

Board of Education:
Mark Hutson
Kelly Witmer
Randal Guy
Anthony Roncone
Dr. Jay Hertel

Columbiana

Exempted Village Schools Board of Education

Donald Mook
Superintendent
Lori Posey
Treasurer

Regular Meeting High School Media Center Tuesday, February 12, 2013 – 6:30 p.m.

1. Pledge to the flag
2. Roll Call
3. Adopt Agenda

Motion: _____ Second by: _____ Vote: _____

4. Superintendent's Report
 - A. School safety
 - B. Bond issue
 - C. Legislative changes

5. Principals' Reports

6. Public Input

7. 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.

Motion: _____ Second by: _____ Vote: _____

8. Consider approving the January 2013 financial reports.

Motion: _____ Second by: _____ Vote: _____

9. Consider accepting the retirement resignation of Holly Downing, middle school aide and part-time custodian, effective effective June 1, 2013.

Motion: _____ Second by: _____ Vote: _____

10. Consider accepting the retirement resignation of Nadine Martin, high school art teacher, effective June 1, 2013.

Motion: _____ Second by: _____ Vote: _____

11. 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.

Athletic Director
Erin Heasley

Motion: _____ Second by: _____ Vote: _____

12. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2012-2013 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Assistant Softball Coach
David Gige

Motion: _____ Second by: _____ Vote: _____

13. Consider approving employment of Peggy Mills as part-time custodian for the 2012-2013 school year, 186 days per year (pro-rated for the 2012-2013 school year), as recommended by the Superintendent, with compensation in accordance with Board-approved schedules and retroactive to January 18, 2013, pending verification of all credentials.

Motion: _____ Second by: _____ Vote: _____

14. Consider approving employment of Debra Ulam as part-time high school secretary for the 2012-2013 school year, 186 days per year (extra days up to 217 with the authorization of the building administrator) pro-rated for the 2012-2013 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion: _____ Second by: _____ Vote: _____

15. Consider approving Elizabeth Coffey as Tutor for the 2012-2013 school year, as recommended by the Superintendent, with compensation at the approved rate of \$24.25 per hour, and retroactive to 1/28/2013.

Motion: _____ Second by: _____ Vote: _____

16. Consider approving request for change in salary for the following teachers, effective January 22, 2013 (the first day of second semester), pending verification of transcripts.

Amy McCormick

From M.A.+15 Step 14 to M.A.+40/2 M.A. Step 14

Motion:_____ Second by:_____ Vote:_____

17. Consider approving employment of the following personnel for the 2012-2013 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

Chelsea Roberts	David Pavlansky
Rachel Russo	Kerry Dean
Sherry Ervin	

Motion:_____ Second by:_____ Vote:_____

18. Consider approving the following as Volunteer for a Pupil Activity Program for the 2012-2013 school year, as recommended by the Superintendent.

Dixon Classroom Volunteer

Tracy Ineman	Amanda Culp
Amanda Pursley	Gina Wyant

Quiz Bowl and Academic Challenge Advisor (volunteer)

Stephanie Baylor
Alex Marsco

Motion:_____ Second by:_____ Vote:_____

19. Consider approving 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 2012-2013 school year.

Holy Family

Cameron Burnett

Montessori School of the Mahoning Valley

Spencer Vernon

Motion:_____ Second by:_____ Vote:_____

20. Consider approving the 2013-2014 school district calendar as provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

21. Consider a first reading of the following new policies, revisions, and replacements to Board Policy (copy of annotated documents provided with this agenda).

Students 5330: Use of medications
Finances 6530: Payment of accrued, unused vacation leave
Operations 8210: School calendar

(No action)

22. Consider approving annual Ohio School Boards Association membership dues for 2013 in the amount of \$3,300.

Motion:_____ Second by:_____ Vote:_____

23. President's Report

24. OSBA Legislative Liaison Report

25. OSBA Student Achievement Liaison Report

26. Columbiana County Career Center Board Member Report

27. Date of next Board meeting: Tuesday, March 12, 2013, at 6:30 p.m. in the high school Media Center.

28. 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.

Motion:_____ Second by:_____ Vote:_____

29. Adjournment

Motion:_____ Second by:_____ Vote:_____