

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, November 3, 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 7.

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

Motion: _____ Second by: _____ Vote: _____

4. Superintendent's Report
A. PARCC and AIR Update
5. Nutrition, Inc. report
6. Principals' Reports
7. Public Input

8. 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: _____

9. Consider approving the minutes of the October 13, 2015 regular meeting.

Motion: _____ Second by: _____ Vote: _____

10. 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.

Cardinal Mooney
Callan Herberger
Jarrett Herberger

Motion: _____ Second by: _____ Vote: _____

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

Dixon Classroom

Eliza Gribben
Amy Johnston
Michele Pease
Mark Sperling

Michael Gribben
Kayla Macklin
Cindy Souder
Misty Tindell

Youth Basketball

Mark Bucholtz
Tim Carr
James Daugherty
Joe Eusebio
Rob Hall
Corey Less
Walter C. Long II
Jarid Smith
Sharon Withers

T. J. Burbick
Greg Clark
Andrew Dearing
Eric Graham
Paul Kakavros
Michelle Long
John Rapp
Benjamin Szmara

HS Football

Randy Barker
Michael DeLaGarza

Motion: _____ Second by: _____ Vote: _____

12. 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 Support Staff

Sue McNeal
Kenijo Wood

Motion:_____ Second by:_____ Vote:_____

13. Consider a second reading and approval of the following new policies, revisions, and replacements to Board Policy, which received a first reading at the October 13, 2015, Board Meeting.

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

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.

Boys Basketball – Gr. 7

Tyler Amendola

Motion:_____ Second by:_____ Vote:_____

15. Consider approving the resignation of Brenda Melott, bus driver, effective November 7, 2015.

Motion:_____ Second by:_____ Vote:_____

16. Consider approving the Class of 2016 field trip to New York City from Friday, March 18, 2016 through Sunday, March 20, 2016.

Motion:_____ Second by:_____ Vote:_____

17. Consider approving the bus routes for the 2015-2016 school year as provided with this agenda.

Motion: _____ Second by: _____ Vote: _____

18. Consider approving a contract with the Mahoning County Educational Service Center for fiscal year 2016 for students qualifying under Opportunities for Ohioans with Disabilities at a cost of \$2,738.00. (Contract provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

19. President’s Report

20. OSBA Legislative Liaison Report

21. OSBA Student Achievement Liaison Report

22. Columbiana County Career Center Board Member Report

23. Date of next Board meeting: Tuesday, December 8, 2015, at 6:00 p.m. in the high school Media Center.

24. 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:

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 Discipline Promotion Demotion

Compensation

Investigation of charges/complaints (unless public hearing requested)

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Motion: _____ Second by: _____ Vote: _____

25. Adjournment

Motion: _____ Second by: _____ Vote: _____