

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, April 9, 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 video

B. Safety waiver day

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 March 2013 financial reports.

Motion: _____ Second by: _____ Vote: _____

10. Consider approving the minutes of the January 8, 2013 budget hearing, the January 8, 2013 organizational meeting, the January 8, 2013, regular meeting, the February 12, 2013 regular meeting, the March 12, 2013 regular meeting and the March 18, 2013 special meeting of the Board of Education.

Motion: _____ Second by: _____ Vote: _____

11. Consider approving the 8th Grade New York City field trip May 10-11, 2013 (1 school day) per the itinerary provided with this agenda.

Motion: _____ Second by: _____ Vote: _____

12. Consider approving employment of the following personnel on a Supplemental Contract for the 2012-2013 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Outdoor Ed (Camp Fitch)

Dan Bekar

Emily Guarnieri

Karla King

Ron Moser

Sara Ogrodnik

Motion: _____ Second by: _____ Vote: _____

13. Consider approving nonrenewal for the 2013-2014 school year of the following personnel:

Long-term substitute teachers

Sarah White

Seth Basista

Bob Ferranti

Andrea Kidd

Joseph Rolla

Rich Washinko

Jennie Moore

Motion: _____ Second by: _____ Vote: _____

14. Consider approving parental leave from March 22, 2013 through the end of the school year for Doreen Holtz, Grade 1 Teacher.

Motion: _____ Second by: _____ Vote: _____

15. 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

Katie Hawkins

Substitute Support Staff

Tammy Coppock

Neely Jack

Casey Cusick

Motion: _____ Second by: _____ Vote: _____

16. Consider approving a student services contract for the 2012-2013 school year with the Columbiana County Educational Service Center for Orientation Mobility Specialist at a cost of \$62.00 per hour.

Motion: _____ Second by: _____ Vote: _____

17. Consider approving the Columbiana High School Biology Class Lake Erie area field trip May 12-13, 2013 (1 school day) per the itinerary provided with this agenda.

Motion: _____ Second by: _____ Vote: _____

18. Consider authorizing the Treasurer to issue contracts, effective beginning with the 2013-2014 school year, to certificated persons listed on the roster provided with this agenda.

Motion: _____ Second by: _____ Vote: _____

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

D.I. (Destination Imagination) advisor – volunteer

Karen Clark
Michael Clark

Assistant Baseball Coach – volunteer

Brian Dickens

Motion: _____ Second by: _____ Vote: _____

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

Assistant Baseball Coach – volunteer

Larry Stacey II

Motion: _____ Second by: _____ Vote: _____

21. Consider accepting the retirement resignation of Pam Kufleitner, Aide, effective August 16, 2013.

Motion: _____ Second by: _____ Vote: _____

22. Consider approving a recommendation by the Superintendent for Allison Moran, Teacher, to receive a 2-year extended limited contract for the 2013-2014 and 2014-2015 school years.

Motion: _____ Second by: _____ Vote: _____

23. Consider approving a recommendation by the Superintendent for Colleen Campbell, Teacher, to receive a continuing contract effective this date.

Motion: _____ Second by: _____ Vote: _____

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24. Consider approving a recommendation by the Superintendent for Lauren Halverstadt, Teacher, to receive a continuing contract effective this date.

Motion:_____ Second by:_____ Vote:_____

25. Consider approving a recommendation by the Superintendent for Jennifer Sant, Teacher, to receive a continuing contract effective this date.

Motion:_____ Second by:_____ Vote:_____

26. Consider approving a recommendation by the Superintendent for Maria Pontikos, Teacher, to receive a continuing contract effective this date.

Motion:_____ Second by:_____ Vote:_____

27. Consider approving a recommendation by the Superintendent for Patricia Missos, Teacher, to receive a continuing contract effective this date.

Motion:_____ Second by:_____ Vote:_____

28. Consider approving a recommendation by the Superintendent for Greg Kibler, Teacher, to receive a continuing contract effective this date.

Motion:_____ Second by:_____ Vote:_____

29. Consider approval of authorization to offer student accident insurance for the 2013-2014 school year through the Mills Insurance Agency.

Motion:_____ Second by:_____ Vote:_____

30. Consider approval of a two-year agreement between the Jefferson County Educational Service Center and Columbiana Exempted Village Schools effective July 1, 2013 to offer an internet-based educational delivery system designed for grades K-12 per the agreement provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

31. Consider approving a 2013-2014 contract with Kim VanKleeck, Transportation Coordinator, effective July 1, 2013.

Motion:_____ Second by:_____ Vote:_____

32. Hold a first reading of the following new policies, revisions, and replacements to Board Policy.

Bylaws 0160/0165.2: Special meetings
Program 2270: Religion in the curriculum

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Program 2431: Interscholastic athletics
Program 2623.02: Third grade reading guarantee
Professional staff 3120.08: Employment of personnel for co-curricular/extra-curricular activities
Professional staff 3131: Reduction in staff
Students 5515.01: Safe operation of motorized utility vehicles by students

Finances 6110: Grant funds
Finances 6320: Purchases
Finances 6550: Travel payment & reimbursement

(No action)

33. Consider approving a resolution opposing HB 59:

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the EdChoice Scholarship Program through two new options that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor in HB 59 expands eligibility for the EdChoice voucher program to Kindergarten through 3rd grade students enrolled in buildings that received a "D" or "F" in the new K-3 Literacy component of the New Report Card in 2 of the 3 most recent report cards; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Columbiana Exempted Village Schools Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Columbiana Exempted Village Schools Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

Motion: _____ Second by: _____ Vote: _____

34. President's Report

35. OSBA Legislative Liaison Report

36. OSBA Student Achievement Liaison Report

37. Columbiana County Career Center Board Member Report
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38. Date of next Board meeting: Tuesday, May 14, 2013, at 6:30 p.m. in the high school Media Center.

39. 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: _____

40. Adjournment

Motion: _____ Second by: _____ Vote: _____