Present at the meeting:  Board:  Heintzelman, Hertel, Williamson, Guy  
Administration:  Posey, Iarussi  
Visitors: 6   Press:  2  
Roll Call:  Guy, Heintzelman, Hertel, Rubicky, Williamson  

54-09 Motion by Guy, second by Hertel, to adopt the agenda. 
Roll Call: Yes:  Guy, Heintzelman, Hertel, Rubicky, Williamson 
The President declared the motion passed.  

55-09 Motion by Hertel, second by Rubicky, to enter into 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.  
Roll Call: Yes:  Guy, Heintzelman, Hertel, Rubicky, Williamson  
The President declared the motion passed.  

Superintendent’s Report  
A. Columbiana Area Safety Council Award  

Principal’s Reports  

Public Input  
Rubicky made a motion to approve items 8 through 29 on the agenda in one motion, Williamson seconded as follows:  

56-09 Approve February 2009 and March 2009 financial reports.  
57-09 Approve minutes from the January 13, 2009 Budget Hearing, Organizational Meeting, and Regular Meeting, the February 10, 2009 Regular Meeting, and the March 10, 2009 Regular Meeting of the Board of Education.  
58-09 Second reading and approval of the following new policies, revisions, and replacements to Board Policy.  

Administration 1460:  Physical Examination  
Program 2220:  Adoption of Courses of Study  
Program 2421:  Career-Technical Education Program  
Program 2464:  Gifted Education and Identification  
Program 2623:  Student Assessment and Academic Intervention Services  
Professional Staff 3120:  Employment of Professional Staff  
Professional Staff 3120.04:  Employment of Substitutes  
Professional Staff 3120.05:  Employment of Personnel in Summer School and Adult Education Programs  
Professional Staff 3120.06:  Selecting Student Teachers/Administrative Interns  
Professional Staff 3120.07:  Employment of Casual Resource Personnel  
Professional Staff 3120.08:  Employment of Personnel for Co-Curricular/Extra-Curricular Activities  
Professional Staff 3120.09:  Volunteers  
Professional Staff 3121:  Criminal History Record Check  
Professional Staff 3138:  Suspension During Pending Criminal Actions  
Professional Staff 3139:  Staff Discipline  
Professional Staff 3140:  Termination and Resignation  
Professional Staff 3160:  Physical Examination  
Professional Staff 3210:  Staff Ethics  
Professional Staff 3214:  Staff Gifts  
Noncertificated Employees 4120.04:  Employment of Substitutes  
Noncertificated Employees 4120.08:  Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Noncertificated Employees 4120.09: Volunteers
Noncertificated Employees 4121: Criminal History Record Check
Noncertificated Employees 4138: Suspension During Pending Criminal Actions
Noncertificated Employees 4139: Staff Discipline
Noncertificated Employees 4140: Termination or Resignation
Noncertificated Employees 4160: Physical Examination
Noncertificated Employees 4210: Staff Ethics
Noncertificated Employees 4214: Staff Gifts
Students 5114: Foreign-Exchange Students
Finances 6460: Vendor Relations
Property 7540.01: Technology Privacy
Operations 8141: Mandatory Reporting of Misconduct by Licensed Employees
Operations 8142: Criminal History Record Check for Contracted School Services
Operations 8210: School Calendar
Operations 8310: Public Records
Operations 8315: Information Management
Operations 8351: Security Breach of Confidential Databases
Operations 8900: Anti-Fraud
Relations 9211: District-Support Organizations
Relations 9270: Equivalent Education Outside the Schools (Home Schooling)

59-09 Approve the amount and rates for calendar year 2009 (for taxes to be collected in 2010) as determined by the County Budget Commission, and authorizing the necessary Tax Levies and certifying them to the County Auditor as follows:

- General Fund: 28.90 mills outside the 10-mill limit
- Permanent Improvement Fund/Inside Millage: 4.60 mills inside the 10-mill limit
- Bond Retirement Fund/Public Library: .90 mills outside the 10-mill limit

60-09 Approve a contract with the Local Government Services of the Office of the Auditor of State for assistance with compilation of financial statements for fiscal years 2009 and 2010.

61-09 Approve a contract with the Mahoning County Educational Service Center for student services for fiscal year 2010 totalling $63,835.01.

- Vision Impaired: $151.00
- Psychologist: $46,687.00
- Supervisor: $16,997.00

62-09 Approve a motion to authorize Mills Insurance Agency/Student Accident to offer our students coverage for the 2009-2010 school year.

63-09 Approve employment of Kim VanKleeck as Transportation Coordinator for the 2009-2010 school year, as recommended by the Superintendent, compensation at $7,983.00.

64-09 Approve employment of the following personnel on a Supplemental Contract for the 2008-09 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules, retroactive to first day worked.

- Academic Challenge - $520.00
- Janet Prindle
- Lunchroom - middle school - $12 per duty
- Vicki Garrett
65-09 Approve employment of the following personnel as Director, Supervisor or Coach of a Pupil Activity Program for the 2008-09 school year, as recommended by the Superintendent, with compensation in accordance with board-approved schedules, pending verification of all credentials.

   Music Accompanist - high school musical - $260.00
   Jill Beck

66-09 Approve employment of Alana Kady as part-time high school Intervention Specialist for the 2008-09 school year, effective 3/12/09, as recommended by the Superintendent, with compensation at $163.94 per day, pending verification of credentials.

67-09 Approve employment of Raedine Hulea as Home Instruction Tutor for the 2008-09 school year, compensation at the approved rate of $22.87 per hour, retroactive to the first day worked.

68-09 Approve leave of absence without pay for Paul Arbogast, bus driver, per his request, May 20-27, 2009 (5 work days).

69-09 Approve leave of absence without pay for Alana Kady, teacher, per her request, March 23-27, 2009 (5 work days).

70-09 Approve recommendation by the superintendent for the following personnel to receive a continuing contract, effective this date.

   Tim Bennett
   Lisa Bigley
   Ron Stallsmith

71-09 Accept the resignation of Kimberly Wehr, preschool teacher, effective at the end of the 2008-09 school year.

72-09 Approve end of probationary contract duties for Ken Zahrndt, part-time middle school custodian, effective March 29, 2009, as recommended by the Superintendent.

73-09 Approve nonrenewal for the 2009-2010 school year of the following personnel, as recommended by the Superintendent.

   Joe Neiheisel, high school science teacher
   Jamie Brown, long-term substitute technology teacher
   Stacey Sutera, long-term substitute high school science teacher

74-09 Authorize the Treasurer to issue contracts, effective beginning with the 2009-2010 school year, to certificated persons as here listed:

   Jayson Yeagley          1 year contract          (2nd 1 year contract)
   Janet Prindle          1 year contract          (2nd 1 year contract)
   Ron Moser              3 year contract          (1st 3 year contract)
   Trisha Nord            3 year contract          (1st 3 year contract)
   Trisha Missos          3 year contract          (1st 3 year contract)
   Dawna Horn             3 year contract          (1st 3 year contract)
   Amanda Moore           3 year contract          (1st 3 year contract)
   Maria Pontikos         3 year contract          (1st 3 year contract)
   Erin Heasley           3 year contract          (2nd 3 year contract)
   Jodi Taylor            3 year contract          (3rd 3 year contract)
RECORD OF PROCEEDINGS
Minutes of Columbiana Exempted Village School Board of Education Regular Meeting
Held at High School Media Center on April 14, 2009 at 7:00 p.m.

75-09 Approve employment of Paul Earl as substitute support staff for the 2008-09 school year, as recommended by the Superintendent, with compensation in accordance with Board-approved schedules and retroactive to first day worked.

76-09 Approve the Sponsor Contract Amendment between the Columbiana Exempted Village School District Board of Education and the Dixon Early Learning Center (an Ohio Conversion Community School) as provided with this agenda.

77-09 Approve the 2009-2010 Columbiana High School Program of Studies as provided with this agenda.

A roll call for all of the items listed above was taken:
Roll Call: Yes: Heintzelman, Hertel, Williamson, Guy, Rubicky
The President declared the motion passed.

President’s Report

OSBA Legislative Liaison Report

OSBA Student Achievement Liaison Report

Columbiana County Career Center Board Member Report

Date of next Board meeting: Tuesday, May 12, 2009, at 7:00 p.m. in the high school Auditorium. Meeting will feature the annual State of the Schools program. Please note change of location (auditorium instead of media center) for the May meeting.

78-09 Motion by Williamson, second by Guy, to enter into 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 by Guy to adjourn the meeting.
Roll Call: Yes: Guy, Heintzelman, Hertel, Rubicky, Williamson
The President declared the motion passed.

President ______________________________

Treasurer ______________________________