

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 **180-FY22**

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

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

### **181-FY22**

Mrs. Seck moved, Mr. Pozderac seconded that the Board approve the February 23, 2022, special meeting/work session minutes, as presented.

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

### WELCOME

Mr. Ries thanked Dr. Quattrochi for putting the special meeting/work session together. The items discussed included new school plans and the OFCC plan on downsizing. CEVSD will be all in one building, we are looking forward to it.

Welcomed all.

### SUPERINTENDENT'S REPORT

Dr. Quattrochi shared his Q & A on the Pre/K-5 Building Project. Once the Q & A is complete, it will be posted on the school website, as well as a YouTube video.

Dr. Quattrochi reported that we received a \$500,000 Tri-County Grant. This grant will be used for a Capital Renovation Project to add a 1,000 square feet, to be used for a Student Health & Wellness Center.

ASSISTANT SUPERINTENDENT'S REPORT

Mr. Reeves updated the Board on projects including the Pavilion and Fieldhouse HVAC and basketball hoop installation.

Mr. Reeves shared information discussed at the March 3<sup>rd</sup> Transportation Committee Meeting.

We will receive \$9,577.14 from a school safety grant that Mr. Reeves applied for. This grant will be used for SRO costs and training.

The school safety plan is due to the state by 3/18. Mr. Reeves is completing that plan and will provide copies if requested.

FINANCIAL REPORT BY THE TREASURER- AMY SPEARS

Total Board Bills All Funds:	\$ 1,423,827.09
Total Payroll All Funds:	\$ 1,157,284.02
Beginning Balance General Fund:	\$12,543,294.13
Ending Balance General Fund:	\$11,430,156.87
Ending Balance All Funds:	\$35,305,624.03

PAYMENT OF BILLS**182-FY22**

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

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

STUDENT ACHIEVEMENT REPORT

Mr. Davis provided information on the following:

The CHS Wrestling team won the EBC Championship, Coach Joe McGee received the EBC Coach of the Year Award, and Carrollton has three state qualifiers: Landon Jenkins, Levi Pidgeon, and Josh Carman.

The Boys Bowling team won the EBC Championship, Sectional Championship, Stark County American Division Championship, and the District Championship (first time in school history for boys bowling). Coach Dave Davis received EBC Coach of the Year, and the team placed 14<sup>th</sup> in the State- Division 2.

CMS Wrestling won the EBC Championship.

8<sup>th</sup> Grade Girls Basketball won the EBC Championship.

Out of 5 varsity sports in the winter, we won EBC Championships in 3 of them.

CHS Cheer Team won 2<sup>nd</sup> in the State for their Sideline Team and took 14<sup>th</sup> in the State for their Competition Team.

CHS Speech Team, Jada Ruiz made it to the State Tournament.

Hayden Hixenbaugh (7<sup>th</sup> grade) competed in the Regional Spelling Bee, on March 5<sup>th</sup> at Kent State Stark.

### BUCKEYE CAREER CENTER REPORT

The Buckeye Career Center has opened bids for a new boiler system and roof. One of the bids is over and one is under, so they balance out.

The CEVSD 8<sup>th</sup> Grade students attended a carnival at BCC and visited classes.

BCC had 437 student applications, the goal is 552.

### LEGISLATIVE REPORT

SB181 passed on 2/9/2022, which protects religious expression/apparel for student athletes.

### BUSINESS ADVISORY REPORT

Stark County ESC minutes were provided to the Board.

### CONTRACT CORRECTION RESOLUTION

#### **183-FY22**

At the September 14, 2021 Board meeting the Board unanimously voted (050-FY22) to approve the personnel appointment of Tracy Swearingen for a classified position, effective date of September 01, 2021, contract L-1.

Due to the fact that Tracey Swearingen was RIF'd on August 14, 2020 after completing the first year of a two year contract, when she was reinstated (per the OAPSE contract) she should have been reinstated to the second year of her two year contract.

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board approve to change the current contract from L-1 to L-2.

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

### AGREEMENT TO SETTLEMENT AND RELEASE OF CLAIMS- IMES

#### **184-FY22**

Mrs. Seck moved, Mr. Pridemore seconded that the Board approve the agreement to settlement and release of claims (Imes), as presented.

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

REQUESTS FOR UNPAID LEAVE OF ABSENCE**185-FY22**

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

<u>Individual</u>	<u>Position</u>	<u>Date of Leave</u>
Peter Husted	Teacher	February 16, 2022 (½ day) May 19, 2022
Courtney Shreve	Teacher	February 1, 2022 (¼ day) February 2, 2022 March 24, 2022 (½ day) May 11, 2022

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

OUT-OF-STATE/OVERNIGHT FIELD TRIP**186-FY22**

Mr. Pozderac moved, Mrs. Seck seconded that the Board approve the following out-of-state/overnight field trip, as presented.

<u>Organization</u>	<u>Destination</u>	<u>Departure Date</u>	<u>Return Date</u>
Grades 7th & 8th (Philadelphia, Gettysburg, Valley Forge, Flight 93 Memorial, Hershey)	Pennsylvania	October 25, 2022	October 27, 2022

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

SUBSTITUTE APPOINTMENT**187-FY22**

Mrs. Seck 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>
Fred H. Barnett Jr.	Classified Employee	March 9, 2022

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

SUPPLEMENTAL CONTRACTS**188-FY22**

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board award the following supplemental contracts for the 2021-22 school year. Proper documentation has been verified and is on file:

<u>Individual</u>	<u>Position</u>
Brian M. Connelly	Baseball – Varsity Head Coach
David Eft	Baseball – Freshman Head Coach
Colton R. Newell	Baseball – Varsity Assistant Coach
Kayci Turkovich	Softball – Reserve Head Coach

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

**RESOLUTION ACCEPTING AMOUNTS AND RATES, AUTHORIZATION OF LEVIES AND CERTIFICATION**  
**189-FY22**

Recent information from the Carroll County Auditor’s office establishes the amounts and rates for local real estate and personal property taxes. It is important to remember that our schools are debt-free and our last levy of any kind was approved 44 years ago (1977).

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board resolve to accept the following resolution:

WHEREAS, this Board of Education, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2022; and

WHEREAS, the Budget Commission of Carroll County, Ohio has certified its action thereon to this Board together with an estimate by the Carroll County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the Carrollton Exempted Village School District, Carroll County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR’S ESTIMATED TAX RATES**

<b><u>AMT. OUTSIDE</u></b> <b><u>10 mill limitation</u></b>	<b><u>Co. Aud.</u></b> <b><u>Est. Rate</u></b>	<b><u>AMT. INSIDE</u></b> <b><u>10 mill limitation</u></b>	<b><u>Co. Aud.</u></b> <b><u>Est. Rate</u></b>
\$11,975,001	25.40 mills	\$1,195,986	2.0 mills
		\$1,195,986	2.0 mills PI

(TOTAL \$14,366,973)

**SCHEDULE B**

**LEVIES OUTSIDE 10 MILL LIMITATION, EXCL. DEBT LEVIES**

General Fund: (voted)

Nov., 1976 Continuous for current expense	19.4 mills...	\$ 9,146,261
Nov., 1977 Continuous for current expense	6.0 mills...	<u>\$ 2,828,740</u>
		\$11,975,001

and be it further

RESOLVED, that the Treasurer of this Board be and hereby directed to certify a copy of this resolution to the County Auditor of said County.

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

**MAKE-UP OF CALAMITY DAYS**

**190-FY22**

Mr. Pozderac moved, Mr. Pridemore seconded that the Board resolve to authorize any make-up days needed in FY21-22 school year to be added to the end of the District calendar.

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

**ESTABLISHMENT OF AGENDA- FORMAT OF MEETINGS**

**191-FY22**

As required by law and in order to make assurances that the business of the Carrollton Exempted Village School District Board of Education is conducted in a timely and efficient manner, a format needs to be approved by the Board.

Mrs. Gotschall moved, Mrs. Seck seconded that the current Board Meeting format continue.

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

**SCESC SERVICE CONTRACT**

**192-FY22**

Mr. Pozderac moved Mr. Pridemore seconded that the Board approve the Stark County Educational Service Center (SCESC) 2021-2022 Service Agreement, as presented.

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

**SCESC MOU FOR CARE TEAM**  
**193-FY22**

Mrs. Gotschall moved, Mrs. Seck seconded that the Board approve the FY2022-2023 Stark County Educational Service Center (SCESC) Memorandum of Understanding (MOU) for the CARE Team and the family Support Specialist Program, as presented.

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

**FMLA**  
**194-FY22**

Mr. Pozderac moved, Mr. Pridemore seconded that the Board approve the following Family and Medical Leave Act (FMLA) request, as presented.

<b><u>Individual</u></b>	<b><u>Start Date</u></b>	<b><u>End Date</u></b>
Amanda Tressa	March 11, 2022	May 26, 2022

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

**EXECUTIVE SESSION**  
**195-FY22**

Mr. Pozderac moved, Mr. Pridemore 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; Mr. Pridemore, yea; Mrs. Gotschall, yea; Mrs. Seck, yea; Mr. Ries, yea. Motion carried.

Executive Session began at 5:40 P.M.  
Executive Session ended with no action at 6:15 P.M.

**BOARD PARTICIPATION**

- Mrs. Gotschall                      Thanked all for coming to the meeting.
- Mr. Pridemore                      Great job to our winter sports teams. Wishing the best to spring sports coming up. Wonderful job on Seussical the Musical.
- Mrs. Seck                              Congratulated Seussical the Musical participants. It was wonderful, with many talented students. Thanked the staff for all of their hard work.
- Mr. Pozderac                          Congratulated all previous mentioned. Great Job to the three boys competing in the State Wrestling Tournament this weekend. Thank you all for coming.

Mr. Ries

Ditto to all said.  
Good luck to all of the sports teams coming up.  
The last nine weeks is coming up.  
Thanked all of the teachers and staff for all you do.

MOTION TO ADJOURN  
196-FY22

Mrs. Seck moved, Mr. Pozderac seconded that the Board adjourn.

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

  
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President

  
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ATTEST: Treasurer