

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 11, 2014 – 6:30 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. PARCC Assessments
 - B. Business electives
 - C. Clippers Aim High
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 2014 financial reports.

Motion:_____ Second by:_____ Vote:_____

10. Consider approving the amount and rates for calendar year 2014 (for taxes to be collected in 2015) 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:_____

11. Consider approving the resignation of Dorlene Kelley, Dixon Elementary Cook, effective February 24, 2014.

Motion:_____ Second by:_____ Vote:_____

12. 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.

Middle School Track Coach – girls
Nancy Tirpak

Outdoor Education
Karla King

Motion:_____ Second by:_____ Vote:_____

13. 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.

Outdoor Education
Dan Bekar
Sara Ogrodnik

Emily Guarnieri
Cindy Schnellbach

Motion:_____ Second by:_____ Vote:_____

14. Consider approving employment of the following personnel for the 2013-14 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 Support Staff

Judith Wilms
Dorlene Kelley

Crystal Siembida-Boggs

Motion: _____ Second by: _____ Vote: _____

15. 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

Glenda Simko
Sara Rapp

Dixon Library

Misty Tindell

Motion: _____ Second by: _____ Vote: _____

16. Consider approving employment of the following personnel as Athletic Department game help for the 2013-2014 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules and with BCII/FBI background checks being waived for these temporary positions.

Ron Detwiler
Darcy Quinlan

Rick Pennell

Motion: _____ Second by: _____ Vote: _____

17. Consider approval of the 2014-2015 school district calendar as provided with this agenda.

Motion: _____ Second by: _____ Vote: _____

18. Consider approving an Agreement for Services for Fiscal Year 2015 by and between ACCESS Council and Columbiana Exempted Village Schools for technology services. (Full agreement provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

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19. Consider approving a Memorandum of Understanding between the Columbiana Exempted Village Board of Education and the Columbiana Local Association of

School Support regarding alternative make-up days. (Full MOU provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

20. Consider approving the Columbiana High School Program of Studies for 2014-2015 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. (Documents provided with this agenda.)

Bylaws 0130/0131.1: Technical corrections

Bylaws 0150/0157: Appointment to joint vocational school district board

Bylaws 0160/0166: Executive session

Administration 1422: Nondiscrimination and equal employment opportunity

Administration 1619.01: Privacy protections of self-funded group health plans

Administration 1619.02: Privacy protections of fully insured group health plans

Administration 1623: Section 504/ADA Prohibition against disability discrimination in employment

Program 2260: Nondiscrimination and access to equal educational opportunity

Program 2260.01: Section 504/ADA Prohibition against discrimination based on disability

Program 2423: School-to-work program

Professional staff 3122: Nondiscrimination and equal employment opportunity

Professional staff 3123: Section 504/ADA Prohibition against disability discrimination in employment

Professional staff 3419.01: Privacy protections of self-funded group health plans

Professional staff 3419.02: Privacy Protections of fully insured group health plans

Classified staff 4122: Nondiscrimination and equal employment opportunity

Classified staff 4123: Section 504/ADA Prohibition against disability discrimination in employment

Classified staff 4419.01: Privacy protections of self-funded group health plans

Classified staff 4419.02: Privacy protections of fully insured group health plans

Finances 6800: System of accounting

(No action)

22. Consider approving a contract with the chosen one of the below listed companies for resolution of the South Side Middle School roof issues.

_____ Duro-Last

_____ Tremco

_____ West Roofing Systems

Motion: _____ Second by: _____ Vote: _____

23. President's Report

24. OSBA Legislative Liaison Report
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25. OSBA Student Achievement Liaison Report

26. Columbiana County Career Center Board Member Report

27. Date of next Board meeting: Tuesday, April 15, 2014, at 6:30 p.m. in the high school Media Center.
28. 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.

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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: _____

29. Adjournment

Motion: _____ Second by: _____ Vote: _____