

Board of Education  
Mark Hutson  
Kelly Williamson  
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, October 10, 2017 – 6:00 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 6.

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

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

4. Superintendent's Report
  - A. Gifted Education
  - B. Graduation Requirements
  - C. Key Clipper Awards
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 minutes of the September 12, 2017 regular meeting.

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

9. Consider approving the September 2017 financial reports.

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

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

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

11. Consider accepting the resignation of Crystal Siembida Boggs, Cook/Cashier, effective September 12, 2017.

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

12. Consider approving the employment of Rhiannon Smith 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:\_\_\_\_\_

13. Consider approving the employment of Sherry Calhoun-McIntosh 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:\_\_\_\_\_

14. Consider approving the employment of Melanie Hepler 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:\_\_\_\_\_

15. Consider approving the employment of Denette Schreiber 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 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

Rebecca Buchheit  
Casey Cusick  
James Macuich

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

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

Destination Imagination

Stephanie Baylor  
Sandy Hill

Elementary Classrooms

Jennifer Beach  
Dena Clark  
Amanda Davis  
Janice Davis  
Holly Guy  
Erin Montgomery  
Trevor Needham  
Melissa Pallard  
Michele Pease  
Kathy Schorejs

Boys and Girls Soccer

Kenny Wilson

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

18. Consider approving Sunday, May 20, 2018, as Class of 2018 Commencement date.

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

19. Consider approving the firework display sponsored by the Columbiana Band Boosters to be held October 20, 2017, during the half-time show at the high school varsity football game vs. Southern Local.

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

20. Consider approving the 6<sup>th</sup> Grade Camp Fitch field trip from Monday, May 7, 2018 through Wednesday, May 9, 2018.

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

21. 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, with 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: \_\_\_\_\_

22. Consider approving the Memorandum of Understanding and Transition Agreement between the Community Action Agency of Columbiana County, Head Start Program, Columbiana County School Districts, Columbiana County Board of Developmental Disabilities, Columbiana County Early Intervention Program, Regarding Provision of Services for Children with Disabilities, Birth through Age Five. Agreement provided with this agenda.

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

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

Administration 1530: Evaluation of Principals and Other Administrators  
Classified Staff 4120.05: Employment of Substitute Educational Aides  
Finances 6233: Amenities for Participants at Meetings and/or Other Occasions  
Finances 6680: Recognition  
Operations 8300: Continuity of Organizational Operations Plan  
Operations 8305: Information Security  
Operations 8340: Letters of Reference  
Operations 8600.04: Bus Driver Certification  
Program 2271: College Credit Plus Program  
Program 2413: Career Advising  
Program 2464: Gifted Education and Identification  
Property 7300: Disposition of Real Property/Personal Property  
Property 7540.03: Student Technology Acceptable Use and Safety  
Property 7540.04: Staff Technology Acceptable Use and Safety  
Property 7540.05: District-Issued Staff E-mail Account  
Property 7540.06: District-Issued Student E-mail Account  
Relations 9141: Business Advisory Council  
Students 5111.01: Homeless Students  
Students 5111.03: Children and Youth in Foster Care  
Students 5136: Personal Communication Devices  
Students 5136.01: Electronic Equipment  
Students 5200: Attendance  
Students 5330: Use of Medications  
Students 5330.02: Procurement and Use of Epinephrine Auto Injectors in Emergency Situations  
Students 5530: Drug Prevention  
(No action)

- 24. President's Report
- 25. OSBA Legislative Liaison Report
- 26. OSBA Student Achievement Liaison Report
- 27. Columbiana County Career Center Board Member Report
- 28. Date of next Board meeting: Tuesday, November 7, 2017, at 6:00 p.m. in the high school Media Center.
- 29. 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: \_\_\_\_\_

- 30. Adjournment

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