

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, September 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. Academic report card
  - B. Joshua Dixon renovation update
  - C. Clipper Facebook – Jayson Yeagley
  - D. Technology update – Jason Martin

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.

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

8. Consider approving the minutes from the May 10, 2011, June 14, 2011, July 12, 2011, and August 2, 2011 regular meetings of the Board of Education.

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

9. Consider approving the July 2011 and August 2011 financial reports.

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

10. Consider approving contracts with the Columbiana County ESC for the 2011-2012 school year, as needed, for the following student services:

School Age – 178 days	\$89.00 per day
Preschool – 144 days	\$41.00 per day
VI Itinerant	\$4,184.00 per student per year
Speech therapy	\$2,223.00 per student per year

Transportation	\$32.00 per diem
Educational Opp Center/Alternative School	\$77.00 per diem
Para educator-level 1	\$7.80 per hour
Para educator-level 2	\$8.35 per hour
Occupational Therapy	\$26.00 per 15 minutes
Physical Therapy	\$39.00 per 15 minutes

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

11. Consider approving a contract with Homecare With Heart, effective 8/29/2011 through 6/15/2012, for individual student nursing services at a cost of \$26.25 per hour.

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

12. Consider approving a fiscal year 2012 annual contribution of \$450.00 to Family And Children First Council Of Columbiana County, FCFC being mandated under Ohio Revised Code Section 121.37 to streamline and coordinate services between systems to help families seeking assistance for their children.

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

13. Consider approving a contract with OME-RESA for a cooperative purchasing program for fiscal year 2012 at a cost of 28 cents per ADM.

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

14. Consider contracting for the 2011-2012 school year with Transit Service for bus maintenance and repair at a cost of \$55.00 per hour.

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

15. Consider approving a contract with the Columbiana County ESC, as needed, for On-Bus Instruction (bus driver certification) at a cost of \$30.00 per hour, effective 10/1/2011 through 6/30/2012.

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

16. Consider approving an amended appropriation resolution totaling \$14,195,529.31 for 2011-2012 as submitted by the Treasurer.

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

17. Consider approving an amended certificate of estimated resources totaling \$21,697,270.45 for 2011-2012 as submitted by the Treasurer.

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

18. Consider approving a change in salary for the following teachers, effective with the beginning of the 2011-2012 school year, pending verification of transcripts.

Megan Cowan – from M.A. to M.A.+15

Lori Dota – from M.A. to M.A.+15

Lauren Halverstadt – from B.A. to M.A.

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

19. Consider accepting the resignation of Christine Perrotta, Intervention Specialist, effective August 5, 2011.

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

20. Consider approving employment of Mark Taylor, Intervention Specialist, for the 2011-2012 school year, as recommended by the Superintendent, compensation at M.A. Step 2, retroactive to the first day worked, pending verification of all credentials.

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

21. Consider approving employment of Christopher Stewart as Technology Assistant for the 2011-2012 school year, as recommended by the Superintendent, compensation at \$8.25 per hour, 16 hours per week as needed, additional hours to be authorized by the Superintendent, retroactive to the first day worked in the 2011-2012 school year.

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

22. Consider approving the addition of Wrestling as a Columbiana Exempted Village Schools recognized high school interscholastic sport.

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

23. 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)

Chris Canale

Brian Pearl

Marching Band Assistant (volunteer)

Robert Chiprean

Brian Meixner

Soccer (volunteer)

Kenneth Wilson

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

24. Consider approving a change in contract status from probationary to regular for the following employees, effective this date.

Angelika Parind – middle school cook

Robert Davis – middle school custodian

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

25. Consider approving employment of Holly Stefanoff, 7-12 Language Arts Teacher, for the 2011-2012 school year, as recommended by the Superintendent, compensation at B.A. Step 0, retroactive to the first day worked, pending verification of all credentials.

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

26. Consider approving employment of the following personnel as Tutor for the 2011-2012 school year, as recommended by the Superintendent, compensation at Board-approved rates, retroactive to the first day worked in the 2011-2012 school year, pending verification of all credentials.

Kristen Huber – Joshua Dixon Elementary – 5 hours per day

Jodi Sturgeon-Edwards – South Side Middle – 4 hours per day

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

27. Consider approving employment of Jennie Hum as preschool Aide/Paraprofessional for the 2011-2012 school year, as recommended by the Superintendent, compensation at Board-approved rates, number of days per year determined by preschool calendar, 6 hours per day Mondays-Thursdays and 1.67 hours per day Fridays, retroactive to the first day worked in the 2011-2012 school year, pending verification of all credentials, and with said employment vacating the Dixon Elementary Cashier position.

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

28. Consider approving employment of J. Casey Cusick as Dixon Cashier for the 2011-2012 school year, as recommended by the Superintendent, compensation at Board-approved rates, 186 days per year, 2.5 hours per day, retroactive to the first day worked in the 2011-2012 school year, pending verification of all credentials.

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

29. Consider approving employment of Kristy Cyrus as part time High School Secretary for the 2011-2012 school year, as recommended by the Superintendent, compensation at Board-approved rates, 5 hours per day, 186 days per year, retroactive to the first day worked in the 2011-2012 school year, pending verification of all credentials.

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

30. Consider approving the employment of Victoria Freeman as High School Aide/Paraprofessional for the 2011-2012 school year, 7 hours per day, 186 days per year, as recommended by the Superintendent, compensation at Board-approved rates, retroactive to the first day worked in the 2011-2012 school year, pending verification of all credentials.

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

31. Consider approving the employment of Carla Spaite as middle school Aide/Paraprofessional for the 2011-2012 school year, 7.5 hours per day, 186 days per year, as recommended by the Superintendent, compensation at Board-approved rates, retroactive to the first day worked in the 2011-2012 school year, pending verification of all credentials.

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

32. Consider approving the employment of Robin Stewart as Medical Professional L.P.N. for the 2011-2012 school year, 4-5 hours per day, 186 days per year, as recommended by the Superintendent, compensation at Board-approved rates, retroactive to the first day worked in the 2011-2012 school year, pending verification of all credentials.

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

33. Consider approving recall from RIF of Kathleen Kaszowski as Joshua Dixon Elementary Aide/Paraprofessional (Individual Aide) for the 2011-2012 school year, 7 hours per day, 186 days per year, as recommended by the Superintendent, compensation at Board-approved rates, retroactive to the first day worked in the 2011-2012 school year, pending verification of all credentials.

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

34. Consider approving employment of the following personnel to provide services, which fall within the guidelines of auxiliary services program, to the students of Heartland Christian School for the 2011-2012 school year.

Christine Lunger – tutor – approx. 14 hours per week

Heidi Walchak – R.N. – approx. 9 hours per week

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

35. 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 Teachers

Ralph Bertanzetti

Gladys Candle

Kathryn Chadwick

Victoria Freeman

Christine Lunger

Cody McMillan

Alan Nelis

Jan Ostarchvic

Tricia Scott

Elizabeth Wilson

Barbara Toth

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

36. Consider accepting the resignation of William Knight, Assistant Boys Basketball Coach, effective August 17, 2011.

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

37. Consider accepting the resignation of Jeff Eisenbraun, Assistant Boys Basketball Coach, effective August 9, 2011.

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

38. 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 Boys Basketball Coach

Jason Baker

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



39. 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 Baseball Coach  
Scott Knox

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

40. 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.

Head Girls Track Coach  
Jodi Taylor

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

41. 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.

Head Boys Track Coach  
Greg Kibler

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

42. 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.

Detention Monitor  
Nadine Martin  
Susan Cappuzzello  
Mary Alice Hawkins

Colleen McNeal  
Ben Shaw

OSHA Compliance  
Dan Bekar

Lead Mentor  
Denise Miller

Mentor  
Jayson Yeagley  
Nadine Martin

Sophomore Class Advisor

Zachary Hertel

Freshman Class Advisor

Kathy Martin-Holley

Elementary Drama Production

Megan Cowan

Middle School Drama Production - .5x

Megan Cowan

Meg Silver

High School Drama Production (not musical)

Jodi Taylor

Academic Challenge

Jennifer Sant

Physics Olympiad

Colleen Campbell

Junior Class Advisor - .5x

Alana Kady

Tricia Missos

Prom Advisor - .5x

Alana Kady

Tricia Missos

Senior Class Advisor

Lisa Malcomson

Foreign Language Club (French)

Lisa Malcomson

Foreign Language Club (Spanish)

Kathy Martin-Holley

Interact Advisor

Jodi Taylor

Elementary Intramurals

Judy Elliott

Middle School Intramurals

Ben Shaw



Vocal Music Director, grades 5-8

Megan Cowan

NHS Advisor

Ron Stallsmith

NJHS Advisor

Cathi Raub-Carney

Saturday School Monitor

Ben Shaw

Mary Alice Hawkins

Head Speech & Debate Coach

Trisha Nord

VLA Instructor

Mary Alice Hawkins

Zachary Hertel

Denise Miller

Raedine Hulea

Amy McCormick

High School Student Government Advisor

Jennifer Sant

Middle School Student Government Advisor

Stephanie Baylor

Elementary Yearbook Advisor

Kristi Ebben

High School Yearbook Advisor (with yearbook class)

Tricia Missos

Middle School Yearbook Advisor - .5x

Amy McCormick

Raedine Hulea

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

43. 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.

Auxiliary Unit Advisor (flagline)

Drew Gaworsky

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

44. Consider approving a Kreidler Construction Company change order totaling -\$1,471.30 for the Joshua Dixon Elementary gymnasium construction project.

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

45. Consider approving a Brock Builders, Inc. change order totaling +\$11,640.00 for the Joshua Dixon Elementary classroom addition construction project.

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

46. Consider approving a C. Tucker Cope & Associates change order totaling -12,124.05 for the Joshua Dixon Elementary classroom and gymnasium roof construction project.

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

47. Consider approving a roof maintenance contract with Boak & Sons, Inc. for the 2011-2012 school year at a cost of \$4,836.00 for Columbiana High School and South Side Middle School, price including labor, material and supervision to complete two inspections per year and maintenance repair work.

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

48. First reading of the following new policies, revisions, and replacements to Board Policy.

Finances 6423: Use Of Credit Cards.

(No action)

49. Consider authorizing Lori Posey, Treasurer, to apply for a credit card for school district use, said credit card to be used in accordance with board policy and maintained in the Treasurer's Office for appropriate use.

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

50. President's Report

- 51. OSBA Legislative Liaison Report
- 52. OSBA Student Achievement Liaison Report
- 53. Columbiana County Career Center Board Member Report
- 54. Date of next Board meeting: Tuesday, October 11, 2011, at 6:30 p.m. in the high school Media Center.
- 55. 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:\_\_\_\_\_

- 56. Adjournment

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