

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, March 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 7.

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

Motion: _____ Second by: _____ Vote: _____

4. Superintendent's Report
 - A. Open Enrollment/YSU Data
 - B. Key Clipper Award
 - C. Clipper Administration
 - D. CCEMA

5. Nutrition, Inc. report

6. Principals' Reports

7. Public Input

8. 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:_____

9. Consider approving the February 2015 financial reports.

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.

Assistant Baseball Coach
Tom Burton

Motion:_____ Second by:_____ Vote:_____

11. Consider approving the retirement resignation of Lori Posey, Treasurer, effective August 1, 2015.

Motion:_____ Second by:_____ Vote:_____

12. Consider approving a two-year contract (July 1, 2015-June 30, 2017) with Mahoning County Educational Service Center for services, per the document provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

13. Consider approving the Columbiana High School Program of Studies for 2015-2016, as provided with this agenda. Any additional revisions, additions, and/or deletions may be approved by the Superintendent.

Motion:_____ Second by:_____ Vote:_____

14. Consider approval of the 2015-2016 school district calendar, as provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

15. Consider approving a resolution to accept students from any Ohio school district to attend classes in the Columbiana Exempted Village Schools under the district's Inter-District Open Enrollment Policy No. 5113 for the 2015-16 school year.

Motion:_____ Second by:_____ Vote:_____

- 16. Consider approving employment of Mark Bush on a Supplemental Contract for the 2014-2015 school year as Head Boys Track Coach, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

- 17. 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.

Drama – Middle School (split evenly 3 ways)

Megan Cowan
 Alexandra Hudak
 Margaret Silver

Play Director – High School Play (split evenly 3 ways)

Megan Cowan
 Alexandra Hudak
 Margaret Silver

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, April 14, 2015, at 6:00 p.m. in the high school Media Center.
- 23. 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: _____

24. Adjournment

Motion: _____ Second by: _____ Vote: _____