

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, September 1, 2015 – 6:00 p.m.

New Hire Reception at 5:00 p.m. in the Columbiana High School Commons preceding the Board of Education meeting.

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. Adopt Agenda

Motion: _____ Second by: _____ Vote: _____

4. Superintendent's Report
 - A. Enrollment
 - B. Start of the 2015-16 School Year
5. Principals' Reports
6. Public Input
7. 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: _____

8. Consider approving the student fee schedule for the 2015-2016 school year as provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

9. Consider approving an amended appropriation resolution totaling \$12,727,234.34 for 2015-2016 as submitted by the Treasurer.

Motion:_____ Second by:_____ Vote:_____

10. Consider approving an amended certificate of estimated resources totaling \$16,444,456.24 for 2015-2016 as submitted by the Treasurer.

Motion:_____ Second by:_____ Vote:_____

11. Consider approving the minutes from the August 11, 2015, meeting of the Board of Education.

Motion:_____ Second by:_____ Vote:_____

12. Consider approving employment of Meghan Finley as a Grade 3 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:_____

13. Consider approving employment of Leslie Best as Transportation Coordinator 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:_____

14. Consider approving employment of David Patton as Middle School Custodian, 4 hours per day (2p-6p) for the 2015-2016 school year, as recommended by the Superintendent, compensation at Board-approved rates, and retroactive to the first day of school (August 25, 2015), pending verification of all credentials.

Motion:_____ Second by:_____ Vote:_____

15. 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 Support Staff

Kristine McKee

Motion:_____ Second by:_____ Vote:_____

16. Consider accepting the resignation of Noah McBride, middle school custodian, effective August 14, 2015.

Motion:_____ Second by:_____ Vote:_____

17. Consider approving employment of Mary Alice Hawkins as Home Instruction Tutor for the 2015-2016 school year, as recommended by the Superintendent, compensation at the approved rate of \$25.00 per hour, retroactive to the first day worked.

Motion:_____ Second by:_____ Vote:_____

18. 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

Brandi Brown

Alex Hudak

Jessica Melchionne

High School Yearbook Advisor

Patricia Missos

Motion:_____ Second by:_____ Vote:_____

19. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2015-2016 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Football Equipment Manager

John Tollas, Sr.

Motion:_____ Second by:_____ Vote:_____

20. Consider approving the following personnel as Volunteer for a Pupil Activity

Program for the 2015-2016 school year, as recommended by the Superintendent.

Football Team Physician
Dr. Alex Heintzelman

Motion:_____ Second by:_____ Vote:_____

21. 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.

Brenda Melott

Motion:_____ Second by:_____ Vote:_____

22. Consider approving a contract with Maxim Healthcare Services to provide nursing services for special needs students as required by I.E.P., effective August 18, 2015 through the end of the 2015-16 school year.

Motion:_____ Second by:_____ Vote:_____

23. Consider approving Ed Geary's Auto Service to provide bus maintenance and repairs, as needed, at \$70 per hour, plus parts. Quote provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

24. Consider approving Alliance Motors, Inc. to provide bus maintenance and repairs, as needed, at \$98.50 per hour, plus parts. Quote provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

25. Consider approving a Staffing Agreement with the Governing Authority of the Utica Shale Academy of Ohio, as provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

26. Consider approving compensation rates for substitute employees for the 2015-2016 school year as follows:

\$80.00 per day – substitute certified (teachers)

\$11.00 per hour – substitute bus drivers and medical professionals

\$8.10 per hour – classified (support staff) substitutes other than bus drivers and medical professionals

Motion:_____ Second by:_____ Vote:_____

27. Consider approving a Master Service Agreement with the North Coast Shared Service Alliance to provide substitute certified staff services as described in the document provided with this agenda, effective through June 30, 2016.

Motion:_____ Second by:_____ Vote:_____

28. Consider approving the resolution to specify the Columbiana Exempted Village School District's intent not to provide career technical education to students enrolled in grades seven and eight for the 2015-16 school year.

Motion:_____ Second by:_____ Vote:_____

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

Rae Ann Gorby

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

Motion:_____ Second by:_____ Vote:_____

30. Consider approving a resolution opposing Ohio House Bill 70 (the Youngstown Schools Plan), to be submitted to the governor, members of the Ohio General Assembly, the State Board of Education and the state superintendent of public instruction. A copy provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

31. Consider approving the Preschool Handbook for the 2015-2016 school year, as provided with this Agenda.

Motion:_____ Second by:_____ Vote:_____

32. Consider approving the Dixon Elementary Handbook for the 2015-2016 school year, as provided with this Agenda.

Motion:_____ Second by:_____ Vote:_____

33. President's Report

34. OSBA Legislative Liaison Report

35. OSBA Student Achievement Liaison Report

36. Columbiana County Career Center Board Member Report

37. Date of next Board meeting: Tuesday, October 13, 2015, at 6:00 p.m. in the high school Media Center.

38. 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

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Motion: _____ Second by: _____ Vote: _____

39. Adjournment

Motion: _____ Second by: _____ Vote: _____