

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*

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Regular Meeting                      High School Media Center                      Tuesday, June 10, 2014 – 6:30 p.m.

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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. A Year in Review and Moving Forward in Special Education
- B. Enrollment/Open Enrollment
- C. Southside Middle School Roof Update

5. Nutrition, Inc. report

6. Principals' Reports

7. Public Input

A. An open forum will be held to discuss the use of I.D.E.A. (Individuals with Disabilities Education Act) funds. These funds are provided for use in the education of students with disabilities in our school district. Public input as to how these funds are to be allocated may be shared for consideration at this meeting.

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 2014 financial reports.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

10. Approve Temporary Appropriation Resolution for Fiscal Year 2015 to cover the period of July 1, 2014, through September 30, 2014, 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 FY14 as submitted by the Treasurer.

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

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

12. Approve the Final Amended Certificate of Estimated Resources for FY14 as submitted by the Treasurer.

Total Resources-All Fund Types - \$

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 2014-2015 school year.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

14. Consider approving compensation rates for substitute employees for the 2014-2015 school year as follows:

\$70.00 per day – substitute certified (teachers)

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

\$7.95 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 2014-2015 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 2014-2015 Drug Testing Program provided with this agenda.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

18. Consider approving cafeteria pricing for the 2014-2015 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 the following personnel on a Supplemental Contract for the 2014-2015 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Saturday School Monitor

Zach Hertel

Detention Monitor

Brandi Brown

Colleen McNeal

Kathy Martin-Holley

Susie Cappuzzello

Alex Marsco

Weight Room Supervision (Dec-June)

Robert Spaite

Athletic Director

Erin Heasley

Outdoor Athletic Facilities Manager

Erin Heasley

Assistant AD/Ticket Manager

Larry Baughman

Football Middle School Coach

Brock Miller

Volleyball Middle School Coach (Gr. 7)

Nancy Tirpak

Volleyball Middle School Coach (Gr. 8)

Brandi Brown

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

20. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2014-2015 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Football Assistant Coach  
Michael Strohecker

Football Equipment Manager  
John Tollas, Sr.

Girls Basketball Assistant Coach  
Mark D'Eramo

Boys Basketball Assistant Coach  
Matt Liggett

Girls Basketball Middle School Coach (Gr.7)  
Ray Steeb

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

21. Consider approving employment of Greg Kibler on a Supplemental Contract for the 2014-2015 school year as Head Cross Country Coach, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

22. Consider approving employment of Robert Spaite on a Supplemental Contract for the 2014-2015 school year as Head Varsity Football Coach, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

23. Consider approving employment of Darcy Quinlan on a Supplemental Contract for the 2014-2015 school year as Head Varsity Girls Soccer Coach, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

24. Consider approving employment of Ernie Yacovone as Director, Supervisor or Coach of a Pupil Activity Program: Head Varsity Boys Soccer Coach for the 2014-2015 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedule, pending verification of all credentials.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

25. Consider approving employment of Ron Moschella as Director, Supervisor or Coach of a Pupil Activity Program: Head Varsity Girls Basketball Coach for the 2014-2015 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedule, pending verification of all credentials.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

26. Consider approving employment of Chris Canale as Director, Supervisor or Coach of a Pupil Activity Program: Head High School Wrestling Coach for the 2014-2015 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedule, pending verification of all credentials.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

27. Consider approving the following personnel as Volunteer for a Pupil Activity Program for the 2013-2014 school year, as recommended by the Superintendent.

DI Chaperone

Jody Edwards  
Missy Newton  
Karen Swank

Colleen Herbert  
Connie Offenburg

DI Chaperone/Team Manager

Sandy Hill

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

28. Consider approving employment of the following personnel for the 2014-2015 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Substitute Support Staff

John Walsh

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

29. Consider approving the following personnel as Volunteer for a Pupil Activity Program for the 2014-2015 school year, as recommended by the Superintendent.

Football

William Tyler Best

Cross Country

Crystal Siembida Boggs

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

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30. Consider approving employment of the following personnel for the 2014-2015 school year in the accepted positions:

Cindy McCoy – middle school cashier – 2.25 hrs. per day – 10:30-12:45  
 Vicki Kataro – high school cashier – 2.25 hrs. per day – 10:30-12:45  
 Melissa Hopfenziz – elementary cashier – 2.5 hrs. per day – 10:45-1:15  
 Barbara Miller – elementary cook – 4.75 hrs. per day – 8:45-1:30  
 Barb Farmer – elementary cook – 5.5 hrs. per day – 8:00-1:30  
 Ginger Mrofchak – high school cook – 3.75 hrs. per day – 9:00-12:45  
 Angelika Parind –middle school cook – 6.5 hrs. per day – 6:30-1:00  
 Chris Van Kleeck – high school cook – 6 hrs. per day – 6:30-12:45  
 Jon Doland – elementary custodian – 5.5 hrs. per day – 3:00-8:30  
 Tammy Coppock – elementary custodian – 5.5 hrs. per day – 8:00-1:30  
 Ryan Rohrbaugh – high school custodian – 5.5 hrs. per day – 2:30-8:00  
 Nick Bacha – elementary school custodian – 5.5 hrs. per day – 1:00-6:30  
 Heidi Cope – high school custodian – 8 hrs. per day – 6:30-2:30  
 Justin Hoffman – middle school custodian – 4 hrs. per day – 2:00-6:00  
 Kathy Snyder – elementary special ed classroom aide – 6.5 hrs. per day – 8:30-3:00  
 Jennie Hum – high school MH classroom aide & bus – 7.5 hrs. per day – 7:10-2:40  
 Kathleen Kaszowski – elementary media center aide – 5.5 hrs. per day – 8:30-2:00  
 Robin James – elementary MH classroom/Title I aide – 5 hrs. per day – 9:00-2:00  
 Karla King – middle school MH classroom aide/duties – 7.5 hrs. per day – 7:15-2:45  
 Julie Schlueter – high school media center aide/DRA/duties – 7.5 hrs. per day – 7:45-3:15  
 Casey Cusick – preschool aide – 6 hrs. per day M-TH 9:00-3:30/3.33 hrs. per day - F 9:00-12:20  
 Larry Baughman – elementary MH classroom aide/duties – 6.5 hrs. per day 8:30-3:30  
 Tyler Best – Kdg aide – 6.5 hrs. per day 8:30-3:30

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

31. Consider approving employment of Jennie Moore as Grade 1 Teacher for the 2014-2015 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

32. Consider approving employment of Katie Maloney as Grade 2 Teacher for the 2014-2015 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

33. Consider approving employment of Courtney Schiffauer as Title I Teacher for the 2014-2015 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

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34. Consider approving employment of Christine Lapikas as Intervention Specialist/E.D. Unit for the 2014-2015 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

35. Consider approving employment of Ryan Holmes as High School/Middle School Intervention Specialist for the 2014-2015 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

36. Consider approving employment of Ryan Wolf as High School Language Arts Teacher for the 2014-2015 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

37. Consider approving employment of Justin Hoffman as Middle School Custodian, 5.5 hrs. per day (3:00-8:30pm) for the 2013-2014 school year, as recommended by the Superintendent, compensation at Board-approved rates, and retroactive to the first day worked, pending verification of all credentials.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

38. Consider approving employment of Peggy Mills as Middle School Cook, 4 hrs. per day (9:00am-1:00pm) for the 2014-2015 school year, as recommended by the Superintendent, compensation at Board-approved rates, pending verification of all credentials.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

39. Consider approving employment of Robert Spaite as part-time High School Teacher for the 2014-2015 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

40. Consider approving an agreement for vitality wellness services with Wellness IQ at a cost of \$2.35 per employee per month (with PASC covering the remainder of the vitality program), effective July 1, 2014 through June 30, 2015.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_



- 41. President's Report
- 42. OSBA Legislative Liaison Report
- 43. OSBA Student Achievement Liaison Report
- 44. Columbiana County Career Center Board Member Report
- 45. Date of next Board meeting: Tuesday, July 8, 2014, at 6:30 p.m. in the high school Media Center.
- 46. 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: \_\_\_\_\_

- 47. Adjournment

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_