

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, December 9, 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 6.

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

Motion: _____ Second by: _____ Vote: _____

4. Superintendent's Report
 - A. 3rd Grade Reading
 - B. Middle School Career Tech
 - C. College Credit Plus
5. Principals' Reports
6. Public Input
 - A. An open forum will be held regarding the district calendar for the upcoming 2015-2016 school year. Public input may be shared for consideration at this meeting.

B. Tad Herold/Enterprise Zone Discussion

7. 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:_____

8. Consider approving the October 2014 and November 2014 financial reports.

Motion:_____ Second by:_____ Vote:_____

9. Consider approving the 2015 Section 125 Flexible Benefit Plan.

Motion:_____ Second by:_____ Vote:_____

10. Consider setting a date, time and place for the Budget Hearing on the proposed tax budget for the period July 1, 2015 through June 30, 2016, 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 13, 2015
Time: 6:30 p.m.
Place: Columbiana High School Media Center

Motion:_____ Second by:_____ Vote:_____

11. Consider election of Mark Hutson as President Pro-Tem for the 2015 Organizational Meeting of the Board.

Motion:_____ Second by:_____ Vote:_____

12. Consider setting the date, time and place of the Year 2015 Organizational Meeting and the January 2015 Regular Meeting of the Board of Education.

Day and Date: Tuesday, January 13, 2015
Time: Following the Budget Hearing
Place: Columbiana High School Media Center

Motion:_____ Second by:_____ Vote:_____

13. Consider appointment of a Student Achievement Liaison to the Ohio School Boards Association for 2015 – a one-year term.

Name _____

Motion:_____ Second by:_____ Vote:_____

14. Consider appointment of a Legislative Liaison to the Ohio School Boards Association for 2015 – a one-year term.

Name _____

Motion:_____ Second by:_____ Vote:_____

15. Consider setting the compensation of Board Members for 2015 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:_____

16. Consider accepting the resignation of Ryan Holmes, assistant middle school wrestling coach, effective December 3, 2014.

Motion:_____ Second by:_____ Vote:_____

17. 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.

Dixon Intramurals

Amanda Moore

Dixon Drama Production

Amanda Moore

Dixon Yearbook

Kristi Ebben

Motion:_____ Second by:_____ Vote:_____

18. 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.

South Side Skills Development – Boys

Ron Moschella

South Side Skills Development – Girls

Matthew Liggett

Motion:_____ Second by:_____ Vote:_____

19. Consider approving the following personnel as Volunteer for a Pupil Activity Program for the 2014-2015 school year, as recommended by the Superintendent.

Dixon Classroom

Terrie Brownlie
Morgan Brown Kistler

Wrestling Coach

Ryan Holmes

3rd/4th Grade Boys Basketball

Corey Less

4th/5th Grade Boys Basketball

Ben Szmara

4th Grade Girls Basketball

Tom Burbick

5th Grade Girls Basketball

Timothy Carr

8th/9th Grade Boys Indoor Soccer

Chris Costanzo

Motion: _____ Second by: _____ Vote: _____

20. Consider approving parental leave for Alexandra Hudak, middle school Intervention Specialist, from October 15, 2014 to January 20, 2015.

Motion: _____ Second by: _____ Vote: _____

21. Consider approving employment of the following personnel for the 2014-2015 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 Teacher

Heather Gilbey

Motion: _____ Second by: _____ Vote: _____

22. Consider approving employment of the following personnel as Athletic Department game help for the 2014-2015 school year, as recommended by the Superintendent, compensation in accordance with Board-approved schedules.

Brooke Hitchcock

Melissa Hopfenziz
Rae Ann Stoy

Motion:_____ Second by:_____ Vote:_____

- 23. 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.

St. Charles School
Olivia DeCesare
George DeCesare
Thomas DeCesare

Montessori School of the Mahoning Valley
Spencer Vernon

Motion:_____ Second by:_____ Vote:_____

- 24. Consider approving a Memorandum of Understanding between the Columbiana Exempted Village Board of Education and the Columbiana Education Association regarding Professional Development Reimbursement. (MOU provided with this agenda.)

Motion:_____ Second by:_____ Vote:_____

- 25. President's Report
- 26. OSBA Legislative Liaison Report
- 27. OSBA Student Achievement Liaison Report
- 28. Columbiana County Career Center Board Member Report
- 29. Date of next Board meeting: Tuesday, January 13, 2015, at 6:30 p.m. in the high school Media Center.

Motion:_____ Second by:_____ Vote:_____

- 30. 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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____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:_____

31. Adjournment

Motion:_____ Second by:_____ Vote:_____