

Leetonia Exempted Village School District
Board of Education Agenda
April 23, 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 March 26, 2015 (3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. \$50.00 from the Leetonia Masons for the Art Club Fund.
 2. \$50.00 from the Leetonia Masons for the Easter Egg Hunt.
 3. \$100.00 from Diane Perkins for the Perkins/Tortora Scholarship Fund.
 4. \$1987.00 from LASA for the Softball Scoreboard.
 5. \$25.00 from each of the following for the Basketball Pep Bus:
 - a. Michael Rulli
 - b. Richard Hendricks
 - c. Drew Barkett
 5. \$1000.00 from the Leetonia Salem Township Historical Society for the 2015 Historical Society Scholarship.
 - D. Financial items (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. **SUPERINTENDENT'S REPORT**

9. **NEW BUSINESS**

A. Personnel

1. Approve Shannon Morrow for five days of unpaid leave of absence. March 23, 26, 27, April 23 and 24, 2015.

B. Supplemental Contracts

1. Approve the following for the 2015-2016 school year: (9B)
 - a. Varsity Girls Basketball Coach – John Hritz
 - b. Varsity Boys Basketball Coach – Jeff Hammond
 - c. High School Cheerleader Advisor – Chelsie Sauerwein
 - d. Summer School Teacher – Tiffany Davis

C. Substitutes

D. Students

E. Use of Facilities

1. Approve LASA to use the front field for soccer practice August 3rd-October 29th, M-T-W-F 5:30-8:30pm. (9E-1)
2. Approve LW Baseball/Pony Team to hold practice on the HS field when not in use for the month of April. (9E-2)

F. Business and Operations

1. Approve the first reading of the attached Board Policy on College Credit Plus. (9F)

G. Miscellaneous

10. **DISCUSSION**

11. **Pursuant to Ohio Revised Code Section 121.22(G)(1)**, I hereby move that the Board adjourn to Executive Session for the purpose of considering the employment and compensation of a public employee.

12. **ADJOURN**