

Leetonia Exempted Village School District
Board of Education Agenda
Thursday, February 23, 2012
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 January 12, 2012.(3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 - D. Financial items
 1. Approve a student activity budget for the High School play as attached. (4D-1)
 2. Approve a student activity budget for the High School softball team to purchase warm-ups as attached. (4D-2)
 3. Approve a student activity budget for the High School baseball team to help assist with equipment, supplies, and the development of the team as attached. (4D-3)
 4. Approve a student activity budget for the National Honor Society to be used for service, scholarships and incentives. (4D-4)
 5. Approve the purchase of the District's Insurance from Ohio Casualty through Holloway Insurance from February 1, 2012 to January 31, 2012 as following:
 - 1) Fleet Insurance - \$4,858
 - 2) Property Insurance - \$12,652
 - 3) Liability Insurance - \$7,920
 - 4) Umbrella Coverage - \$3,593The total cost is \$29,023. Last year's coverage was \$23,680. The previous year's coverage was \$23,729.
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 a paternity leave of 15 days for Matt Altomare beginning May 4, 2012 and returning to work on May 29, 2012. (8A-1)
2. Approve the elimination of the exempt classified pay scale for the technology director.
3. Approve statutory leave of absence for Cheryl Thorne for February 23rd and 24th, 2012 as well as six additional days. The dates are to be determined by her doctor.

B. Supplemental Contracts

1. Non-Renew all supplemental contracts held during the 2011-2012 school year, at the end of the school year (their contractual duties).
2. Approve the following contracts for the 2011-2012 school year.
 - a. Diana Richardson as Jr High track coach, step 0.
 - b. Bill Knight as Assistant Varsity Track coach, step 4.
 - c. Michelle Novotney as Jr High track coach, step 0.
3. Approve the following contracts for the 2012-2013 school year.
 - a. David Adams as Cross Country head coach, step 2.
 - b. James DeJane as head Golf coach, step 4.
 - c. Matt Altomare as Head Football coach, step 4.
 - d. John McIllduff as Athletic Director, step 4.
 - e. Marcia Duko as Assistant Athletic Director, step 4.

C. Substitutes

1. Approve Bill Sherwood as a substitute for the remainder of the school year.
2. Approve Kandace Snyder as a substitute for the remainder of the school year. Her license is in Science and Language Arts 4-9.
3. Approve Tricia Scott as a substitute for the remainder of the school year. Her license is in Physical Education.

D. Students

E. Use of Facilities

F. Business and Operations

1. Approve the agreement for services for fiscal year 2013 with ACCESS (8F-1)
2. Approve the termination of the contract held with C&C garage for bus maintenance. This termination would be effective February 24, 2012.
3. Approve a contract with Geary's Auto Service for bus maintenance beginning February 24, 2012. (8F-3)
4. Approve a contract with Didactic Limited for an ongoing Grant Writing Agreement. (8F-4)

G. Miscellaneous

1. Ky Tullis stated, at the January meeting, that he does intend to remain on the Library Board of Trustees. The Board members welcomed his renewed commitment to serve. (8G-1)

9. SUPERINTENDENT'S REPORT

10. DISCUSSION and Information

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

12. ADJOURN