

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, July 8, 2014 – 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 5.

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

Motion: _____ Second by: _____ Vote: _____

4. Superintendent's Report
A. OAA Results
5. Public Input

6. 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: _____

7. Consider approving the June 2014 financial reports.

Motion: _____ Second by: _____ Vote: _____

8. Consider approving employment of Sara Loney as Music 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:_____

9. Consider approving employment of Jessica Russell as High School Math 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:_____

10. Consider authorizing the Treasurer to enroll in a Workers' Compensation Group Rating and Risk Management Program for 2015.

Motion:_____ Second by:_____ Vote:_____

11. Consider approving 2014-2015 membership dues in the amount of \$528.50 for The Ohio Coalition for Equity & Adequacy of School Funding.

Motion:_____ Second by:_____ Vote:_____

12. Consider approving a contract for summer 2014 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:_____

13. Consider approving a service contract with the Mahoning County Educational Service Center for the 2014-2015 school year as follows:

Special Education Services - \$250,556.34

Motion:_____ Second by:_____ Vote:_____

14. 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.

High School Guidance Counselor – up to 15 days extended time
Amber Waller

Academic Challenge
Jody Sturgeon-Edwards

Kathy Martin-Holley

Senior Class Advisor – shared contract

Lisa Malcomson

Alana Rivello

Sophomore Class Advisor

Tricia Missos

Middle School Drama – shared contract

Alex Marsco

Meg Silver

Intramurals – middle school

Zach Hertel

High School Play Director (non-musical)

Holly Ferguson

Foreign Language Club – French

Lisa Malcomson

Foreign Language Club – Spanish

Kathy Martin-Holley

NHS Advisor

Jennifer Sant

NJHS Advisor

Cathi Raub-Carney

Interact Advisor

Stephanie Baylor

Physics Olympiad

Colleen Campbell

Head Speech & Debate Coach

Trisha Nord

Student Government Advisor-High School

Jennifer Sant

Yearbook Advisor – High School (w/o yearbook class)

Tricia Missos

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Student Government-middle school

Stephanie Baylor

Yearbook Advisor-middle school – shared contract

Stephanie Baylor

Alex Marsco

AP Teachers extended time (summer)

Holly Ferguson

Jennifer Sant

Ron Stallsmith

Mentor

Trisha Nord

Amanda Moore

Colleen McNeal

Kristi Ebben

Jessica Daley

Janet Prindle

LPDC Chairperson

Susan Cappuzzello

LPDC Committee

Julie McClish

Lisa Malcomson

9th Grade Girls Basketball Coach

Courtney Schiffauer

Asst. Varsity Football Coach

Ryan Wolf

Middle School Football Coach

Zach Hertel

Instrumental Music Director

Sara Loney

Asst. Music Director

Megan Cowan

Motion:_____ Second by:_____ Vote:_____

15. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2014-2015 school year, as

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recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Asst. Varsity Football Coach

Brian Pearl

Johnathan Welsh

Kris Reash

Athletic Trainer (.25x contract) – Girls Basketball

Michael Kenneally

Video Production (TV Station)-summer

Josh Boone

Video Production (TV Station)-after school

Josh Boone

Junior Class Advisor

Bonnie Steeb

Prom Advisor

Bonnie Steeb

South Side Middle School Maintenance

Heidi Cope

Speech & Debate Assistant Coach (shared contract)

Angela Rosen

Pam Pesa

Deanna Pesa

Motion:_____ Second by:_____ Vote:_____

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

Football Coach (volunteer)

Randy Barker

Chris Canale

Motion:_____ Second by:_____ Vote:_____

17. 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

Larry Baughman

Raeannen Baker

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Jon Doland

Jim Bettura

Justin Hoffman

Crystal Siembida Boggs

Kathy Holcomb

Autumn Howell

Marilyn Johnson

Vicki Kataro

Dorlene Kelley

Karla King

Kevin Kloss

Stephany Oesterreich

Barbara Makosky

Brenda Melott

Joseph Hamilton
Ronald Pierce
John Walsh
Glenda Simko
Harold Winnale III
Pam Zitto

Peggy Mills
Beverly Ramirez
Nancy Shaffer
Judith Wilms
Rebecca Buchheit
Deborah Dunlap

Motion:_____ Second by:_____ Vote:_____

18. 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:_____

19. Consider approving the 2014-2015 South Side Middle School Student Handbook, as provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

20. Consider approving the 2014-2015 Columbiana High School Student Handbook, as provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

21. Consider approving, per recommendation of the Columbiana Public Library Board of Trustees, the re-appointment of Sandy Hill as Library Trustee for a 7-year term effective July 1, 2014.

Motion:_____ Second by:_____ Vote:_____

22. Consider approving the Columbiana Public Library budget for 2015 as submitted by the Library Board of Trustees.

Motion:_____ Second by:_____ Vote:_____

23. Consider accepting the resignation of Darcy Quinlan, middle school/high school health and physical education teacher, effective June 17, 2014.

Motion:_____ Second by:_____ Vote:_____

24. Consider accepting the resignation of Darcy Quinlan, head girls soccer coach, effective June 11, 2014.

Motion:_____ Second by:_____ Vote:_____

25. Consider accepting the resignation of Cynthia Schnellbach, middle school gifted teacher, effective June 28, 2014.

Motion:_____ Second by:_____ Vote:_____

26. Consider accepting the resignation of Benjamin Shaw, 5th grade math teacher, effective July 31, 2014.

Motion:_____ Second by:_____ Vote:_____

27. Consider accepting the resignation of Gregory Kibler, 7th & 8th grade science teacher, effective July 7, 2014.

Motion:_____ Second by:_____ Vote:_____

28. Consider accepting the resignation of Gregory Kibler, head cross country coach, effective July 7, 2014.

Motion:_____ Second by:_____ Vote:_____

29. 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.

Head Volleyball Coach

Linda Knox

Motion:_____ Second by:_____ Vote:_____

30. Consider approval of tuition reimbursement, per contract, for Kim Sharshan, Elementary Principal, one (1) hour at \$175.00.

Motion:_____ Second by:_____ Vote:_____

31. Consider approving employment of the following personnel to provide services, which fall within the guidelines of auxiliary services program, to the students of Heartland Christian School for the 2014-2015 school year.

Janice Szari – Speech Therapist – 10-15 hours per week

Diann Barron – Clerk – 24 hours per week

Kathy Jones – Intervention Specialist – 18-20 hours per week

Elizabeth LaRiccia - LD Intervention Specialist – 19 hours per week

Tamra McCoy - Guidance/Intervention Specialist – 20 hours per week
Lindsey Sprouse – Nurse – 9 hours per week
Ashley Vogel - Reading/Math Intervention Specialist – 27 hours per week

Motion:_____ Second by:_____ Vote:_____

32. Consider accepting the resignation of Erin Rossi, Intervention Specialist at Heartland Christian School, an auxiliary services department employee, effective July 1, 2014.

Motion:_____ Second by:_____ Vote:_____

33. 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, 2014, compensation at Board-approved levels, as recommended by the Superintendent.

Motion:_____ Second by:_____ Vote:_____

34. Consider approving a one-year contract for Josh Boone, Technology Assistant, effective August 1, 2014 to July 31, 2015, as recommended by the Superintendent, per the contract provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

35. Consider approving employment of Leslie Costal on a one-year limited contract as Medical Professional-R.N. (non-bargaining unit member), effective July 1, 2014, compensation at Board-approved levels, as recommended by the Superintendent.

Motion:_____ Second by:_____ Vote:_____

36. Consider approving employment of Anita Webber on a one-year limited contract as Medical Professional (non-bargaining unit member), effective July 1, 2014, compensation at Board-approved levels, as recommended by the Superintendent.

Motion:_____ Second by:_____ Vote:_____

37. Consider approving employment of Brooke Hitchcock on a one-year limited contract as Medical Professional (non-bargaining unit member), effective July 1, 2014, compensation at Board-approved levels, as recommended by the Superintendent.

Motion:_____ Second by:_____ Vote:_____

38. Consider approving a 2014-2015 contract with Kim VanKleeck, Transportation Coordinator, effective July 1, 2014.

Motion:_____ Second by:_____ Vote:_____

39. Consider approving a request for change in salary for the following teachers, pending verification of transcripts.

Brandi Brown

From M.A. to M.A.+15

Lisa Conrad

From M.A.+15 to M.A.+40 (2 M.A.)

Erin Heasley

From 150 Semester Hours to M.A.

Cinda Unkefer

From M.A. to M.A.+15

Motion:_____ Second by:_____ Vote:_____

40. Consider approving employment of Kimberly Sharshan on a Supplemental Contract for the 2014-2015 school year as head high school cheerleading coach, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Motion:_____ Second by:_____ Vote:_____

41. Consider approving employment of Lance Hostetler as Columbiana High School principal, effective August 1, 2014 through July 31, 2017, as recommended by the Superintendent. (Contract provided with this agenda.)

Motion:_____ Second by:_____ Vote:_____

42. Consider approving employment of David Buzzard as South Side Middle School principal, effective August 1, 2014 through July 31, 2015, as recommended by the Superintendent. (Contract provided with this agenda.)

Motion:_____ Second by:_____ Vote:_____

43. Consider approving employment of Kimberly Sharshan as Joshua Dixon Elementary School principal, effective August 1, 2014 through July 31, 2017, as recommended by the Superintendent. (Contract provided with this agenda.)

Motion:_____ Second by:_____ Vote:_____

44. Consider approving a contract addendum for Don Mook, Superintendent, effective August 1, 2014, as provided with this agenda.

Motion: _____ Second by: _____ Vote: _____

45. President's Report

46. OSBA Legislative Liaison Report

47. OSBA Student Achievement Liaison Report

48. Columbiana County Career Center Board Member Report

49. Date of next Board meeting: Tuesday, August 12, 2014, at 6:30 p.m. in the high school Media Center.

50. 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: _____

51. Adjournment

Motion: _____ Second by: _____ Vote: _____