

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, March 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. Bond issue committees
 - B. Dual Credit and Seniors to Sophomores
 - C. Time Clock Plus
 - D. Local Report Card and middle school honors

5. Nutrition, Inc. report

6. Principals' Reports

7. Public Input

8. 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: _____

9. Consider approving the February 2013 financial reports.

Motion: _____ Second by: _____ Vote: _____

10. Consider approving employment of Jodi Taylor as Home Instruction Tutor for the 2012-2013 school year, as recommended by the Superintendent, compensation at the approved rate of \$24.25 per hour, and retroactive to the first day worked.

Motion: _____ Second by: _____ Vote: _____

11. 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

Elizabeth B. Coffey
Carol Friedman
Emily Goerig

Substitute Support Staff

Darrel Ream

Motion: _____ Second by: _____ Vote: _____

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

Destination Imagination Volunteers

Beth Birch	Heather Finsley
Sandy Hill	Brooke Hitchcock
Jamie Kemats	Georgia Smith
Melanie Strohecker	Angela Virden

Motion: _____ Second by: _____ Vote: _____

13. Consider approving the Columbiana High School 2013-2014 Program of Studies as provided with this agenda.

Motion: _____ Second by: _____ Vote: _____

14. 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 Baseball Coach (shared contract)

Lawrence Stacey II
Brian Dickens

Motion: _____ Second by: _____ Vote: _____

15. Consider approving an Agreement for Services for Fiscal Year 2014 by and between ACCESS Council and Columbiana Exempted Village Schools for technology services. (Full agreement provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

16. Consider second reading and approval of the following new policies, revisions, and replacements to Board Policy which received a first reading at the February 12, 2013, Board Meeting.

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

Motion: _____ Second by: _____ Vote: _____

17. Consider accepting the resignation of Andrew Kinard, Aide, effective March 15, 2013.

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 9, 2013, at 6:30 p.m. in the high school Media Center.
23. 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: _____

24. Adjournment

Motion: _____ Second by: _____ Vote: _____