

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, September 11, 2012 – 6:30 p.m.

1. Pledge to the flag
2. Roll Call
3. Adopt Agenda

Motion: _____ Second by: _____ Vote: _____

4. Superintendent's Report
 - A. Academic report card
 - B. 3rd grade reading guarantee
 - C. Calamity day changes

5. Nutrition, Inc. report
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 approving the minutes from the June 12, 2012 regular meeting, the July 2, 2012 regular meeting, the July 9, 2012 special meeting and the August 14, 2012 regular meeting of the Board of Education.

Motion: _____ Second by: _____ Vote: _____

10. Consider approving the August 2012 financial reports.

Motion: _____ Second by: _____ Vote: _____

11. Consider approving an amended appropriation resolution totaling \$13,744,421.72 for 2012-2013 as submitted by the Treasurer.

Motion: _____ Second by: _____ Vote: _____

12. Consider approving an amended certificate of estimated resources totaling \$15,043,083.20 for 2012-2013 as submitted by the Treasurer.

Motion: _____ Second by: _____ Vote: _____

13. Consider approving the bus routes for the 2012-2013 school year as provided with this agenda.

Motion: _____ Second by: _____ Vote: _____

14. Consider approving contracts with the Columbiana County ESC for the 2012-2013 school year for the following student services as needed:

School Age	\$88.00 per day
Preschool	\$36.00 per day
Visual Impairment Itinerant	\$4,045.00 per student per year
Speech therapy	\$2,108.00 per student per year
Transportation	\$36.00 per diem round trip
Educational Opp Center/Alternative School	\$62.00 per diem
Occupational Therapy	\$26.00 per 15 minute unit
Physical Therapy	\$34.00 per 15 minute unit
Preschool itinerant	\$37.00 per 30 minute unit
Paraeducator	\$7.80 per hour

Motion: _____ Second by: _____ Vote: _____

15. Consider approving Homecare With Heart contract for individual student nursing services at a cost of \$26.25 per hour, effective August 27, 2012 through June 14, 2013.

Motion: _____ Second by: _____ Vote: _____

16. Consider approving amendment to the Portage Area Schools Consortium Employee Benefit Plan open enrollment provision – setting the open enrollment period during the month of September with coverage becoming effective October 1st, amendment to terminate concurrently with the Plan to which it is attached.

Motion: _____ Second by: _____ Vote: _____

17. Consider approving Literacy Collaborative Training through the Reading Recovery/Literacy Collaborative of The Ohio State University College of Education for Doreen Holtz at the elementary level and Melanie Strohecker at the intermediate level at a total cost through Title I funds of \$51,600.00.

Motion: _____ Second by: _____ Vote: _____

18. Consider approving the student fee schedule for the 2012-2013 school year as provided with this agenda.

Motion: _____ Second by: _____ Vote: _____

- 19. Consider approving the fiscal year 2013 annual contribution of \$450.00 to Family And Children First Council Of Columbiana County, FCFC being mandated under Ohio Revised Code Section 121.37 to streamline and coordinate services between systems to help families seeking assistance for their children.

Motion:_____ Second by:_____ Vote:_____

- 20. Consider accepting the resignation of Victoria Freeman, preschool aide, effective August 15, 2012.

Motion:_____ Second by:_____ Vote:_____

- 21. Consider accepting the resignation of Kathy Davis, elementary school custodian, effective August 10, 2012.

Motion:_____ Second by:_____ Vote:_____

- 22. Consider approving parental leave for Lindsay Gauding, elementary teacher, effective September 17, 2012 through December 7, 2012.

Motion:_____ Second by:_____ Vote:_____

- 23. Consider approving the retirement resignation of Christine Wolfe, elementary cook, effective October 1, 2012.

Motion:_____ Second by:_____ Vote:_____

- 24. Consider approving employment of the following personnel for the 2012-2013 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

- | | |
|----------------------|---------------|
| Vicki Garrett | Jennie Moore |
| Dawn Howley | Tricia Scott |
| Wendy Mirkin | Dawn Klein |
| Joseph Rolla | Joseph Carbon |
| Beth Henderson-Birch | Ed Overdorff |
| Valorie Quesenberry | |

Substitute Support Staff

- | | |
|--------------|---------------|
| Bobbi Bregar | Amber Coleman |
| Ed Sharshan | Drew Kinard |

Motion:_____ Second by:_____ Vote:_____

25. Consider approving an amended contract with the Mahoning County ESC extending the psychological services for the 2012-2013 school year from 130 days to 180 days.

Motion: _____ Second by: _____ Vote: _____

26. Consider approving request for change in salary for the following teachers, effective with the beginning of the 2012-2013 school year, pending verification of transcripts.

Kristi Ebben from MA+15 to MA+40
Maria Pontikos from 150 SemHrs to MA
Allison Moran from 150 SemHrs to MA
Andrew Schuler from BA to 150 SemHrs

Motion: _____ Second by: _____ Vote: _____

27. Consider approving the resignation of Casey Cusick, elementary cafeteria cashier, effective August 31, 2012.

Motion: _____ Second by: _____ Vote: _____

28. Consider approving employment of Casey Cusick as preschool classroom aide for the 2012-2013 school year, as recommended by the Superintendent, with compensation at Board-approved schedules, 186 days per year, 6 hrs. per day Monday through Thursday and 3.33 hours per day Friday, effective September 3, 2012, pending verification of credentials.

Motion: _____ Second by: _____ Vote: _____

29. Consider approving employment of Bobbi Bregar as elementary cafeteria cashier for the 2012-2013 school year, as recommended by the Superintendent, with compensation at Board-approved schedules, 186 days per year, 2.5 hours per day, effective September 4, 2012, pending verification of credentials.

Motion: _____ Second by: _____ Vote: _____

30. Consider approving employment of Bob Ferranti as high school chemistry and physics long-term substitute teacher, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules (at B.A. Step 0 rate of the C.E.A. negotiated agreement) and retroactive to the first day worked, pending verification of credentials.

Motion: _____ Second by: _____ Vote: _____

31. Consider approving employment of Nick Bacha as part-time high school custodian for the 2012-2013 school year, as recommended by the Superintendent, with compensation at Board-approved schedules, 186 days per year, 4 hours per day, effective August 24, 2012, pending verification of credentials.

Motion:_____ Second by:_____ Vote:_____

32. Consider approving employment of Sean Ferrall as part-time high school custodian for the 2012-2013 school year, as recommended by the Superintendent, with compensation at Board-approved schedules, 186 days per year, 4 hours per day, effective August 24, 2012, pending verification of credentials.

Motion:_____ Second by:_____ Vote:_____

33. Consider approving employment of Ryan Rohrbaugh as part-time middle school custodian for the 2012-2013 school year, as recommended by the Superintendent, with compensation at Board-approved schedules, 186 days per year, 4 hours per day, effective August 24, 2012, pending verification of credentials.

Motion:_____ Second by:_____ Vote:_____

34. Consider approving employment of Larry Baughman as preschool individual aide for the 2012-2013 school year, as recommended by the Superintendent, with compensation at Board-approved schedules, 2.5 hours per day predicated on days of preschool attendance, effective August 24, 2012, pending verification of credentials.

Motion:_____ Second by:_____ Vote:_____

35. Consider approving employment of Joseph Carbon as part-time middle school tutor for the 2012-2013 school year, as recommended by the Superintendent, with compensation at Board-approved schedules, effective August 24, 2012, pending verification of credentials.

Motion:_____ Second by:_____ Vote:_____

36. Consider approving employment of Andrew Kinard as individual aide/paraprofessional (bus attendant) for the 2012-2013 school year, as recommended by the Superintendent, with compensation at Board-approved schedules, 3.75 hours per day, 186 days per year effective August 24, 2012, pending verification of credentials.

Motion:_____ Second by:_____ Vote:_____

37. Consider approving employment of Andrew Whitmer as high school language arts teacher for the 2012-2013 school year, as recommended by the Superintendent, with compensation at Board-approved schedules, retroactive to the first day worked, and pending verification of credentials.

Motion: _____ Second by: _____ Vote: _____

38. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2012-2013 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Assistant Speech & Debate Coach (shared contract)

Angela Rosen
Deanna Pesa
Pam Pesa

8th Grade Girls Basketball Coach

Wes Cross

Motion: _____ Second by: _____ Vote: _____

39. Consider approving employment of the following personnel on a Supplemental Contract for the 2012-2013 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Mentor

Nadine Martin

Interact Advisor

Jodi Taylor

Motion: _____ Second by: _____ Vote: _____

40. Consider approving the following personnel as Volunteer for a Pupil Activity Program for the 2012-2013 school year, as recommended by the Superintendent.

Soccer Program (volunteer)

Michael Murphy
Kenneth Wilson

Band (volunteer flute instructor)

Matthew Watkins

Motion: _____ Second by: _____ Vote: _____

41. Consider approving professional development reimbursement of \$400.00 to Kimberly Sharshan, elementary principal, for Ashland University grad workshop credit hours.

Motion: _____ Second by: _____ Vote: _____

42. Consider approving a contract with the Columbiana County ESC, as needed, for On-Bus Instruction (bus driver certification) at a cost of \$30.00 per hour, effective October 1, 2012 through June 30, 2013.

Motion: _____ Second by: _____ Vote: _____

43. Consider approving employment of Cinda Unkefer as Home Instruction Tutor for the 2012-2013 school year, compensation at the approved rate of \$24.25 per hour, retroactive to her first day worked.

Motion: _____ Second by: _____ Vote: _____

44. President's Report

45. OSBA Legislative Liaison Report

45. OSBA Student Achievement Liaison Report

46. Columbiana County Career Center Board Member Report

47. Date of next Board meeting: Tuesday, October 2, 2012, at 6:30 p.m. in the high school Media Center.

(This is a change of date from the original schedule.)

48. 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: _____

49. Adjournment

Motion: _____ Second by: _____ Vote: _____