

Board of Education
Mark Hutson
Kelly Witmer
Anthony Roncone
Michael Clark
Scott Caron

Columbiana

Exempted Village Schools Board of Education

Donald Mook
Superintendent
Kathy Davies
Treasurer

Regular Meeting High School Media Center Tuesday, March 14, 2017 – 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 6.

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

Motion: _____ Second by: _____ Vote: _____

4. Superintendent's Report
 - A. Finance Report
 - B. HVAC SSMS
5. Principals' Reports
6. Public Input

7. 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:

- | | | |
|--|-------------------------------------|------------------------------------|
| <input type="checkbox"/> Appointment | <input type="checkbox"/> Employment | <input type="checkbox"/> Dismissal |
| <input type="checkbox"/> Discipline | <input type="checkbox"/> Promotion | <input type="checkbox"/> Demotion |
| <input type="checkbox"/> Compensation | | |
| <input type="checkbox"/> 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: _____

8. Consider approving the February 2017 financial reports.

Motion:_____ Second by:_____ Vote:_____

9. Consider approving the minutes of the February 14, 2017 regular meeting.

Motion:_____ Second by:_____ Vote:_____

10. Consider approving employment of the following personnel for the 2016-2017 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 Teacher

Rebecca Cuff

Substitute Support Staff

Kelly Guerriero

Brooke Hitchcock

Motion:_____ Second by:_____ Vote:_____

11. Consider approving employment of the following personnel on a Supplemental Contract for the 2016-2017 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Assistant Track Coach

Ryan Holmes

Jr. High Boys Track Coach

Zach Hertel

VLA Instructor

Ryan Holmes

Motion:_____ Second by:_____ Vote:_____

12. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2016-2017 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Varsity Assistant Baseball Coach

Bill Sattler

JV Baseball Coach

John Rosati

Varsity Assistant Softball Coach

Harold McCue

JV Softball Coach

David Gige

Jr. High Girls Track Coach

Nancy Tirpak

Motion: _____ Second by: _____ Vote: _____

13. Consider approving the following as Volunteer for a Pupil Activity Program for the 2016-2017 school year, as recommended by the Superintendent.

Baseball

Larry Baughman

Paul Hostetter

Hank Schlueter

Softball

Lauren Schlueter

Ray Steeb

Track

Hayli Davidson

Destination Imagination

Brianna Windon

Motion: _____ Second by: _____ Vote: _____

14. Consider approving the resignation of Nicholas Bacha, Custodian, effective February 28, 2017.

Motion: _____ Second by: _____ Vote: _____

15. Consider approving the resignation of Lori Graham, Cook/Cashier, effective March 16, 2017.

Motion: _____ Second by: _____ Vote: _____

16. Consider approving the resignation of Lance Hostetler, High School Principal, effective at the end of the 2016-2017 school year.

Motion: _____ Second by: _____ Vote: _____

17. Consider approving employment of Kimberly Sharshan as Joshua Dixon Elementary School principal, effective August 1, 2017 through July 31, 2020, as recommended by the Superintendent. (Contract provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

18. Consider approving the Columbiana High School Program of Studies for the 2017-2018 school year, as provided with this agenda. Any additional revisions, additions, and/or deletions may be approved by the Superintendent.

Motion:_____ Second by:_____ Vote:_____

19. Consider approving a contract with Gardiner Trane, compliant with Ohio State Term Schedules, for the scope of work which includes the complete turnkey design, procurement and installation of air conditioning for South Side Middle School as recommended by the Superintendent. (Contract provided with this agenda.)

Motion:_____ Second by:_____ Vote:_____

20. 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 2017-2018 school year.

Motion:_____ Second by:_____ Vote:_____

21. Consider approval of a two (2) year agreement with the Jefferson County Educational Service Center effective July 1, 2017 through June 30, 2019, to offer Virtual Learning Academy (VLA), an internet-based educational curriculum and delivery system designed for grades K-12, as per the agreement provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

22. Consider approving a Memorandum of Understanding with Youngstown State University's College Credit Plus Dual Enrollment Program services effective July 1, 2017 to June 30, 2018, per the document provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

23. Consider approving a Memorandum of Understanding with Eastern Gateway Community College for College Credit Plus services effective Fall 2017 through Spring 2018, per the document provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

24. Consider approving a Master Agreement with Kent State University for College Credit Plus services effective July 1, 2017 to June 30, 2018, per the document provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

25. Consider approving the retirement of James Forney, Bus Driver, effective July 31, 2017.

Motion:_____ Second by:_____ Vote:_____

26. Consider approving the 8th Grade New York City field trip May 12-13, 2017, (1 school day,) per the itinerary provided with this agenda.

Motion: _____ Second by: _____ Vote: _____

27. President's Report

28. OSBA Legislative Liaison Report

29. OSBA Student Achievement Liaison Report

30. Columbiana County Career Center Board Member Report

31. Date of next Board meeting: Tuesday, April 11, 2017, at 6:00 p.m. in the high school Media Center.

32. 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.

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Motion: _____ Second by: _____ Vote: _____

33. Adjournment

Motion: _____ Second by: _____ Vote: _____