

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

WELCOME VISITORS

Mrs. Seck welcomed those in attendance.

VISITOR PARTICIPATION

None

SUPERINTENDENT'S REPORT

Dr. Quattrochi expressed his gratitude to the best staff in the world- they make our school a great place to learn.

Congratulated Leslie Lucas for earning her Certified EMIS Professional Licensure. This licensure takes many hours of training to complete. Please congratulate her on an outstanding job!

DIRECTOR OF PROGRAMS

Dr. Quattrochi said that the district is still working with the Village on transferring the Fifth Street property.

STUDENT ACHIEVEMENT REPORT

None

BUCKEYE CAREER CENTER REPORT

The Buckeye Career Center house sold for \$317,000. Three houses ago, they made \$270,000. The next project is to build a burn house for the New Philadelphia Fire Department.

LEGISLATIVE REPORT

None

HOUSE BILL 487 CAREER- TECHNICAL RESOLUTION
274-FY21

Mr. Pozderac moved, Mr. Ries seconded that the Board adopt House Bill 487 Career-Technical Resolution waiving the requirement to provide career-technical education in grades seven and eight for the 2021-2022 school year as allowed by section 3313.90.

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

FY 2021 AMENDED APPROPRIATIONS AND APPROVAL OF FUNDS USED
275-FY21

Ms. Carter moved, Mr. Pozderac seconded that the Board adopt the FY 2021 Amended Appropriations at the fund level as presented and approve all funds as shown on the June 2021 Financial Summary.

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

FY 2022 APPROPRIATIONS
276-FY21

Mr. Pozderac moved, Mr. Ries seconded that the Board adopt the FY 2022 Appropriations at the fund level as presented.

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

OVERNIGHT/ OUT-OF-STATE FIELD TRIPS
277-FY21

Ms. Carter moved, Mr. Pozderac seconded that the Board approve the following overnight field trips, as presented.

<u>Organization</u>	<u>Destination</u>	<u>Leave Date</u>	<u>Return Date</u>
CHS Marching Band	Cedar Lakes	August 8, 2021	August 13, 2021
Nature's Classroom	FFA Camp Muskingum	October 4, 2021	October 6, 2021
CMS Choir	Norwin Middle School/ Kennywood	May 21, 2022	May 21, 2022

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

COALITION OF RURAL AND APPALACHIAN SCHOOLS
278-FY21

Ms. Carter moved, Mr. Ries seconded that the Board authorize membership in the Coalition of Rural and Appalachian Schools (July 1, 2021 – June 30, 2022) for the amount of \$325.00.

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

PERSONNEL APPOINTMENTS
279-FY21

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

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>	<u>Contract</u>
Sarai Bodine	Teacher	August 17, 2021	L-1
Haylee Hawk	Teacher	August 17, 2021	L-1

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

DIRECTOR OF CURRICULUM, INSTRUCTION AND ASSESSMENT RATE OF PAY
280-FY21

Mr. Pozderac moved, Ms. Carter seconded that the Board establish a new rate of pay for the position of Director of Curriculum, Instruction and Assessment, at a daily rate of \$414.63, effective July 1, 2021.

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

SUBSTITUTE APPOINTMENTS
281-FY21

Ms. Carter moved, Mr. Pozderac seconded that the Board appoint the following substitutes as listed for the 2021-2022 fiscal year. Proper documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Rani Anderson	Certificated	July 1, 2021
Richard A. Beatty	Certificated	July 1, 2021
Ryli Bolanz	Certificated	July 1, 2021
Bailee Griffeth	Certificated	July 1, 2021
Hannah Lutton	Certificated	July 1, 2021
Larry Tasker	Certificated	July 1, 2021
Tyra Warrington	Certificated	July 1, 2021

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

SUPPLEMENTAL CONTRACTS
282-FY21

Ms. Carter moved, Mr. Ries 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>
Tim Albrecht	Football Varsity Assistant Coach
Joshua Beadnell	Football Varsity Assistant Coach

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

CCBDD AGREEMENT

283-FY21

Mr. Pozderac moved, Mr. Ries seconded that the Board enter into an agreement with the Carroll County Board of Developmental Disabilities (CCBDD) for various services effective from July 1, 2021 - June 30, 2022, as presented.

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

STARK COUNTY EDUCATION SERVICE CENTER SUMMER SERVICES CONTRACT

284-FY21

Ms. Carter moved, Mr. Pozderac seconded that the Board enter into an agreement with Stark County Educational Service Center (SCESC) for extended school year (ESY) services as specified in the IEPs for various Carroll Hills students, beginning June 7, 2021 through August 12, 2021, as presented.

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

2021-2022 CEVSD PRESCHOOL TUITION GUIDELINES

285-FY21

Mr. Pozderac moved, Mr. Ries seconded that the Board adopt the updated CEVSD Preschool tuition guidelines based on the most recent Federal Poverty Guidelines, as presented.

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

SUBSTITUTE APPOINTMENTS

286-FY21

Mr. Ries moved, Ms. Carter seconded that the Board appoint the following substitutes as listed for the 2021-2022 fiscal year. Proper documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Jacqueline Danko	Certificated	July 1, 2021
Nancy M. Jurkiewicz	Classified	July 1, 2021
Christina King	Certificated	July 1, 2021
Todd J. Weiland	Classified	July 1, 2021
Heather Weyand	Certificated	July 1, 2021

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

URGENT NECESSITY-ADMINISTRATIVE OFFICE RENOVATION

287-FY21

The Special Education Director and Secretary are moving to the Administrative Office. This is being done so that the current Special Services Building can be closed. This move will provide

operational cost savings in addition to avoiding major repairs to an old structure to keep it up to code. In order to complete the renovations and move the Special Education Director and Secretary prior to the start of school, and not interrupt special education services to students and teachers, it is necessary to start on the renovations right away. There is a very small window between the Treasurer's Office completing year-end activities that cannot be interrupted, and special education school opening activities.

Mr. Pozderac moved, Mr. Ries seconded that the Board declare urgent necessity in starting the Administrative Office renovation.

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

FINANCIAL REPORT BY THE TREASURER: ROXANNE MAZUR

Total Board Bills All Funds:	\$ 2,053,680.68
Total Payroll All Funds:	\$ 1,315,392.61
Beginning Balance General Fund:	\$15,084,431.62
Ending Balance General Fund:	\$13,940,874.48
Ending Balance All Funds:	\$22,129,491.79

* Month is not closed *

PAYMENT OF BILLS

288-FY21

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

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

APPROVAL OF TRANSACTIONS

289-FY21

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

ADVANCE RETURNS

<u>To</u>	<u>From</u>	<u>Amount</u>
General Fund	Lunchroom (006-0000)	\$60,207.39
General Fund	ESSER Fund (507-9020)	\$91,116.19
General Fund	IDEA B 2021 (516-9021)	\$18,746.08
General Fund	Title I 2021 (572-9021)	\$33,669.10
General Fund	ECSE Preschool 2021 (587-9021)	\$ 1,509.12
General Fund	Title II A 2021 (590-9021)	\$ 5,418.42

ADVANCES

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	OFCC 6-12 Debt Services (002-0000)	\$346,613.50
General Fund	Expanding Opportunities Grant (572-9921)	\$ 2,149.57
General Fund	ESSER II (507-9021)	\$ 23,300.00

TRANSFERS

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	Athletics (300-0000)	\$ 9,482.57
General Fund	Lunchroom (006-0000)	\$84,046.73
From Senior Class (200-974B)	Junior Class (200-973B)	\$ 935.00

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

BOARD PARTICIPATION

Mr. Ries Told all to have a good, relaxing summer.

Mr. Pozderac Thanked the entire staff for a great year and getting through it all. You proved what a great team we have.


Ms. Carter Ditto. Thanked Mrs. Mazur for all of the financial information.

Mrs. Seck Thanked the entire staff for their dedication to our students. Every department works hard. Have a restful summer.

ADJOURNMENT
290-FY21

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

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



President



ATTEST: Treasurer