

Board of Education
Mark Hutson
Kelly Williamson
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, May 8, 2018 – 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 7.

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

Motion: _____ Second by: _____ Vote: _____

4. Superintendent's Report
A. Apptegy Web Page
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 April 2018 financial reports.

Motion:_____ Second by:_____ Vote:_____

10. Consider approving the minutes of the April 10, 2018 regular meeting of the Board of Education.

Motion:_____ Second by:_____ Vote:_____

11. Consider approving the 5-year Forecast as submitted by the Treasurer, subject to any necessary corrections as circumstances warrant.

Motion:_____ Second by:_____ Vote:_____

12. Consider accepting the resignation of Keith Buckner, Bus Driver, effective April 13, 2018.

Motion:_____ Second by:_____ Vote:_____

13. Consider approving employment of Nancy Bacon as EMIS consultant, as per the contract provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

14. Consider approving employment of Denette Lynn Schreiber, Cook/Cashier, for the 2017-2018 school year, as recommended by the Superintendent, compensation at Board-approved rates, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

15. Consider abolishment of the following teacher position, Intervention Specialist, grade 8, suspending employee contract for the same, effective May 25, 2018, due to lack of work pursuant to Article IX, Job Security, Section H, Reduction in Force, of the negotiated agreement between the Columbiana Education Association (CEA) and Columbiana Exempted Village Board of Education.

Motion:_____ Second by:_____ Vote:_____

16. Consider approving the following personnel as Volunteer for a Pupil Activity Program for the 2018-2019 school year, as recommended by the Superintendent.

Elementary Classroom
Morgan Kistler

Boys Soccer
Lukasz Kowalski

Swimming Coach
Jordan Graham

Volleyball
Bonnie Wilkinson

Middle School Football
Mike Hartley

High School Football
Randy Barker
James Fisher
Michael Rudloff

Motion: _____ Second by: _____ Vote: _____

17. Consider approving agreement between Healthcare Process Consulting and Columbiana Exempted Village Schools for assistance in managing the Ohio Medicaid School Program, agreement to be in effect from July 1, 2018 through June 30, 2021, at a cost of \$3,750.00, annually. (Full agreement provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

18. Consider approval of the recommended list of seniors for graduation, pending completion of all graduation requirements and having met all responsibilities as of May 20, 2018. (List provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

19. Consider accepting the resignation of Bonnie Wilkinson as the school district's representative to the Columbiana Park and Cemetery Board, effective April 27, 2018.

Motion: _____ Second by: _____ Vote: _____

20. Consider adopting a resolution to continue membership in the Ohio High School Athletic Association for the 2018-2019 school year:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF COLUMBIANA EXEMPTED VILLAGE SCHOOLS that South Side Middle School and Columbiana High School do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations

and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Motion: _____ Second by: _____ Vote: _____

21. Consider authorizing the Treasurer to issue one-year contracts, effective beginning with the 2018-2019 school year, to the following certificated persons:

W. Tyler Best	Ryan Holmes	Kyle Penrod
Riley Blockinger	Paul Hostetter	Janet Prindle
Mark Bush	Kristen Huber	Jennifer Rogers
Douglas Covert	Alexandra Hudak	Melissa Rura
Mayson Dickinson	Megan Kilroy	Courtney Schiffauer
Jody Edwards	Katie Maloney	Ashlee Sherwood
Chelsea Elser	Kendal Malsch	Caleb Sims
Audrey Evans	Patricia Martig	Jennifer Sloan
Holly Ferguson	Charles Miller	Robert Spaite
Meghan Finley	Jennie Moore	Douglas Velasquez
Brenna Flatley	Amanda Moore	Ryan Wolf
Jennifer Fry	Amy Moreschi	Trisha Nord
Lindsay Gauding	Andrew Morrow	
Jordan Graham	Hannah Mowery	

Motion: _____ Second by: _____ Vote: _____

22. Consider approving recommendation by the Superintendent for Zach Hertel, Teacher, to receive a continuing contract, effective this date.

Motion: _____ Second by: _____ Vote: _____

23. Consider approval of nonrenewal for the 2018-2019 school year of the following personnel:

Long Term Substitute Teachers

James Fisher
Audra Hatch

Motion: _____ Second by: _____ Vote: _____

24. Consider authorization to offer student accident insurance for the 2018-2019 school year through the Mills-Holloway Insurance Agency.

Motion: _____ Second by: _____ Vote: _____

25. Consider approving parental leave for Holly Ferguson, High School Teacher, effective tentatively August 22, 2018, through October 26, 2018.

Motion:_____ Second by:_____ Vote:_____

26. Consider approving change in contract status from probationary to regular for Tom Richardson, effective May 3, 2018, as recommended by the Superintendent.

Motion:_____ Second by:_____ Vote:_____

27. Consider approving employment of Robert Spaite on a Supplemental Contract for the 2018-2019 school year as Head Varsity Football Coach, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Motion:_____ Second by:_____ Vote:_____

28. Consider approving employment of Jennifer Rogers on a Supplemental Contract For the 2018-2019 school year as Head Volleyball Coach, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Motion:_____ Second by:_____ Vote:_____

29. Consider approving employment of Holly Ferguson on a Supplemental Contract For the 2018-2019 school year as Head Cheerleading Coach, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Motion:_____ Second by:_____ Vote:_____

30. Consider approving employment of Olivia Murphy as Director, Supervisor or Coach of a Pupil Activity Program: Head Girls Soccer Coach for the 2018-2019 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedule, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

31. Consider approving employment of Crystal Siembida Boggs as Director, Supervisor or Coach of a Pupil Activity Program: Head Cross Country Coach for the 2018-2019 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedule, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

32. Consider approving employment of Chad Moreschi as Director, Supervisor or Coach of a Pupil Activity Program: Head Girls Golf Coach for the 2018-2019

school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedule, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

33. Consider approving employment of David Crismon as Director, Supervisor or Coach of a Pupil Activity Program: Head Girls Basketball Coach for the 2018-2019 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedule, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

34. Consider approving employment of Doug Velasquez as Director, Supervisor or Coach of a Pupil Activity Program: Head Wrestling Coach for the 2018-2019 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedule, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

35. Consider approving employment of Todd Johnson as Director, Supervisor or Coach of a Pupil Activity Program: Head Boys Basketball Coach for the 2018-2019 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedule, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

36. Consider approving employment of Chad Vollnogle as Director, Supervisor or Coach of a Pupil Activity Program: Head Boys Soccer Coach for the 2018-2019 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedule, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

37. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2018-2019 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

OSHA Safety Position

Daniel Bekar

Assistant AD/Ticket Manager

Larry Baughman

Football – Assistant Coach

Mike Dempster

Jonathan Welsh

Eamon Eavers

Weight Room Supervisor
Robert Spaite

Football Equipment Manager
John Tollas, Sr.

Middle School Cheerleading
Dianna Richardson

Motion: _____ Second by: _____ Vote: _____

38. Consider approving employment of Amanda Moore as district concert accompanist for the 2018-2019 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules.

Motion: _____ Second by: _____ Vote: _____

39. Consider approving employment of the following personnel on a Supplemental Contract for the 2018-2019 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Lead Mentor
Megan Cowan

LPDC Chairperson
Susan Cappuzzello

LPDC Committee
Julie McClish
Lisa Malcomson

AP Teachers – Extended Time (summer)
Trisha Nord Meg Silver
Jennifer Sant Ron Stallsmith
Patricia Martig

Football – Assistant Coach
Ryan Wolf
Ryan Holmes
Paul Hostetter

Football – Middle School Coach
Zach Hertel
Jordan Graham

Volleyball – Assistant Coach
Patricia Martig

Volleyball – Middle School Coach

Kendal Malsch

Motion:_____ Second by:_____ Vote:_____

40. Consider approval of a \$500.00 stipend for Leslie Costal, R.N., for management, coordination, dissemination and oversight of school district wellness and health activities, for the 2018-2019 school year.

Motion:_____ Second by:_____ Vote:_____

41. Consider approving a one-year supplemental contract for extended duty for the 2018-2019 school year, for Melissa Rura, high school guidance counselor, up to 15 days at her per diem rate with approved documentation, as recommended by the Superintendent.

Motion:_____ Second by:_____ Vote:_____

42. Consider approving a one-year supplemental contract for extended duty for summer 2018, for Cathi Raub-Carney, middle school/elementary guidance counselor, up to 5 days at her per diem rate with approved documentation, as recommended by the Superintendent.

Motion:_____ Second by:_____ Vote:_____

43. Consider approving renewal of contract with Nutrition, Inc., for the 2018-2019 school year for cafeteria operation and management services. (Year 3 of a 5 year contract)

Motion:_____ Second by:_____ Vote:_____

44. Consider approving the following agreements with the Governing Authority of the Utica Shale Academy of Ohio, as provided with this agenda.

Administrative Agreement
Medical Service Agreement
Site (Maintenance) Service Agreement
Special Education Contract
Technology Agreement
Technology Service Agreement

Motion:_____ Second by:_____ Vote:_____

45. President's Report
46. OSBA Legislative Liaison Report
47. OSBA Student Achievement Liaison Report

- 48. Columbiana County Career Center Board Member Report
- 49. Date of next Board meeting: Monday, June 18, 2018, at 6:00 p.m. in the high school Media Center.
- 50. 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: _____

- 51. Adjournment

Motion: _____ Second by: _____ Vote: _____