

Leetonia Exempted Village School District
Re-Organizational Meeting
Board of Education Agenda
Wednesday, January 10, 2013
Regular Board Meeting
K-12 Campus, Room 20
6:45 PM

President Pro Tempore – John Rydar

1. **CALL** to Order, **PLEDGE** of Allegiance

2. **ROLL** Call

3. **ELECTION** of Officers (O.R.C 3313.14)

A. President

Nomination(s) of _____ by _____
_____ by _____

Motion to close nominations by _____

Second _____

B. Vice-President

Nomination(s) of _____ by _____
_____ by _____

Second _____

(The Oath of Office to be administered by Treasurer Jennifer Coldsnow)

Do you _____ and _____ solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio, and that you will faithfully and impartially discharge your duties as President or Vice-President in and for the Leetonia Exempted Village School District, Columbiana County, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is chosen and qualified.

(Response: "I will")

4. **SET** Time, Date, Place of Regular Board Meeting(s)
(O.R.C. 3315.15)

*Reference Only: COMPENSATION of Board Member (O.R.C. 3312.12) will be at \$80.00 per meeting with no cap for maximum number of meeting paid.

5. **SERVICE FUN** (O.R.C 3315.15)

WHEREAS O.R.C 3315.15 provides for the setting aside from the general fund, a sum not to exceed seventy-five cents for each child enrolled or seven thousand five hundred (\$7500) dollars, whichever is great, such sum of money to be known as the "Service Fund" which shall be used only in paying expenses that the Board actually incurred in the performance of their duties, or of their official representation, or in paying the expenses of members-elect of such board of education actually incurred in training and orientation to the performance of their duties from the date or election to the date of administration of oath of office.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Leetonia Exempted Village School District does hereby establish a "Service Fund" and thereby appropriate for that purpose the sum of Four Thousand (\$4000) to be incorporated into the appropriations of the school district for the calendar year of 2012.

6. **AUTHORIZE** each Board Member to elect, at his own expense, to participate in the employee benefit programs (insurance) as are extended to district employees.

7. **COMMITTEE** Assignments for 2013

OSBA Legislative Liaison _____

Student Achievement Liaison _____

CCCTC Representative (1st of 2-Year Term) – _____

Acknowledge School Records Commission –

Composition established by statute (Treasurer, Superintendent, and Board President)

8. **STANDING** Resolution for **Treasurer**: The Board authorizes the Treasurer to follow these resolutions regarding the Leetonia Exempted Village School District:
1. To secure advances from the Auditor when funds are available and payable to the school district.
 2. To invest funds whenever funds are available.
 3. To pay all bills within the limits of the appropriations as bills are received and when the merchandise/service has been received in good condition and in a timely manner.
 4. To borrow such funds as may be necessary to meet the expenses of the district, within the confines of Ohio Law.
 5. To sign payroll checks and other Board warrants.
 6. To attend such professional meetings that may be relevant to the job responsibilities and required in order to retain the certifications or that contribute to professional development or are deemed beneficial to the fiscal operations of the District.
9. **STANDING** Resolution of the **Superintendent**: The Board authorizes the Superintendent to follow these resolutions regarding the Leetonia Exempted Village School District:
1. To serve as purchasing agent for the school district.
 2. To employ such temporary personnel as may be needed for emergency situations. Such employment shall be presented for approval by the Board at its next regular meeting.
 3. To approve school district participation in State or Federal programs in which it is now participating and in other governmental programs, community programs, or privately sponsored programs as may be necessary or useful to the pupils, staff, or other legitimate concerns of the Board.
 4. To approve the attendance of teachers, administrators, or other school employees and his own attendance, at professional meetings and conferences.
 5. To request, speak for, and vote on behalf of the Board in consortia in which it participates.
 6. To perform other ministerial duties on behalf of the School District as are necessary for the operation of the District acting in the capacity of chief administrative officer.
10. **STANDING** Resolutions for **Superintendent and Treasurer**:
1. Authorize the Superintendent and/or Treasurer to purchase the services of architects, attorneys, engineers, or other professional consultants from the School Board Association, the Buckeye Association of School Administrators, or other private professional consultants as may be necessary or useful to advise the board in matters of finance, personnel, contract development, insurance, computers, purchasing or any other legitimate matters affecting the Board of Education concerns.
 2. Authorize the Superintendent and/or Treasurer to request and use the services of either or both of these management services, "the Office of School Management Assistance of the State Department of Education", the "Management Advisory Service of the Office of State Auditors", and/or other management services, if and when they feel it is useful to do so.
11. OTHER Re-Organizational Discussion and Information
12. ADJOURN Re-Organizational Meeting

Leetonia Exempted Village School District
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Thursday, January 10, 2013
Regular Board Meeting
K-12 Campus, Room 20
7:00 PM

1. **CALL** to order, Pledge of Allegiance
2. **ROLL** call
3. **APPROVAL** of minutes:
 - A. Approve regular meeting minutes of December 13, 2012. (3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. The following donations were made to the Girls Basketball Fund:
 - a. \$100.00 from the VFW of Ohio Charities
 - b. \$100.00 from Paul Sevenich
 2. \$100.00 from Paul Sevenich for Boys Basketball.
 3. The following donations were made to the Hall of Fame:
 - a. \$25.00 from Dairy Queen
 - b. \$100.00 from Corner Pocket
 - c. \$100.00 from Dan Guido
 - d. \$50.00 from Italian Club
 - e. \$200.00 from American Legion
 4. The following donations were made to the weightroom:
 - a. \$250.00 from Little Bears
 - b. \$400.00 from Volleyball Supplemental
 - D. Financial Items
 1. Approve the Annual Tax Budget for Fiscal Year 2014 for submission to the Columbiana County Budget Commission. For Fiscal Year 2014, General Fund Revenue is \$7,150,797 and General Fund Expenses are \$7,097,604, resulting in a surplus of \$53,193. (4D-1)

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

7. STUDENT ACHIEVEMENT REPORT

8. NEW BUSINESS

A. Personnel

- 1. Approve the following workers for the 2012-2013 Basketball season:
 - a. Seth Whittemore
 - b. Devan Champney
- 2. Approve the retirement of Dave Hephner as of March 1, 2013. (8A-2)
- 3. Approve the Leetonia Online instructors for the 2012-2013 school year.
 - a. William Altenhof
 - b. Debbie Bair
 - c. Joe Bruderly
 - d. Ted Carchedi
 - e. Guy Costello
 - f. Molly Coffee
 - g. Marcia Duko
 - h. Jeff Kibler
 - i. Laura Markovitch
 - j. Sandy Mitchell
 - k. Rick Mulnix
 - l. Laura Nappi
 - m. Chris Roth
 - n. Cleone Smith
 - o. Lou Zitello

B. Supplemental Contracts

-None

C. Substitutes

- 1. Approve David Pavlansky as a substitute teacher for the remainder of the 2012-2013 school year.

D. Students

- 1. Approve the 2013-2014 school year calendar as attached. (8D-2)

E. Use of Facilities

- 1. Approve Leetonia/Washingtonville Youth Baseball to use our facilities for Open Gym, March 3rd through March 29th. (8E-1)

F. Business and Operations

1. Approve "First readings" of policies. (8F-1)
2. WHEREAS, the Stark County Schools' Council of Governments (hereinafter "COG") have formed a regional council of governments for the purpose of promoting cooperative arrangements and agreements among its members and between its members and government agencies or private persons or entities, performing functions and duties which its members can perform and addressing problems of mutual concern; and

WHEREAS, the Leetonia Exempted Village School District Board of Education (hereinafter "Member") desires to become a member of the COG and participate in its cooperative purchasing program as well as other programs that are or may become available;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Leetonia Exempted Village School District, Columbiana County, Ohio that:

1. The Agreement Establishing the Stark County Schools Council ("Agreement"), and Bylaws is hereby approved and the Superintendent and Treasurer are hereby authorized and directed to execute any documents necessary to effectuate participation in the COG on behalf of this member.
2. The effective date of the Member's participation shall be January 11, 2013.

G. Miscellaneous
-None

9. SUPERINTENDENT'S REPORT

10. DISCUSSION and Information

11. Adjourn to Executive Session to discuss non-union personnel positions.

12. ADJOURN

