

Board of Education
Mark Hutson
Kelly Williamson
Anthony Roncone
Michael Clark
Scott Caron

Columbiana

Exempted Village Schools Board of Education

Donald Mook
Superintendent
Kathy Davies
Treasurer

Regular Meeting High School Media Center Tuesday, September 11, 2018 – 6:00 p.m.

New Hire Reception at 5:00 p.m. in the Columbiana High School Media Center preceding the Board of Education meeting.

NOTICE: This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item 7.

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

Motion: _____ Second by: _____ Vote: _____

4. Superintendent's Report
 - A. Key Clipper Award – Rob Miles
 - B. Enertech
 - C. AC Project
 - D. New Web Page – Apptegy
 - E. School Safety
 - F. Enrollment
 - G. Community Reinvestment Area
 - H. Changing Board Dates

5. Nutrition, Inc. report

6. Principals' Reports

7. Public Input

8. Consider an Executive Session in accordance with ORC 121.22 for the sole purpose of consideration of any of the following matters:

One or more, as applicable, of the following items with respect to a public employee or official:

Appointment Employment Dismissal
 Discipline Promotion Demotion

Compensation
 Investigation of charges/complaints (unless public hearing requested)

The purchase of property for the public purposes or for the sale of property at competitive bidding.

Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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___ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

___ Matters required to be kept confidential by federal law or rules or state statutes.

___ Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Motion: _____ Second by: _____ Vote: _____

9. Consider approving an amended appropriation resolution totaling \$14,364,552.45 for 2018-2019, as submitted by the Treasurer.

Motion: _____ Second by: _____ Vote: _____

10. Consider approving an amended certificate of estimated resources totaling \$13,527,152.45, for 2018-2019, as submitted by the Treasurer.

Motion: _____ Second by: _____ Vote: _____

11. Consider approving the August 2018 financial reports.

Motion: _____ Second by: _____ Vote: _____

12. Consider approving the minutes from the August 14, 2018, meeting of the Board of Education.

Motion: _____ Second by: _____ Vote: _____

13. Consider accepting the resignation of Jerry Graffius, Custodian, effective August 20, 2018.

Motion: _____ Second by: _____ Vote: _____

14. Consider accepting the resignation of Trisha Nord, Head Speech Coach, effective August 16, 2018.

Motion: _____ Second by: _____ Vote: _____

15. Consider approving employment of Brian Grant as a Substitute for the 2018-2019 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion: _____ Second by: _____ Vote: _____

16. Consider approving employment of Stephanie Hammond as Aide/Paraprofessional for the 2018-2019 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion: _____ Second by: _____ Vote: _____

17. Consider approving employment of Harold Kelley, Jr., as Bus Driver, for the 2018-2019 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

18. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2018-2019 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Speech & Debate Head Coach

Angela Rosen

Motion:_____ Second by:_____ Vote:_____

19. Consider approving employment of the following personnel on a Supplemental Contract for the 2018-2019 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Speech & Debate Assistant Coach

Trisha Nord

Motion:_____ Second by:_____ Vote:_____

20. Consider approving employment of the following personnel for the 2018-2019 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules and retroactive to the first day worked, pending verification of all credentials.

Substitute Support Staff

Rebecca Buchheit

Tammy Owens

Motion:_____ Second by:_____ Vote:_____

21. Consider approving the following personnel as a Volunteer for a Pupil Activity Program for the 2018-2019 school year, as recommended by the Superintendent.

Destination Imagination

Stephanie Baylor

Boys Golf

Jeff Jackson

Band

Connie Offenburg

Brenda Weingart

Football
Jared Hill

Motion: _____ Second by: _____ Vote: _____

- 22. Consider approving a request for change in salary for the following teacher, pending verification of transcripts.

Cinda Lude
From M.A.+15 to M.A.+40

Motion: _____ Second by: _____ Vote: _____

- 23. Consider approving change in contract status from probationary to regular for Melanie Hepler, Aide/Paraprofessional as recommended by the Superintendent, effective September 26, 2018.

Motion: _____ Second by: _____ Vote: _____

- 24. Consider a second reading and approval of the following new policy, revision, and replacement to Board Policy, which received a first reading at the August 14, 2018 Board meeting.

Finances 6605: Crowdfunding

Motion: _____ Second by: _____ Vote: _____

- 25. President’s Report
- 26. OSBA Legislative Liaison Report
- 27. OSBA Student Achievement Liaison Report
- 28. Columbiana County Career Center Board Member Report
- 29. Date of next Board meeting: Tuesday, October 9, 2018, at 6:00 p.m. in the high school Media Center.
- 30. Consider an Executive Session in accordance with ORC 121.22 for the sole purpose of consideration of any of the following matters:

One or more, as applicable, of the following items with respect to a public employee or official:

Appointment Employment Dismissal

Discipline Promotion Demotion

Compensation

Investigation of charges/complaints (unless public hearing requested)

The purchase of property for the public purposes or for the sale of property at competitive bidding.

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Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Matters required to be kept confidential by federal law or rules or state statutes.

Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Motion: _____ Second by: _____ Vote: _____

31. Adjournment

Motion: _____ Second by: _____ Vote: _____