

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, February 10, 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. Testing Update
- B. Transportation
- C. Funding

3. Nutrition, Inc. Report

4. Principals' Reports

5. Public Input

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 January 2015 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.

Elementary MH Classroom Aide

Becky Buchheit

Elementary Individual Aide

Brenda Goughenour

Substitute Teacher

James Carkido

Motion: _____ Second by: _____ Vote: _____

9. Consider approving employment of the following personnel to provide services, which fall within the guidelines of auxiliary services program, to the students of Heartland Christian School for the 2014-2015 school year.

Substitute Tutor/Math – 5 hours per week

Dawn Arthurs

Substitute Tutor/Reading – 16.25 hours per week

Joni Bush

Motion: _____ Second by: _____ Vote: _____

10. 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, pending verification of all credentials.

Jr. High Boys Track Coach

Zach Hertel

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.

Assistant JV Softball Coach

David Gige

Assistant Varsity Softball Coach

Michael Ross

Motion:_____ Second by:_____ Vote:_____

12. Consider approving the resignation of Kim Sharshan, cheerleading advisor, effective February 17, 2015, or at which date the basketball season has ended.

Motion:_____ Second by:_____ Vote:_____

13. Consider approving change in contract from probationary to regular for Barbara Miller, as recommended by the Superintendent, effective March 11, 2015.

Motion:_____ Second by:_____ Vote:_____

14. Consider approving the amount and rates for calendar year 2015 (for taxes to be collected in 2016) as determined by the county Budget Commission, and authorizing the necessary Tax Levies and certifying them to the County Auditor as follows:

General Fund

28.9 mills outside the 10-mill limit

Permanent Improvement Fund/Inside Millage

4.60 mills inside the 10-mill limit

Motion:_____ Second by:_____ Vote:_____

15. Consider approving employment of Jennifer Fry as Home Instruction Tutor for the 2014-2015 school year, as recommended by the Superintendent, compensation at the approved rate of \$25.00 per hour, retroactive to the first day worked.

Motion:_____ Second by:_____ Vote:_____

16. President's Report

17. OSBA Legislative Liaison Report

18. OSBA Student Achievement Liaison Report

19. Columbiana County Career Center Board Member Report

20. Date of next Board meeting: Tuesday, March 17, 2015, at 6:00 p.m. in the high school Media Center.

21. 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)

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Motion: _____ Second by: _____ Vote: _____

22. Adjournment

Motion: _____ Second by: _____ Vote: _____