

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, October 8, 2013 – 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 7.

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

Motion: _____ Second by: _____ Vote: _____

4. Superintendent's Report
 - A. Race to the Top
 - B. Ohio Core Opt Out provision
 - C. November bond issue
 - D. Straight A Fund grant applications

5. Nutrition, Inc. report

6. Principals' Reports

7. Public Input

8. Consider an Executive Session to review negotiations and for matters required to be kept confidential by federal law, rules or state statutes as defined by ORC 121.22.

Motion: _____ Second by: _____ Vote: _____

9. Consider approving the minutes of the June 11, 2013 and July 9, 2013 and August 13, 2013 and September 10, 2013 regular meetings.

Motion: _____ Second by: _____ Vote: _____

10. Consider approving the September 2013 financial reports.

Motion: _____ Second by: _____ Vote: _____

11. Consider approving the 5-Year Forecast as presented by the Treasurer.

Motion: _____ Second by: _____ Vote: _____

12. Consider approving Ohio Schools Council cooperative purchasing program membership (including AEPA) for FY14 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: _____

13. Consider accepting the resignation of Carla Spaite, Aide, effective September 28, 2013.

Motion: _____ Second by: _____ Vote: _____

14. Consider accepting the resignation of Debbie Dunlap, Aide, effective September 21, 2013.

Motion: _____ Second by: _____ Vote: _____

15. Consider accepting the resignation of Scott Knox, Head Varsity Baseball Coach.

Motion: _____ Second by: _____ Vote: _____

16. Consider approving a leave of absence for Joni Campbell, Grade 2 Teacher, effective September 3, 2013 through the end of the school year.

Motion: _____ Second by: _____ Vote: _____

17. Consider approving employment of the following personnel for the 2013-2014 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

Debbie Dunlap
Joseph Hamilton
Brenda Stockman

Substitute Teachers

Courtney Gallagher
Megan Hamilton
Heidi Troyer

Motion: _____ Second by: _____ Vote: _____

18. Consider approving the following as Volunteer for a Pupil Activity Program for the 2013-2014 school year, as recommended by the Superintendent.

Destination Imagination Coordinator-volunteer
Stephanie Baylor

Wrestling Coach-volunteer
Bob Davis

Motion: _____ Second by: _____ Vote: _____

19. Consider approving employment of the following personnel on a Supplemental Contract for the 2013-2014 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Interact Advisor (shared contract)
Meg Silver
Stephanie Baylor

Motion: _____ Second by: _____ Vote: _____

20. Consider approving Sunday, May 25, 2014 as Class of 2014 Commencement date.

Motion: _____ Second by: _____ Vote: _____

21. Consider approving the 6th Grade Camp Fitch field trip from Monday, May 5, 2014 through Wednesday, May 7, 2014.

Motion: _____ Second by: _____ Vote: _____

22. Consider approving a change in contract status from probationary to regular for Brenda Melott, Bus Driver, effective November 1, 2013, as recommended by the Superintendent.

Motion: _____ Second by: _____ Vote: _____

23. Consider a first reading, second reading, and approval of the following new policies, revisions, and replacements to Board Policy.

Standards-based teacher evaluation

Motion: _____ Second by: _____ Vote: _____

24. Consider a first reading of the following new policies, revisions, and replacements to Board Policy.

Administration 1220: Employment of the superintendent
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Administration 1310: Employment of the treasurer
Administration 1520: Employment of administrators
Administration 1630.01: FMLA leave

Administration 1662: Anti-harassment
Program 2271: Postsecondary enrollment programs
Program 2430: District-sponsored clubs and activities
Program 2431: Interscholastic athletics
Program 2623.02: Third grade reading guarantee
Professional Staff 3120: Employment of professional staff
Professional Staff 3362: Anti-harassment
Professional Staff 3430.01: FMLA leave
Classified Staff 4362: Anti-harassment
Classified Staff 4430.01: FMLA leave
Students 5111: Eligibility of resident/nonresident students
Students 5310: Health services
Students 5340: Student accidents
Students 5513: Care of school property
Students 5517: Anti-harassment
Students 5517.01: Bullying and other forms of aggressive behavior
Finances 6152: Student fees, fines, and charges
Property 7300: Disposition of real property/personal property
Operations 8210: School calendar
Operations 8390: Animals on district property
Operations 8405: Environmental health and safety issues
Operations 8462: Student abuse and neglect
Operations 8510: Wellness
Relations 9160: Public attendance at school events
Relations 9270: Equivalent education outside the schools (home schooling)
Relations 9700: Relations with special interest groups

(No action)

25. Consider approving the negotiated Master Contract between the Columbiana Education Association and the Columbiana Exempted Village Board of Education, effective July 1, 2013 through June 30, 2016. (Contract provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

26. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2013-2014 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Head Varsity Softball Coach

Jerry Beltempo

Motion: _____ Second by: _____ Vote: _____

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27. Consider approving a contract with the Mahoning County Educational Service Center for a 2013-2014 school year web-based high school credit recovery program, with a cost of \$300 for administrative fee and \$75 per student (unlimited courses).

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, November 5, 2013, at 6:30 p.m. in the high school Media Center.
- 33. 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 as defined by ORC 121.22.

Motion:_____ Second by:_____ Vote:_____

- 34. Adjournment

Motion:_____ Second by:_____ Vote:_____