitute Teachers pursuant to Ohio Senate Bill 1, as presented.

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

COALITION OF RURAL AND APPALACHIAN SCHOOLS MEMBERSHIP DUES

104-FY22

Mr. Pozderac moved, Mr. Ries seconded that the Board approve the annual membership dues for the 2021-22 school year (July 1,2021 through June 30,2022), as presented.

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

COALITION OF RURAL AND APPALACHIAN SCHOOLS INVESTMENT

105-FY22

Mr. Pozderac moved, Mr. Ries seconded that the Board approve the Advocacy Investment invoice of \$10,000.00 for fiscal year 2021-2022, as presented.

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

CARROLL COUNTY BOARD OF HEALTH AGREEMENT

106-FY22

Ms. Carter moved, Mr. Ries, seconded that the Board enter into an agreement for the additional Registered Nurse services related to Covid-19 beginning November 1, 2021 through May 31, 2022, as presented.

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

CARROLL COUNTY GENERAL HEALTH DISTRICT

107-FY22

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board approve the Carroll County General Health District invoice in the amount of \$25,400.00 for shared Registered Nurse services, as presented.

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

OUT-OF-STATE FIELD TRIPS

108-FY22

Mrs. Gotschall moved, Ms. Carter seconded that the Board approve the following out-of-state field trips as presented.

<u>Organization</u>	<u>Destination</u>	<u>LEAVE DATE</u>	<u>RETURN DATE</u>
CHS Boys Basketball	West Virginia University	11/26/2021	11/26/2021
CHS Wrestling	West Liberty University	12/01/2021	12/01/2021

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

SUBSTITUTE APPOINTMENTS

109-FY22

Mr. Pozderac moved, Ms. Carter seconded that the Board approve the following substitute appointments for the remainder of the 2021-2022 fiscal year. Proper documentation has been verified and is on file.

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Taylor Schreffler	Classified Employee	December 15, 2021
Sarah May	Certified Employee	December 15, 2021
Donald McLaughlin	Certified Employee	December 15, 2021
Kayci Jo Turkovich	Certified Employee	December 15, 2021

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

SUPPLEMENTAL CONTRACTS

110-FY22

Mrs. Gotschall moved Mr. Pozderac seconded that the Board award the following supplemental contracts for the 2021-2022 school year. Proper documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>
Richard H. Amos	Wrestling-Middle School Assistant Coach
Craig D. Rodgers	Boys Basketball-Middle School Coach- Grade 8

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

PERSONNEL APPOINTMENTS

111-FY22

Mr. Pozderac moved, Mr. Ries seconded that the Board approve the following personnel appointments.

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>	<u>Contract</u>
Jackie Howell	Certificated	November 12, 2021	L-1

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

REQUEST FOR UNPAID LEAVE OF ABSENCE

112-FY22

Mrs. Gotschall moved, Ms. Carter seconded that the Board approve the following requests for unpaid leave of absence:

<u>Individual</u>	<u>Position</u>	<u>Date of Leave</u>
Vera Fox	Bus Driver	11/11/2021 through 01/02/2022
Terri Gozdan	Bus Driver	11/01/2021 (1/4 day)
Jackie Howell	Teacher	11/29/2021 and 11/30/2021

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

FMLA

113-FY22

Ms. Carter moved, Mr. Pozderac seconded that the Board approve the following Family and Medical Leave Act (FMLA) request to be used, as presented.

<u>Individual</u>	<u>Start Date</u>	<u>End Date</u>
Lindsay Staten	February 2, 2022	April 19, 2022

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

SUBSTITUTE APPOINTMENTS

114-FY22

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

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Don D. Miller	Classified	December 15, 2021
Marco Giliberti	Certificated	December 15, 2021
Sharon Ott	Certificated	December 15, 2021

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

APPOINTMENT OF TREASURER**115-FY22**

The Treasurer selection procedures established by the Board of Education have been implemented with the result being the selection of a new Treasurer for the Carrollton Exempted Village School District replacing Roxanne S. Mazur who will be concluding 27 years of service in that position, effective December 31, 2021.

Mrs. Gotschall moved, Mr. Pozderac seconded the Board appoint Amy Spears, pending receipt of a valid Treasurer's license, as the Treasurer of the Carrollton Exempted Village School District from January 1, 2022 through July 31, 2025, contract as presented.

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

EAST CENTRAL OHIO ESC SERVICES**116-FY22**

Mr. Pozderac moved, Mr. Ries seconded that the Board enter into an agreement with East Central Ohio ESC from January 1, 2022 through January 31, 2022 for interim services, if needed, as presented.

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

LUMP SUM PAYMENT**117-FY22**

Ms. Carter moved, Mr. Pozderac seconded that the Board approve a one-time \$2000.00 bonus to Amy Spears in connection with the non-teaching contract, for commitment to training and preparing for the transition as Treasurer, payable the last pay in December 2021.

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

RESIGNATIONS**118-FY22**

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

<u>Individual</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Nancy Jurkiewicz	Bus Driver	Resignation	December 20, 2021
Amy Spears	Assistant Treasurer, Budgetary	Resignation	Immediately preceding first day as Treasurer

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

PERSONNEL APPOINTMENT

119-FY22

Ms. Carter moved, Mr. Pozderac seconded that the Board appoint the following personnel for the remainder of the 2021-2022 contract year as indicated, pending receipt of proper documentation.

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>	<u>Contract</u>
Natalie L. Witts	Assistant Treasurer, Budgetary	December 20, 2021	L-1

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

SUPPLEMENTAL CONTRACT

120-FY22

Ms. Carter moved, Mrs. Gotschall seconded that the Board award the following supplemental contract for the 2021-2022 school year, proper documentation has been verified and is on file.

<u>Individual</u>	<u>Position</u>
Zade Deitz	Basketball – Boys Varsity Assistant Coach

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

BOARD PARTICIPATION

Ms. Carter	Thank you for the last four years on the School Board. Learned a lot. It has been a pleasure. Good Luck.
Mrs. Gotschall	Thanked Tait for the four years on the Board. Thanked Roxanne for 27 years and attention to detail with grants and building projects. Congratulated Amy Spears and Natalie Witts. Thanked the teachers and staff for all the challenges of the school year. Merry Christmas and Happy New Year.
Mr. Pozderac	Ditto to all. Thanked Roxanne and appreciate all that you did. Go Warriors.

Mr. Ries

Sports teams are doing well this year. 800 students on the Honor Roll. Thanked Tait for her professionalism. Thanked Roxanne. Mentioned that two former teachers passed away: Sandy Bussler and Carl Shumacher, gave some personal information on each. Thank you staff and teachers. Have a good holiday,

Mrs. Seck

Saw on the news that students falling behind in other districts. Kudos to students, teachers, and administration for our District's success. Pastor Frank Leghart, substitute teacher, passed away. The Treasurer's transition will be a good transition. Thanked Tait for the last year years.

EXECUTIVE SESSION

121-FY22

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board go into Executive Session for the following reason: with respect to a public employee or official:
A8 Investigation of charges/complaints.

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

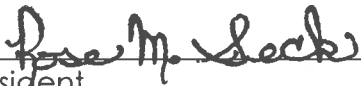
6:00 PM Board moved into Executive Session
7:15 PM Board returned from Executive Session

ADJOURNMENT

122-FY22

Ms. Carter moved, Mr. Ries seconded that the Board adjourn.

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



President



ATTEST: Treasurer