

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 11, 2011 – 6:30 p.m.

1. Pledge to the flag

2. Roll Call

3. Adopt Agenda

Motion: _____ Second by: _____ Vote: _____

4. Superintendent's Report

A. Alex Heintzelman presentation

B. Netbook distribution

C. Dixon gymnasium construction update

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 September 2011 financial reports.

Motion: _____ Second by: _____ Vote: _____

10. Consider approving an amended appropriation resolution – all funds - totaling \$13,332,579.10.

Motion: _____ Second by: _____ Vote: _____

11. Consider approving an amended certificate of estimated resources – all funds – totaling \$14,202,395.03.

Motion: _____ Second by: _____ Vote: _____

12. Consider approving the 5-Year Forecast for fiscal years ending June 30, 2012 through 2016 as submitted by the Treasurer.

Motion: _____ Second by: _____ Vote: _____

13. Consider approval of a 2011-2012 HVAC Time and Materials Service Agreement with Gardiner Trane Co. for Joshua Dixon Elementary, South Side Middle and Columbiana High Schools at a cost of \$7,488.00 for up to 96 labor hours, additional hours to be billed at \$78.00 per hour, contract effective from October 1, 2011 through September 30, 2012.

Motion: _____ Second by: _____ Vote: _____

14. Consider approving student fee schedules as provided with this agenda for Joshua Dixon Elementary, South Side Middle, and Columbiana High Schools for the 2011-2012 school year.

Motion: _____ Second by: _____ Vote: _____

15. Consider approving a change in salary from MA+15 to 2MA for Marci Vogelberger, Special Education Coordinator, based on submitted transcripts, effective August 13, 2011.

Motion: _____ Second by: _____ Vote: _____

16. Consider approving the following resolution regarding HB 136:

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Columbiana Exempted Village Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Columbiana Exempted Village Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

Motion: _____ Second by: _____ Vote: _____

17. Consider approving a resolution that transportation of the following students by school conveyance is impractical and authorizing a contract with the parents or guardians of the listed pupils to pay them in lieu of transportation services for the 2011-2012 school year.

Montessori School of the Mahoning Valley
Spencer Vernon

St. Charles
Jarrett Herberger
Callan Herberger
Katherine Herberger

Cardinal Mooney
Denver Martin
Conor Chrystal

Motion: _____ Second by: _____ Vote: _____

18. Consider approving the following personnel as Volunteer for a Pupil Activity Program for the 2011-2012 school year, as recommended by the Superintendent.

Wrestling Coach - volunteer
Dan Bekar
Robert Davis
Braylin Bellino

Football - volunteer
William Johnston

Swimming Coach - volunteer
Stephanie Stacey

Motion: _____ Second by: _____ Vote: _____

19. Consider approving employment of the following personnel for the 2011-2012 school year, with compensation in accordance with Board-approved schedules and retroactive to the first day worked, pending verification of all credentials.

Substitute Teachers

Stephan Casi
Lisa Farran

Substitute Support Staff

Julie Rambo
Jyl Willoughby

Debra Ulam

Motion: _____ Second by: _____ Vote: _____

20. Consider approving employment of the following personnel on a Supplemental Contract for the 2011-2012 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

LPDC Chairperson

Susie Cappuzzello

LPDC Committee

Lisa Malcomson
Julie McClish

Middle School Track Coach

Cinda Unkefer

5th-6th Girls Grade Skills Development (basketball)

Cinda Unkefer

Motion: _____ Second by: _____ Vote: _____

21. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2011-2012 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Speech & Debate Assistant Coach - .5x

Angela Rosen
Deanna Pesa

Middle School Track Coach

Kris Reash

Baseball Assistant Coach

Eric Barone
Jerry Ensley
Gary Kohler

9th Grade Boys Basketball Coach
William Johnston

7th Grade Boys Basketball Coach
Scott Knox

8th Grade Boys Basketball Coach
Larry Baughman

9th Grade Girls Basketball Coach
Rob Hall

7th Grade Girls Basketball Coach
Ray Steeb

8th Grade Girls Basketball Coach
Gordon Davidson

Motion: _____ Second by: _____ Vote: _____

22. Consider approving membership dues for 2011-2012 in the Ohio Coalition for Equity & Adequacy of School Funding in the amount of \$511.00, amount determined according to October 2010 district enrollment.

Motion: _____ Second by: _____ Vote: _____

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

Administration 1422.02: Nondiscrimination based on genetic information of the employee

Administration 1432: Sick leave

Administration 1460: Physical examination

Administration 1461: Unrequested leaves of absence/fitness for duty

Administration 1623: Section 504/ADA – Prohibition against disability discrimination in employment

Program 2260.01: Section 504/ADA – Prohibition against discrimination based on disability

Professional Staff 3122.02: Nondiscrimination based on genetic information of the employee

Professional Staff 3123: Section 504/ADA – Prohibition against disability discrimination in employment

Professional Staff 3160: Physical examination

Professional Staff 3161: Unrequested leaves of absence/fitness for duty

Professional Staff 3432: Sick leave

Classified Staff 4122.02: Nondiscrimination based on genetic information of the employee

Classified Staff 4123: Section 504/ADA – Prohibition against disability discrimination in employment

Classified Staff 4160: Physical examination

Classified Staff 4161: Unrequested leaves of absence/fitness for duty

Classified Staff 4432: Sick leave

Students 5113.02: School choice options provided by the No Child Left Behind Act

Finances 6152:01: Waiver of school fees for instructional materials
Operations 8510: Wellness
Relations 9160: Public attendance at school events

(No action)

24. Consider second reading and approval of the following new policies, revisions, and replacements to Board Policy which received a first reading at the September 13, 2011 Regular Board Meeting.

Finances 6423: Use of credit cards

Motion: _____ Second by: _____ Vote: _____

25. Consider approval of amendments to the Section 125 Flexible Benefit Plan to comply with Health Care Reform law restrictions. (Document provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

26. President's Report

27. OSBA Legislative Liaison Report

28. OSBA Student Achievement Liaison Report

29. Columbiana County Career Center Board Member Report

30. Date of next Board meeting: Tuesday, November 1, 2011, at 6:30 p.m. in the high school Media Center.

31. 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: _____

32. Adjournment

Motion: _____ Second by: _____ Vote: _____