

Board of Education  
Mark Hutson  
Kelly Witmer  
Anthony Roncone  
Michael Clark  
Scott Caron

# Columbiana

## Exempted Village Schools Board of Education

Donald Mook  
Superintendent  
Kathy Davies  
Treasurer

Regular Meeting      High School Media Center      Tuesday, August 11, 2015 – 6:00 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. Summer Maintenance Update
  - B. Shale Academy Update
  - C. Grade 3 Reading Achievement Assessment 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 July 2015 financial reports.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

8. Consider approving the minutes of the May 12, 2015, June 9, 2015, and July 14, 2015 regular meetings.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

9. Consider accepting the resignation of Brock Miller, High School Math Teacher, effective July 24, 2015.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

10. Consider accepting the resignation of Kevin Kloss, Transportation Coordinator, effective July 27, 2015.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

11. Consider approving employment of Andrew Morrow, as High School Math Teacher for the 2015-2016 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

12. Consider approving employment of the following personnel for the 2015-2016 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

Garrett Hack  
Dawn Howley

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

13. Consider approving employment of the following personnel for the 2015-2016 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Substitute Support Staff

J. Casey Cusick  
David Patton

Motion:\_\_\_\_\_ Second by:\_\_\_\_\_ Vote:\_\_\_\_\_

14. Consider approving employment of the following personnel on a Supplemental Contract for the 2015-2016 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Mentor

Trisha Nord  
Amanda Moore  
Janet Prindle

Kristi Ebben  
Colleen McNeal

Assistant Coach – Football

Paul Hostetter

Freshman Coach – Volleyball

Patricia Springer

Weight Room Supervisor

Robert Spaite

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

15. Consider approving the following personnel as Volunteer for a Pupil Activity Program for the 2015-2016 school year, as recommended by the Superintendent.

Football – Middle School

W. Tyler Best

Football – High School

Chris Canale

Percussion Instructor

Michael Disko

Girls Soccer

Michele Kerr

Girls and Boys Soccer

Kenneth Wilson

Athletic Dept. Game Help

Michael Clark

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

16. Consider approving employment of the following personnel as Athletic Department game help for the 2015-2016 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules.

Joanne Harrold  
Mary Calinger  
Nancy Tirpak  
Haylee Baughman  
Bonnie Wilkinson

Barbara Baughman  
Jennie Hum  
Brooke Hitchcock  
Stephanie Baylor  
Karla King

Cindy McCoy  
Melissa Hopfenziz  
Kathy Kaszowski

Bonnie Steeb  
J. Casey Cusick  
Rae Ann Stoy

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

17. Consider approving change in contract status from probationary to regular for the following personnel, as recommended by the Superintendent, effective August 25, 2015.

Sarah Smith – Elementary Aide  
Noah McBride – Middle School Custodian  
Peggy Mills – Middle School Cook  
Jerry Graffius – High School Custodian

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

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

Brandi Brown  
From B.A. to 150 Semester Hours

Ronald Moser  
From M.A. to M.A.+15

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

19. Consider approval of the following fund transfer:

From 018-922J (South Side Scholarship Fund) to 018-920J (South Side Principal's Fund) - \$20.77, to close out the fund.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

20. Consider authorizing Kathy Davies, Treasurer, to apply for a credit card for school district use, said credit card to be used in accordance with board policy and maintained in the Treasurer's Office for appropriate use. The Treasurer shall have the ability to set the maximum credit card limit, so long as the limit is set at no higher than \$10,000.00.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

21. Consider approving cafeteria pricing for the 2015-2016 school year as follows:

Milk	\$ .50
Lunch (Dixon)	\$2.60
Reduced price	\$ .40

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Lunch (SSMS/HS)	\$2.85
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Reduced price	\$ .40
Breakfast (All Buildings)	\$1.00
Reduced price	\$ .30

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

22. Consider approving employment of Lori Posey as a fiscal consultant, as per the contract provided with this agenda.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

23. Consider approval of a resolution declaring urgent necessity for the renovation of school facilities, as per the resolution provided with this agenda.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

24. Consider approval of a resolution adopting a Calamity Day Alternative Make-Up Plan, as per the resolution provided with this agenda.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

25. President's Report

26. OSBA Legislative Liaison Report

27. OSBA Student Achievement Liaison Report

28. Columbiana County Career Center Board Member Report

29. Date of next Board meeting: **NOTE THE DATE CHANGE** - Tuesday, September 1, 2015, at 6:00 p.m. in the high school Media Center.

30. 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:

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Discipline       Promotion       Demotion

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Matters required to be kept confidential by federal law or rules or state statutes.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

31. Adjournment

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_