

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, December 8, 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. Recycle Program
 - B. Interact – Stockings for Soldiers
 - C. Testing
5. Nutrition, Inc. report
6. Principals' Reports
7. Public Input

An open forum will be held regarding the district calendar for the upcoming 2016-2017 school year. Public input may be shared for consideration at this meeting.

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 November 3, 2015 regular meeting.

Motion: _____ Second by: _____ Vote: _____

10. Consider approving the October 2015 and November 2015 financial reports.

Motion: _____ Second by: _____ Vote: _____

11. Consider approving the 2016 Section 125 Flexible Benefit Plan.

Motion: _____ Second by: _____ Vote: _____

12. Consider setting a date, time and place for the Budget Hearing on the proposed tax budget for the period July 1, 2016 through June 30, 2017, and direct the Treasurer to make the proposed budget available for public examination ten days in advance of the scheduled hearing. Direct the Treasurer to advertise the particulars of such hearing as required by law.

Day and Date: Tuesday, January 12, 2016
Time: 6:00 p.m.
Place: Columbiana High School Media Center

Motion: _____ Second by: _____ Vote: _____

13. Consider election of Anthony Roncone as President Pro-Tem for the 2016 Organizational Meeting of the Board.

Motion: _____ Second by: _____ Vote: _____

14. Consider setting the date, time and place of the Year 2016 Organizational Meeting and the January 2016 Regular Meeting of the Board of Education.

Day and Date: Tuesday, January 12, 2016
Time: Following the Budget Hearing
Place: Columbiana High School Media Center

Motion: _____ Second by: _____ Vote: _____

15. Consider appointment of a Student Achievement Liaison to the Ohio School Boards Association for 2016 – a one-year term.

Name _____

Motion:_____ Second by:_____ Vote:_____

16. Consider appointment of a Legislative Liaison to the Ohio School Boards Association for 2016 – a one-year term.

Name _____

Motion:_____ Second by:_____ Vote:_____

17. Consider setting the compensation of Board Members for 2016 for a maximum of twelve meetings at the maximum rate per meeting as authorized by ORC 3313.12 (currently \$125.00 per meeting) as provided in Board of Education Bylaw 0147.

Motion:_____ Second by:_____ Vote:_____

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

Youth Basketball
Heather Bucholtz
Rich Wyant

Motion:_____ Second by:_____ Vote:_____

19. 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.

Ursuline Kindergarten
Dominic Italiano IV

St. Charles School
Alexis Italiano

Motion:_____ Second by:_____ Vote:_____

20. 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

Rebecca Cuff
Ashlee Perkins
Deborah Webb

Motion:_____ Second by:_____ Vote:_____

21. Consider approving the band field trip to Disney World, Florida, from November 21, 2016 through November 26, 2016.

Motion:_____ Second by:_____ Vote:_____

22. Consider approving change in contract status from probationary to regular for the following personnel, as recommended by the Superintendent, effective January 19, 2016.

Rebecca Buchheit

Motion:_____ Second by:_____ Vote:_____

23. Consider approving change in contract status from probationary to regular for the following personnel, as recommended by the Superintendent, effective January 12, 2016.

Brenda Goughenour

Motion:_____ Second by:_____ Vote:_____

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, January 12, 2016, 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

___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.

___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:_____

30. Adjournment

Motion:_____ Second by:_____ Vote:_____