

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, November 6, 2012 – 6:30 p.m.

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

Motion: _____ Second by: _____ Vote: _____

4. Superintendent's Report
 - A. Turning Technologies presentation
 - B. OSBA Media Honor Roll
 - C. Race to the Top update
 - D. State of the Schools summary

5. Principals' Reports

6. Public Input

7. 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: _____

8. Consider approving the minutes of the October 2, 2012 meeting.

Motion: _____ Second by: _____ Vote: _____

9. Consider approving the September 2012 and October 2012 financial reports.

Motion: _____ Second by: _____ Vote: _____

10. Consider approving the Section 125 Flexible Benefit Plan Adoption Agreement as provided with this agenda.

Motion: _____ Second by: _____ Vote: _____

11. Consider approving an increase in the substitute support staff hourly rate, effective January 1, 2013, to \$7.85 per hour to match the new minimum wage rate effective that same date.

Motion:_____ Second by:_____ Vote:_____

12. Consider approving a resolution authorizing participation in the National Purchasing Cooperative at no cost for membership. (Resolution provided with this agenda).

Motion:_____ Second by:_____ Vote:_____

13. Consider accepting the resignation of Joe Carbon, South Side Middle School Tutor, effective October 10, 2012.

Motion:_____ Second by:_____ Vote:_____

14. Consider approving employment of the following as Tutor for the 2012-2013 school year, as recommended by the Superintendent, compensation at the Board-approved rate of \$24.25 per hour, retroactive to their first day worked, pending verification of all credentials.

Tutor

Shirley Ferrand

Vicki Garrett

Motion:_____ Second by:_____ Vote:_____

15. Consider approving employment of the following personnel for the 2012-2013 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

Mary Alice Hawkins

Stacey Pavlik

Substitute Support Staff

Tabitha Gravalt

Harrold (Jan) Winnale

Motion:_____ Second by:_____ Vote:_____

16. Consider approving employment of Shannon Baker as Joshua Dixon Elementary cook from October 2, 2012 through October 15, 2012, as recommended by the Superintendent, compensation at Board-approved schedules.

Motion:_____ Second by:_____ Vote:_____

17. 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 2012-2013 school year.

Holy Family
Tanner Schade

Cardinal Mooney
Conor Chrystal
Denver Martin
Callan Herberger

St. Charles
Olivia DeCesare
George DeCesare
Thomas DeCesare
Jarrett Herberger

Montessori School of Mahoning Valley
Vivian Jeffries

Motion: _____ Second by: _____ Vote: _____

18. Consider second reading and approval of the following new policies, revisions, and replacements to Board Policy which received a first reading at the October 2, 2012 Board meeting.

Program 2623.02: Third grade reading guarantee

Motion: _____ Second by: _____ Vote: _____

19. Hold first reading of the following new policies, revisions, and replacements to Board Policy.

Delete
Operations 8120: Declaration regarding material assistance/non-assistance to a terrorist organization (DMA)

Revise 1220 through 6460

Administration 1220: Employment of the superintendent

Administration 1310: Employment of the treasurer

Administration 1520: Employment of administrators

Professional Staff 3120: Employment of professional staff

Professional Staff 3120.04: Employment of substitutes

Professional Staff 3120.05: Employment of personnel in summer school and adult education programs

Professional Staff 3120.06: Selecting student teachers/administrative interns

Professional Staff 3120.07: Employment of casual resource personnel

Professional Staff 3120.08: Employment of personnel for co-curricular/extra-curricular activities

Classified Staff 4120: Employment of classified staff

Classified Staff 4120.04: Employment of substitutes

Classified Staff 4120.08: Employment of personnel for co-curricular/extra-curricular activities
Finances 6320: Purchases
Finances 6440: Cooperative Purchasing
Finances 6450: Local purchasing
Finances 6460: Vendor relations

Bylaws 0160 – 0167.2: Use of personal communication devices
Bylaws 0160 – 0168: Minutes
Administration 1411: Whistleblower protection
Administration 1422: Nondiscrimination and equal employment opportunity
Program 2260: Nondiscrimination and access to equal educational opportunity
Program 2340: Field and other district-sponsored trips
Program 2623: Student assessment and academic intervention services
Professional Staff 3122: Nondiscrimination and equal employment opportunity
Professional Staff 3142: Non-renewal of a teacher contract
Professional Staff 3211: Whistleblower protection
Classified Staff 4122: Nondiscrimination and equal employment opportunity
Classified Staff 4211: Whistleblower protection
Students 5112: Entrance requirements
Students 5136: Personal communication devices
Delete Students 5136V1: Wireless communication devices
Delete Students 5136V2: Wireless communication devices
Students 5410: Promotion, academic acceleration, placement, and retention
Students 5460: Graduation requirements
Students 5517.01: Bullying and other forms of aggressive behavior
Finances 6107: Authorization to accept and distribute electronic records and to use electronic signatures
Property 7300: Disposition of real property/personal property
Property 7530.02: Staff use of personal communication devices
Property 7542: Access to district technology resources from personal communication devices
Operations 8210: School calendar
Operations 8462: Student abuse and neglect
Operations 8800: Religious/patriotic ceremonies and observances
Operations 8900: Anti-fraud

(No action)

20. Consider approving the following as Volunteer for a Pupil Activity Program for the 2012-2013 school year, as recommended by the Superintendent.

Girls Skills Development – Basketball (volunteer)

David Tohm	Kevin Smith
Jeff Hammond	Ron Moser
Wayne Witmer	Greg Clark

Assistant Wrestling Coach (volunteer)

Dan Schlueter (junior high)

Joshua Dixon Elementary Classroom (volunteer)

Melissa Yacovone	Tracy Halas
Gayle Noel	Danielle Clancy
Robin Douglass	Heather Patterson
Nicole Tollas	David Skeels

Amber Keener
Heather Kufleitner
Jolene Crawford
Jennifer Casanta
Heather Bucholtz
Tiffany Travis
April Brinker
Susan Davis

Deanna Withrow
Rachael Smith
Patti Daugherty
Kimberly Clark
Melissa Newton
Amy Cagliuso
Stacey Lindsay
Gary Silvat

Motion:_____ Second by:_____ Vote:_____

21. Consider approving employment of the following personnel on a Supplemental Contract for the 2012-2013 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules.

Girls Track – Head Coach
Jodi Taylor

Motion:_____ Second by:_____ Vote:_____

Boys Track – Head Coach
Greg Kibler

Motion:_____ Second by:_____ Vote:_____

Science Fair Advisor
Alexandra Marsco

Detention Monitor
Holly Ferguson

Motion:_____ Second by:_____ Vote:_____

22. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2012-2013 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Softball – Head Coach
Jerry Beltempo

Motion:_____ Second by:_____ Vote:_____

Baseball – Head Coach
Scott Knox

Motion:_____ Second by:_____ Vote:_____

Boys Skills Development – Basketball – grade 6 (shared contract)

Larry Gilbert

Motion:_____ Second by:_____ Vote:_____

23. Consider approving employment of Amanda Moore as district concert accompanist for the 2012-2013 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules.

Motion:_____ Second by:_____ Vote:_____

24. Consider approving employment of the following personnel as athletic department game help for the 2012-2013 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules.

Meet Manager

Don Groubert

Scoreboard

Jeffrey Heaton

Motion:_____ Second by:_____ Vote:_____

25. Consider approving a student services contract with the Mahoning County Educational Service Center for the 2012-2013 school year for student enrollment in PACE, total cost to be billed on a per diem per child enrollment basis at a rate of \$80.00 per day.

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, December 11, 2012, 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: _____