

Board of Education
Mark Hutson
Kelly Witmer
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, January 12, 2016 – 6:00 p.m.

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 5.

1. Adopt Agenda

Motion: _____ Second by: _____ Vote: _____

2. Superintendent's Report

- A. Board Recognition
- B. Closing the Communication Gap
- C. Building Maintenance

3. Nutrition, Inc. Report

4. Principals' Reports

5. Public Input

A. An open forum will be held regarding the district calendar for the upcoming 2016-2017 school year. Public input may be shared for consideration at this meeting.

6. 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.

___ 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: _____

7. Consider approving the minutes of the December 8, 2015 regular meeting.

Motion:_____ Second by:_____ Vote:_____

8. Consider approving the December 2015 financial reports.

Motion:_____ Second by:_____ Vote:_____

9. Consider approving employment of the following personnel for the 2015-2016 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.

Preschool Classroom Aide

Rebecca Cuff

Substitute Support Staff

Margaret Kennedy

Rebecca Lewis

Motion:_____ Second by:_____ Vote:_____

10. Consider approving employment of Ryan Wolf on a Supplemental Contract for the 2015-2016 school year as Head Baseball Coach, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Motion:_____ Second by:_____ Vote:_____

11. Consider approving employment of Mark Bush on a Supplemental Contract for the 2015-2016 school year as Head Boys Track Coach, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Motion:_____ Second by:_____ Vote:_____

12. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2015-2016 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Head Varsity Softball Coach

Jerry Beltempo

Motion:_____ Second by:_____ Vote:_____

13. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2015-2016 school year, as

recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Head Girls Track Coach
Crystal Siembida Boggs

Motion:_____ Second by:_____ Vote:_____

14. Consider approving the following personnel as Volunteers for a Pupil Activity Program for the 2015-2016 school year, as recommended by the Superintendent.

Destination Imagination Team Managers
Kristi Ebben
Marsha Fletcher
Debra Ulam

Destination Imagination Volunteer
Barbara Makosky

Boys Basketball
Rob Hall

Motion:_____ Second by:_____ Vote:_____

15. Consider approving the resignation of Ronald Moschella, Head Boys Varsity Basketball Coach, effective December 14, 2015.

Motion:_____ Second by:_____ Vote:_____

16. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2015-2016 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials, as per contract.

Head Boys Varsity Basketball Coach (partial contract)
Wes Cross

Motion:_____ Second by:_____ Vote:_____

17. Consider approving employment of the following personnel as Athletic Department game help for the 2015-2016 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules.

Shelby Baughman

Motion:_____ Second by:_____ Vote:_____

18. Consider approving the 8th grade field trip to New York, New York, from May 13, 2016 through May 14, 2016.

Motion:_____ Second by:_____ Vote:_____

19. Consider a resolution that transportation of the following students by school conveyance is impractical and authorizing a contract with the parents or guardians of the listed pupils to pay them in lieu of transportation services for the 2015-2016 school year.

St. Charles

Olivia DeCesare

George DeCesare

Cardinal Mooney High School

Thomas DeCesare

Motion:_____ Second by:_____ Vote:_____

20. Consider approving 2016 annual Ohio School Boards Association membership dues in the amount of \$2,936.00.

Motion:_____ Second by:_____ Vote:_____

21. President's Report

22. OSBA Legislative Liaison Report

23. OSBA Student Achievement Liaison Report

24. Columbiana County Career Center Board Member Report

25. Special Board meeting to be held Tuesday, January 26, 2016, at 6:00 p.m. for the purpose of preparing for, conducting, or reviewing negotiations.

26. Date of next Board meeting: Tuesday, February 9, 2016, at 6:00 p.m. in the high school Media Center, referring for confirmation to Organizational Meeting Agenda Item #13.

27. 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: _____

28. Adjournment

Motion: _____ Second by: _____ Vote: _____