

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, June 11, 2013 – 6:30 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 6.

NOTICE: Public notice being given in accordance with Ohio Law of a public hearing to be held July 9, 2013 at the regular meeting of the Board of Education (6:30 p.m. in the Columbiana High School Media Center) regarding Lori Posey, Treasurer, retiring effective August 1, 2013 and seeking re-employment with the district.

NOTICE: Effective December 31, 2013 three Columbiana Exempted Village Schools Board of Education member terms of office are expiring.

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

Motion: _____ Second by: _____ Vote: _____

4. Superintendent's Report
 - A. Building reorganization update
5. Principals' Reports
6. 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.
7. 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: _____

8. Consider approving the minutes from the April 2, 2013, May 14, 2013 Regular Meeting and the May 24, 2013 Special Meeting of the Board of Education.

Motion:_____ Second by:_____ Vote:_____

9. Consider approving the May 2013 financial reports.

Motion:_____ Second by:_____ Vote:_____

10. Approve Temporary Appropriation Resolution for Fiscal Year 2014 to cover the period of July 1, 2013, through September 30, 2013, 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 FY13 as submitted by the Treasurer.

Total Appropriations-All Fund Types (includes prior year carry-over) – \$11,376,161.33

Motion:_____ Second by:_____ Vote:_____

12. Approve the Final Amended Certificate of Estimated Resources for FY13 as submitted by the Treasurer.

Total Resources-All Fund Types - \$15,289,899.64

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 2013-2014 school year.

Motion:_____ Second by:_____ Vote:_____

14. Consider approving compensation rates for substitute employees for the 2013-2014 school year as follows:
\$70.00 per day – substitute certified (teachers)
\$11.00 per hour – substitute bus drivers and medical professionals
\$7.85 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 2013-2014 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 cafeteria pricing for the 2013-2014 school year as follows:
Milk - \$.50
Lunch - \$2.45 Dixon (tiered lunch \$2.95) - \$.40 reduced price
Lunch - \$2.70 High/Middle Schools (tiered lunch \$3.20)- \$.40 reduced price
Breakfast - \$1.00 (all building levels) - \$.30 reduced price

Motion:_____ Second by:_____ Vote:_____

18. Consider approving, per recommendation of the Columbiana Public Library Board of Trustees, the re-appointment of Robert Hum II as Library Trustee for a 7-year term effective July 1, 2013.

Motion:_____ Second by:_____ Vote:_____

19. Consider approving the Columbiana Public Library budget for 2014 as submitted by the Library Board of Trustees.

Motion:_____ Second by:_____ Vote:_____

20. Consider abolishing the following aide, cook, cashier and custodial positions, suspending employee contracts for same, retroactive to the last day of their contract 5/30/2013, due to lack of work pursuant to Article XI (Reduction in Force) and/or Article VII, Section 7.6 (Individual Aides) of the negotiated agreement between the Columbiana Local Association of School Support (CLASS) and the Columbiana Exempted Village Board of Education.

Dixon special ed/Title I aide/access to aide duties (1/2 hour unpaid lunch) – 6.5 hours
South Side morning supervision, media center, lunch duty, intervention (1/2 hr unpaid lunch) – 6 hrs
South Side special education aide, bus duty – 4.75 hours
South Side individual aide-medically trained – 8 hours
South Side individual aide (1/2 hour unpaid lunch) – 6.5 hours

Dixon cashier – 2.5 hours
South Side cashier – 2.25 hours
High School cashier – 2.5 hours

Dixon cook – 4.5 hours
Dixon cook – 5.25 hours
South Side cook – 4 hours
South Side cook – 6 hours
High School cook – 3.5 hours
High School cook – 6.5 hours

South Side custodian – 6 hours
South Side custodian – 5.5 hours
South Side custodian – 5.5 hours
High School custodian – 5 hours

Motion: _____ Second by: _____ Vote: _____

21. Consider approving the following personnel as “laid off” due to abolishment of aide position, retroactive to the last day of their contract 5/30/2013, due to lack of work pursuant to Article XI (Reduction in Force) and/or Article VII, Section 7.6 (Individual Aides) of the negotiated agreement between the Columbiana Association of School Support (CLASS) and the Columbiana Exempted Village Board of Education.

Dorlene Kelley

Motion: _____ Second by: _____ Vote: _____

22. Consider approving employment of Leslie Costal on a one-year limited contract as Medical Professional-R.N. (non-bargaining unit member), effective July 1, 2013, compensation at Board-approved levels, as recommended by the Superintendent.

Motion: _____ Second by: _____ Vote: _____

23. Consider approving employment of Anita Webber on a one-year limited contract as Medical Professional (non-bargaining unit member), effective July 1, 2013, compensation at Board-approved levels, as recommended by the Superintendent.

Motion: _____ Second by: _____ Vote: _____

24. Consider approving employment of Robin Stewart on a one-year limited contract as Medical Professional (non-bargaining unit member), effective July 1, 2013, compensation at Board-approved levels, as recommended by the Superintendent.

Motion: _____ Second by: _____ Vote: _____

25. Consider approving employment of Josh Boone on a one-year limited contract as Technology Assistant (non-bargaining unit member), effective July 1, 2013, compensation at Board-approved levels, as recommended by the Superintendent.

Motion: _____ Second by: _____ Vote: _____

26. Consider approving employment of the following personnel as Tutor for the 2012-2013 school year, as recommended by the Superintendent, compensation at Board approved rates, and retroactive to the first day worked.

Allison Moran
Megan McCallister

Motion: _____ Second by: _____ Vote: _____

27. 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 May 2013 through April 2016.

Motion: _____ Second by: _____ Vote: _____

28. Consider approving a resolution adopting a calamity day alternative make-up plan for the 2013-2014 school year. (Full plan provided with this agenda).

Motion: _____ Second by: _____ Vote: _____

29. Consider a second reading and approval of the Standards-Based Teacher Evaluation Policy which received a first reading at the May 14, 2013 Board Meeting.

Motion: _____ Second by: _____ Vote: _____

30. Consider approving a resolution declaring the necessity of submitting the question of the issuance of school improvement bonds, in the aggregate principal amount of \$4,000,000.00, to the electors of the school district pursuant to Section 133.18 of the revised code. (Full resolution provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

31. Consider approving employment of Greg Kibler on a Supplemental Contract for the 2013-2014 school year as Head Cross Country Coach, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Motion: _____ Second by: _____ Vote: _____

32. Consider approving employment of Bob Spaite on a Supplemental Contract for the 2013-2014 school year as Head Varsity Football Coach, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Motion: _____ Second by: _____ Vote: _____

33. Consider approving employment of Dan Vargo on a Supplemental Contract for the 2013-2014 school year as Head Golf Coach, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Motion: _____ Second by: _____ Vote: _____

34. Consider approving employment of Darcy Quinlan on a Supplemental Contract for the 2013-2014 school year as Head Girls Varsity Soccer Coach, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Motion: _____ Second by: _____ Vote: _____

35. Consider approving employment of Alexandra Veitz as Director, Supervisor or Coach of a Pupil Activity Program: High School Cheerleading Advisor for the 2013-2014 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 Jason Baker as Director, Supervisor or Coach of a Pupil Activity Program: Head Varsity Boys Basketball Coach for the 2013-2014 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 Varsity Girls Basketball Coach for the 2013-2014 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 the following as Volunteer for a Pupil Activity program for the 2012-2013 school year, as recommended by the Superintendent.

Girls Golf Coach (volunteer)
Chad Moreschi

High School Wrestling Coach (volunteer)
Brian Pearl

Motion: _____ Second by: _____ Vote: _____

39. 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.

Middle School Cheerleading Advisor
Alyssa Lange

Assistant Music Director
Matthew Watkins

Auxiliary Unit Advisor (flagline)
Katie Chadwick

Motion: _____ Second by: _____ Vote: _____

40. Consider approving employment of the following personnel on Supplemental Contract for the 2013-2014 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Weight Room Supervision – December-June
Bob Spaite

Academic Challenge
Jody Sturgeon-Edwards

Freshman Class Advisor
Kathy Martin-Holley

Lisa Malcomson
Alana Kady

Sophomore Class Advisor
Tricia Missos

Detention Monitor
Kathy Martin-Holley
Alex Marsco
Susie Cappuzzello

Middle School Drama – shared contract
Meg Silver
Megan Cowan

High School Play Director (non-musical)
Holly Ferguson

High School Play Director (musical)
Holly Ferguson

Foreign Language Club – French
Lisa Malcomson

Foreign Language Club – Spanish
Kathy Martin-Holley

Instrumental Music Director 5-12
Neal Chiprean

Vocal Music Director 9-12
Neal Chiprean

Vocal Music Director 5-8
Megan Cowan

NHS Advisor
Jennifer Sant

NJHS Advisor
Cathi Raub-Carney

Physics Olympiad
Colleen Campbell

Saturday School Monitor
Ben Shaw

Zach Hertel

Head Speech & Debate Coach

Trisha Nord

Student Government Advisor-high school – shared contract

Jennifer Sant

Holly Ferguson

Video Production (TV Station)-summer

Holly Ferguson

Video Production (TV Station)-after school

Holly Ferguson

Yearbook Advisor without yearbook class

Tricia Missos

Lead Mentor

Denise Miller

OSHA Compliance

Dan Bekar

Intramurals – middle school

Zach Hertel

Science Fair Coordinator

Alex Marsco

Student Government-middle school

Stephanie Baylor

Yearbook Advisor-middle school – shared contract

Amy McCormick

Raedine Hulea

AP Teachers extended time (summer)

Holly Ferguson

Jennifer Sant

Ron Stallsmith

Motion:_____ Second by:_____Vote:_____

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41. Consider first and second readings and approval of resolution for American History and American Government (social studies) curriculum and end-of-course exam. (Full resolution provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

42. Consider approval of the following fund transfers:
From 018-920J (SS Princ Fund) to 200-963B (DARE) - \$51.22
From 200-967H (Class of 2012) to 018-930J (HS Princ Fund) - \$165.55
From 018-921J (SS Playground Fund) to 018-920J (SS Princ Fund) - \$.83

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 9, 2013, at 6:30 p.m. in the high school Media Center.
48. Consider an Executive Session in preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Motion:_____ Second by:_____ Vote:_____

49. Adjournment

Motion:_____ Second by:_____ Vote:_____