

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.

MEETING MINUTES **038-FY22**

Mr. Pozderac moved, Mr. Ries seconded that the Board approve the August 10, 2021 regular meeting minutes, as presented.

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

WELCOME TO VISITORS

Mr. Dale Snyder, Independent contractor, shared statistics as to the ability of air purifiers to kill Covid-2 viruses.

Mr. Adam Newbold spoke about the health and safety statistics of using masks and other mandates. He is a retired Navy Seal, has counseled four Presidents and Heads of States. He explained that as of 9/1/21, .00005% of young people have the chance contracting Covid and dying; that it is more dangerous to be injured or killed in a hail storm. He shared that the mask mandate is about control and more mandates are to come, like vaccines- which leads to money. Mr. Newbold feels that information is being silenced, such as; Covid 19 was manufactured by humans and released intentionally; the death rate of vaccinated people is 26 times higher than non-vaccinated; the masks are not a huge deal, but we must stand up now, before more serious mandates come. He asked the Board to lift the mask mandate.

Ms. Megan Butler shared the following concerns:
How decisions are being made in the district. She appreciates Dr. Quattrochi working with her to get her son back to school after being terminated for no mask. There was no communication on intent before terminating her son. The district has broken parents' trust. How do we trust the school to stand up for our children? What about vaccines? Is the school going to mandate those, too? She asked that the Board reverse the mask mandate decision and go back to it being the parents' choice.

Ms. Kari Nicholas spoke on the mask mandate as her daughter joined her. She shared that she has four children in the district that do not cause any trouble. She feels that when the students breathe with the masks on, they are breathing CO2 and germs. She feels that the virus has a 98% recovery rate. She will fight tooth and nail for this mandate to be lifted. She told the Board

that not one of them have children in attendance in the district. She feels that she does not need to co-parent with the Board.

Ms. Kara Spilker named 20 schools that do not have mask mandates. She is standing to keep the choice in parents' hands. She said that the Ohio Department of Health and the Carroll County Health Department did not mandate or threaten to shut down the schools without the mandate. Carrollton District has had 7 students and 4 teachers test positive, although the test can't tell the difference between Covid, flu or strep. She said that all the schools she listed gave religious exemption for the masks. She shared the following; per the Center for Disease Control states that children 0-17 years old are least likely to die from Covid; 391 children have died from Covid in the last 18 months, in 2019 490 children died from the flu. She is completely disgusted that the district is not using facts and science. She has sent emails and made phone calls that are not returned. She said that the district has a chance to reverse this. She feels the Board let everyone down by breaking Bylaws and Ohio laws. She asked for the resignations of Board members. She stated that they were hired by the voters and will be fired by the voters.

Ms. Jamie Matoszka voiced that elected officials are to do what is best for our kids. That there are 45 studies that the National Institute of Health has done and shows that masks do not help with the spread and the CDC has studies that show that masks cause a higher chance of contracting the disease. Breathing with these masks is a problem. Parents should be able to submit exemption. The masks affect socialization skills. She stated that the school has no options to wearing a mask, like remote learning. She asked that the Board give parents back their rights.

Mr. Aaron Potts said that he has worked in an engineering and testing facility. That his whole life has been based on structure and procedure. He supports the air purification more than masks. He feels that these masks are affecting the morale of our kids and stealing the best time of their lives. He said that there have been grants given to the school and that no mask mandates should be in place to receive money.

SUPERINTENDENT'S REPORT

None

ASSISTANT SUPERINTENDENT'S REPORT

Mr. Reeves provided the Board with a written list of projects and the status of each.

FINANCIAL REPORT

Total Board Bills All Funds:	\$ 1,608,077.75
Total Payroll All Funds:	\$ 1,132,331.27
Beginning Balance General Fund:	\$11,980,633.93
Ending Balance General Fund:	\$16,306,967.28
Ending Balance All Funds:	\$24,864,684.70

PAYMENT OF BILLS
039-FY22

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

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

TRANSACTIONS
040-FY22

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

Transfer

<u>To</u>	<u>From</u>	<u>Amount</u>
Athletic Fund (300-0000)	General Fund	\$1,632.38

Advances

<u>To</u>	<u>From</u>	<u>Amount</u>
Lunchroom (006-0000)	General Fund	\$ 21,320.72
IDEA B 2021 (516-9021)	General Fund	\$ 15,777.29
Title I 2021 (572-9021)	General Fund	\$ 14,946.09
ECSE Preschool 2021 (587-9021)	General Fund	\$ 1,509.12
Title II A 2021 (590-9021)	General Fund	\$ 5,418.42

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

BUCKEYE CAREER CENTER REPORT

Mr. Ries shared the Covid numbers for BCC. There is no mask mandate in place.

Mr. Ries reported on enrollment numbers, retention rates and industry credentials awarded.

On October 19th, 2021 the Buckeye Career Center will dedicate the new building before the Board meeting and the Board will tour the building.

ESSER II OUTDOOR PAVILION
041-FY22

Ms. Carter moved, Mr. Ries seconded that the Board award the contract to Imhoff Construction Services for the Outdoor Pavilion, Lesko Project No. 2102-01, as presented. (Low bid plus alternates of \$1,344,969.00.)

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

FIELDHOUSE VENTILATION/CONTROLS- URGENT NECESSITY AND PUBLIC EXIGENCY/TRANE CONTRACT
042-FY22

Mr. Pozderac moved, Mr. Ries seconded that the Board adopt the resolution waiving competitive procurement based on urgent necessity and public exigency, and approving contract for field house ventilation/controls as presented, (with Trane for \$137,400.)

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

5302

CHANGE OF EMPLOYEE EFFECTIVE DATE
043-FY22

Ms. Carter 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>
Jody Burgett	Teacher	August 11, 2021	September 6, 2021

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

BEHAVIORAL HARMONY
044-FY22

Mr. Pozderac moved, Ms. Carter seconded that the Board enter into an agreement with Behavioral Harmony to provide services as specified in the student's IEP beginning August 18, 2021 through May 26, 2022, as presented.

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

OVERNIGHT FIELD TRIPS
045-FY22

Mr. Ries 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 Speech & Debate	Perry HS, Massillon, OH.	Feb. 18, 2022	Feb. 19, 2022
FFA	Union Local HS, Belmont, OH.	Feb. 19, 2022	Feb. 20, 2022
CHS Speech & Debate	Canfield HS, Canfield, OH.	March 03, 2022	March 05, 2022
FFA	OSU Fairgrounds, Columbus, OH.	April 27, 2022	April 29, 2022

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

ESSER III ACADEMIC SUPPORT TUTOR RATE OF PAY
046-FY22

Ms. Carter moved, Mr. Pozderac seconded that the Board approve a rate of \$30.00 per hour, to the ESSER III Academic Support Tutors.

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

FY22 STAFF MEAL PRICING
047-FY22

The USDA School Nutrition Program has guidelines for setting the price of staff meals. The calculation has been updated for FY22. The costs include a full meal, including beverage, and are as follow:

Mr. Pozderac moved, Ms. Carter seconded that the Board set adult meal pricing for FY22 at \$2.50 for breakfast and \$4.80 for lunch.

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

FMLA
048-FY22

Ms. Carter moved, Mr. Ries 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>
Brittany Krell	October 6, 2021	October 21, 2021
Lindsay Traver	August 17, 2021	January 04, 2022

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

RESIGNATIONS
049-FY22

Mr. Pozderac moved, Ms. Carter seconded that the Board accept the following resignations, as presented:

<u>Individual</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Stacy Barto	Head Cheer Coach – Varsity Football	Resignation	September 3, 2021
Tabatha S. Ferren	Bus Driver	Resignation	September 14, 2021

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

PERSONNEL APPOINTMENTS
050-FY22

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

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>	<u>Contract</u>
Courtney Dray	Certified	September 08, 2021	L-1
Shawna Little	Classified	September 15, 2021	L-1
Tracy Swearingen	Classified	September 01, 2021	L-1

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

SUPPLEMENTAL CONTRACTS
051-FY22

Ms. Carter 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:

Individual

Kyle Poole
 Zade Deitz
 Eric McCort
 Joseph McGee
 Michael Carman
 Gage Poole
 Michael D. Aukerman II
 Luke Newton
 Nick Piergallini
 Cameron D. Clapper
 Nikolaus Schweikert
 D. Mark Spears
 Rodney A. Wood
 Timothy Albrecht
 Joseph A. McGee
 Kenneth W. Pasiuk
 Dustin Kempf
 Lionel Woods
 Wendy L. Russell
 Joseph B. Phillis
 David L. Davis
 Gregory Fair
 Jana Davis
 McKenzie Mogus
 Amanda Tressa
 Jessi Goss

Position

Football Varsity Assistant Coach
 Football Varsity Assistant Coach
 Football Freshman Head Coach
 Football Freshman Assistant Coach
 Football Middle School Coach Grade 8
 Football Middle School Coach Grade 7
 Basketball – Boys Varsity Head Coach
 Basketball – Boys Reserve Head Coach
 Basketball – Boys Freshman Head Coach
 Basketball – Boys Middle School Coach Grade 7
 Basketball – Girls Varsity Head Coach
 Basketball – Girls Varsity Assistant Coach
 Basketball – Girls Middle School Coach Grade 8
 Basketball – Girls Middle School Coach Grade 7
 Wrestling Varsity Head Coach
 Wrestling Varsity Assistant Coach
 Wrestling Varsity Assistant Coach
 Wrestling Varsity Assistant Coach
 Bowling – Girls Varsity Head Coach
 Bowling – Girls Reserve Head Coach
 Bowling – Boys Varsity Head Coach
 Bowling – Boys Reserve Head Coach
 Volleyball Middle School Coach Grade 7
 Volleyball Middle School Coach Grade 8
 Volleyball – Freshman Head Coach
 Soccer – Boys Varsity Assistant Coach

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

SUBSTITUTE APPOINTMENTS**052-FY22**

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

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Susan Barber	Classified	September 15, 2021
Jody Burgett	Certified	August 17, 2021
Sarah Grubb	Certified	September 15, 2021
Faith Harwood	Certified	September 01, 2021
Jackie Howell	Certified	September 15, 2021
Stacy Russell	Classified	September 15, 2021
Tyra Warrington	Certified	August 19, 2021

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

FOREIGN EXCHANGE STUDENT**053-FY22**

Mr. Pozderac moved, Mr. Ries seconded that the Board accept the following foreign exchange student for the 2021-2022 school year, as presented.

<u>Student</u>	<u>Country</u>
Ayan Ahmad	Vehari, Pakistan

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

REQUEST FOR TRANSPORTATION
054-FY22

Ms. Carter moved, Mr. Ries seconded that the Board allow a Minerva High School student to be transported on the Carrollton Exempted Village School District bus going from Carrollton High School to the Buckeye Career Center for the 2021-2022 school year.

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

SALE OF REAL PROPERTY TO THE VILLAGE OF CARROLLTON
055-FY22

As part of improving its park system, the Village of Carrollton desires to purchase certain parts of the Real Estate which surround the bus facility.

Ms. Carter moved, Mr. Pozderac seconded that the Board approve the resolution presented by legal counsel, which authorizes the sale of the real property, describes the specific property, describes the terms of the sale, and authorizes the Board President, Superintendent, and/or Treasurer to execute all things necessary to facilitate the transfer of real property consistent with the resolution.

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

BOARD PARTICIPATION

Mr. Ries	We are four weeks into the school year; hope we are in a routine. Expressed that the sports teams are doing well. Last week was a good football game; big rowdy crowd.
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Mr. Pozderac	Said this was a good year in sports, our golf team is undefeated- he is proud of them.
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Ms. Carter	Thanked all for coming today and providing research.
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Mrs. Seck	Thanked everyone for coming. Thanked the entire staff for helping kids with issues and thanked the parents for helping the kids.
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EXECUTIVE SESSION
056-FY22

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

- A8. Investigation of charges/complaints

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

Executive Session began at 6:16 with no action following Executive Session. The Board returned from Executive Session at 6:33.

ADJOURNMENT
057-FY22

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

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

Rose M. Seck
President

Barbara S. Meyer
ATTEST: Treasurer