

Leetonia Exempted Village School District

Board of Education Agenda

February 24, 2016

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 re-organizational meeting minutes of January 14, 2016 (3A)
 - B. Approve regular meeting minutes of January 14, 2016 (3B)
 - C. Approve special meeting minutes of February 1, 2016 (3C)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Financial items
 - D. Approve the establishment of the John Hall Family Scholarship Fund. (007-9026)
 - E. Donations
 1. Accept the following donations as listed:
 - \$2,500.00 from Robert Hendricks for the John Hall Family Scholarship Fund.
 - \$ 898.09 from Columbiana County Enforcement Trust Fund for the D.A.R.E. program.
 - \$ 50.00 from American Legion for the Kindergarten Class.
 - \$ 1,165.60 from PTO for the Synrvoice System.
 - \$ 82.11 from Target for the HS Principal's Fund.
 - \$ 50.00 from Leetonia Masonic Temple for the Art Club.
 - \$ 500.00 from Band Boosters for Band transportation to the Phantom's Hockey game.
 - \$ 1,000.00 from Margaret and David Conrad for the Dr. Paul Conrad Scholarship Fund.
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. **SUPERINTENDENT'S REPORT**

9. **NEW BUSINESS**

A. Personnel

1. Approve medical leave for Jeri Bertollette as of February 2, 2016 through the remainder of the school year. (9A-1)
2. Approve maternity leave for Chelsie Sauerwein beginning March 21, 2016 as attached. (9A-2)

B. Supplemental Contracts

1. Approve the following coaches for the 2016-2017 school year: (9B-1)
 - Dave Adams – Cross Country
 - Brandon Frenger – Golf
 - Leanna Yeager – Varsity Volleyball
 - Hadi Hadi – Varsity Football
 - Patrick Russell – Asst. Baseball

C. Substitutes

1. Approve the following substitutes for the remainder of the 2015-2016 school year.
 - a. Lance Lumley and Jessica Lewis – Teachers
 - b. Kurt Kampfner – Nurse
 - c. Vicki Holisky – Cafeteria

D. Students

1. Approve the Open Enrollment application and timeline from April 1, 2016 through August 12, 2016, for the upcoming 2016-2017 school year. (9D-1)

E. Use of Facilities

1. Approve LASA to hold their meetings on January 26 and February 2, 2016. (9E-1)
2. Approve the Special Education Department to hold their Unit meeting on February 17, 2016. (9E-2)
3. Approve The Nutrition Group to hold their meeting on February 18, 2016. (9E-3)
4. Approve Mrs. Stelts to hold CPR/AED class on February 18, 2016. (9E-4)
5. Approve Destination Imagination to hold Movie Night on February 19, 2016. (9E-5)
6. Approve Troy Radinsky to hold the Steelers Basketball game on March 10, 2016. (9E-6)
7. Approve the Athletic Boosters to hold the Winter Sports Banquet on March 16, 2016. (9E-7)
8. Approve LASA to hold their Basketball Banquet on March 17, 2016. (9E-8)
9. Approve AAA Driving Club, Inc. to hold driver education class March 13-17th and March 21-24th, 2016. (9E-9)
10. Approve the Band Boosters to hold a meeting in HS Library on March 2, 2016. (9E-10)
11. Approve Tyler Hoaglin with the US Navy to hold their Tri-County Delayed Entry meeting on March 3, 2016. (E-11)

F. Business and Operations

1. Approve the attached Memorandum of Understanding for Kent State University and Eastern Gateway Community College. (9F-1)
2. Approve the 2016-2017 school year calendar as attached. (9F-2)
3. Approve the Superintendent of Leetonia Schools the authority to make decisions pertaining to athletics from February 24, 2016 to March 23, 2016. These decisions would

have been needed during times when the Board is not in session. Such decisions shall be deemed effective as of the date and time of the superintendent's acceptance.

F. Miscellaneous

10. **DISCUSSION** and Information

11. Adjourn to Executive Session to consider the appointment, employment, discipline or compensation of a public employee or official and for the purpose of considering matters required to be kept confidential by Federal Law or regulations and State Statutes.

12. **ADJOURN**