

Board of Education:  
Mark Hutson  
Kelly Witmer  
Randal Guy  
Anthony Roncone  
Dr. Jay Hertel

# Columbiana

## Exempted Village Schools Board of Education

Donald Mook  
Superintendent  
Lori Posey  
Treasurer

Regular Meeting      High School Media Center      Tuesday, March 13, 2012 - 6:30 p.m.

1. Pledge to the flag
2. Roll Call
3. Adopt Agenda

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

4. Superintendent's Report
  - A. Race to the Top
  - B. Curriculum update
  - C. Classroom observations

5. Nutrition, Inc. report

6. Principals' Reports

7. Public Input

8. Consider an Executive Session for the employment, dismissal, or compensation of an employee or the investigation of charges or complaints against an employee, possible litigation and matters required to be kept confidential by federal law, rules or state statutes.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

9. Consider approving the February 2012 financial reports.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

10. Consider approving an addendum revising days due to 2011-2014 contract for Kim Sharshan, elementary principal. (Addendum provided with this agenda.)

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

11. Consider approving an addendum regarding cost of living adjustment to 2011-2013 contract for Dan Szolek, high school principal. (Addendum provided with this agenda.)

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

12. Consider approving an amendment effective July 1, 2012 regarding cost of living adjustment to the Non-Bargaining Unit Agreement. (Amendment provided with this agenda.)

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

13. Consider approving a three year contract with Marci Vogelberger, Coordinator of Special Education/Assistant Principal, effective August 1, 2012 through July 31, 2015. (Contract provided with this agenda.)

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

14. Consider approving a five year contract with Don Mook, Superintendent, effective August 1, 2012 through July 31, 2017. (Contract provided with this agenda.)

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

15. Consider approving a three year contract with Jason Martin, Coordinator of Technology/Assistant Principal, effective August 1, 2012 through July 31, 2015. (Contract provided with this agenda.)

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

16. Consider approving a 2012-2013 school year contract with Kim VanKleeck, Transportation Coordinator, effective 7/1/2012. (Contract provided with this agenda.)

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

17. Consider accepting the retirement resignation of David Buzzard, middle school principal, effective July 1, 2012.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

18. Consider accepting the retirement resignation of Jim Marino, Director of Building, Grounds and Maintenance, effective June 1, 2012.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

19. Consider approving parental leave for Doreen Holtz, 1<sup>st</sup> grade teacher, effective March 16, 2012 through the end of the school year.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

20. Consider approving parental leave for Holly Zelonish, K-8 art teacher, effective March 26, 2012 through the end of the school year.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

21. Consider approving the 2012-2013 Columbiana High School Program of Studies. (Provided with the February 14, 2012 agenda.)

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

22. Consider approving employment of the following personnel for the 2011-12 school year, as recommended by the Superintendent, compensation at Board-approved rates and retroactive to the first day worked, pending verification of credentials.

Substitute Support Staff

Patti Bettura  
Laura Heestand

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

23. Consider accepting a donation of \$250.00 from the Miles family to be used for the Joshua Dixon Elementary OLWEUS anti-bullying program in memory of Julieann Miles.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

24. Consider approving the Field Biology field trip Sunday, May 13, 2012 through Monday, May 14, 2012 (1 school day). (Itinerary provided with this agenda.)

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

25. Consider approving the following personnel as Volunteer for a Pupil Activity Program for the 2011-2012 school year, as recommended by the Superintendent.

Dixon Elementary Classroom (volunteer)

Gail Constance	Sandy Hill
Heather House	Brandy Mitchell
Amy Parliament	Brenda Pfouts
Leah Wilson	Sharon Withers
Amanda Yeagley	Kelly Witmer

Middle School Girls Basketball (volunteer)

Mike Strohecker  
Kevin Smith

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

26. Consider a first reading of the following new policies, revisions, and replacements to Board Policy and Guidelines.

**Policies**

Administration 1230V1: Superintendent of Schools  
Administration 1230: Responsibilities of the Superintendent  
Administration 1240: Evaluation of the Superintendent  
Administration 1320V1: Duties of the Treasurer  
Administration 1320: Duties of the Treasurer

Administration 1330: Evaluation of the Treasurer  
Administration 1530: Evaluation of administrators  
Administration 1540: Suspension of administrative contracts  
Professional Staff 3120.06: Selecting student teachers/administrative interns  
Professional Staff 3131: Reduction in staff  
Students 5460.01: Diploma deferral  
Finances 6460: Vendor relations  
Property 7530.01V1: Wireless communication allowance and staff use of wireless communications devices  
Property 7530.01V2: Staff use of wireless communication devices  
Property 7540.03: Student network and internet acceptable use and safety  
Property 7540.04: Staff network and internet acceptable use and safety  
Property 8320.01: Personal information systems  
Operations 8330: Student records  
Operations 8405: Environmental health and safety issues  
Operations 8451: Pediculosis (head lice)

**Guidelines**

Students 5340A: Student accident/illness/concussion  
Students 5460A: Criteria for awarding the diploma with honors  
Students 5605: Disciplining students with disabilities  
Students 5605A: Disciplining a 504 student  
Students 5610: Suspension and expulsion  
Finances 6700: Fair labor standards Act (FLSA)  
Students 8320.01: Criteria for personal information system  
Operations 8330: Student records  
Operations 8405A: Use of animals in the classroom and on school premises  
Operations 8450A: Pediculosis (head lice)  
Operations 8451: Pediculosis (head lice)  
Operations 8500A: Nutritional guidelines  
Relations 9160B: Use of service animals

(No action)

27. Consider approving a resolution for participation in the OME-RESA natural gas program for a five year period under the terms and conditions of the natural gas sales and service agreement with Constellation Newenergy – Gas Division, LLC negotiated by the Ohio School Consortium and authorizing ratification of the agreement to terminate the full requirements natural gas sales and service with EnergyUSA-TPC Corp. (Full resolution provided with this agenda.)

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

28. President's Report  
29. OSBA Legislative Liaison Report  
30. OSBA Student Achievement Liaison Report  
31. Columbiana County Career Center Board Member Report  
32. Date of next Board meeting: Tuesday, April 10, 2012, at 6:30 p.m. in the high school Media Center.

33. Consider an Executive Session for the employment, dismissal, or compensation of an employee or the investigation of charges or complaints against an employee, possible litigation and matters required to be kept confidential by federal law, rules or state statutes.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

34. Adjournment

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_