

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, May 14, 2013 – 6:30 p.m.

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

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

Motion: _____ Second by: _____ Vote: _____

4. Superintendent's Report
 - A. Key Clipper Awards
 - a) Dani Clancy
 - b) Rich Hura
 - c) Ron Moser
 - B. Financial Report – Don Mook and Lori Posey
 - C. Bond issue comments
 - D. Plan of action for South Side Middle School
 - E. School security
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 April 2013 financial reports.

Motion: _____ Second by: _____ Vote: _____

10. Consider approving an advance from 001 (General Fund) to 300-910C (Athletic Fund) of \$4,000.00 for the purpose of purchasing wrestling mats, amount to be repaid by the Columbiana Wrestling Booster Club.

Motion:_____ Second by:_____ Vote:_____

11. Consider approving amended Appropriation Resolution for FY13 as submitted by the Treasurer:

Total Appropriation – All Fund Types - \$_____

Motion:_____ Second by:_____ Vote:_____

12. Consider approving Amended Certificate of Estimated Resources for FY13 as submitted by the Treasurer:

Total Resources – All Fund Types - \$_____

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 a resolution approving and authorizing a first amendment to ground lease, a first amendment to lease-purchase agreement and related documents providing for the construction and other improvement, furnishing and equipping, and the lease and eventual acquisition, of additions, renovations and other improvements to the existing Joshua Dixon Elementary School building and related site improvements, and authorizing the approving other related matters. (Full resolution provided with this agenda.)

Motion:_____ Second by:_____ Vote:_____

15. Consider approving employment of James Marino on a one-year limited contract as part-time Custodial/Maintenance Supervisor (non-bargaining unit member), effective June 1, 2013, compensation at Board-approved levels, as recommended by the Superintendent.

Motion:_____ Second by:_____ Vote:_____

16. Consider approving employment of Jan Goehring on a one-year limited contract as part-time Bookkeeper (non-bargaining unit member), effective July 1, 2013, compensation at Board-approved levels, as recommended by the Superintendent.

Motion:_____ Second by:_____ Vote:_____

17. Consider approving employment of Brandi Brown as middle school Social Studies Teacher for the 2013-2014 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion: _____ Second by: _____ Vote: _____

18. Consider approving employment of Amy Moreschi as high school Art Teacher for the 2013-2014 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion: _____ Second by: _____ Vote: _____

19. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2013-2014 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Head Varsity Volleyball Coach

Linda Knox

Motion: _____ Second by: _____ Vote: _____

20. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2013-2014 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Assistant Athletic Director/Ticket Manager

Larry Baughman

Motion: _____ Second by: _____ Vote: _____

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

Dixon classroom volunteer

Angela Vaughn

Crystal Siembida-Boggs

Destination Imagination volunteer

Debra Ulam

Motion: _____ Second by: _____ Vote: _____

22. 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 Support Staff

Dennis Galvin

Motion: _____ Second by: _____ Vote: _____

23. Consider approving a parental leave request for Lauren Halverstadt, Preschool Teacher, effective September 3, 2013 through December 1, 2013.

Motion: _____ Second by: _____ Vote: _____

24. 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, 2013 through June 30, 2014 at a cost of \$3,000.00 annually.
(Full agreement provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

25. Consider approving a Julian & Grube, Inc. proposal for the Medicaid School Program Agreed-Upon-Procedures (Medicaid AUP) for the fiscal years 2011-2012 and 2012-2013, assistance in completing and submitting to the Ohio Department of Education the Medicaid AUP reports.
(Full proposal provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

26. Consider approving a student services agreement for FY14 with the Mahoning County Educational Service Center for provision of the following services:

- Preschool disability
- Transition to work
- Alternative programs (PACE/McsERC)
- Psychology
- Occupational therapy
- Physical therapy
- Itinerant visual impairment
- Orientation mobility
- Work study coordination

(Full agreement provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

27. Consider approving a resolution to accept students from any Ohio school district to attend classes in the Columbiana Exempted Village Schools under the district's Inter-District Open Enrollment Policy No. 5113 for the 2013-2014 school year.

Motion: _____ Second by: _____ Vote: _____

28. Consider approval of the recommended list of seniors for graduation, pending completion of all graduation requirements and having met all responsibilities as of May 26, 2013. (List provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

29. Consider adopting a resolution to continue membership in the Ohio High School Athletic Association for the 2013-2014 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 shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate;

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. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

Motion: _____ Second by: _____ Vote: _____

30. Consider approving an educational stipend addendum to the middle school principal's contract (inadvertently omitted from the original contract) per the document provided with this agenda.

Motion: _____ Second by: _____ Vote: _____

31. Consider approving the Academic Challenge national competition trip to Washington D.C. May 30, 2013 through June 2, 2013 (1 school day). (Itinerary provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

32. Consider approving the A.P. History class field trip to Washington, D.C. May 11, 2013 through May 13, 2013 (1 school day). (Itinerary provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

33. 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 9, 2013 Board Meeting.
- Bylaws 0160/0165.2: Special meetings
 - Program 2270: Religion in the curriculum
 - 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

Motion: _____ Second by: _____ Vote: _____

34. First reading – no action – of teacher evaluation board policy.
(NEOLA document to be provided.)

35. Consider approving a resolution to participate in the OME-RESA Cooperative Purchasing Program for FY14 at a cost of \$.28 per ADM.

Motion: _____ Second by: _____ Vote: _____

36. Consider approval of the Columbiana Schools 2013-2014 Athletic Handbook.
(Handbook provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

37. President's Report

38. OSBA Legislative Liaison Report

39. OSBA Student Achievement Liaison Report

40. Columbiana County Career Center Board Member Report

41. Date of next Board meeting: Tuesday, June 11, 2013 at 6:30 p.m. in the high school Media Center.

42. 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: _____

43. Adjournment

Motion: _____ Second by: _____ Vote: _____