

Leetonia Exempted Village School District
Board of Education Agenda
April 24, 2014
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 31, 2014 (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 Mason's for the Art Club Fund.
 2. \$50.00 from Diane Perkins for the Perkins/Totora Scholarship Fund.
 - D. Financial items
 1. Approve the attached Key Club activity budget. (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**
 - A. PAS status for Jamie Kegelmeyer and Cody Stokes.
7. **STUDENT ACHIEVEMENT REPORT**

Mr. Jones will have a report from the CCCTC.
8. **NEW BUSINESS**
 - A. Personnel
 1. Approve the request for Mary Rice, Guidance Counselor, ten (10) extended days for the remainder of the 2013-2014 school year. (8A-1)
 - B. Supplemental Contracts
 1. Varsity Boys Basketball Coach – Eric Whitmer
 2. Weightroom Head Coach – Matt Altomare

3. Weightroom Assistant Coach – Keith Drewnoski
4. Temporary Home Instruction Tutor #1 – Lori Noles
5. Temporary Home Instruction Tutor #2 – Gretchen Hull
6. Private Tutor for individual student – Jennifer Voit

C. Substitutes

1. Approve Courtney Schiffauer and Janet Weikart as substitute teachers for the remainder of the 2013-2014 school year.
2. Approve Carol Kleinknecht as a substitute secretary and cook for the remainder of the 2013-2014 school year.

D. Students

1. Approve the attached Course Description Booklet. (8D-1)

E. Use of Facilities

1. Approve Artie Altomare to use the facilities on June 14, 2014 for the Coke Ovens Commission Speaker. (8E-1)

F. Business and Operations

1. Accept bid from Truck Sales & Service, Inc. for the purchase of a new 2015 school bus. (8F-2)
2. Approve the Board Policies as presented for review at the March Board meeting.

G. Miscellaneous

9. **SUPERINTENDENT'S REPORT**

10. **DISCUSSION** and Information-Scheduling, Staffing, & Calendar.

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 of a public employee.

12. **ADJOURN**