

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, December 10, 2013 – 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. Board Member retirement recognition: Randy Guy and Jay Hertel
 - B. OSBA Media Honor Roll recognition: Katie Schwendeman (Morning Journal) and Tom Lyden (Vindicator)
 - C. Great Lakes Biomedical
 - D. Grant from MARCS radio
 - E. 3rd grade reading scores
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 as defined by ORC 121.22.

Motion: _____ Second by: _____ Vote: _____

8. Consider approving the minutes from the October 8, 2013 and November 5, 2013 regular meetings of the Board of Education.

Motion: _____ Second by: _____ Vote: _____

9. Consider approving the October 2013 and November 2013 financial reports.

Motion: _____ Second by: _____ Vote: _____

10. Consider approving an amendment to the 2013 Section 125 Flexible Benefit Plan extending the grace period for carryover of unused contributions.

Motion:_____ Second by:_____ Vote:_____

11. Consider setting a date, time and place for the Budget Hearing on the proposed tax budget for the period July 1, 2014 through June 30, 2015, 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 14, 2014
Time: 6:30 p.m.
Place: Columbiana High School Media Center

Motion:_____ Second by:_____ Vote:_____

12. Consider election of Kelly Witmer as President Pro-Tem for the 2014 Organizational Meeting of the Board.

Motion:_____ Second by:_____ Vote:_____

13. Consider setting the date, time and place of the Year 2014 Organizational Meeting and the January 2014 Regular Meeting of the Board of Education.

Day and Date: Tuesday, January 14, 2014
Time: Following the Budget Hearing
Place: Columbiana High School Media Center

Motion:_____ Second by:_____ Vote:_____

14. Consider appointment of a Student Achievement Liaison to the Ohio School Boards Association for 2014 – a one-year term.

Name _____

Motion:_____ Second by:_____ Vote:_____

15. Consider appointment of a Legislative Liaison to the Ohio School Boards Association for 2014 – a one-year term.

Name _____

Motion:_____ Second by:_____ Vote:_____

16. Consider appointment of a Columbiana County Career and Technical Center Board Member for 2014-2015-2016 – a three-year term.

Name _____

Motion:_____ Second by:_____ Vote:_____

17. Consider setting the compensation of Board Members for 2014 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, per directive of the O.H.S.A.A. Track & Field Manual, Columbiana High School's participation in indoor track during the 2013-2014 school year at various area universities and colleges.

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 2013-2014 school year.

St. Charles School

Olivia DeCesare
George DeCesare
Thomas DeCesare

Motion:_____ Second by:_____ Vote:_____

20. Consider approving the resignation of Amy McCormick as middle school yearbook advisor for the 2013-2014 school year.

Motion:_____ Second by:_____ Vote:_____

21. Consider approving the following personnel as Volunteer for a Pupil Activity Program for the 2013-2014 school year, as recommended by the Superintendent.

Youth Wrestling

Jon Burnell	Harold Burt
Sean Chappell	William Croskey
Eric Graham	Roderick Hostetter

Wrestling Coach

Dan Schlueter

Dixon Classroom

Cynthia Humphrey Jill Snyder

Rachael Smith

Pamela Lipe-Kufleitner

8th Grade Boys Basketball

Tad Lease

Boys Basketball

Bryan Weingart

Elementary Level girls basketball

Mike Strohecker

Swim Team

Caroline McDermott

Motion:_____ Second by:_____ Vote:_____

- 22. Consider approving employment Mike Clark as Athletic Department game help for the 2013-2014 school year, retroactive to his first day worked through January 1, 2014, as recommended by the Superintendent, compensation in accordance with Board-approved schedules.

Motion:_____ Second by:_____ Vote:_____

- 23. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2013-2014 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

Head Varsity Baseball Coach

Kyle Moore

Motion:_____ Second by:_____ Vote:_____

- 24. Consider approving employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2013-2014 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, pending verification of all credentials.

8th Grade Boys Basketball Coach

Larry Gilbert

Motion:_____ Second by:_____ Vote:_____

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- 25. Consider approving employment of the following personnel for the 2013-2014 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

Austin Gill

Motion:_____ Second by:_____ Vote:_____

26. Consider approving the CHS Marching Band and Choir field trip to Virginia April 3 through 5, 2014 (2 school days) per the itinerary provided with this agenda.

Motion:_____ Second by:_____ Vote:_____

27. President's Report
28. OSBA Legislative Liaison Report
29. OSBA Student Achievement Liaison Report
30. Columbiana County Career Center Board Member Report
31. Date of next Board meeting: Tuesday, January 14, 2014, at 6:30 p.m. in the high school Media Center.
32. 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 as defined by ORC 121.22.

Motion:_____ Second by:_____ Vote:_____

33. Adjournment

Motion:_____ Second by:_____ Vote:_____