

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 **058-FY22**

Mr. Pozderac moved, Mr. Ries seconded that the Board approve the September 14, 2021 regular meeting minutes, as presented.

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

WELCOME TO VISITORS

President Seck welcomed everyone and thanked them for coming.

VISITOR PARTICIPATION

Mr. Dustin Favri spoke on the subject of masks. He handed a write up to the Board members. He has two kids that are 4 and 8 years old. His wife is an RN. They have had Covid in their home three times. Through those three times, his children never had any bad symptoms. He went on to explain that there have been zero deaths of children to Covid, in Carroll County. He feels the education and well-being of our students are being compromised. He added that other countries are banning the vaccine for children.

Mayor Bill Stoneman thanked the Board for the 5th Street track and field. The Village appreciates it and has great ideas for it. The plan is to fix the track, add playground equipment eventually (with handicap accessibility), fix the restrooms and add lighting to the track.

SUPERINTENDENT REPORT

Dr. Quattrochi explained that as of October 1st, the Ohio Department of Education reported 37% of districts made masks optional and 62% require them, depending on local Covid numbers. There is an increase locally, but State and Nationwide are showing a decline in Covid numbers. He said that he hopes the mask mandate will be over sooner than later. We will eventually have high school students allowed to go without masks, with parent consent.

Regarding the health survey, some of the questions were offensive, Dr. Quattrochi apologized and assured that it will not happen again.

5308

ASSISTANT SUPERINTENDENT REPORT

Mr. Reeves provided the Board with a written list of projects and the status of each. He also read an update on the Federal Entitlement Grants.

FINANCIAL REPORT

Total Board Bills All Funds:	\$ 1,817,026.57
Total Payroll All Funds:	\$ 1,129,718.28
Beginning Balance General Fund:	\$16,306,967.28
Ending Balance General Fund:	\$15,599,034.29
Ending Balance All Funds:	\$25,835,886.30

PAYMENT OF BILLS**059-FY22**

Mrs. Gotschall moved, Ms. Carter seconded to approve the payment of bills.

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

TRANSACTIONS**060-FY22**

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

ADVANCES

<u>Amount</u>	<u>To</u>	<u>From</u>
\$ 37,426.06	Lunchroom (006-0000)	General Fund
\$148,763.49	ESSER II (507-9021)	General Fund
\$514,717.00	ARP ESSER III (507-9022)	General Fund
\$ 17,388.38	IDEA B 2022 (516-9022)	General Fund
\$ 32,901.26	Title I 2022 (572-9022)	General Fund
\$ 1,783.74	ECSE Preschool 2022 (587-9022)	General Fund
\$ 5,880.14	Title II A 2022 (590-9022)	General Fund

ADVANCE RETURNS

<u>Amount</u>	<u>To</u>	<u>From</u>
\$28,117.65	General Fund	IDEA B 2021 (516-9021)
\$36,311.39	General Fund	Title I 2021 (572-9021)
\$ 6,472.64	General Fund	Expanding Opportunities Grant 2021 (572-9921)
\$ 2,263.68	General Fund	ECSE Preschool 2021 (587-9021)
\$ 7,559.62	General Fund	Title II A 2021 (590-9021)

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

STUDENT ACHIEVEMENT REPORT

Mr. Davis provided that the Academic HOF at CHS inducted 171 students (grades 10-12). 37% of the student body in grades 9-11 (including BCC) were on the honor roll all four grading periods, last year.

Academic All-Stars at CMS inducted 229 students (grades 7-9). 51% of the student body in grades 6-8 were on the honor roll all four grading periods, last year.

Our sixth graders will take part in Nature's Classroom at the FFA Camp Muskingum.

The CMS field trip to Washington DC will be October 27-29.

The first annual Ed Robinson Memorial food drive will be held during Minerva week. Both Minerva and Carrollton communities will take part.

The football team is 6-2 and ranked 5th in the region.

The boys golf team are EBC champions, won sectionals and competes today to qualify for the state tournament.

The MS boys golf team are the EBC champions.

BUCKEYE CAREER CENTER REPORT

Dan Ries shared that the ribbon cutting ceremony for the Energy Building opening is on Tuesday, October 19th.

On a sad note, the BCC Board lost a member, Mr. Dick Marshall from Garaway School District.

LEGISLATIVE REPORT

None

BIG BROTHERS BIG SISTERS
061-FY22

Mr. Pozderac moved, Mrs. Gotschall seconded that the Board enter into a mentoring based partnership with Big Brothers Big Sisters of East Central Ohio for the 2021-2022 school year, as presented.

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

FMLA
062-FY22

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

<u>Individual</u>	<u>Start Date</u>	<u>End Date</u>
Stacy Dunnerstick	September 13, 2021	January 2, 2022
Rochelle Jenkins	September 1, 2021	August 31, 2022

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

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REQUEST FOR UNPAID LEAVE OF ABSENCE**063-FY22**

Mr. Ries moved, Mr. Pozderac seconded that the Board approve the following request for unpaid leave of absence:

<u>Individual</u>	<u>Position</u>	<u>Date of Leave</u>
Sharla Richards	Aide	April 7, 8, 11, 12, 2022

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

COVID STIPEND**064-FY22**

Mr. Ries moved, Ms. Carter seconded that the Board approve a Covid stipend for the cooks who worked on-site March 13, 2020 through May 26, 2020. This allowed the district to provide 113,482 meals to area families in need during the school shutdown. A total of \$7,952.50 will be allocated to cooks proportionately according to hours worked during the specified timeframe.

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

GRADUATION REQUIREMENTS RESOLUTION FOR THE CLASS OF 2022**065-FY22**

Mr. Pozderac moved, Mr. Ries seconded that the Board resolve to authorize flexibility to students who may be eligible to graduate during the 2021-2022 school year to the extent permitted by law, as presented.

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

ABOLISH INTRA-DISTRICT OPEN ENROLLMENT POLICY**066-FY22**

Ms. Carter moved, Mr. Ries seconded that the Board abolish the intra-district open enrollment policy, as presented.

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

CHANGE OF EMPLOYEE EFFECTIVE DATE**067-FY22**

Mrs. Gotschall moved, Mr. Pozderac seconded that the Board change the effective date of the following individual:

<u>Individual</u>	<u>Position</u>	<u>Original Effective Date</u>	<u>New Effective Date</u>
Shawna Little	Custodian	September 15, 2021	September 27, 2021

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

RESIGNATIONS
068-FY22

Ms. Carter moved, Mr. Ries seconded that the Board accept the following resignations:

<u>Individual</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Temica Copley	Robotics Coach	Resignation	August 4, 2021
Gina Stull	Cook	Resignation	October 1, 2021

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

PERSONNEL APPOINTMENTS
069-FY22

Mrs. Gotschall moved, Ms. Carter 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>
Thomas Fry	Bus Driver	September 17, 2021	L-1
Nancy Jurkiewicz	Bus Driver	September 17, 2021	L-1

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

SUBSTITUTE APPOINTMENTS
070-FY22

Mr. Pozderac moved, Mr. Ries 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>
Ryan Borland	Certificated	August 19, 2021
Candi Dulkoski	Classified	October 13, 2021
Doug J. Henry	Classified	October 13, 2021
Carla Lawson	Classified	October 13, 2021
Deborah Oberlin	Classified	October 13, 2021
Kimberly Wagner	Certificated	October 13, 2021
Robert J. Wilson	Certificated	September 29, 2021

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

5312

SUPPLEMENTAL CONTRACTS**071-FY22**

Mrs. Gotschall moved, Mr. Pozderac 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>
Kevin Owens	Wrestling – Middle School Head Coach
Kayci Turkovich	Girls Basketball – Reserve Head Coach

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

SUPPLEMENTAL CONTRACTS**072-FY22**

Mr. Pozderac moved, Mr. Ries 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>
Jaclyn Day	Robotics Team
Kevin Owens	Wrestling Middle School Head Coach
Kayci Turkovich	Girls Basketball Reserve Head Coach
Chyanne Grimm	Cheerleading Middle School Head Coach
Kayla Grubb	Cheerleading Freshman Head Coach
Kayla Grubb	Cheerleading Football Head Coach .5

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

SUBSTITUTE APPOINTMENTS**073-FY22**

Ms. Carter moved, Mrs. Gotschall 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>
Frank Baker	Classified	October 13, 2021
Tien Be	Classified	October 13, 2021
Kimberly Wagner	Certificated	October 13, 2021

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

BOARD PARTICIPATION

Mr. Ries

Friday is the end of the first quarter. Thanks to all the teachers and staff. Thanks to the bus drivers- so far this year has been pretty uneventful. Wished good luck to the sports teams- let's get a big crowd at the football game Friday night.

Thanked Dr. Quattrochi for getting on the Tik Tok challenge- several teachers were injured across the nation.
It is sad that Richard Cunningham, 26 year teacher at Kilgore passed away. He also directed Jr High plays and was on the Price is Right.

Mr. Pozderac
Thanked all for coming out.
Thanked the entire staff- the first quarter is done and all is going well.
Best wishes to the Boys Golf Team as they go to State.
Good luck to everyone else, too.

Ms. Carter
Congratulations to all of those that were inducted into the CHS Academic Hall of Fame and CMS Academic All-Stars.
Thanked everyone for coming.

Mrs. Gotschall
Thanked Mr. Favri for his comments- it does not fall on deaf ears. Thanked him for caring.

Mrs. Seck
Ditto to all said.
Tomorrow Mr. Ries will join her in attending the Curriculum Improvement Committee.
Our students shine academically and in athletics.
Thanks to all the staff for being flexible and caring.
Thanks to our parents.

EXECUTIVE SESSION
074-FY22

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

- A2. Employment
- A8. Investigation of charges/complaints

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

Executive Session began at 5:50 PM. The Board President specified that there would be no action following Executive Session. The Board returned from Executive Session at 6:45 PM.

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ADJOURNMENT
075-FY22

Mr. Ries moved, Ms. Carter seconded that the Board adjourn.

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



President


ATTEST: Treasurer