

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, July 9, 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.

1. Pledge to the flag
2. Roll Call
3. PUBLIC MEETING on the issue of the employment of Lori Posey by the Columbiana Exempted Village School District Board of Education. (Members of the public are invited to provide input to the Board on the issue of Lori Posey's reemployment with the Board following her retirement.)

4. Adopt Agenda

Motion: _____ Second by: _____ Vote: _____

5. Superintendent's Report
 - A. Student athletic policy
 - B. OAA preliminary results
 - C. Weighted grades
 - D. HB 59 Roll Back Tax Change

6. Public Input
 - A. Amy Tardio
 - B. Dani Clancy

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 June 2013 financial reports.

Motion: _____ Second by: _____ Vote: _____

9. Consider authorizing the Treasurer to enroll in a Workers' Compensation Group Rating and Risk Management Program for 2014.

Motion:_____ Second by:_____ Vote:_____

10. Consider approving the retirement resignation of Lori Posey, Treasurer, effective August 1, 2013.

Motion:_____ Second by:_____ Vote:_____

11. Consider approving 2013-2014 membership dues in the amount of \$528.00 for The Ohio Coalition for Equity & Adequacy of School Funding.

Motion:_____ Second by:_____ Vote:_____

12. Consider approving the following personnel as "laid off" due to June 11, 2013 abolishment of classified positions 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.

Peggy Mills

Motion:_____ Second by:_____ Vote:_____

13. Consider approving a contract for summer 2013 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:_____

14. Consider approving service contracts with the Columbiana County Educational Service Center for the 2013-2014 school year as follows:

Technology Services - \$11,164.00
Speech Language Services - \$76,337.00
On-Bus Instructors - \$30.00 per hour

Motion:_____ Second by:_____ Vote:_____

15. Consider approving employment of the following personnel on a Supplemental Contract for the 2013-2014 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

Detention Monitor

RaeAnn Gorby
Colleen McNeal

Drama-Elementary Production

Megan Cowan

Elementary Intramurals

Amanda Moore

Elementary Yearbook

Kristi Ebben

VLA Instructor

Raedine Hulea
Denise Miller

Amy McCormick
Cathi Raub-Carney

8th Grade Volleyball Coach

Brandi Brown

Middle School Football Coach

Zach Hertel
Brock Miller

Motion: _____ Second by: _____ Vote: _____

16. 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.

JV Volleyball Coach

Summer Barker

7th Grade Volleyball Coach

Nancy Tirpak

Asst. Varsity Football Coach

Brian Pearl
Mike Strohecker
Kris Reash

Mike Bettura
Randy Barker

Equipment Manager (football)

John Tollas, Sr.

9th Grade Girls Basketball Coach

Dave Donnelly

Asst. Varsity Girls Basketball Coach

Mark D'Eramo

7th Grade Girls Basketball Coach

Ray Steeb

5th-6th Grade Skills Development (Girls Basketball)

Ron Moschella

Motion: _____ Second by: _____ Vote: _____

17. 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.

Head Boys Soccer Coach

Ernie Yacovone

Motion: _____ Second by: _____ Vote: _____

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

Volleyball Coach (volunteer)

Bonnie Wilkinson

Motion: _____ Second by: _____ Vote: _____

19. Consider approval of the negotiated Master Agreement between the Columbiana Local Association of School Support and the Columbiana Exempted Village School District Board of Education, effective July 1, 2013 through June 30, 2016, as provided with this agenda.

Motion: _____ Second by: _____ Vote: _____

20. Consider a resolution determining to proceed with submitting the question of the issuance of school improvement bonds, in the aggregate principal amount of \$4,000,000, to the electors of the school district pursuant to section 133.18 of the Revised Code as provided with this agenda.

Motion: _____ Second by: _____ Vote: _____

21. Consider employment of Arleen DeVivo as an English as a Second Language Tutor

for approximately one (1) hour per week for summer 2013 as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

22. Consider approving the 2013-2014 Columbiana High School Student Handbook as provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

23. President's Report

24. OSBA Legislative Liaison Report

25. OSBA Student Achievement Liaison Report

26. Columbiana County Career Center Board Member Report

27. Date of next Board meeting: Tuesday, August 13, 2013, at 6:30 p.m. in the high school Media Center.

28. Consider an Executive Session for the purpose of contract negotiations, 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:_____

29. Adjournment

Motion:_____ Second by:_____ Vote:_____