

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 9, 2017 – 6:00 p.m.

Reception to be held at 5:00pm in the High School Commons honoring retiring staff.

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. South Side Middle School 2017-2018
 1. AC Project Kickoff Meeting
 2. Room/Grade Moves
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:

- | | | |
|--|-------------------------------------|------------------------------------|
| <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:_____

9. Consider approving the April 2017 financial reports.

Motion:_____ Second by:_____ Vote:_____

10. Consider approving the minutes of the April 11, 2017 regular meeting and the minutes of the April 26, 2017 special 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 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.

Home Instruction

Alexandra Hudak
Jennifer Fry

Outdoor Education

Ron Moser	Emily Guarnieri
Jordan Graham	Jennifer Rogers
Hannah Mowery	

Motion:_____ Second by:_____ Vote:_____

13. 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.

Outdoor Education

Dan Bekar

Weight Room Supervisor
Robert Spaite

Motion:_____ Second by:_____ Vote:_____

14. Consider approving employment of Thomas Richardson, Custodian, 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.

Motion:_____ Second by:_____ Vote:_____

15. Consider approving employment of the following personnel on a Supplemental Contract for the 2017-2018 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Home Instruction
Janet Prindle

Motion:_____ Second by:_____ Vote:_____

16. Consider approving the following personnel as Volunteer for a Pupil Activity Program for the 2017-2018 school year, as recommended by the Superintendent.

Swimming
Jordan Graham

Football
Michael Rudloff
Randy Barker
Jeff Rosfeld, Jr.

Volleyball
Bonnie Wilkinson
Brenda Kekel

Wrestling
Tyler Pidgeon
Mark Whitehead

Motion:_____ Second by:_____ Vote:_____

17. Consider approving the resignation of Jeff Jackson, Middle School Math Teacher, effective July 31, 2017.

Motion:_____ Second by:_____ Vote:_____

18. Consider approving the resignation of Jason Martin, Technology Coordinator and Assistant Principal, effective July 31, 2017.

Motion:_____ Second by:_____ Vote:_____

19. Consider approving the resignation of David Buzzard, Middle School Principal, effective July 31, 2017.

Motion:_____ Second by:_____ Vote:_____

20. 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, 2017 through June 30, 2018, at a cost of \$3,750.00, annually. (Full agreement provided with this agenda.)

Motion:_____ Second by:_____ Vote:_____

21. Consider approval of the recommended list of seniors for graduation, pending completion of all graduation requirements and having met all responsibilities as of May 21, 2017. (List provided with this agenda.)

Motion:_____ Second by:_____ Vote:_____

22. Consider adopting a resolution to continue membership in the Ohio High School Athletic Association for the 2017-2018 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:_____

23. Consider authorizing the Treasurer to issue one-year contracts, effective beginning with the 2017-2018 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	Caleb Sims

Chelsea Elser
Holly Ferguson
Meghan Finley
Brenna Flatley
Jennifer Fry
Lindsay Gauding
Jordan Graham
Emily Guarnieri
Zachary Hertel

Kendal Malsch
Patricia Martig
Ashlee Michael
Charles Miller
Jennie Moore
Amanda Moore
Amy Moreschi
Andrew Morrow
Hannah Mowery

Jennifer Sloan
Robert Spaite
Malissa Stimson
Douglas Velasquez
Ryan Wolf
Trisha Nord

Motion:_____ Second by:_____ Vote:_____

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

Motion:_____ Second by:_____ Vote:_____

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

Motion:_____ Second by:_____ Vote:_____

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

Motion:_____ Second by:_____ Vote:_____

27. Consider approval of nonrenewal for the 2017-2018 school year of the following personnel:

Long Term Substitute Teachers

Jacquelyn Casey Cusick
Dawn Howley
Kasey McMillan
Denise Miller
Victoria Moore
Bonnie Wilkinson
Deborah Willimet

Motion:_____ Second by:_____ Vote:_____

28. Consider approval of the Destination Imagination Global Competition field trip to Knoxville, TN, May 23 - May 28, 2017, (3 school days) per the itinerary provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

29. Consider authorization to offer student accident insurance for the 2017-2018 school year through the Mills-Holloway Insurance Agency.

Motion: _____ Second by: _____ Vote: _____

30. Consider approving a Julian & Grube, Inc. proposal for the Medicaid School Program Agreed-Upon-Procedures (Medicaid AUP) for the fiscal years 2017-2018 and 2018-2019, assistance in completing and submitting to the Ohio Department of Education the Medicaid AUP cost reports for July 1, 2015-June 30, 2016 (completion date of December 2017) and July 1, 2016 – June 2017 (completion date of December 2018).

Motion: _____ Second by: _____ Vote: _____

31. Consider approving employment of Robert Spaite on a Supplemental Contract for the 2017-2018 school year as Head Varsity Football Coach, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Motion: _____ Second by: _____ Vote: _____

32. Consider approving employment of Jennifer Rogers on a Supplemental Contract For the 2017-2018 school year as Head Volleyball Coach, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Motion: _____ Second by: _____ Vote: _____

33. Consider approving employment of Holly Ferguson on a Supplemental Contract For the 2017-2018 school year as Head Cheerleading Coach, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Motion: _____ Second by: _____ Vote: _____

34. Consider approving employment of Olivia Murphy as Director, Supervisor or Coach of a Pupil Activity Program: Head Girls Soccer Coach for the 2017-2018 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 Crystal Siembida Boggs as Director, Supervisor or Coach of a Pupil Activity Program: Head Cross Country Coach for the 2017-2018 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 Moreschi as Director, Supervisor or Coach of a Pupil Activity Program: Head Girls Golf Coach for the 2017-2018 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 Ron Moschella as Director, Supervisor or Coach of a Pupil Activity Program: Head Girls Basketball Coach for the 2017-2018 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedule, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

38. Consider approving employment of Chris Canale as Director, Supervisor or Coach of a Pupil Activity Program: Head Wrestling Coach for the 2017-2018 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedule, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

39. Consider approving employment of Todd Johnson as Director, Supervisor or Coach of a Pupil Activity Program: Head Boys Basketball Coach for the 2017-2018 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedule, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

40. Consider approving employment of Ned Seder as Director, Supervisor or Coach of a Pupil Activity Program: Head Girls Soccer Coach for the 2017-2018 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedule, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

41. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2017-2018 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

Athletic Trainer

Michael Kenneally

Volleyball – Middle School Coach
Brooke Brink

Basketball – Boys Grade 9 Coach
Matt Liggett

Basketball – Boys Assistant Coach
Brett Adams

Basketball – Boys Middle School Coach
Patrick Rovnak

Basketball – Boys Middle School Coach
T. J. Setinsek

Basketball – Boys Middle School Skills Development
Todd Johnson

Basketball – Girls Grade 9 Coach
David Donnelly

Basketball – Girls Middle School Coach
Ray Steeb

Basketball – Girls Middle School Coach
Corey Yoakam

Basketball – Girls Middle School Skills Development
Greg Clark

Wrestling – High School Assistant Coach
Travis Pidgeon

Wrestling – Middle School Coach
Garett Anderson

Football – Assistant Coach
Jonathan Welsh

Weight Room Supervisor
Robert Spaite

Football Equipment Manager
John Tollas

Motion: _____ Second by: _____ Vote: _____

42. Consider approving employment of Amanda Moore as district concert accompanist for the 2017-2018 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules.

Motion:_____ Second by:_____ Vote:_____

43. Consider approving employment of the following personnel on a Supplemental Contract for the 2017-2018 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

Football – Assistant Coach
Ryan Wolf Mark Bush
Ryan Holmes Paul Hostetter

Football – Middle School Coach
Zach Hertel

Volleyball – Assistant Coach
Patricia Martig

Volleyball – Middle School Coach
Kendal Malsch

Volleyball – Grade 9
Hannah Mowery

Basketball - Girls Assistant Coach
Courtney Schiffauer

Motion:_____ Second by:_____ Vote:_____

44. 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.

Motion:_____ Second by:_____ Vote:_____

45. Consider approving a contract for summer 2017 extended duty 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: _____

46. Consider approving a contract for summer 2017 extended duty 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: _____

47. Consider approving a service contract with the Mahoning County Educational Service Center for the 2017-2018 school year as follows:

Special Education Services - \$84,679.40

Motion: _____ Second by: _____ Vote: _____

48. Consider approving renewal of contract with Nutrition, Inc., for the 2017-2018 school year for cafeteria operation and management services. (Year 2 of a 5 year contract.)

Motion: _____ Second by: _____ Vote: _____

49. 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 Support Staff

Leslie Best

Motion: _____ Second by: _____ Vote: _____

50. Consider a second reading and approval of the following new policies, revisions, and replacements to Board Policy, which received a first reading at the April 11, 2017 Board Meeting.

Bylaws 0150: Revised Bylaw 0157 – Vol. 35, No. 2

Program 2430: District-Sponsored Clubs and Activities

Program 2430.02: Participation of Community/Stem School Students in Extra-Curricular Activities

Program 2431: Interscholastic Athletics

Program 2461: Recording of District Meetings Involving Students and/or Parents

Program 2623: Student Assessment and Academic Intervention Services

Professional Staff 3120.08: Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Professional Staff 3220: Standards-Based Teacher Evaluation

Students 5111: Eligibility of Resident/Nonresident Students

Students 5200: Attendance

Students 5460: Graduation Requirements

Students 5610: Removal, Suspension, Expulsion, and Permanent Exclusion of Students

Students 5630.01: Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
Finances 6233: Amenities for Participants at Meetings and/or Other Occasions
Finances 6320: Purchases
Finances 6325: Procurement – Federal Grants/Funds
Finances 6423: Use of Credit Cards
Finances 6700: Fair Labor Standards Act (FLSA)
Operations 8210: School Calendar
Operations 8310: Public Records
Finances 6680: Recognition
Operations 8320: Personnel Files
Operations 8330: Student Records
Operations 8452: Automated External Defibrillators (AED)
Operations 8500: Food Services
Operations 8510: Wellness
Relations 9270: Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

Motion: _____ Second by: _____ Vote: _____

51. President's Report
52. OSBA Legislative Liaison Report
53. OSBA Student Achievement Liaison Report
54. Columbiana County Career Center Board Member Report
55. Date of next Board meeting: Tuesday, June 13, 2017, at 6:00 p.m. in the high school Media Center.
56. 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:_____

57. Adjournment

Motion:_____ Second by:_____ Vote:_____