

Board of Education:
Mark Hutson
Kelly Witmer
Anthony Roncone
Michael Clark
Scott Caron

Columbiana

Exempted Village Schools Board of Education

Donald Mook
Superintendent
Lori Posey
Treasurer

Regular Meeting High School Media Center Tuesday, November 4, 2014 – 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. 2014 OSBA Media Honor Roll
 - B. SSMS Recognitions
 - C. Enterprise Zone
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 14, 2014 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 2014-2015 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 2014-2015 school year, as recommended by the Superintendent.

Dixon Classroom
Danielle Deal
Gayle Noel (Yearbook Photographer)
Leslie Zorella
Kathy Gill (Gr. 3 Store)
Darby Smith

Motion:_____ Second by:_____ Vote:_____

12. Consider approving employment of the following personnel on a Supplemental Contract for the 2014-2015 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Science Fair Coordinator
Joshua Smith

Detention Monitor
Rae Ann Gorby

Motion:_____ Second by:_____ Vote:_____

13. Consider approving parental leave for Jessica Melchionne, elementary intervention specialist, beginning approximately December 29, 2014, and returning March 23, 2015.

Motion:_____ Second by:_____ Vote:_____

14. 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 14, 2014, Board Meeting.

Administration 1530: Evaluation of Principals and Other Administrators

Program 2210: Curriculum Development
 Program 2430: District-Sponsored Clubs and Activities
 Program 2430.02: Participation of Community/STEM School Students in Extra-Curricular Activities
 Program 2510: Adoption of Textbooks
 Program 2520: Selection of Instructional Materials and Equipment
 Program 5223: Released Time for Religious Instruction
 Students 5330: Use of Medications
 Students 5330.02: Procurement and Use of Epinephrine Auto Injectors in Emergency Situations
 Students 5336: Care of Students with Diabetes
 Students 5830: Student Fund-Raising
 Finances 6144: Investments
 Property 7540.02: District Web Page
 Property 7540.03: Student Education Technology Acceptable Use and Safety
 Property 7540.04: Staff Education Technology Acceptable Use and Safety
 Operations 8325: Receiving Legal Documents
 Operations 8330: Student Records
 Operations 8400: School Safety
 Operations 8500: Food Services
 Operations 8510: Wellness
 Operations 8540: Vending Machines
 Operations 8550: Competitive Food Sales
 Operations 8660: Incidental Transportation of Students by Private Vehicle
 Relations 9211: District Support Organizations

Motion: _____ Second by: _____ Vote: _____

15. Consider approving a contract with the Mahoning County ESC to provide services to students qualifying under the Bureau of Vocational Rehabilitation VRP3 Project, compensation not to exceed \$2,660.00 for the period from October 1, 2014 through September 30, 2015.

Motion: _____ Second by: _____ Vote: _____

16. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2014-2015 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Boys Basketball – Gr. 7

John Diamond

Wrestling – Jr. High (Partial Contract)

Bob Davis

Wrestling – Jr. High (Partial Contract)

John Burnell

Motion: _____ Second by: _____ Vote: _____

17. Consider approving a resolution supporting the Columbiana Music Boosters who are seeking assistance from the Columbiana Community Foundation for Marching Band purchases.

Motion:_____ Second by:_____ Vote:_____

18. Consider approving the retirement resignation of Michele Pease, elementary teacher, effective May 31, 2015.

Motion:_____ Second by:_____ Vote:_____

19. Consider approving the resignation of Holly Ferguson, high school drama advisor, effective October 27, 2014.

Motion:_____ Second by:_____ Vote:_____

20. Consider approving the resignation of Jamie Pipoly, elementary individual aide, effective November 14, 2014.

Motion:_____ Second by:_____ Vote:_____

21. Consider approving the retirement resignation of Denise Miller, middle school Intervention Specialist, effective May 31, 2015.

Motion:_____ Second by:_____ Vote:_____

22. President's Report

23. OSBA Legislative Liaison Report

24. OSBA Student Achievement Liaison Report

25. Columbiana County Career Center Board Member Report

26. Date of next Board meeting: Tuesday, December 9, 2014, at 6:30 p.m. in the high school Media Center.

27. 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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XX 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: _____

28. Adjournment

Motion: _____ Second by: _____ Vote: _____