

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, August 12, 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. 2014-2015 School Year
B. Report Card Update
C. SSMS Roof Update

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 2014 financial reports.

Motion: _____ Second by: _____ Vote: _____

8. Consider approving Ohio Schools Council cooperative purchasing program

membership (including AEPA) for FY15 at a cost of \$200.00 per district plus \$0.18 per pupil (minimum \$350.00 and maximum \$2,000.00), with an additional fee of \$3,200.00 for 20 hours use of the Legal Hotline Program.

Motion:_____ Second by:_____ Vote:_____

9. Consider approving employment of Jennifer Sloan as elementary school tutor for the 2014-2015 school year, as recommended by the Superintendent, with compensation at \$25.00 per hour and 5 hours per day, pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

10. Consider approving employment of Jennifer Rogers as middle school Gifted Intervention Specialist 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:_____

11. Consider approving employment of Kyle Penrod as middle school Science 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:_____

12. Consider approving employment of Jordan Graham as middle 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:_____

13. Consider approving employment of Richard Prescott, Jr. as middle school Science 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:_____

14. Consider approving employment of Mark Bush as high school Health and Physical Education 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:_____

15. Consider approving employment of Cory Rudibaugh 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: _____

16. Consider approving employment of Larry Baughman as elementary Special Education Title I aide for the 2014-2015 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules.

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

Julie Rambo
Rebecca Roller

Motion: _____ Second by: _____ Vote: _____

18. 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.

Lead Mentor

Denise Miller

Vocal Music 5-8

Megan Cowan

Vocal Music 9-12

Megan Cowan

Interact Advisor – Shared Contract

Stephanie Baylor

Motion: _____ Second by: _____ Vote: _____

19. Consider approving employment of Jeff Jackson on a Supplemental Contract for the 2014-2015 school year as Head Golf Coach, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Motion: _____ Second by: _____ Vote: _____

20. Consider approving employment of Ryan Wolf on a Supplemental Contract for the 2014-2015 school year as Head Baseball Coach, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Motion: _____ Second by: _____ Vote: _____

21. 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.

Athletic Trainer (.25x contract) – Boys Basketball

Michael Kenneally

Freshman Volleyball Coach

Sydney Watson

Flagline Advisor

Amy Baker

OSHA Safety Position

Daniel Bekar

JV Volleyball Coach

Danielle Bletso

Assistant Golf Coach

Chad Moreschi

Motion: _____ Second by: _____ Vote: _____

22. 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 Girls Soccer Coach

Shawn Kramer

Motion: _____ Second by: _____ Vote: _____

23. 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 Cross Country Coach

Crystal Siembida Boggs

Motion: _____ Second by: _____ Vote: _____

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

High School Volleyball

Summer Barker

Grade 6 Girls Basketball
Greg Clark

Percussion Instructor
Michael Disko

Boys Soccer
Michael Murphy

Football
Richard Prescott, Jr.

Girls Soccer
Darcy Quinlan

High School Volleyball
Kaitlin Steeb

High School Volleyball
Bonnie Wilkinson

Motion: _____ Second by: _____ Vote: _____

25. Consider accepting the resignation of Christine Lapikas, middle school Intervention Specialist, effective July 24, 2014.

Motion: _____ Second by: _____ Vote: _____

26. Consider accepting the resignation of Tyler Best, elementary aide, effective August 6, 2014.

Motion: _____ Second by: _____ Vote: _____

27. Consider approving parental leave for Joni Campbell, elementary teacher for the 2014-2015 school year.

Motion: _____ Second by: _____ Vote: _____

28. Consider approving parental leave for Doreen Holtz, elementary teacher, for the 2014-2015 school year.

Motion: _____ Second by: _____ Vote: _____

29. Consider approving parental leave for Meghan Houck, elementary teacher, for the 2014-2015 school year.

Motion: _____ Second by: _____ Vote: _____

30. Consider approving leave of absence for Daniel Vargo, high school Science teacher, for Ohio STRS disability retirement purposes, effective August 22, 2014.

Motion: _____ Second by: _____ Vote: _____

31. Consider approving employment of the following personnel as athletic department game help for the 2014-2015 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules.

Jeffrey Heaton
Mary Calinger
Nancy Tirpak
Barb Baughman
Karla King
Vicki Bettura
Haylee Baughman
Bonnie Wilkinson
Wayne Witmer

Jason Calinger
Jennie Hum
Joanne Harrold
Stephanie Baylor
Cindy McCoy
Jim Bettura
Bonnie Steeb
Ray Steeb

Motion: _____ Second by: _____ Vote: _____

32. Consider approving change in contract status from probationary to regular for the following personnel, as recommended by the Superintendent, effective August 25, 2014.

Melissa Hopfenziz, Dixon Cashier

Motion: _____ Second by: _____ Vote: _____

33. Consider approving a one (1) year roof maintenance contract with Boak & Sons, Inc. for Columbiana High School and South Side Middle School, effective August 2014, at a cost of \$2,930.00, including two (2) maintenance inspections per year.

Motion: _____ Second by: _____ Vote: _____

34. Consider approving the 2014-2015 Joshua Dixon Elementary Handbook as provided with this agenda.

Motion: _____ Second by: _____ Vote: _____

35. President's Report

36. OSBA Legislative Liaison Report

37. OSBA Student Achievement Liaison Report

38. Columbiana County Career Center Board Member Report

39. Date of next Board meeting: Tuesday, September 9, 2014, at 6:30 p.m. in the high school Media Center.

40. 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)

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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: _____

41. Adjournment

Motion: _____ Second by: _____ Vote: _____

