

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 Monday, July 2, 2012 - 6:30 p.m.

1. Pledge to the flag

2. Roll Call

3. Adopt Agenda

Motion: _____ Second by: _____ Vote: _____

4. Superintendent's Report

A. O.A.A. and O.G.T. preliminary results

5. Public Input

6. 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: _____

7. Consider accepting the resignation of Christine Baird, part-time special education secretary, effective June 30, 2012.

Motion: _____ Second by: _____ Vote: _____

8. Consider approving employment of Jody Sturgeon-Edwards as 7th Grade Language Arts teacher for the 2012-2013 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of credentials.

Motion: _____ Second by: _____ Vote: _____

9. Consider approving employment of Lance Hostetler as Columbiana High School principal, effective August 1, 2012 through July 31, 2014, as recommended by the Superintendent, pending verification of credentials. (Contract provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

10. Consider approving employment of David Buzzard as South Side Middle School principal, effective August 1, 2012 through July 31, 2014, as recommended by the Superintendent, pending verification of credentials. (Contract provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

11. 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, pending verification of credentials.

Substitute Teachers

Diane Barnes
Lester Blanchard
Ken Brayer
Stephan Casi
Vickie Dailey
Virginia Gerner
Ron Moschella
Tom Olenych
Pamela Shriver
Bonnie Wilkinson
Jan Ostarchvic
Lisa Farran
Matthew Giambattista

Bryan Bezdek
Timothy Bontempt
Gladys Candle
Pam Couchenour
Shirley Ferrand
Mary Miccichi
Alan Nelis
Janet Ruffner
Sarah White
Elizabeth Wilson
Dawn Klein
Debra Ulam

Substitute Support Staff

Larry Baughman
Jonathan Doland
Charlotte Gorby
Laura Heestand
Autumn Howell
Vicki Kataro
Dorlene Kelley
Kevin Kloss
Barbara Makosky
Ron Pierce
Julie Rambo
Nancy Shaffer
Bobbi Jo Thomas
Stephen Elosh

Pattie Bettura
Bette Getz
Bill Grcevic
Kathy Holcomb
Marilyn Johnson
Carl Kelley
Karla King
Brian Madden
Brenda Melott
Darlene Pinkerton
Rebecca Roller
Linda Simko
Pam Zitto

Motion: _____ Second by: _____ Vote: _____

12. Consider approving employment of the following personnel on a Supplemental Contract for the 2012-2013 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Mentor

Colleen McNeal

9th Grade Girls Basketball

Darcy Quinlan

VLA Instructor

Jenn Fry

Middle School Football Coach

Zach Hertel

Motion: _____ Second by: _____ Vote: _____

13. Consider approving the following one-year supplemental contract for extended duty for the 2012-2013 school year, as recommended by the Superintendent, payment of such duties to be at the per-diem rate of the contract holder. Payment for this supplemental contract will be in accordance with Board-approved schedules and shall be made upon the completion of time sheets by the contract holder.

High School Guidance Counselor – up to 15 days

Amber Waller

Motion: _____ Second by: _____ Vote: _____

14. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2012-2013 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Auxiliary Unit Advisor (flagline)

Amy Baker

Assistant Varsity Football Coach

Michael Strohecker

Kris Reash

Larry Baughman

Michael Bettura

Brian Pearl

Randy Barker

Football Equipment Manager

John Tollas, Sr.

Middle School Football Coach

Cody McMillan

Assistant Varsity Volleyball Coach
Bonnie Wilkinson

9th Grade Volleyball Coach
Linda Knox

7th Grade Volleyball Coach
Nancy Tirpak

8th Grade Volleyball Coach
Summer Barker

Assistant Music Director
Eric Bable

Motion: _____ Second by: _____ Vote: _____

15. Consider approving the following as Volunteer for a Pupil Activity Program for the 2012-2013 school year, as recommended by the Superintendent.

Marching Band (volunteer)
Amanda O'Neill
Erica Yurkovich
David Beck

5th-6th Grade Volleyball Skills Development (volunteer)
Kaitlyn Steeb

Wrestling Coach (volunteer)
Brian Pearl
Chris Canale

Motion: _____ Second by: _____ Vote: _____

16. Consider setting the Home Instruction Tutor rate for the 2012-2013 school year at \$24.25 per hour.

Motion: _____ Second by: _____ Vote: _____

17. Consider authorizing the Treasurer to enroll in a Workers' Compensation Group Rating and Risk Management Program for 2013.

Motion: _____ Second by: _____ Vote: _____

18. Consider approving a resolution to participate in a cooperative purchasing program with OME-RESA for fiscal year 2013 at a cost of the greater of \$150 or \$.40 per ADM. (Agreement provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

- 19. Consider approving payment of 2012-2013 dues to The Ohio Coalition for Equity & Adequacy of School Funding at a cost of \$.50 per ADM.

Motion:_____ Second by:_____ Vote:_____

- 20. Consider accepting the resignation of Trent Holden as tutor at Heartland Christian School, effective May 31, 2012.

Motion:_____ Second by:_____ Vote:_____

- 21. President's Report

- 22. OSBA Legislative Liaison Report

- 23. OSBA Student Achievement Liaison Report

- 24. Columbiana County Career Center Board Member Report

- 25. Date of next Board meeting: Tuesday, August 14, 2012, at 6:30 p.m. in the high school Media Center.

- 26. 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:_____

- 27. Adjournment

Motion:_____ Second by:_____ Vote:_____