

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

# Columbiana

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## Exempted Village Schools Board of Education

Donald Mook  
Superintendent  
Kathy Davies  
Treasurer

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Regular Meeting                      High School Media Center                      Tuesday, September 12, 2017 – 6:00 p.m.

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*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. Strong School Year Beginning
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 a Permanent Appropriation Resolution totaling \$14,018,259.16 for 2017-2018, as submitted by the Treasurer. Appropriation Resolution provided with this agenda.

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

9. Consider approving an amended Certificate of Estimated Resources totaling \$12,764,398.86 for 2017-2018, as submitted by the Treasurer. Certificate of Resource Resolution provided with this agenda.

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

10. Consider approving the August 2017 financial reports.

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

11. Consider approving the minutes from the August 8, 2017, meeting of the Board of Education.

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

12. Consider accepting the resignation of Rhiannon Smith, Custodian, effective August 9, 2017.

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

13. Consider accepting the resignation of David Patton, Custodian, effective August 30, 2017.

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

14. Consider accepting the resignation of Ryan Rohrbaugh, Custodian.

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

15. Consider approving employment of Kelley Quigley as Cook/Cashier for the 2017-2018 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 Autumn Howell as Crossing Guard for the 2017-2018 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

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

17. Consider approving employment of Crystal Siembida Boggs, as Aide/Paraprofessional for the 2017-2018 school year, as recommended by the

Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

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

18. Consider approving employment of Danielle Schmidt as Cook/Cashier for the 2017-2018 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

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

19. Consider approving employment of Hunter Mercer as Custodian for the 2017-2018 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

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

20. Consider approving employment of Tammi Morris as Custodian for the 2017-2018 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials.

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

21. Consider approving employment of the following personnel for the 2017-2018 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

Leslie Best  
Harold Winnale, III  
Tammy Owens  
Deborah May  
Margaret Kennedy

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

22. Consider approving employment of the following personnel on a Supplemental Contract for the 2017-2018 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Mentor

Megan Kilroy	Amanda Moore	Lauren Halverstadt
Brandi Brown	Susie Cappuzzello	

NHS Advisor – Shared Contract

Kathy Martin-Holley  
Jennifer Sant

VLA Instructor

Lisa Malcomson

Science Fair Advisor

Patricia Martig

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

23. Consider approving the following personnel as a Volunteer for a Pupil Activity Program for the 2017-2018 school year, as recommended by the Superintendent.

Athletic Department Trainer

Rachel Spaite-Stoy

Band

Fredda Hawkins

Connie Offenburg

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

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

Chelsea Elser

From B.A. to 150 Hours

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

25. Consider approving an HVAC "Time & Material" Maintenance Agreement with Gardiner Trane Co. for Joshua Dixon Elementary, South Side Middle and Columbiana High Schools at a cost of \$7,680.00, including 96 labor hours a year, additional regular hours to be billed at \$80.00 per hour, contract effective from October 1, 2017 through September 30, 2018. Agreement provided with this agenda.

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

26. Consider adopting the R.C. 3313.82 Business Advisory Council Agreement with The Columbiana County Educational Service Center. Agreement provided with this agenda.

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

27. Consider approving bus driver physicals from Great Lakes Biomedical in Perrysburg, Ohio.

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

- 28. President's Report
- 29. OSBA Legislative Liaison Report
- 30. OSBA Student Achievement Liaison Report
- 31. Columbiana County Career Center Board Member Report
- 32. Date of next Board meeting: Tuesday, October 10, 2017, at 6:00 p.m. in the high school Media Center.
- 33. 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: \_\_\_\_\_

- 34. Adjournment

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