

Board of Education
Mark Hutson
Kelly Witmer
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 13, 2015 – 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. SSMS Blue Ribbon Award
 - B. Girls & Boys Golf Teams
 - C. Shared Services
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 1, 2015 regular meeting.

Motion:_____ Second by:_____ Vote:_____

9. Consider approving the August 2015 and September 2015 financial reports.

Motion:_____ Second by:_____ Vote:_____

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

Motion:_____ Second by:_____ Vote:_____

11. Consider approving employment of the following personnel for the 2015-2016 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
Courtney Gallagher
Pam Shriver

Substitute Support Staff
Timothy Shahan

Motion:_____ Second by:_____ Vote:_____

12. Consider approving employment of James Hicks as middle school Custodian, four (4) hours per day (5pm-9pm) for the 2015-2016 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules, pending verification of all credentials, retroactive to first day worked.

Motion:_____ Second by:_____ Vote:_____

13. Consider approving employment of the following personnel on a Supplemental Contract for the 2015-2016 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Mentor
Susan Cappuzzello

HS Drama (non-musical)
Holly Ferguson

Girls MS Development - Basketball
Courtney Schiffauer

Girls Basketball - Freshman

Courtney Schiffauer

Girls Basketball - Gr. 8

Ron Moser

Wrestling – MS Coach

Doug Velasquez

Wrestling – MS Assistant Coach

Kyle Penrod

Motion:_____ Second by:_____ Vote:_____

14. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2015-2016 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Academic Challenge/Quiz Bowl

Debra Ulam

Athletic Trainer – Girls & Boys Varsity Basketball

Michael Kenneally

Middle School Cheerleading Advisor

Lauren Reynolds

Boys MS Development - Basketball

Matt Liggett

Boys Basketball - Gr. 8

John Diamond

Boys Basketball - Freshman

Matt Liggett

Boys Basketball – HS - JV

Wes Cross

Girls Basketball - Gr. 7

Ray Steeb

Girls Basketball – HS – JV

Mark D'Eramo

Wrestling – HS Assistant Coach

Brian Pearl

Motion: _____ Second by: _____ Vote: _____

15. Consider approving the following personnel as Volunteer for a Pupil Activity Program for the 2015-2016 school year, as recommended by the Superintendent.

Volleyball

Robert Pesta

Destination Imagination

Stephanie Baylor

Jodi Edwards

Sandy Hill

Wrestling

John Burnell

Boys Golf

Bruce Wiggins, Sr.

Elementary Classrooms

Kimberly Burkey

Chris Dailey

Danielle Deal

Emma Everly

Marilyn Greig

Rachel Jones

Amy Logan

Teresa Masters

Gayle Noel

Ashlee Perkins

Danielle Schmidt

Glenda Simko

Jolene Strohecker

Rick Urmson

Leslie Zorella

Rebecca Cuff

Lori Dailey

Jeneen Engle

Jackie Finley

Melanie Hepler

Maggie Kennedy

Jena Martin

Patricia Morrison

Jennie Passmore

Gina Roth

Crystal Siembida Boggs

Darby Smith

Mary Ann Tofil

Melissa Yacovone

Motion: _____ Second by: _____ Vote: _____

16. Consider approving a contract with Homecare with Heart to provide nursing services for special needs students as required by I.E.P., effective August 24, 2015 through August 19, 2016.

Motion: _____ Second by: _____ Vote: _____

17. Consider approving Sunday, May 29, 2016, as Class of 2016 Commencement date.

Motion:_____ Second by:_____ Vote:_____

18. Consider approving the 6th Grade Camp Fitch field trip from Monday, May 9, 2016 through Wednesday, May 11, 2016.

Motion:_____ Second by:_____ Vote:_____

19. Consider approving the retirement resignation of Shirley Lee, elementary teacher, effective May 31, 2016.

Motion:_____ Second by:_____ Vote:_____

20. Consider approving employment of the following personnel as Athletic Department game help for the 2015-2016 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules.

James Webber
Anita Webber

Motion:_____ Second by:_____ Vote:_____

21. Consider approving employment of Megan Kilroy as Home Instruction Tutor for the 2015-2016 school year, as recommended by the Superintendent, compensation at the approved rate of \$25.00 per hour, retroactive to the first day worked.

Motion:_____ Second by:_____ Vote:_____

22. Consider 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 2015-2016 school year.

St. Charles
Carson Gross

Ursuline High School
Johannes J. Smit

St. Paul Catholic School
Stephen Varkony, IV

Motion:_____ Second by:_____ Vote:_____

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

Administration 1130: Conflict of Interest
Administration 1630.01: FMLA Leave
Program 2260.02: Single Gender Classes and Activities
Program 2461: Recording of District Meetings Involving Students and/or Parents
Professional Staff 3113: Conflict of Interest
Professional Staff 3220: Standards-Based Teacher Evaluation
Professional Staff 3430.01: FMLA Leave
Classified Staff 4113: Conflict of Interest
Classified Staff 4430.01: FMLA Leave
Students 5517.02: Sexual Violence
Property 7510: Use of District Premises
Operations 8420: Emergency Situations at Schools
Operations 8452: Automated External Defibrillators (AED)
Operations 8500: Food Services
Relations 9211: District Support Organizations

(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 3, 2015, 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
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 Compensation
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Motion: _____ Second by: _____ Vote: _____

30. Adjournment

Motion: _____ Second by: _____ Vote: _____