

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

Columbiana

Exempted Village Schools Board of Education

Donald Mook
Superintendent
Lori Posey
Treasurer

Regular Meeting High School Media Center Tuesday, May 12, 2015 – 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. Shale Academy
 - B. European Field Trip – Brandi Brown
 - C. Maintenance Update – Jim Marino
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 May 2015 financial reports.

Motion:_____ Second by:_____ Vote:_____

10. Consider approving the minutes of the January 13, 2015, February 10, 2015, March 10, 2015, April 7, 2015 (special) and April 13, 2015, meetings of the Board of Education.

Motion:_____ Second by:_____ Vote:_____

11. Consider approving amended Appropriation Resolution for FY15 as submitted by the Treasurer:

Total Appropriation – All Fund Types - \$12,871,745.24

Motion:_____ Second by:_____ Vote:_____

12. Consider approving Amended Certificate of Estimated Resources for FY15 as submitted by the Treasurer:

Total Resources – All Fund Types - \$16,152,025.58

Motion:_____ Second by:_____ Vote:_____

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

Motion:_____ Second by:_____ Vote:_____

14. 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, 2015 through June 30, 2016, at a cost of \$3,750.00, annually.
(Full agreement provided with this agenda.)

Motion:_____ Second by:_____ Vote:_____

15. Consider approval of the recommended list of seniors for graduation, pending completion of all graduation requirements and having met all responsibilities as of May 24, 2015. (List provided with this agenda.)

Motion:_____ Second by:_____ Vote:_____

16. Consider approving a resolution to participate in the OME-RESA Cooperative Purchasing Program for FY16 at a cost of \$.30 per ADM. (Resolution provided with this agenda.)

Motion:_____ Second by:_____ Vote:_____

17. Consider adopting a resolution to continue membership in the Ohio High School Athletic Association for the 2015-2016 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:_____

18. Consider authorizing the Treasurer to issue one-year contracts, effective beginning with the 2015-2016 school year, to the following certificated persons:

Douglas Covert	Amy Moreschi	Zachary Hertel
Brandi Brown	Cristina Beggs	Emily Guarnieri
Meghan Houck	Alexandra Hudak	Jessica Melchionne
Megan McCallister	Sara Ogrodnik	Trisha Nord
Jody Edwards	Brock Miller	Amanda Moore
Kristen Huber	Lindsay Gauding	Ryan Wolf
Alana Ravello	Jennifer Fry	Cinda Unkefer
Mark Bush	Richard Prescott	Kyle Penrod
Jordan Graham	Ryan Holmes	Jennifer Rogers
Jeff Jackson	Katie Maloney	Jennie Moore
Courtney Schiffauer	Douglas Velasquez	

Motion:_____ Second by:_____ Vote:_____

19. Consider approving recommendation by the Superintendent for Erin Heasley, teacher, to receive a continuing contract, effective this date.

Motion:_____ Second by:_____ Vote:_____

20. Consider approving recommendation by the Superintendent for Allison Moran, teacher, to receive a continuing contract, effective this date.

Motion:_____ Second by:_____ Vote:_____

21. Consider accepting the resignation of Justin Hoffman, part-time middle school custodian, effective May 6, 2015.

Motion:_____ Second by:_____ Vote:_____

22. Consider accepting the resignation of Sara Loney, music teacher, effective at the end of the 2014-2015 school year.

Motion:_____ Second by:_____ Vote:_____

23. Consider approving employment of the following personnel for the 2014-15 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

James Hicks

Motion:_____ Second by:_____ Vote:_____

24. Consider approval nonrenewal for the 2015-2016 school year of the following personnel:

Long Term Substitute Teachers

James Carkido

Morgan Fagnano

Meghan Finley

Heather Gilbey

Dawn Howley

Joshua Smith

Patricia Springer

Kaitlin Steeb

Bonnie Wilkinson

Motion:_____ Second by:_____ Vote:_____

25. Consider approval of the Destination Imagination Global Competition field trip to Knoxville, TN, May 19-May 24, 2015, (4 school days) per the itinerary provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

26. Consider approving employment of Rhiannon Smith as middle school custodian,

four (4) hours per day for the 2014-2015 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials, retroactive to the first day worked of April 16, 2015.

Motion:_____ Second by:_____ Vote:_____

27. Consider approving parental leave for Lisa Conrad, elementary teacher, beginning approximately May 26, 2015, and returning November 16, 2015.

Motion:_____ Second by:_____ Vote:_____

28. Consider approving parental leave for Lauren Halverstadt, preschool teacher, beginning approximately September 28, 2015, and returning January 4, 2016.

Motion:_____ Second by:_____ Vote:_____

29. Consider approval of tuition reimbursement, per contract, for Lance Hostetler, high school principal, in the amount of \$2,955.60.

Motion:_____ Second by:_____ Vote:_____

30. Consider authorization to offer student accident insurance for the 2015-2016 school year through the Mills Insurance Agency.

Motion:_____ Second by:_____ Vote:_____

31. Consider approving a service contract with the Mahoning County Educational Service Center for the 2015-2016 school year as follows:

Special Education Services - \$239,070.30

Motion:_____ Second by:_____ Vote:_____

32. Consider approval of an agreement between Jefferson County Educational Service Center, Utica Shale Academy, Southern Local Schools and Columbiana Exempted Village Schools for the 2015-2016 school year as per the following resolution:

WHEREAS, the Jefferson County Educational Service Center (JCESC) provides services to school districts pursuant to statute; and

WHEREAS, the JCESC is also the sponsor of the Utica Shale Academy (USA) a community school duly organized under the laws of the State of Ohio; and

WHEREAS, the USA operates a community school at a location in Salineville, Ohio and contracts for services with the Southern Local School District; and

WHEREAS, the USA desires to operate their community school at a second site in Columbiana, Ohio within the territory of Columbiana Exempted Village School district (CEVSD); and

WHEREAS, both locations are within Columbiana County and Columbiana County is within the territory of the JCESC; and

WHEREAS, the JCESC, USA, and CEVSD all desire to cooperate with each other in the operating of the USA at the Columbiana site, through the leasing of space and sharing of services;

NOW THEREFORE, be it resolved that the CEVSD cooperate and associate with the USA and JCESC to assist in the operation and promotion of the USA located at Columbiana, Ohio and enter into certain agreements, including but not limited to a lease for space at 700 Columbiana-Waterford Road with the USA; a contract for marketing services and attorney services with the JCESC; a contract to provide services to the USA and a Memorandum of Understanding with the teacher's union regarding such services.

Motion:_____ Second by:_____ Vote:_____

33. Consider approval of an agreement with the Mahoning Valley Regional Council of Government in order to utilize Council's services and abilities, to be in effect from July 1, 2015 through June 30, 2017, as per the agreement provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

34. Consider approval of a two (2) year agreement with the Jefferson County Educational Service Center effective July 1, 2015 through June 30, 2017, 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:_____

35. 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 13, 2015, Board meeting.

Administration 1530: Evaluation of Principals and Other Administrators
Program 2114: Meeting State Performance Indicators
Program 2413: Career Advising
Professional Staff 3220: Standards-Based Teacher Evaluation
Students 5114: Non-Immigrant Students and Foreign-Exchange Students
Students 5340: Student Accidents
Students 5350: Student Suicide
Students 5460: Graduation Requirements
Finances 6108: Authorization to Make Electronic Fund Transfers
Operations 8390: Animals on District Property
Operations 8400: School Safety

Motion:_____ Second by:_____ Vote:_____

36. President's Report

Regular Meeting 5/12/15, page 7

37. OSBA Legislative Liaison Report

38. OSBA Student Achievement Liaison Report

- 39. Columbiana County Career Center Board Member Report
- 40. Date of next Board meeting: Tuesday, June 9, 2015, at 6:00 p.m. in the high school Media Center.
- 41. 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: _____

- 42. Adjournment

Motion: _____ Second by: _____ Vote: _____