

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.

MEETING MINUTES **076-FY22**

Mr. Pozderac moved, Ms. Carter seconded that the Board approve the October 12, 2021 regular meeting minutes, as presented.

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

WELCOME TO VISITORS

President Seck welcomed everyone and thanked them for coming.

VISITOR PARTICIPATION

None

EXECUTIVE SESSION **077-FY22**

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

A2.Employment

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

Executive Session began at 5:03 PM. The Board returned from Executive Session at 5:11 PM.

SUPERINTENDENT REPORT

Dr. Quattrochi reported that there is a video on the District's Facebook page about face-coverings.

Our telemedicine clinic will be open within a couple weeks. All of the forms used for this clinic are paper forms and not electronic (HIPAA, consent, etc.).

Dr. Quattrochi received an email from David Bright, bringing to his attention that there is a real potential danger at the track, with I-beams under the bleachers. He is working on getting fence for more protection.

Good luck to the football team!

ASSISTANT SUPERINTENDENT REPORT

Mr. Reeves provided the Board with a written list of projects and the status of each. They included the following:

The two vans have been purchased and will be on the bus lot tomorrow.

The architect interviews were held on October 20th. Lesko was selected as the architect for the new elementary.

Thursday, November 4th we will have a planning meeting at the Jr./Sr. High School with Lesko. Dr. Quattrochi, Mr. Davis, Mr. Nicholas, Mrs. Green, Mr. Grubbs, Mr. Reeves and Moh Ayat (from Lesko) will be in attendance.

Mr. Reeves was notified last week, by Dave Andreano (Lesko) that there is a soil issue where the pavilion will be. They will use soil from the backside of the new building, behind the middle school gym. That soil is sufficient to construct on. This area will need to be graded anyways when construction begins on the elementary wing. Due to this issue, there will be a change order for approximately \$13,000-\$19,300.

Mrs. Gotschall asked for the Building and Grounds Committee to set meeting dates.

The first construction meeting will be on 11/10/21 at 10:00 A.M., on site.

Mr. Reeves made contact with Tec Athletics about getting the basketball hoops in the fieldhouse. They will be coming on site this month and setting up installation.

Mr. Ries added that the football field clock by the band skips a number. He is concerned that it may cause an issue if a contest is close and a second would make a difference.

FINANCIAL REPORT BY THE – ROXANNE MAZUR

The Treasurer reported that the books are balanced, but not yet closed. She provided updated financial reports. She also reported that the insurer of our Certificate of Participation (COPs) financing of OFCC project has given us permission to move forward with another COPs issuance to fund the elementary. Things will move much quicker now.

PAYMENT OF BILLS

078-FY22

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

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

FINANCIAL REPORT

079-FY22

Total Board Bills All Funds:	\$ 1,692,057.40
Total Payroll All Funds:	\$ 1,182,372.30
Beginning Balance General Fund:	\$15,599,034.29
Ending Balance General Fund:	\$14,716,579.76
Ending Balance All Funds:	\$24,542,286.26

TRANSACTIONS

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board approve the following transactions:

ADVANCES:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$21,776.10	General Fund	ARP ESSER III (507-9022)
\$ 7,630.37	General Fund	ARP IDEA B 2022 (516-9922)
\$ 400.00	General Fund	ARP ECSE Preschool 2022 (587-9922)

ADVANCE RETURNS:

<u>Amount</u>	<u>To</u>	<u>From</u>
\$ 18,206.01	General Fund	Lunchroom Fund (006-0000)
\$ 8,694.19	General Fund	IDEA B 2022 (516-9022)
\$ 16,450.63	General Fund	Title I 2022 (572-9022)
\$308,729.63	General Fund	ESSER II (507-9021)
\$ 891.87	General Fund	ECSE Preschool 2022 (587-9022)
\$ 2,940.07	General Fund	Title II A 2022 (590-9022)

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

STUDENT ACHIEVEMENT REPORT

Mrs. Gotschall read the following Carrollton Elementary School report:

The CES students participated in various activities related to Halloween last week, including sharing candy and wearing costumes.

The third grade students completed the English language arts Ohio State Test the week of October 19th. The results will be posted in December and used to adjust the Reading Improvement Plans for the spring.

Guys with Ties/Girls with Pearls are two new programs that will be kicking off soon. The goal is to grow young boys into gentlemen and girls into ladies.

Warrior Academy, formerly known as STARS started 11/2/21. This after school program helps students in grades 1-5 catch up on missing work, as well as social and emotional skills.

Walk to School Day took place October 6th. Nearly every CES student walked to the school from a prearranged location in town. Thank you for the support of our community.

BUCKEYE CAREER CENTER REPORT

Mr. Ries reported that the BCC ribbon cutting for the Power Buildings went well. The Buckeye house is ahead of schedule, due to good weather.

LEGISLATIVE REPORT

Ms. Carter shared that the OSBA Board of Trustees ended affiliation with NSBA, because of their letter to President Biden.

FIVE-YEAR FINANCIAL FORECAST

080-FY22

Mrs. Gotschall moved, Ms. Carter seconded that the Board adopt the five-year forecast for FY 2022-2026, as presented by the Treasurer.

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

ON-BOARD INSTRUCTOR RATE OF PAY

081-FY22

Mr. Pozderac moved, Mr. Ries seconded that the Board establish the following rate of pay for the On-Board Instructor (OBI) administering driving tests to Van Drivers; \$30.00 per each individual test.

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

FMLA

082-FY22

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

<u>Individual</u>	<u>Start Date</u>	<u>End Date</u>
Courtney Shreve	November 1, 2021	June 1, 2022

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

422 SALES ONLINE AUCTION SERVICES CONSIGNMENT AGREEMENT

083-FY22

Mr. Pozderac moved, Mr. Ries seconded that the Board enter into an agreement with 422 Sales, as presented.

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

OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES MOU

084-FY22

Mr. Ries moved, Mrs. Gotschall seconded that the Board approve the Ohio Association of Public School Employees, Local 541 ("Union") Memorandum of Understanding (MOU) and follow Article 20 – Transportation of the current Collective Bargaining Agreement labor contract that went into effect, July 1, 2021 through June 30, 2024, as presented.

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

SUBSTITUTE RATE OF PAY

085-FY22

Ms. Carter moved, Mr. Pozderac seconded that the Board establish a new rate of pay for the following substitute positions: Secretary, Aide, and Cook. A new rate of \$12.00 per hour will be effective November 1, 2021.

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

WARRIOR ACADEMY RATE OF PAY

086-FY22

Ms. Carter moved, Mr. Ries seconded that the Board establish a certificated rate of pay at \$30.00 per hour for the Warrior Academy, effective November 2, 2021.

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

RESIGNATION

087-FY22

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

<u>Individual</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Roxanne Mazur	Treasurer	Retirement	December 31, 2021

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

PERSONNEL APPOINTMENT

088-FY22

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

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>	<u>Contract</u>
Bronwyn Rininger	Classified	October 26, 2021	L-1

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

SUBSTITUTE APPOINTMENTS

089-FY22

Mrs. Gotschall moved, Ms. Carter seconded that the Board appoint the following substitutes 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>
Kathryn Guist	Certificated	November 3, 2021
Barbara Hagerty	Certificated	November 3, 2021
Douglas Henry	Classified	November 3, 2021
Gary Shears	Classified	November 1, 2021
Olivia Teeter	Classified	November 3, 2021

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

SUPPLEMENTAL CONTRACT 090-FY22

Mr. Ries moved, Mr. Pozderac 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>
William J. Eddy	Academic Challenge Advisor

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

ACCEPTANCE OF DONATIONS 091-FY22

Frequently the district receives donations from supportive individuals and organizations who wish to help our schools in some special way. This is a generous tradition from people who live in our community. The Board is to accept donations which are \$250 or more in value.

Mr. Ries moved, Mrs. Gotschall seconded that the Board gratefully accept the donations as listed:

(*BIB=Blessings in a Backpack)

<u>DONOR</u>	<u>ITEM/FUND</u>	<u>Amount/Value</u>
Ashton Preservation Assoc. Inc., John H. and Evelyn Ashton	BIB/CES Science/RIF/Senior Banners & Softball fence	\$ 4,923.75
Bake, Mike	Floor scrubbing machine	\$ 500.00
Batty, Dale and Paula	Care Team	\$ 500.00
Carroll County Arts	Band/Trailer Project	\$ 1,500.00
Carrollton Band Boosters	Band/Trailer Project	\$ 3,000.00
Carrollton Church of God	Care Team	\$ 1,500.00
Carrollton Education Assoc.	RIF	\$ 1,000.00
Carrollton Girls Roundball Assoc.	Athletics/Shoot Away/Uniforms	\$ 3,650.00
Carrollton Ohio, Aerie NO 2185	Band/Trailer Project	\$ 300.00
Carrollton Schools Alumni Foundation	Classroom Grants/Nature's Classroom	\$ 7,538.04
Carrollton Warriors Booster Club	Athletics/Jerseys/Uniforms/ Shootway	\$ 5,954.40
Carroll County Energy	Care Team	\$ 2,500.00
Dodds Funeral Home	RIF and Senior Banners	\$ 700.00
Dollar General/DOLGENCORP, LLC	Carrollton Elementary	\$ 10,000.00

DONOR	ITEM/FUND	Amount/Value
Dowell Dentistry	Band/Trailer Project	\$ 500.00
East Township Trustees	PPE Supplies	\$ 1,311.92
Elevated Services, LLC	Band/Trailer Project	\$ 3,000.00
Eleventh St. Church of God, Inc.	Care Team	\$ 400.00
Fusion Ceramics	Band/Trailer Project	\$ 3,000.00
Golden Protective Services	Care Team (Essentials)	\$ 10,499.92
Guess Motors, Inc.	Senior Banners	\$ 600.00
Hepner, Carl and Lula	Care Team/COVID/Lunch Angel	\$ 1,900.00
Herrington Bethel UMC	Lunch Angel /RIF	\$ 650.00
In Honor of Judge Campbell; Stoneman Law Office Co. LPA	Lunch Angel	\$ 650.00
The Estate of Ruth McVann	Care Team	\$ 909.09
In Memory of Thomas Herbert; Marci Herbert, James & Fay Hook & George Papp	BIB	\$ 850.00
In Memory of Phyllis Newell- The Newell Family	Band/Instrumental & Vocal/ Music Program	\$ 1,000.00
Jimmy's Backyard BBQ	Senior Banners	\$ 600.00
Leslie, Matthew and Renee	Athletics/Shoot Away	\$ 1,000.00
Livinthedream, Inc. Jimmy's Pizzeria	Senior Banners	\$ 600.00
Lumber Service, Inc.	Band/Trailer Project	\$ 500.00
Mason, Sandra L.	CARE Team	\$ 800.00
McFadden Insurance	BIB & Most Outstanding Student Scholarship	\$ 1,100.00
Miller, Randy & Vicky	Band/Care Team/French Club/ Performing Arts & Principals Fund	\$ 500.00
Modern Woodmen of America	BIB	\$ 1,000.00
Mt. Pleasant U M Church	Care Team	\$ 867.50
Ohio Buckeye Pizza Nation, LLC	Band/Trailer Project	\$ 7,000.00
ProLogix Percussion	Band/Trailer Project	\$ 1,500.00
R & L Auto Care Center	BIB/Jr. Class Prom/RIF	\$ 300.00
Rinkes Insurance	Senior Banners	\$ 600.00
Simpledoneright, LLC	Band/Trailer Project/BIB/RIF	\$ 3,400.00
Stark County Foundation	FFA Club, Student Council- Hometown Heros	\$ 3,136.00
The Ohio Grille	Care Team (Essentials) & Gift Certificates	\$ 825.00
United Way of Greater Stark County	BIB	\$ 781.72
	Grand Total	\$ 93,347.34

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

REVISED COVID STIPEND **092-FY22**

Ms. Carter moved, Mr. Pozderac seconded that the Board approve the adjusted total for the Covid Stipend adopted at the October 12, 2021 Board meeting. The new total for cooks who worked on-site March 13, 2020 through May 26, 2020 is \$8,340.00; an increase of \$387.50.

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

ACCEPTANCE OF VAN BID
093-FY22

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board award Guess Ford - Mercury Inc., the bid for two (2) new 10 passenger vans. Pricing per vehicle is \$37,822.42, as presented.

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

SUBSTITUTE APPOINTMENT
094-FY22

Ms. Carter moved, Mr. Ries seconded that the Board appoint the following substitute 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>
David Walters	Certificated	November 3, 2021

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

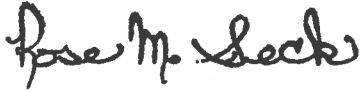
BOARD PARTICIPATION

Mrs. Gotschall	Thank you all for coming. Thank you to all of the donors- amazing
Ms. Carter	Good Luck to the football team. Thank you to all of the donors. To Roxanne- thank you for making things easier to understand.
Mr. Pozderac	Thanked Mrs. Mazur. The donations are amazing! Go Warriors!
Mr. Ries	Ditto Thanked the staff for all of their work. Thanked the teaching staff for stepping up and giving up prep periods (due to lack of substitutes). \$93 thousand in donations- there are other donations received that were under the \$250 threshold or donations of items. On a sad note- we lost a retired teacher, Win Dozer.
Mrs. Seck	Ditto Thanked Mrs. Mazur for her years of service. Blessed to have parents, community and staff members.

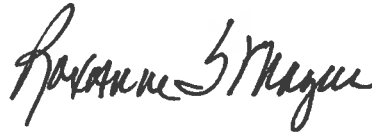
ADJOURNMENT
095-FY22

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