

Leetonia Exempted Village School District
Board of Education Agenda
Thursday, January 15, 2015
Regular Board Meeting
K-12 Campus, Room 20
6:30 PM

1. **CALL** to order, Pledge of Allegiance
2. **ROLL** call
3. **APPROVAL** of minutes:
 - A. Approve regular meeting minutes of December 18, 2014 (3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. \$150.00 from Susan Frenger for the Rob Perkins Scholarship Fund.
 2. \$600.00 from LEA for the Student Assist Program.
 - D. Financial items
 1. Approve the Annual Tax Budget for Fiscal Year 2016 for submission to the Columbiana County Budget Commission. For Fiscal Year 2015, General Fund Revenue is \$7,325,282 and General Fund Expenses are \$7,286,315, resulting in a surplus of \$38,967. (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. **SUPERINTENDENT'S REPORT**
8. **STUDENT ACHIEVEMENT REPORT**

9. **NEW BUSINESS**

A. Personnel

1. Approve chaperones for the band trip to Florida:

Randall Rodik	Becky Sommers
Gretchen Hull	Crystal Bingham
Lindsey Jester	Gabrielle Clark
Gail Zoppelt	Donnie Hull
Ray Clark	

2. Approve Rose Barkett as Cheerleading volunteer for the 2014-15 season.

3. Approve Rick Davis as Title tutor for the 2014-15 school year.

B. Supplemental Contracts

C. Substitutes

1. Approve the following as substitute teachers for 2014-15 school year:

- a. Kyle Keeleer
- b. Garrett Hack

D. Students

E. Use of Facilities

1. Approve AAA Auto Club Driving School to hold driver's training classes on January 27-29th, February 3-5th and February 10-11th, 2015. (9E-1)

F. Business and Operations

10. **DISCUSSION** and Information

11. **ADJOURN**