

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, August 2, 2011 – 6:30 p.m.

Reception to welcome new staff members at 5:00 p.m. in the high school commons.

1. Pledge to the flag
2. Swearing-in of new Board Member.
3. Roll Call
4. Adopt Agenda

Motion: _____ Second by: _____ Vote: _____

5. Superintendent's Report
 - A. Key Clipper Award – Eric Bable
 - B. Construction update
 - C. Start of school

6. Principals' Reports

7. Public Input

8. 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: _____

9. Consider accepting the resignation of Grant Spaite, head varsity boys basketball coach, effective this date.

Motion: _____ Second by: _____ Vote: _____

10. Consider accepting the resignation of Samantha Cope, high school language arts teacher, effective July 8, 2011.

Motion: _____ Second by: _____ Vote: _____

11. Consider accepting the resignation of Tim Bennett, high school/middle school music teacher, instrumental band director 5-12, and vocal music director 9-12, effective July 25, 2011.

Motion: _____ Second by: _____ Vote: _____

12. Consider approving employment of Neal Chiprean as high school/middle school music teacher for the 2011-2012 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion: _____ Second by: _____ Vote: _____

13. Consider approving employment of the following personnel on a Supplemental Contract for the 2011-2012 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Instrumental Music Director 5-12

Neal Chiprean

Vocal Music Director 9-12

Neal Chiprean

Motion: _____ Second by: _____ Vote: _____

14. Consider accepting the resignation of Susan Hertel, part-time high school guidance secretary, effective August 12, 2011.

Motion: _____ Second by: _____ Vote: _____

15. Consider approving request for change in salary for the following teachers, effective with the beginning of the 2011-2012 school year, pending verification of transcripts.

Joni Campbell

From M.A. Step 7 to M.A.+15 Step 7

Motion: _____ Second by: _____ Vote: _____

16. Consider approving employment of the following personnel for the 2011-2012 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules and retroactive to the first day worked, pending verification of all credentials.

Substitute Teachers

Cory Creamer

Shirley Ferrand

Debra Grate

Kristen Huber

Ellen Keen

Sherri Claypoole

Colleen Eisenbraun	Ken Kenst
Tom Olenych	Arthur Snyder
Jennifer Bowyer	David Wilkinson

Substitute Support Staff

Kathleen Holcomb	Vicki Kataro
Ed Sharshan	William Pritchard

Motion: _____ Second by: _____ Vote: _____

17. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2011-2012 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Assistant Varsity Football Coach - .5x
Randy Barker

Freshman Volleyball Coach
Linda Knox

Motion: _____ Second by: _____ Vote: _____

18. Consider approving the following as Volunteer for a Pupil Activity Program for the 2011-2012 school year, as recommended by the Superintendent.

Volleyball Coach (volunteer)
Jordan Stoddard

Motion: _____ Second by: _____ Vote: _____

19. Consider authorizing Lori Posey, District Treasurer, to enter into an affiliate cooperative purchasing agreement with Sourcing Office on behalf of the District. (Agreement provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

20. President's Report

21. OSBA Legislative Liaison Report

22. OSBA Student Achievement Liaison Report

23. Columbiana County Career Center Board Member Report

24. Date of next Board meeting: Tuesday, September 13, 2011, at 6:30 p.m. in the high school Media Center.

25. 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: _____

26. Adjournment

Motion: _____ Second by: _____ Vote: _____