

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*

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Regular Meeting                      High School Media Center                      Tuesday, February 11, 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. Principals' Reports
5. Superintendent's Report
  - A. South Side Middle School roof
  - B. Great Lakes BioMedical
  - C. Clippers Soar
6. Nutrition, Inc. report
7. Public Input
  - A. 2014-2015 school year calendar

8. Consider an Executive Session in accordance with ORC 121.22 for the sole purpose of the 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: \_\_\_\_\_

9. Consider approval of the January 2014 financial reports.

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

10. Consider approving parental leave request for Meghan Houck, 2<sup>nd</sup> Grade Teacher, effective April 18, 2014 through the end of the 2013-2014 school year.

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

11. Consider approving the retirement resignation of Raedine Hulea, 7<sup>th</sup>-8<sup>th</sup> Grade Math Teacher, effective June 1, 2014.

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

12. Consider approving the retirement resignation of Nancy Bacon, Central Office Secretary and EMIS Coordinator, effective July 1, 2014.

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

13. Consider approving the resignation of Alix Veitz, High School Cheerleader Advisor, effective January 14, 2014.

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

14. Consider approving a change in contract status from probationary to regular for Debra Ulam, Part-Time High School Secretary, effective February 24, 2014.

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

15. Consider approving employment of the following personnel for the 2013-2014 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 Teachers

Bryan Weingart  
Beth Henderson-Birch

Substitute Support Staff

Jim Bettura  
LuAnn Harsha

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

16. Consider approving employment of the following personnel for the 2013-2014 school year as Home Instruction Tutor, 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.

Heidi Troyer  
Raedine Hulea

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

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

Dixon Classroom – Volunteer  
Beverly Ramirez  
Paula Cameron

Dixon Office - Volunteer  
Amy Westover

Assistant Softball Coach - Volunteer  
Ray Steeb

English Festival - Volunteer  
Carlie Bosel

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

18. 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.

Assistant Baseball Coach  
Lawrence Stacey II  
Brian Dickens

Assistant Softball Coach  
Michael Ross

Assistant Track Coach (boys)  
Michael Strohecker

Assistant Softball Coach/JV  
David Gige

Assistant Track Coach (girls)  
Crystal Siembida-Boggs

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

19. Consider approving employment of the following personnel on a Supplemental Contract for the 2013-2014 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Middle School Track Coach (boys)  
Zach Hertel

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

- 20. Consider approving a services agreement with the Mahoning Valley Regional Council of Government (COG) for personnel and purchasing services as needed. (Agreement provided with this agenda.)

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. Date of next Board meeting: Tuesday, March 11, 2014, at 6:30 p.m. in the high school Media Center.
- 26. Consider an Executive Session in accordance with ORC 121.22 for the sole purpose of the 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: \_\_\_\_\_

- 27. Adjournment

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