

President Seck called the meeting to order.

Following the Pledge of Allegiance, a moment of silence was observed. Mr. Robinson was recognized as a tremendous person and Administrator.

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 **246-FY21**

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve the May 11, 2021 regular meeting minutes, as presented.

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

SUPERINTENDENT'S REPORT

Dr. Quattrochi introduced CES Fifth grade teacher, Mrs. Kay Russell, and five of her students who offered a presentation on the Everglades National Park. Mrs. Russell went to the Everglades and took her students electronically. The students studied the Everglades through research and Google Earth.

DIRECTOR OF PROGRAMS REPORT

Dr. Quattrochi reported that the Safe Routes to Schools has been funded through the Ohio Department of Transportation and the Village of Carrollton. This project will connect the new school campus to the existing village sidewalk network, with a new sidewalk and new pedestrian crossing over an exempted railroad track.

EXECUTIVE SESSION **247-FY21**

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

- A1 Appointment
- A2 Employment
- A7 Compensation

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

Executive Session began at 5:25 and was over at 5:50.

FINANCIAL REPORT

Total Board Bills All Funds:	\$ 1,546,158.63
Total Payroll All Funds:	\$ 1,085,523.12
Beginning Balance General Fund:	\$15,817,245.91
Ending Balance General Fund:	\$15,084,431.62
Ending Balance All Funds:	\$23,742,312.60

PAYMENT OF BILLS

248-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; Ms. Carter, yea; Mrs. Gotschall, yea; Mrs. Seck, yea. Motion carried.

TRANSACTIONS

249-FY21

Ms. Carter moved, Mrs. Gotschall seconded that the Board approve the following transactions:

ADVANCE RETURNS:

<u>To</u>	<u>From</u>	<u>Amount</u>
General Fund	Lunchroom Fund (006-0000)	\$14,221.69
General Fund	IDEA B 2021 (516-9021)	\$18,746.08
General Fund	Title 1 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

TRANSFER

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	Athletics (300-0000)	\$ 1,275.10

ADVANCES

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	ESSER Fund (507-9020)	\$ 3,184.23
General Fund	ESSER II Fund (507-9021)	\$15,925.59
General Fund	Expanding Opportunities Grant (572-9921)	\$ 4,058.07

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

STUDENT ACHIEVEMENT REPORT

Mrs. Gotschall reported news from the State Track Meet:

Jacob Baker placed 1st in the State in seated shot put, runner up in seated 100 and 400, and third in the seated 800.

Camryn Barker placed fourth in the State in the 3200.

Other qualifiers included: Talen Timberlake in the 100 and 200; Josie Burgett in the 800; Camryn Barker in the 1600; boys 4x100 team Talen Timberlake, Austin Colletti, Nathan Baker, and Brock Smith; Girls 4x800 team Camryn Barker, Hilari Baker, Josie Burgett, and Maddie Burgett. Congratulations to all of our athletes!

BUCKEYE CAREER CENTER REPORT

Mr. Dan Ries reported that the Buckeye Career Center had two nights of Award Ceremonies, there were many smiling faces. Next Tuesday is the BCC house auction. This auction can be viewed online.

LEGISLATIVE REPORT

Ms. Carter reported that HB298 was introduced to the Ohio House which proposes that the state's board of education be more connected to the public by reducing the number of members and eliminating nonelected members.

Eight of the current 19 members receive appointments from the governor, but House Bill 298 eliminates each of those positions when current terms expire, reducing the board to 11 members.

STARK COUNTY COOPERATIVE BUS PURCHASE 250-FY21

Mr. Pozderac moved, Mr. Ries seconded that the Board adopt the Stark County Schools' Council Cooperative Bus Purchase Resolution, as presented.

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

2021-2022 ECO-ESC SERVICES 251-FY21

Mrs. Gotschall moved, Ms. Carter seconded that the Board enter into a services agreement with the East Central Ohio Educational Services Center (ECO-ESC), as presented, for the 2021-2022 contract year.

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

SORSA PARTICIPATION AGREEMENT 252-FY21

Mr. Pozderac moved, Ms. Carter seconded that the Board approve the Participation Agreement with the Schools of Ohio Risk Sharing Authority (SORSA), effective July 1, 2021, as presented.

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

OME-RESA MEMBER AND ASSOCIATE MEMBER SERVICES AGREEMENT
253-FY21

Mrs. Gotschall moved, Ms. Carter seconded that the Board approve the Member and Associate Member Services Agreement (OME-RESA) FY 2022 between the CEVSD and the Ohio Mid-Eastern Regional Education Service Agency, as presented.

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

ALLIANCE FOR HIGH QUALITY EDUCATION
254-FY21

Ms. Carter moved, Mr. Pozderac seconded that the Board authorize the District to join the Alliance for High Quality Education, for the fiscal year July 1, 2021 through June 30, 2022, as presented.

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

CERTIFICATED AFTER SCHOOL CURRICULUM REVIEW RATE OF PAY
255-FY21

Mrs. Gotschall moved, Mr. Ries seconded that the Board approve a rate of pay at \$25.00 per hour, for Certificated After School Curriculum Review.

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

ASSISTANT SUPERINTENDENT APPOINTMENT
256-FY21

Mr. Pozderac moved, Ms. Carter seconded that the Board appoint Andrew J. Reeves as Assistant Superintendent, per resolution, as presented.

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

OAPSE CONTRACT CHANGES
257-FY21

On May 24, 2021, the Ohio Association of Public School Employees (OAPSE) and its Local #541 voted to ratify the negotiated contract between it and the Carrollton Exempted Village School District.

Ms. Carter moved, Mr. Ries seconded that the Board enter into a contract with OAPSE and its Local #541, beginning July 1, 2021 through June 30, 2024.

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

NON-UNION CLASSIFIED STAFF FY 2021-FY 2024
258-FY21

Pursuant to Board Policy #4422, it is recommended: that the Board grant total salary increases of 3%, 3%, 3% and any benefit changes as negotiated with the Ohio Association of Public Employees (OAPSE) and its Local #541 bargaining unit to non-union classified staff, including classified supervisors.

Mrs. Gotschall moved, Ms. Carter seconded that the Board grant total salary increases of 3%, 3%, 3% and any benefit changes to non-union classified staff and supervisors for FY 2021 – FY 2024, as negotiated with the OAPSE bargaining unit. This would include the following positions:

Assistant to the Treasurer, Payroll
Assistant to the Treasurer, Budgetary
Administrative Assistant to the Superintendent
Central Office Secretary
Data Entry Secretary
EMIS Coordinator
Custodial Supervisor
Cafeteria Supervisor
Transportation Supervisor

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

STUDENT HANDBOOKS
259-FY21

Mr. Pozderac moved, Mr. Ries seconded that the Board approve the CES, CHS-CMS Student Handbook, as presented.

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

ISSUANCE OF DIPLOMAS
260-FY21

Mrs. Gotschall moved, Ms. Carter seconded that the Board issue a CHS Diploma to Chandra Brammer and Jeremiah Detweiler who have met all requirements.

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

REVISED WARRIOR CAMP STEM BUDGET
261-FY21

Mr. Pozderac moved, Ms. Carter seconded that the Board approve the revised budget for Warrior Camp STEM, as presented.

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

SUMMER STARS ACADEMY 2020-2021 BUDGET
262-FY21

Mrs. Gotschall moved, Ms. Carter seconded that the Board approve the budget for Summer STARS Academy 2020 - 2021, as presented.

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

RESIGNATION
263-FY21

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>
Elizabeth Chaddock	Teacher	Resignation	August 6, 2021

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

SUBSTITUTE PERSONNEL FOR THE 2020-2021 SCHOOL YEAR
264-FY21

Mrs. Gotschall moved, Ms. Carter seconded that the Board appoint the following substitute for the 2020-2021 school year, effective June 1, 2021. Proper documentation has been verified and is on file:

Certificated Substitute
Cassandra Nicholas

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

SUBSTITUTE PERSONNEL FOR THE 2020-2021 SCHOOL YEAR
265-FY21

Mr. Pozderac moved, Mr. Ries seconded that the Board appoint the following substitutes for the 2020-2021 school year, effective June 1, 2021; pending proper documentation.

Certificated Substitutes
Riley Bolanz Haylee Hawk Hannah Lutton

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

SUBSTITUTE PERSONNEL FOR THE 2021-2022 SCHOOL YEAR
266-FY21

Mr. Ries moved, Ms. Carter seconded that the Board appoint the following substitutes for the 2021-2022 school year, effective July 1, 2021. Proper documentation has been verified and is on file.

Certificated Substitutes

Carrie J. Barker	Linda K. Jordan	Charlotte L. Scarlott
Ronald J. Colaprete II	Maci E. Manfull	
Jean Cyders Stickler	Cassandra Nicholas	
Jaclyn M. Day	Margaret S. Mapes	
Kerry George	Mycala M. Nichols (Little)	

Classified Substitutes

Angela Ball	Stephanie J. Johnson	Mikaylia L. Poole
Jody L. Becher	Cindy A. Jones	Darlene E. Prince
Pamela A. Berardinelli	Charles W. Knox	Sandra S. Ray
Cailyn D. Bright	Francis Leghart	Grace E. Rutledge
Susan Brown	Melinda Maple	Valerie M. Sinclair
Jaclyn M. Day	Elizabeth G. McNutt	Kylee J. Smith
Sandra Ebner	Shawn P. McNutt	Jabin M. Spencer
Thomas Fry	Margaret B. Mesler	Trisha L. Spencer
Kerry George	Abigail Miller	Jerri-Kay D. Stutzman
Sadie A. Green	Audra L. Mitchell	Lori Tubaugh
Brian K. Hatfield	McKinzie A. Mitchell	Marilyn J. Wells
Tonya L. Hawk	Megan Newell	Jennifer Wiley
Deanna M. Husted	Ammie E. O'Donnell	

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

SUPPLEMENTAL CONTRACTS
267-FY21

Mrs. Gotschall 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.

Individual

James Tsilimos
Rodney Wood
Storm Hill
Caleb Crowl
Nick Piergallini
Cameron Clapper
Amanda Tressa
Jonathan Naylor
Nikolaus Schweikert

Position

Football Varsity Head Coach
Football Varsity Assistant Coach
Football Varsity Assistant Coach
Football Varsity Assistant Coach
Football Middle School Coach – Grade 8
Football Middle School Coach – Grade 7
Volleyball Varsity Head Coach
Cross Country Varsity Head Coach .5
Cross Country Varsity Head Coach .5

<u>Individual</u>	<u>Position</u>
Jonathan Naylor	Cross Country Varsity Assistant Coach .5
Nikolaus Schweikert	Cross Country Varsity Assistant Coach .5
Nancy Boley	Cross Country Middle School Head Coach
Brandon Irwin	Girls Soccer Varsity Head Coach
Christopher Barto	Boys Golf Varsity Head Coach
Todd English	Girls Golf Varsity Head Coach
Kenneth Pasiuk	Girls Golf Varsity Assistant Coach
Mark D. Spears	Girls Golf Middle School Head Coach
Stacy Barto	Cheer Football Head Coach (.5)
Sarah Grubb	Cheer Football Head Coach (.5)
Lindsay Smith	Cheer Football Assistant Coach
Lindsay Smith	Cheer Basketball Head Coach
Sarah Grubb	Cheer Basketball Assistant Coach
Stacy Barto	Cheer Competition Squad Head Coach
Harli Ulman	Danceline Coach
McKenzie Hagy	Annual (HS)
Wes Frew	Academic Challenge
Belinda Mach	Foreign Language Club – French
Robin Hauenstein	Foreign Language Club – Spanish
Ryan Borland	FFA .5
Laura Logan	FFA .5
Jason Paxson	National Honor Society
Craig Brooks	Student Council (HS)
Belinda Mach	CHS Club
Kelly Atkinson	Junior Class Advisor
McKenzie Hagy	Junior Class Advisor
William J. Eddy	Senior Class Advisor
Scott Dramble	Robotics Team
Christopher Woolf	Play .5
Belinda Mach	Play .5
David Dickerhoof	Head Band Director
Lori Strader	Band Assistant Director
Kevin Walters	Band Assistant Director
Nicholas Kopko	Band Assistant Director
Nicholas Kopko	Steel Drum Band Head Director
Hannah Ratliff	Majorette Instructor
Minday Domer	Choir Director
Alzana Nuzzolillo	Speech & Drama Head Coach (HS)
Bradley Eick	Speech & Drama Assistant Coach (HS)
Ronald Nuzzolillo	Speech & Drama Assistant Coach (HS)
Alzana Nuzzolillo	Fall Play Head Director (HS)
Ronald Nuzzolillo	Fall Play Assistant Director .5 (HS)
McKenzie Hagy	Fall Play Assistant Director .5 (HS)
Alzana Nuzzolillo	Spring Musical Head Director (HS)
Ronald Nuzzolillo	Spring Musical Assistant Director .5 (HS)
McKenzie Hagy	Spring Musical Assistant Director .5 (HS)
Vonda Barnhart	Spring Musical Choreographer (HS)
Patty Wey	Yearbook (MS)
Corwin Koppelman	Student Council (MS)
Shawn Neeley	Student Council (MS)
Richard Moyer	Astronomy Club (MS)
Vonda Barnhart	Speech & Debate Head Coach (MS)
Alzana Nuzzolillo	Spring Play Head Director (MS)

Individual

Stacey Linhart
Abra Neeley
Holly Johns
Jodie Poole
Tara Marteney
Denise Hutson
Susan Incerpi
Alzana Nuzzolillo

Position

English Coordinator - MS
Math Coordinator - MS
Science Coordinator - MS
Social Studies Coordinator -MS
English Coordinator – HS
Math Coordinator – HS
Science Coordinator – HS
Social Studies Coordinator - HS

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

**OHIO FACILITIES CONSTRUCTION COMMISSION (OFCC)- MAINTENANCE TAX
ALTERNATIVE
268-FY21**

Ms. Carter moved, Mrs. Gotschall seconded that the Board petition the OFCC to approve an annual transfer of money for 23 consecutive years to fund the School District's Maintenance Requirement as required by Revised Code Section 3318.05 upon execution of a Project Agreement with Ohio Facilities Construction Commission (OFCC) for Segment Two, as presented.

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

**SUBSTITUTE PERSONNEL FOR THE 2021-2022 SCHOOL YEAR
269-FY21**

Mr. Pozderac moved, Mr. Ries seconded that the Board appoint the following substitute for the 2021-2022 school year, effective July 1, 2021. Proper documentation has been verified and is on file.

Certificated Substitute

Cora Gamble

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

**SUBSTITUTE PERSONNEL FOR THE 2021-2022 SCHOOL YEAR
270-FY21**

Mrs. Gotschall moved, Ms. Carter seconded that the Board appoint the following substitute for the 2021-2022 school year, effective July 1, 2021; pending proper documentation.

Certificated Substitute

Haylee Hawk

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

MATH CURRICULUM**271-FY21**

Mr. Pozderac moved, Mr. Ries seconded that the Board approve the adoption of Savvas Envision Math Curriculum for grades K-12 based on the recommendation of the Curriculum Improvement Committee.

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**272-FY21**

Ms. Carter moved, Mr. Pozderac seconded that the Board approve the following unpaid leave of absence:

<u>Individual</u>	<u>Position</u>	<u>Date of Leave</u>
Tielle Miller	Custodian	May 27, 2021 (1/2 day)

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


BOARD PARTICIPATION

Mr. Ries	Congratulations to the athletic teams. Jacob Baker is trying out for the Paralympics in Minnesota. Enjoy the summer and come back fresh. Thanks to Mr. Davis for the wonderful graduation ceremony. Mr. Robinson loved our school and it showed in his work.
Mr. Pozderac	Welcomed Mr. Reeves! Thanked Mrs. Russell and her students for their presentation.
Ms. Carter	Ditto. Congratulations to our athletes. Mr. Robinson will be remembered. Good luck to Mr. Reeves. The ODOT Grant is huge.
Mrs. Gotschall	Ditto We appreciate Mr. Ries' words and all that Mr. Robinson did. Welcome to Mr. Reeves. The students have achieved a lot, especially the seniors who have graduated; some are going into the military. Thanked Dr. Quattrochi for holding things together.
Mr. Reeves	He is excited to be here.
Mrs. Seck	Graduation went well. Ditto to everything said. The staff has done a tremendous job.

ADJOURNMENT
273-FY21

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

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



President



ATTEST: Treasurer