

Mr. Ries 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

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

MEETING MINUTES **162-FY22**

Mr. Pozderac moved, Mr. Pridemore seconded that the Board approve the January 8, 2022, special meeting minutes, as presented.

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

163-FY22

Mrs. Seck moved, Mr. Pozderac seconded that the Board approve the January 11, 2022, regular meeting minutes, as presented.

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

WELCOME

Mr. Ries thanked all for coming to the meeting.

SUPERINTENDENT'S REPORT

Dr. Quattrochi noted that it was nice to be back in school.

The Board will be setting up a work session to review/update new school specifics. They will sent up this meeting with Lesko, via email.

A policy meeting is next week and a NEOLA meeting is tomorrow, to go over new/revised policies.

A meeting with the Transportation Committee will be taking place regarding CNG, Routes, Etc. Mrs. Davis will be there with updates. Dr. Quattrochi stated that Mrs. Davis is doing a great job, also Marilyn Wells did a fantastic job. The job transition has been smooth.

ASSISTANT SUPERINTENDENT'S REPORT

Mr. Reeves reported that Trane HVAC looked at the Fieldhouse today. April 11th is Spring Break and they will work in the building at that time. ESSER funds are being used for this update.

We have found a different company to install the Fieldhouse basketball hoops at the end of the school year.

FINANCIAL REPORT BY THE TREASURER- AMY SPEARS

Total Board Bills All Funds:	\$ 1,582,825.72
Total Payroll All Funds:	\$ 1,158,451.35
Beginning Balance General Fund:	\$ 12,002,962.68
Ending Balance General Fund:	\$ 12,543,294.13
Ending Balance All Funds:	\$ 36,173,723.26

PAYMENT OF BILLS**164-FY22**

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

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

STUDENT ACHIEVEMENT REPORT

Mrs. Gotschall reported about Elementary testing comparisons of pre-Covid versus post-Covid results. The testing showed an improvement of test scores across the board in reading.

We do not fully understand the extent to which Covid learning loss has affected the data. The teachers are not only making gains in Covid learning loss, but have implemented several new curricula. Typically, we see a dip in positive data when a new curriculum is implemented. However, we are seeing lots of growth instead. We fully expect to see this growth continue based on data collected since December.

Mr. Reeves added that for the second grade students, this is their first year in the classroom.

Mrs. Seck commented on the curriculum. Anytime there is a change in curriculum, it takes a year or two to adjust.

BUCKEYE CAREER CENTER REPORT

Mr. Ries reported on the Buckeye Career Center's Five Year Facilities Plan.

Year 1: Replace the roof and boiler system. They have not been replaced since 1975.

Year 2: Add a storage building, relocate the Dental Lab, and remove one of the fish ponds.

Year 3: Repair the north parking lot including asphalt, storm drains, curbs, sidewalks and fencing. All of this is estimated to cost \$1.8 million.

Year 4: Enclose the Sawmill and Lineman Buildings at a cost of \$584,000.

Year 5: Add a 9,400 sq. ft. Medical Building addition with a fully functional Doctor or Stat Care Facility.

The BCC Student of the month is Emily Sheppard who is a senior in Meat Cutting, Deli and Bakery, from Carrollton High School.

EASTERN GATEWAY COMMUNITY COLLEGE DUAL CREDIT MOU
165-FY22

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board approve the Eastern Gateway Community College Dual Credit Memorandum of Understanding (MOU) for one year, commencing on May 31, 2022, as presented.

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

AULTMAN TELEHEALTH SERVICES
166-FY22

Mrs. Seck moved, Mr. Pozderac seconded that the Board approve the Invoice for Aultman Orrville Hospital, RHC Telehealth Services, as presented.

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

2022-2023 OHSAA RESOLUTION
167-FY22

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board resolve to enter into an agreement with Ohio High School Athletic Association (OHSAA) for the 2022-2023 school year, as presented.

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

CARROLL COUNTY FAMILY AND CHILDREN FIRST COUNCIL MEMBERSHIP
INVESTMENT CY 2022
168-FY22

Mrs. Seck moved, Mr. Pozderac seconded that the Board approve the Mandated Member Fee for the Carroll County Family and Children First Council Membership Investment, as presented.

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

KENT STATE UNIVERSITY CCP MOU
169-FY22

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board approve the College Credit Plus

(CCP) Memorandum of Understanding (MOU) between Kent State University and the Carrollton Exempted Village School District Board of Education for the 2022-2023 school year, as presented.

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

2022-23 SCHOOL CALENDAR 170-FY22

Mrs. Seck moved, Mr. Pridemore seconded that the Board approve the 2022-2023 school calendar, as presented.

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

OVERNIGHT FIELD TRIP 171-FY22

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

<u>Organization</u>	<u>Destination</u>	<u>Departure Date</u>	<u>Return Date</u>
FFA	State FFA Convention, Columbus, Ohio	May 4, 2022	May 6, 2022

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

SUPPLEMENTAL CONTRACTS 172-FY22

Mrs. Seck moved, Mrs. Gotschall 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>
Cameron Clapper	Baseball - Reserve Head Coach
Shane Ball	Softball - Varsity Head Coach
Richard Amos	Softball - Varsity Assistant Coach
Michael Aukerman	Boys Track – Varsity Head Coach
Zade Deitz	Boys Track – Varsity Assistant Coach
Nick Piergallini	Boys Track – Varsity Assistant Coach
Richard Moyer	Boys Track – Middle School Head Coach
Kenneth Pasiuk	Boys Track – Middle School Assistant Coach
Joseph McGee	Boys Track – Middle School Assistant Coach
Corwin Koppelman	Girls Track – Varsity Head Coach
Nikolaus Schweikert	Girls Track – Varsity Assistant Coach
Storm Hill	Girls Track – Varsity Assistant Coach
Ryan Borland	Girls Track – Middle School Head Coach
Gregory Platt	Girls Track – Middle School Assistant Coach
Kyle Poole	Girls Track – Middle School Assistant Coach

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

CARROLL COUNTY TRANSIT CONTRACT
173-FY22

Mr. Pozderac moved, Mrs. Seck, seconded that the Board enter into a contract with Carroll County Transit through June 30, 2022, as presented.

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

SUBSTITUTE APPOINTMENT
174-FY22

Mrs. Gotschall moved, Mr. Pridemore seconded that the Board approve the following substitute appointment 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>
Jodi L. Watson	Classified Employee	February 9, 2022

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

RESIGNATION
175-FY22

Mr. Pozderac moved, Mrs. Gotschall seconded to accept the resignation of the following person.

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Peter Husted	Certified Employee	May 27, 2022

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

EXECUTIVE SESSION
176-FY22

Mr. Pozderac moved, Mrs. Seck seconded that the Board enter into executive session for the following item with respect to a public employee or official:

A8. Investigation of charges/complaints.

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

Executive Session began at 5:25
Executive Session ended with no action at 6:25

BOARD PARTICIPATION

Mrs. Gotschall

Thanked all for coming.
Thanked the staff for navigating the weather issues.

Mrs. Seck

Dr. Quattrochi wrote an article in the Ohio School Board Association's "The Journal", entitled "Engaging in Educational Planning; Working Toward a Common Goal". Encourage everyone to read it.
Thank you to our staff for all of your hard work.

Mr. Pridemore

Remember Seussical the Musical is February 24-26.

Mr. Pozderac

Thank you for coming, it is nice to have you here.
Congratulations to Emily Sheppard for receiving Student of the Month at BCC.
Ready for spring weather.
Go Warriors!

Mr. Ries

Thanked all for coming. Thank you to Mr. Grubbs and all of the maintenance staff for keeping the parking lots and sidewalks clear with all of this inclement weather we have had.
Good luck to all of the sports teams!

MOTION TO ADJOURN

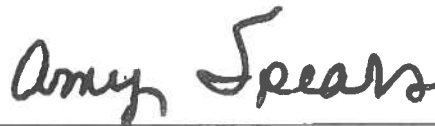
177-FY22

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

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



President



ATTEST: Treasurer