

Leetonia Exempted Village School District
Board of Education Agenda
Thursday, March 23, 2017
Regular Board Meeting
K-12 Campus, Room 20
6:00 PM

1. **CALL** to order, Pledge of Allegiance
2. **ROLL** call
3. **APPROVAL** of minutes:
 - A. Approve regular meeting minutes of February 23, 2017. (3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations.
 1. Accept a \$50.00 donation from Mary Susan Frenger for the Perkins-Tortora Scholarship Fund.
 2. Accept a \$1,500.00 donation from Margaret and David Conrad for the Dr. Paul Conrad Scholarship Fund.
 3. Accept a \$25.00 donation from Dennis and Suzanne Holloway for the Alexander Eastek Memorial Scholarship.
 4. Accept a \$1,500.00 donation from Mahoning Valley Hospital Foundation for the Operation Street Smart Assembly.
 5. Accept a \$100.00 donation from American Legion of Ohio Charities for Track and Field.
 - D. Financial Items
 1. Approve the following supplemental budgets: (4D-1)
 - Track and Field
5. **PUBLIC PARTICIPATION** – Rev. (04/17/00)

The Leetonia Exempted Village School District welcomes your attendance at the meeting of the Board of Education. All meetings are open to the public and are held in compliance with the Ohio Revised Code, although some portions of the meeting may be conducted in private/executive session in accordance with O.R.C.

Procedure/Guidelines for Public Participation – Resident(s) wishing to address the Board are to note their name, address and the agenda or non-agenda item for discussion.

 - A. Each speaker will have three (3) minutes to address any one topic or item.
 - B. No more than fifteen (15) minutes will be given to any one topic, unless a majority of the Board votes to continue discussions.

Agenda Items – Residents wishing to speak on a topic on the agenda and who have given their name(s) to the Board will be recognized after a motion and a second has been made for that agenda item. Following the Board's discussion, but before a vote is taken, the residents who indicated their interest in that agenda item will be recognized to make comments or ask questions (three minutes).

Non-Agenda Items – Residents speaking to topics not on the agenda will be recognized during the "Public Participation" time spot in the agenda. Participants should not expect formal Board action or discussions at the meeting. The Board will listen and, if necessary, consult with the Administration to determine future action (three minute time allocation).

On occasion and only upon the discretion of the Board, discussion of non-agenda items may be permitted prior to discussing the formal agenda. Residents wishing to do so must notify the Board Office in writing or contact the Board President at least five (5) days prior to the meeting. The guidelines for resident participation will apply.

The Board President has the right to terminate the participation of individuals who violate the rules of good order.
The Board will not discuss in open session topics dealing with individual student issues, personnel and negotiations.
Concerns/comments about individual employees and students should be brought to the attention of the appropriate Administrator. Board referrals should be made to the appropriate party.
6. **OLD BUSINESS**
 - A. Approve a one year lease extension to the Bears to Bee Preschool. The rental fee will be waived for the 2017-2018 school year. (6A)
7. **STUDENT ACHIEVEMENT REPORT**
8. **SUPERINTENDENT'S REPORT**
9. **NEW BUSINESS**
 - A. Personnel (9A)

1. Recommend the following employment for the 2016-2017 school year:
 - Robert Woolf – 8 hr. custodian – effective 3/27/17
 - Richard Hedrick – 8 hour custodian – effective 4/3/17
- B. Supplemental Contracts (9B)
 1. Approve the following coaches for the 2017-2018 school year:
 - Shawn Yocum – Girls Soccer Coach
 - Holly Ford – Jr. High Track Volunteer
 - Joshua Danko – Assistant High School Baseball Coach
 - Melissa Brock – Football Varsity Cheerleading Advisor
 - Lola Abkarjan – Basketball Varsity Cheerleading Advisor
 2. Approve Leanna Yeager as EOY English/Language Arts Tutor for the remainder of the 2016-2017 school year.
- C. Substitutes
 1. Approve the following substitute custodians for the remainder of the 2016-2017 school year: (9C-1)
 - Don Vignon – effective 3/7/17
 - William Devlin – effective 3/15/17
 - Korie May
 - Julia Vitko
 - Paul Beck – effective 3/21/17
 2. Approve Timothy Young as a substitute bus driver and substitute teacher for the remainder of the 2016-2017 school year. (9C-2)
 3. Approve Christopher Kondas as a substitute teacher for the remainder of the 2016-2017 school year. (9C-3)
- D. Students
 1. Grant the members of the class of 2017 (66 Seniors) their High School diploma on Saturday, May 27, 2017, contingent upon their successful completion of the Ohio Department of Education guidelines (9D-1)
 2. Approve Randy Rodik permission to begin exploration of a Leetonia Marching Band trip to Florida. The dates would be February 13 – February 18, 2019. (9D-2)
- E. Use of Facilities (9E-1-18)
 1. Approve Mrs. Baruffa to hold the 3rd and 4th grade music program on May 22, 2017 in the Auditoria.
 2. Approve Mr. Rodik and the Band to hold a 5th and 6th grade band concert on May 11, 2017 in the Main Gym.
 3. Approve Melanie Stelts/Health Team to hold a Spring Fun Night for grades 3-6 on April 26, 2017 in the Main Gym and Auditoria.
 4. Approve Larry Duko/Junior High Basketball to hold open gym on March 15 and March 21, 2017 in the Main Gym.
 5. Approve Mrs. Brock/LASA to hold a Basketball Banquet on March 9, 2017 in the Cafeteria.
 6. Approve Marci Hendricks/PTO to hold a Father/Daughter Dance on May 5, 2017 in the Main Gym.
 7. Approve Marci Hendricks/PTO to hold a Fall Fundraiser Kick-Off on August 25, 2017 in the Small Gym.
 8. Approve Troy Radinsky to hold Operation Street Smart Drug Education on March 2, 2017 in the Main Gym.
 9. Approve Mary Rice to hold the Pre-ACT for 10th Grade on March 22, 2017 in the Main Gym.
 10. Approve Chris Roth/Sr. Class of 2017 to hold the Boys' Volleyball Tournament on March 22, 2017 in the Main Gym.
 11. Approve Lori Bush/Elementary Title 1 to hold a Read-A-Thon assembly on March 16, 2017 in the Small Gym.

12. Approve Chris Roth/Sr. Class of 2017 to hold a Dodgeball Tournament on March 29, 2017 in the Main Gym.
13. Approve Troy Radinsky to hold an Elks sponsored substance abuse assembly on May 18, 2017 in the Main Gym.
14. Approve Mrs. Baruffa/Choir to hold a Spring Concert on May 16, 2017 in the Auditoria.

F. Business and Operations

1. Approve an MOU with the Columbiana County Emergency Management Agency for in the event of emergency situations. (9F-1)

G. Miscellaneous

10. **DISCUSSION** and Information

A. .

11. Pursuant to Ohio Revised Code Section 121.22(G)(1), I hereby move that the Board adjourn to Executive Session for the purpose of considering the discipline, employment, dismissal, promotion or compensation of a public employee. Pursuant to Ohio Revised Code Section 121.22(G)(4), I hereby move that the Board adjourn to executive session to prepare for negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment with no action taken.

12. **ADJOURN**
