

CONSENT AGENDA - All * items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Board so requests, in which event the item will be considered in its normal sequence on the agenda.

The President called the March 18, 2015 Regular Meeting to order at 6:30 P.M. in the Conference Room of the Administration Center. The following Board Members were present: Mr. Brassell, Ms. Buchanan, Mr. Coleman, Mrs. Nemeth and Mr. Moore. The Treasurer and Local Superintendent were also present.

The Pledge of Allegiance was recited.

No. 34-2015 APPROVE MINUTES

Motion was made by Mr. Brassell, seconded by Mr. Coleman to approve the **minutes** from the February 12, 2015 Regular Meeting.

Roll Call: Brassell, Coleman, Buchanan, Nemeth and Moore voted "Aye."
Motion Carried.

No. 35-2015 APPROVE TREASURER'S REPORT AND RECOMMENDATIONS

Motion was made by Ms. Buchanan, seconded by Mr. Coleman to approve the following:

***Report/Presentation** - Approve the receipts, expenditures and balances for the month ending February 28, 2015 as presented by the Treasurer. **EXHIBITS 1, 2, 3, 4A, 4B**

***Donations** - Accept the following donations:

- David Sidener – one exercise bike to CHS Athletics
- Columbia Schools PTA - \$500.00 for Stone Lab field trip
- James and Dorothy Gray - \$20.00 for Stone Lab field trip
- Jody Krase - \$50.00 for Stone Lab field trip
- Columbia Schools PTA - \$500.00 for Outdoor Education
- Melissa Simon - \$273.10 for Stone Lab field trip

***Revision to the FY15 Amended Certificate of Available Resources** - Approve the Revisions to the FY15 Amended Certificate of Available Resources as presented. **EXHIBIT 5**

***Revision to the FY15 Permanent Appropriations** - Approve the Revisions to the FY15 Permanent Appropriations as presented. **EXHIBIT 6**

Roll Call: Buchanan, Coleman, Brassell, Nemeth and Moore voted "Aye."
Motion Carried.

No. 36-2015 APPROVE CONTRACT/ENROLLMENT OHIOSCHOOLCOMP 2016 WORKERS' COMPENSATION GROUP RATING PROGRAM

Motion was made by Ms. Buchanan, seconded by Mr. Moore to approve the contract/enrollment for the OhioSchoolComp 2016 Workers' Compensation Group Rating Program at a cost of \$1,200, effective January 1, 2016.

Roll Call: Buchanan, Moore, Brassell, Coleman and Nemeth voted "Aye."
Motion Carried.

No. 37-2015 APPROVE CONTRACT – DISTRICT GAAP (GENERALLY ACCEPTED ACCOUNTING PRINCIPLES) CONVERSION

Motion was made by Mr. Coleman, seconded by Ms. Buchanan to approve a 3-year contract with Julian & Grube, Inc. to compile the District's GAAP conversion at an annual rate of \$5,300 commencing with the FY15 audit.

Roll Call: Coleman, Buchanan, Brassell, Nemeth and Moore voted "Aye."
Motion Carried.

PRESENTATIONS AND COMMITTEE REPORTS

Presentations and Reports were heard from:

- **RaiderNation Award** – Graig Bansek presented the RaiderNation award for February, 2015 Jim Bassak
- **Buildings and Grounds Committee** – Wayne Brassell presented a report
- **Extracurricular Committee** – Stephen Coleman presented a report
- **Policy Committee** – Wayne Brassell presented a report
- **Special Education** - Dr. Judy Hudgins presented a report

COMMUNITY INPUT AND COMMUNICATIONS - None

BOARD COMMENTS/ITEMS - None

No. 38-2015 RESOLUTION OPPOSING RULE CHANGE – MINIMUM AGE FOR SCHOOL BUS DRIVER

Motion was made by Ms. Buchanan, seconded by Mr. Coleman to approve the following:

WHEREAS, the Columbia Local Schools Board of Education recently became aware that the Ohio Department of Education and the Ohio School Boards Association are considering an age qualification reduction for school bus drivers in the State of Ohio; and

WHEREAS, the Columbia Local Schools Board of Education believes that student safety is paramount and the transportation of Ohio's student population should be protected with the most stringent rules and regulations; and

WHEREAS, all studies from the insurance institutes clearly show that teenage drivers are the most likely to be involved in traffic accidents.

NOW, THEREFORE, BE IT RESOLVED that the Columbia Local Schools Board of Education strongly recommends that the proposed rule change for qualified school bus drivers, age eighteen (18), not be adopted.

Roll Call: Buchanan, Coleman, Brassell, Nemeth and Moore voted "Aye."
Motion Carried.

No. 39-2015 APPROVE DECLARING AN URGENT NECESSITY – SAFE AND DEPENDABLE LOCKER ROOM AND STADIUM FACILITIES

Motion was made by Ms. Buchanan, seconded by Mr. Moore to approve the following:

WHEREAS, there is an urgent necessity to install safe and dependable locker room and stadium facilities to be used for school athletic training and education at Columbia High School due to the current facility's age, wear and tear and construction from outdated materials; and

WHEREAS, this urgent need was brought to the attention of the Board of Education by the Superintendent who cited concern for the safety of staff and students; and

WHEREAS, compliance with the procedures for the advertisement of bids prescribed by O.R.C. §3313.46 would delay the commencement of the needed improvements for an excessive period of time and would delay the completion of the project far beyond the start of the 2015-16 school year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Columbia Local School District, Columbia Station, Ohio, that:

Section 1. It is found and determined pursuant to O.R.C. §3313.46 that there is an urgent necessity to install safe and dependable locker room and stadium facilities to be used for school athletic training and education at the Columbia High School due to the current facility's age, wear and tear and construction from outdated materials.

Section 2. It is further found and determined that urgent necessity was brought to the attention of the Board of Education by the Superintendent who cited concern for the safety of patrons of the stadium.

Section 3. It is further found and determined that compliance with the procedures for the advertisement of bids prescribed by O.R.C. §3313.46 would delay the commencement of the needed improvements for an excessive period of time and would delay the completion of the project far beyond the start of the 2015-16 school year.

Section 8. The Board hereby, in accordance with the exceptions to competitive bidding set forth in O.R.C. §3313.46, votes to proceed with the construction of locker room and stadium facilities.

Section 9. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including O.R.C. §121.22.

Roll Call: Buchanan, Moore, Brassell, Coleman and Nemeth voted "Aye."
Motion Carried.

No. 40-2015 APPROVE CERTIFICATED PERSONNEL

Motion was made by Ms. Buchanan, seconded by Mr. Coleman to approve the following:

***Teacher Supplemental Contracts** - Award the following teacher supplemental contracts for the 2014/15 school year, pending ESC, ORC, OHSAA and District requirements: Corey Taylor – Assistant Athletic Director (spring), Step 1

***Substitute Teachers** - Add the following to the list of substitute teachers for the 2014/15 school year, all having been approved by the ESC of Lorain County: Diane Kershaw, Kayla Moore, Rachel Carter, Jennifer Keller, Kaylee Cottom, Whitney Shields, Jonathan Renuart

Roll Call: Buchanan, Coleman, Brassell, Nemeth and Moore voted "Aye."
Motion Carried.

No. 41-2015 APPROVE CLASSIFIED SUBSTITUTE EMPLOYEES

Motion was made by Mr. Coleman, seconded by Mrs. Nemeth to add the following to the list of classified substitute employees, pending ESC, ORC, and District requirements: Karen Parker, Karen Durant

Roll Call: Coleman, Nemeth, Brassell, Buchanan and Moore voted "Aye."
Motion Carried.

No. 42-2015 APPROVE BUSINESS AFFAIRS

Motion was made by Ms. Buchanan, seconded by Mrs. Nemeth to approve the following:

***Renew Agreement - Lorain County Board of Developmental Disabilities** - Renew agreement with the Lorain County Board of Developmental Disabilities to provide school aged services to individuals age 6 through 21 for the 2015/16 school year. **EXHIBIT 7**

***Property Lease – West River Road House** - Renew the lease for the house located on District-owned property at 13516 West River Road, February 1, 2015 through January 31, 2016, rental terms to be determined by the Treasurer and Superintendent.

***Property Lease - West River Road Farm Land** - Renew the lease of the farmable land located on District-owned property at 13516 West River Road, March 21, 2015 through March 20, 2016, rental terms to be determined by the Treasurer and Superintendent.

***Outdoor Education Chaperones** - Approve the following as chaperones for the 6th grade Outdoor Education Program, March 23, 2015:

- Staff members Sara Smith, Becky Brendza, Patrick Kilpatrick, Julie Gates, Randy Hershey, Ryan Hershey, Adam Cletzer to be paid \$55 per night for staying overnight at the facility;
- CHS Seniors Caite Miller, Mary Conway, John Fetchet; and CHS Juniors Danny Malin, JB Surman, Tessa Quinn, Alison Schafer, Justin Tacchite as student counselors and excuse them from attendance at CHS.
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***Volunteers** - Accept the following as volunteers working with district athletic teams during the 2014/15 school year, pending OHSAA, ORC, and District requirements: Josh Forsmark, Phillip Plas – Baseball; Christa Wodarczyk – Softball

***Contract Services – Speech/Language Pathologist** - Contract with the Educational Service Center of Lorain County for substitute Speech/Language Pathologist services, as needed, for the remainder of the 2014/15 school year, at a cost of \$54.50 per hour plus travel expenses.

EXHIBIT 8

Roll Call: Buchanan, Nemeth, Brassell, Coleman and Moore voted “Aye.”
Motion Carried.

No. 43-2015 APPROVE WASHINGTON DC CHAPERONES

Motion was made by Mrs. Nemeth, seconded by Ms. Buchanan to accept the following as chaperones for the 8th grade Washington DC Trip, May 13-15, 2015, pending District fingerprint requirements: Pam Coleman, Brian Berkowitz, Colleen Berkowitz, Tim Beck, Kelly Milluzzi, Roger Trujillo, Joe Snakovsky, Mitch Skowronsky, Karen Makowski, Crystal Goode

Roll Call: Nemeth, Buchanan, Brassell and Moore voted “Aye.” Mr. Coleman abstained.
Motion Carried.

No. 44-2015 ADOPT POLICIES

Motion was made by Ms. Buchanan, seconded by Mrs. Nemeth to adopt the following policies as reviewed/revised by the Policy Committee.

- AFC-1 Evaluation of Professional Staff (Ohio Teachers Evaluation System) (also GCN-1)
- AFC-2 Evaluation of Professional Staff (Administrators Both Professional and Support) (Also GCN-2)
- IGAE Health Education
- IGBA Programs for Students with Disabilities
- IGBA-R Programs for Students with Disabilities
- IGBE Remedial Instruction (intervention Services)
- IGBEA Reading Skills Assessments and Interventions (Third-Grade Reading Guarantee)
- IGBEA-R Reading Skills Assessments and Interventions (Third-Grade Reading Guarantee)
- JEC School Admission
- JEE Student Attendance Accounting (Missing and Absent Children)

Roll Call: Buchanan, Nemeth, Brassell, Coleman and Moore voted “Aye.”
Motion Carried.

No. 45-2015 SUBMIT POLICIES TO POLICY COMMITTEE

Motion was made by Mrs. Nemeth, seconded by Mr. Moore that any policies that pertain to zero tolerance be submitted to the Policy Committee for a first reading.

Roll Call: Nemeth, Moore, Brassell, Buchanan and Coleman voted “Aye.”
Motion Carried.

No. 46-2015 APPROVE OAPSE MEMORANDUM OF UNDERSTANDING – SICK LEAVE DONATION

Motion was made by Ms. Buchanan, seconded by Mrs. Nemeth to accept a memorandum of understanding between the Columbia Local Schools Board of Education and the Ohio Association of Public School Employees on behalf of its Local #382 affiliated with AFSCME and the AFL-CIO amending the current negotiated labor contract in effect from August 1, 2013 through July 31, 2016 to include new language to Article 8, Sick leave – (H) Sick Leave Donation.

EXHIBIT 9

Roll Call: Buchanan, Nemeth, Brassell, Coleman and Moore voted “Aye.”
Motion Carried.

No. 47-2015 EXECUTIVE SESSION

Motion was made by Ms. Buchanan, seconded by Mr. Coleman to enter into Executive Session at 8:12 P.M. in order to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

Roll Call: Buchanan, Coleman, Brassell, Nemeth and Moore voted "Aye."
Motion Carried.

No. 48-2015 RECONVENE FROM EXECUTIVE SESSION

Motion was made by Ms. Buchanan, seconded by Mr. Moore to reconvene the meeting at 9:19 P.M. with the President stating that the following had been discussed: the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

Roll Call: Buchanan, Moore, Brassell, Coleman and Nemeth voted "Aye."
Motion Carried.

No. 49-2015 ADJOURN

Motion was made by Ms. Buchanan, seconded by Mrs. Nemeth to adjourn the meeting at 9:29 P.M.

Roll Call: Buchanan, Nemeth, Brassell, Coleman and Moore voted "Aye."
Motion Carried.

APPROVE _____ attest _____
President Treasurer

ALL EXHIBITS ARE MAINTAINED IN THE TREASURER'S OFFICE