

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

# Columbiana

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## Exempted Village Schools Board of Education

Donald Mook  
*Superintendent*  
Lori Posey  
*Treasurer*

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Regular Meeting                      High School Media Center                      Tuesday, January 14, 2014 – 6:30 p.m.

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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. School Board Recognition Month
  - B. Weighted grades
  - C. South Side Middle School
  - D. Great Lakes Biomedical
  - E. Days to Hours

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 as defined by ORC 121.22.

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

9. Consider approving the December 2013 financial reports.

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

10. Consider approving a change in contract status from probationary to regular for Peggy Mills, custodian, as recommended by the Superintendent, effective January 17, 2014.

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

11. Consider appointment of a Columbiana County Career and Technical Center Board Member for 2014-2015-2016 – a three-year term.

Name \_\_\_\_\_

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

12. Consider approving employment of the following personnel for the 2013-2014 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials and retroactive to the first day worked.

Substitute Teacher  
Christine Lapikas

Substitute Support Staff  
Justin Hoffman

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

13. Consider approving the following as Volunteer for a Pupil Activity program for the 2013-2014 school year, as recommended by the Superintendent.

8<sup>th</sup> Grade Girls Basketball Coach – volunteer  
Rob Hall

Dixon Classroom – volunteer  
Rebecca Buchheit  
Jessica Winters

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

14. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2013-2014 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Head Varsity Boys and Girls Track Coach  
Robert Altenhof

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

- 15. Consider approving the incorporation of weighted grades into the 2014-2015 Columbiana High School Program of Studies per the document of explanation provided with this agenda.

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

- 16. Consider approving the Columbiana High School Academic Challenge team trip to the Small School National Championship Tournament in Minneapolis, Minnesota May 2 through May 5, 2014 (2 school days) per the itinerary provided with this agenda.

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

- 17. Consider approving 2014 annual Ohio School Boards Association membership dues in the amount of \$3,300.00.

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

- 18. President's Report

- 19. OSBA Legislative Liaison Report

- 20. OSBA Student Achievement Liaison Report

- 21. Columbiana County Career Center Board Member Report

- 22. Date of next Board meeting: Tuesday, February 11, 2014 at 6:30 p.m. in the high school Media Center, referring for confirmation to Organizational Meeting Agenda Item #15.

- 23. 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 as defined by ORC 121.22.

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

- 24. Adjournment

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