

Leetonia Exempted Village School District
Board of Education Agenda
March 26, 2015
Regular Board Meeting
K-12 Campus, Room 20
6:30 PM

1. **CALL** to order, Pledge of Allegiance
2. **ROLL** call
3. **SUPERINTENDENT'S REPORT**
4. **APPROVAL** of minutes:
 - A. Approve regular meeting minutes of February 19, 2015 (4A)
5. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (5A)
 - B. Financial Reports
 1. Board Reports (5B-1)
 - C. Donations
 1. \$500.00 from John and Kristine Conrad for the Paul Conrad Scholarship Fund.
 2. \$500.00 from Margaret E. and David L. Conrad for the Paul Conrad Scholarship Fund.
 3. \$2,000.00 from the Leetonia Eagles #1496 for the Eagles Scholarship Fund.
 4. \$50.00 from the American Legion for the Softball Team
 5. \$250.00 from Washingtonville VFW for Softball Team.
 6. \$100.00 from Washingtonville VFW for Track Team.
 7. \$100.00 from the American Legion for the Track Team
 8. \$250.00 from Class of 1964 for the Perkins/Tortora Scholarship Fund.
 9. \$50.00 from Diane Perkins for the Perkins/Tortora Scholarship Fund.
 10. \$300.00 from the Leetonia Little Bears Association for the Bear Paw field stencil.
 11. Accept the following donations from the Leetonia PTO:
\$150.00 – Choir
\$200.00 – High School Principal Fund
\$150.00 – Bear Paw field stencil
 - D. Financial items
6. **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.

7. OLD BUSINESS

8. STUDENT ACHIEVEMENT REPORT

9. NEW BUSINESS

A. Personnel

1. Accept the resignation of Matt Altomare as weight room supervisor. (9A-1)
2. Approve the following basketball workers for the 2015 Season: Grace Ayers, Caitlin Lewis and Holly Kirby.
1. Approve the following employment under a Two-Year limited contract, retroactive the 2014-2015 school year:
 - a. Terry May, Jr.

B. Supplemental Contracts

1. Approve the following coaches for the 2014-2015 school year: (9B-2)
Dave Adams – Cross Country
Ryan Dowling – Soccer
Hadi Hadi – Weight room
2. Approve the following volunteers for the 2014-2015 school year:
Blake Grafton – Baseball
Charles Ford – Track
Jay Lorch - Softball

C. Students

1. Grant the members of the class of 2015 (46 Seniors) their High School diploma on Sunday, May 24, 2015, contingent upon their successful completion of the Ohio Department of Education and Leetonia Board of Education guidelines. (9C-1)
2. Approve the 2015-2016 school year calendar as attached. (9C-2)
3. Approve the 2015-2016 Course of Study Scheduling Information Booklet. (9C-3)

D. Use of Facilities

1. Approve a one year lease extension to the Bears to Bee Preschool. The rental fee will be waived for the 2015-2016 school year.

2. Approve Mental Health Committee to hold their Awareness Training in the Library on March 3, 2015. (9D-2)
3. Approve Hall of Fame Committee to use the Library for their meeting/voting on March 15, 2015. (9D-3)
4. Approve Pilates Class/Wellness IQ to hold class in the High School Library each Tuesday and Thursday through the remainder of the school year. (9D-4)
5. Approve LASA Basketball to use the Auditoria for their banquet on March 18, 2015. (This is a rescheduled date.)(9D-5)
6. Approve the Booster's Club to use the Auditoria for their Winter Sports Banquet on March 25, 2015. (9D-6)
7. Approve the Booster's Club to use the Auditoria for their Spring Sports Banquet on May 26, 2015. (9D-7)
8. Approve Mrs. Stelts to hold CPR class for LW Baseball coaches in the MS Library on March 24, 2015. (9D-8)

E. Business and Operations

1. Approve the beverage agreement with Coca-Cola Refreshments, USA for a 5 year term beginning February 15, 2015. (9E-1)
2. Approve the attached Wireless Agreement with ACCESS for FY 2015. (9E-2)
3. Approve the "First Reading" of the attached policies. (9D-3)

F. Miscellaneous

1. Approve the attached resolution for Leetonia District Intent Not to Provide Career-Tech Education for 15-16 school year. (9F-1)

10. **DISCUSSION** and Information

11. **ADJOURN** to Executive Session to discuss personnel with no action taken.