

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*

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Regular Meeting      High School Media Center      Tuesday, November 8, 2011 – 6:30 p.m.

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1. Pledge to the flag

2. - Roll Call

3. Adopt Agenda

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

4. Superintendent's Report  
A. Dixon gym update  
B. Race to the Top – CEA report  
C. Technology 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 October 2011 financial reports.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

10. Consider second reading and approval 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

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

- 11. Consider approval of the A.P. U.S. History field trip to Philadelphia, Pennsylvania, November 18-19, 2011 (1 school day) per the itinerary provided with this agenda.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

- 12. Consider approving employment of the following personnel for the 2011-12 school year, with compensation in accordance with Board-approved schedules and retroactive to the first day worked, pending verification of all credentials.

Substitute Teachers

Samantha Meier	Vicki Garrett
Megan Minnie	Matthew Griffith
Janet Ruffner	

Support Staff

Karla King  
 Bobbi Jo Thomas  
 Ginger Mrofchak

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

- 13. Consider accepting the resignation of Kristen Huber, Dixon Elementary Tutor, effective October 26, 2011.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

- 14. Consider a resolution that transportation of the following students by school conveyance is impractical and authorize 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

Vivian Jeffries

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

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

Tutor – volunteer  
Anna Dunn

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

16. 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.

Varsity Boys Basketball Assistant Coach (vacating 9<sup>th</sup> Grade Boys Basketball Coach position to which he was contracted at the October 2011 Board of Education meeting)  
William Johnston

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

17. 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.

Middle School Girls Track Coach  
Cinda Unkefer

VLA Instructor  
Dawna Horn

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

18. Consider accepting the resignation of Mark Taylor, middle school Intervention Specialist, effective October 17, 2011.

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

19. Consider approving employment of the following personnel as Home Instruction Tutor for the 2011-2012 school year, compensation at the approved rate of \$24.25 per hour, retroactive to the first day worked.

Raedine Hulea                      Amy McCormick  
Dawna Horn                         Denise Miller

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

20. Consider approval of a Kreidler Construction change order totaling +\$5,948.00 for sidewalk repairs, spray-on fire proofing and soil support for the Joshua Dixon Elementary gymnasium construction project. (change order provided with this agenda.)

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

21. President's Report

22. OSBA Legislative Liaison Report

23. OSBA Student Achievement Liaison Report

24. Columbiana County Career Center Board Member Report

25. Date of next Board meeting: Tuesday, December 13, 2011, at 6:30 p.m. in the high school Media Center.

26. 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: \_\_\_\_\_

27. Adjournment

Motion: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_