

Board of Education:
Mark Hutson
Kelly Witmer
Randy 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 13, 2011 – 6:30 p.m.

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

Motion: _____ Second by: _____ Vote: _____
4. Superintendent's Report
 - A. Dixon construction update
 - B. Technology update
 - C. Race to the Top update
 - D. Olweus Bullying Program
5. Nutrition, Inc. report
 - A. Introduce Tina Minamyer
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 minutes from the September 13, 2011, October 11, 2011, and November 8, 2011 Board of Education regular meetings.

Motion: _____ Second by: _____ Vote: _____
10. Consider approving the November 2011 financial reports.

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, 2012 through June 30, 2013, 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 10, 2012

Time: 6:30 p.m.

Place: Columbiana High School Media Center

Motion: _____ Second by: _____ Vote: _____

12. Consider election of Jay Hertel as president Pro-Tem for the 2012 Organizational Meeting of the Board.

Motion: _____ Second by: _____ Vote: _____

13. Consider setting the date, time and place of the year 2012 Organizational Meeting and the January 2012 Regular Meeting of the Board of Education.

Day and Date: Tuesday, January 10, 2012

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 2012 – a one-year term.

Name _____

Motion: _____ Second by: _____ Vote: _____

15. Consider appointment of a Legislative Liaison to the Ohio School Boards Association for 2012 – a one-year term.

Name _____

Motion: _____ Second by: _____ Vote: _____

16. Consider setting the compensation of Board Members for 2012 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: _____

17. Consider approving, per directive of the O.H.S.A.A. Track & Field Manual, Columbiana High School's participation in indoor track during the 2011-2012 school year at various area universities and colleges.

Motion: _____ Second by: _____ Vote: _____

18. Consider approving employment of Douglas Covert as Title I Tutor at Joshua Dixon Elementary for the 2011-2012 school year, 5 hours per day, \$24.25 per hour, retroactive to the first day worked, as recommended by the Superintendent, pending verification of all credentials.

Motion: _____ Second by: _____ Vote: _____

19. Consider approving Jennifer Fry 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.

Motion: _____ Second by: _____ Vote: _____

20. 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.

9th Grade Boys Basketball Coach

Eric Bailey

Middle School Boys Skills Development (basketball) - .5x

Scott Bryarly

Motion: _____ Second by: _____ Vote: _____

21. 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.

Head Varsity Softball Coach

Jerry Beltempo

Motion: _____ Second by: _____ Vote: _____

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

Wrestling Coach (volunteer)

Tony Jameson

Boys Basketball Coach (volunteer)

Bill Bailey

Motion: _____ Second by: _____ Vote: _____

23. Consider approving the Band and Choir field trip to Florida March 11-22, 2012 (4 school days). (Itinerary provided with the November 8, 2011 Board agenda.)

Motion: _____ Second by: _____ Vote: _____

24. Consider approving the 8th Grade field trip to New York City May 11-12, 2012 (1 school day). (Itinerary provided with this agenda.)

Motion: _____ Second by: _____ Vote: _____

25. 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 2011-2012 school year.

Cardinal Mooney High School

John T. Theil

Motion: _____ Second by: _____ Vote: _____

26. Consider approving parental leave for Joni Campbell, Grade 2 teacher, December 29, 2011 through March 18, 2012.

Motion: _____ Second by: _____ Vote: _____

27. Consider appointment of a Columbiana County Career & Technical Center Board Member for 2012 and 2013 – two year term.

Name _____

Motion: _____ Second by: _____ Vote: _____

28. Consider accepting the resignation of Eric Barone, Assistant Varsity Baseball Coach, effective November 15, 2011.

Motion: _____ Second by: _____ Vote: _____

29. Consider approving employment of the following personnel for the 2011-2012 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
Kenneth Cartwright
John Butera
Mary Miccichi

Substitute Support Staff
Amber Coleman
Carl Kelley

Motion:_____ Second by:_____ Vote:_____

30. 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.

Science Fair Coordinator
Jodi Taylor

Motion:_____ Second by:_____ Vote:_____

31. Consider approval of Sunday, May 20, 2012 as the commencement date for the Columbiana High School Class of 2012.

Motion:_____ Second by:_____ Vote:_____

32. Consider approving 2012 membership dues to the Ohio School Boards Association in the amount of \$3,587.00.

Motion:_____ Second by:_____ Vote:_____

33. Consider second reading and approval of the following new policies, revisions, and replacements to Board Policy which received a first reading at the October 11, 2011 Board meeting.

Finances 6152:01: Waiver of school fees for instructional materials
Operations 8510: Wellness
Relations 9160: Public attendance at school events

Motion:_____ Second by:_____ Vote:_____

34. Consider employment of April Brinker as South Side Middle School Aide for the 2011-2012 school year, as recommended by the Superintendent, with compensation per Board-approved schedules at \$8.25 per hour, 6.5 hours per day, 186 days per year (pro-rated for the current school year), effective January 3, 2012, pending verification of credentials.

Motion: _____ Second by: _____ Vote: _____

35. President's Report
36. OSBA Legislative Liaison Report
37. OSBA Student Achievement Liaison Report
38. Columbiana County Career Center Board Member Report
39. Date of next Board meeting: Tuesday, January 10, 2012, at 6:30 p.m. in the high school Media Center.
40. 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: _____

41. Adjournment

Motion: _____ Second by: _____ Vote: _____