

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

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Regular Meeting      High School Media Center      Tuesday, April 10, 2012 – 6:30 p.m.

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NOTICE: Public notice being given in accordance with Ohio Law of a public hearing to be held on June 12, 2012 at the regular meeting of the Board of Education (6:30 p.m. in the Columbiana High School Media Center) regarding David Buzzard, middle school principal, retiring effective July 1, 2012 and seeking re-employment with the district.

1. Pledge to the flag

2. Roll Call

3. Adopt Agenda

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

4. Superintendent's Report  
A. Financial Committee update  
B. Race to the Top update

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 financial reports.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

10. Consider approving a recommendation by the Superintendent for Kathy Martin-Holley to receive a continuing contract, effective this date.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

11. Consider approving a recommendation by the Superintendent for Holly Zelonish to receive a continuing contract, effective this date.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

12. Consider approving a recommendation by the Superintendent for Dawna Horn to receive a continuing contract, effective this date.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

13. Consider authorizing the Treasurer to issue contracts, effective beginning with the 2012-2013 school year, to certificated persons listed on the roster provided with this agenda.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

14. Consider approving nonrenewal for the 2012-2013 school year of the following personnel:

Long-term substitute teachers

Kristen Huber  
Cody McMillan  
Jan Ostarchvic  
Amy Moreschi

Tutors

Jody Edwards  
Douglas Covert

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

15. Consider approving the resignation of Nancy Shaffer, part-time preschool individual aide, effective April 8, 2012.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

16. Consider approval of the following new policies, revisions, and replacements to Board Policy which received a first reading at the March 13, 2012 Board meeting.

**Policies**

Administration 1230V1: Superintendent of Schools  
Administration 1230: Responsibilities of the Superintendent  
Administration 1240: Evaluation of the Superintendent  
Administration 1320V1: Duties of the Treasurer  
Administration 1320: Duties of the Treasurer  
Administration 1330: Evaluation of the Treasurer  
Administration 1530: Evaluation of administrators  
Administration 1540: Suspension of administrative contracts  
Professional Staff 3120.06: Selecting student teachers/administrative interns  
Professional Staff 3131: Reduction in staff  
Students 5460.01: Diploma deferral

Finances 6460: Vendor relations  
Property 7530.01V1: Wireless communication allowance and staff use of wireless communications devices  
Property 7530.01V2: Staff use of wireless communication devices  
Property 7540.03: Student network and internet acceptable use and safety  
Property 7540.04: Staff network and internet acceptable use and safety  
Property 8320.01: Personal information systems  
Operations 8330: Student records  
Operations 8405: Environmental health and safety issues  
Operations 8451: Pediculosis (head lice)

**Guidelines**

Students 5340A: Student accident/illness/concussion  
Students 5460A: Criteria for awarding the diploma with honors  
Students 5605: Disciplining students with disabilities  
Students 5605A: Disciplining a 504 student  
Students 5610: Suspension and expulsion  
Finances 6700: Fair labor standards Act (FLSA)  
Students 8320.01: Criteria for personal information system  
Operations 8330: Student records  
Operations 8405A: Use of animals in the classroom and on school premises  
Operations 8450A: Pediculosis (head lice)  
Operations 8451: Pediculosis (head lice)  
Operations 8500A: Nutritional guidelines  
Relations 9160B: Use of service animals

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

17. Consider approving the following personnel as Volunteer for a Pupil Activity Program for the 2011-2012 school year, as recommended by the Superintendent.

Dixon Classroom (volunteer)

Stephanie Peterson  
LuAnn Harsha  
Jennifer Casanta

Baseball Coach (volunteer)

Brian Dickens

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

18. Consider approval of authorization to offer student accident insurance for the 2012-2013 school year through the Mills Agency.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

19. Consider approving 2011-2012 and 2012-2013 supplemental contracts with Jim Bettura, current middle school custodian, for the maintenance and coordination duties at South Side Middle School per the C.L.A.S.S. negotiated agreement Article XVI-16.1 – compensation prorated from 4/10/12 through 6/30/12 for the 2011-2012 school year and in full from 7/1/12 through 6/30/13 for the 2012-2013 school year.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

20. Consider approving a resolution declaring the necessity of submitting the question of the issuance of school improvement bonds, in the aggregate principal amount of \$4,000,000.00, to the electors of the school district pursuant to Section 133.18 of the Ohio Revised Code. (Full resolution provided with this agenda).

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

21. Consider approving a resolution determining to submit to the electors of the school district the question of levying an additional tax pursuant to Sections 5705.194 to 5705.197 of the Ohio Revised Code. (Full resolution provided with this agenda.)

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

22. President's Report

23. OSBA Legislative Liaison Report

24. OSBA Student Achievement Liaison Report

25. Columbiana County Career Center Board Member Report

26. Date of next Board meeting: Tuesday, May 8, 2012, at 6:30 p.m. in the high school Media Center.

27. 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:\_\_\_\_\_

28. Adjournment

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_