

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, June 9, 2015 – 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. Math Resources for SSMS
 - B. Summer Maintenance Update
 - C. OGT

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 May 2015 financial reports.

Motion: _____ Second by: _____ Vote: _____

10. Approve Temporary Appropriation Resolution for Fiscal Year 2016 to cover the period of July 1, 2015, through September 30, 2015, as follows:

001	General Fund	\$1,600,000.00
002	Bond Retirement Fund	\$ 30,000.00
003	Permanent Improvement Fund	\$ 200,000.00
006	Food Services Fund	\$ 75,000.00
018	Public School Support	\$ 10,000.00
200	Student Activity Fund	\$ 28,000.00
300	Athletic Activity Fund	\$ 30,000.00
401	Auxiliary Services Fund	\$ 40,000.00
516	Title VI-B	\$ 20,000.00
572	Title I Fund	\$ 50,000.00
587	Preschool Grant	\$ 1,000.00
590	Title II A	\$ 10,000.00
TOTAL TEMPORARY APPROPRIATIONS		\$2,094,000.00

Motion: _____ Second by: _____ Vote: _____

11. Approve the Final Appropriation Resolution for FY15 as submitted by the Treasurer.

Total Appropriations-All Fund Types (includes prior year carry-over) – \$11,634,939.66

Motion: _____ Second by: _____ Vote: _____

12. Approve the Final Amended Certificate of Estimated Resources for FY15 as submitted by the Treasurer.

Total Resources-All Fund Types - \$15,500,271.81

Motion: _____ Second by: _____ Vote: _____

13. Consider authorizing the District's participation in an interagency agreement with the Ohio Department of Education related to direct certification of eligibility for the National School Lunch and Breakfast Program for the 2015-2016 school year.

Motion: _____ Second by: _____ Vote: _____

14. Consider approving compensation rates for substitute employees for the 2015-2016 school year as follows:

\$70.00 per day – substitute certified (teachers)

\$11.00 per hour – substitute bus drivers and medical professionals

\$8.10 per hour – classified (support staff) substitutes other than bus drivers and medical professionals

Motion:_____ Second by:_____ Vote:_____

15. Consider authorizing the Treasurer to enter into a contract with Nutrition, Inc., for the 2015-2016 school year for operation and management services.

Motion:_____ Second by:_____ Vote:_____

16. Consider adopting a resolution concerning the Drug Abuse Resistance Education (D.A.R.E.) Program:

WHEREAS the Columbiana Public Schools, in conjunction with the City of Columbiana and Columbiana Police Department, have offered the Drug Abuse Resistance Education (D.A.R.E.) Program to all fifth grade students in the Columbiana Public Schools since 1988, and to all tenth grade students since 1993, and

WHEREAS the Columbiana Public Schools have learned of the availability of grant funding through the Ohio Attorney General's office to assist in the continuation of the local D.A.R.E. Program,

THEREFORE, BE IT RESOLVED that the Columbiana Public Schools pledge their continuing support to the D.A.R.E. Program and its objectives in the Columbiana Public School System.

Motion:_____ Second by:_____ Vote:_____

17. Consider approving the drug testing program for the 2015-2016 school year.

Motion:_____ Second by:_____ Vote:_____

18. Consider approving cafeteria pricing for the 2015-2016 school year as follows:

Milk - \$.50

Lunch - \$2.50 Dixon - \$.40 reduced price

Lunch - \$2.75 High/Middle Schools - \$.40 reduced price

Breakfast - \$1.00 (all building levels) - \$.30 reduced price

Motion:_____ Second by:_____ Vote:_____

19. Consider approving employment of Nahed Seder as Director, Supervisor or Coach of a Pupil Activity Program: Head Girls Soccer Coach for the 2015-2016 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedule, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

20. Consider approving employment of Richard Bengé as Director, Supervisor or Coach of a Pupil Activity Program: Head Boys Soccer Coach for the 2015-2016

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

Motion:_____ Second by:_____ Vote:_____

21. Consider approving employment of Kimberly Grossman as middle school Intervention Specialist for the 2015-2016 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

22. Consider approving employment of Charles Miller as Music Teacher for the 2015-2016 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

23. Consider approving employment of Paul Hostetter as high school Math Teacher for the 2015-2016 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

24. Consider approving employment of Patricia Springer as high school Science Teacher for the 2015-2016 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

25. Consider approving employment of Ryan Holmes as OGT Tutor for the summer of 2015, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

26. Consider approving employment of Robert Spaite on a Supplemental Contract for the 2015-2016 school year as Head Varsity Football Coach, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Motion:_____ Second by:_____ Vote:_____

27. Consider approving employment of Jeff Jackson on a Supplemental Contract for the 2015-2016 school year as Head Golf Coach, as recommended by

the Superintendent, with compensation in accordance with Board-approved schedules.

Motion:_____ Second by:_____ Vote:_____

28. Consider approving employment of the following personnel on a Supplemental Contract for the 2015-2016 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Athletic Director

Erin Heasley

Outdoor Athletic Facilities Manager

Erin Heasley

Assistant AD/Ticket Manager

Larry Baughman

Lead Mentor

Megan Cowan

South Side Middle School Maintenance

Heidi Cope

LPDC Chairperson

Susan Cappuzzello

LPDC Committee

Julie McClish

Lisa Malcomson

VLA Instructor

Brandi Brown

Amy McCormick

Janet Prindle

Jennifer Fry

High School Guidance Counselor – up to 15 days extended time

Amber Waller

AP Teachers – Extended Time (summer)

Trisha Nord

Meg Silver

Jennifer Sant

Ron Stallsmith

Motion:_____ Second by:_____ Vote:_____

29. 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:_____

30. Consider approving employment of Ron Moschella as Director, Supervisor or Coach of a Pupil Activity Program: Head Varsity Girls Basketball Coach for the 2015-2016 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 Ron Moschella as Director, Supervisor or Coach of a Pupil Activity Program: Head Varsity Boys Basketball Coach for the 2015-2016 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 Chris Canale as Director, Supervisor or Coach of a Pupil Activity Program: Head High School Wrestling Coach for the 2015-2016 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 Crystal Siembida Boggs as Director, Supervisor or Coach of a Pupil Activity Program: Head Cross Country Coach for the 2015-2016 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 Linda Knox as Director, Supervisor or Coach of a Pupil Activity Program: Head Varsity Volleyball Coach for the 2015-2016 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 Pam Shriver as Home Instruction Tutor for the summer of 2015, as recommended by the Superintendent, compensation at the approved rate, retroactive to the first day worked.

Motion:_____ Second by:_____ Vote:_____

36. Consider approving a contract for summer 2015 extended duty for Cathi Raub-Carney, middle school/elementary Guidance Counselor, for the purpose of

scheduling, up to 5 days at her per diem rate with approved documentation, as recommended by the Superintendent.

Motion:_____ Second by:_____ Vote:_____

37. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2015-2016 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

Motion:_____ Second by:_____ Vote:_____

38. Consider accepting the resignation of Richard Prescott, Jr., middle school Science Teacher, effective July 30, 2015.

Motion:_____ Second by:_____ Vote:_____

39. 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, 2015, compensation at Board-approved levels, as recommended by the Superintendent.

Motion:_____ Second by:_____ Vote:_____

40. Consider approving employment of Janet Goehring on a regular, full-time contract, as Bookkeeper/Central Office Secretary (non-bargaining unit member), effective June 1, 2015, as recommended by the Superintendent.

Motion:_____ Second by:_____ Vote:_____

41. Consider approving employment of Kristy Cyrus on a regular, full-time contract, as Bookkeeper/Central Office Secretary (non-bargaining unit member), effective June 1, 2015, as recommended by the Superintendent.

Motion:_____ Second by:_____ Vote:_____

42. Consider approving a transfer of \$50,000.00 from the General Fund (001) to the Athletic Fund (300-910C).

Motion:_____ Second by:_____ Vote:_____

43. President's Report

44. OSBA Legislative Liaison Report

- 45. OSBA Student Achievement Liaison Report
- 46. Columbiana County Career Center Board Member Report
- 47. Date of next Board meeting: Tuesday, July 14, 2015, at 6:00 p.m. in the high school Media Center.
- 48. 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: _____

- 49. Adjournment

Motion: _____ Second by: _____ Vote: _____