

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

Columbiana

Exempted Village Schools Board of Education

Donald Mook
Superintendent
Lori Posey
Treasurer

Regular Meeting High School Media Center Tuesday, January 13, 2015 – 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. Bus Purchasing
- 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 2015-2016 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 December 2014 financial reports.

Motion:_____ Second by:_____ Vote:_____

8. Consider approving employment of the following personnel for the 2014-2015 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 Teacher

Pam Shriver

Substitute Support Staff

Sarah Bacon

Motion:_____ Second by:_____ Vote:_____

9. Consider approving employment of the following personnel on a Supplemental Contract for the 2014-2015 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Jr. High Girls Track Coach

Nancy Tirpak

High School Assistant Track Coach

Ryan Holmes

JV Assistant Baseball Coach

Richard Prescott

Motion:_____ Second by:_____ Vote:_____

10. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2014-2015 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:_____

11. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2014-2015 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:_____

12. Consider approving the following personnel as Volunteers for a Pupil Activity Program for the 2014-2015 school year, as recommended by the Superintendent.

Destination Imagination Team Manager - Elementary
Karen Clark

Varsity Baseball Assistant Coach
Jason Perkins

JV Baseball Assistant Coach
Larry Baughman

JV Softball Assistant Coach
Ray Steeb

Motion:_____ Second by:_____ Vote:_____

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

Sara Loney
From B.A. to 150 Semester Hours

Zachary Hertel
From B.A. to 150 Semester Hours

Motion:_____ Second by:_____ Vote:_____

14. Consider approving, per recommendation of the Columbiana Public Library Board of Trustees, the appointment of Richard Sell as Library Trustee, to fill the unexpired term of B. John Karlis, which expires on June 30, 2016.

Motion:_____ Second by:_____ Vote:_____

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15. Consider approving 2015 annual Ohio School Boards Association membership dues in the amount of \$2,999.00.

Motion:_____ Second by:_____ Vote:_____

- 16. Consider approving medical leave of Allison Moran, high school teacher, to begin upon exhaustion of sick leave. She will be granted medical leave up until the start of the previously Board-approved parental leave.

Motion:_____ Second by:_____ Vote:_____

- 17. Consider approving an Agreement for Services for Fiscal Year 2016 by and between ACCESS Council and Columbiana Exempted Village Schools for technology services. (Full agreement provided with this agenda.)

Motion:_____ Second by:_____ Vote:_____

- 18. Consider approving the retirement resignation of Karen Visingardi, elementary teacher, effective May 31, 2015.

Motion:_____ Second by:_____ Vote:_____

- 19. President’s Report

- 20. OSBA Legislative Liaison Report

- 21. OSBA Student Achievement Liaison Report

- 22. Columbiana County Career Center Board Member Report

- 23. Date of next Board meeting: Tuesday, February 10, 2015, at 6:00 p.m. in the high school Media Center, referring for confirmation to Organizational Meeting Agenda Item #14.

- 24. 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 **XX** Employment ___ Dismissal
___ Discipline ___ Promotion ___ Demotion
___ Compensation
XX 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.

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___ 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:_____

25. Adjournment

Motion: _____ Second by: _____ Vote: _____