

Leetonia Exempted Village School District
Board of Education Agenda
April 25, 2013
Regular Board Meeting
K-12 Campus, Room 20
6:30 PM

1. **CALL** to order, Pledge of Allegiance
2. **ROLL** call
3. **APPROVAL** of regular meeting agenda for April 25, 2013.
4. **APPROVAL** of minutes:
 - A. Approve regular meeting minutes of March 27, 2013 (3A)
5. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. \$100.00 from Custom Pre Fab Contractors, Inc. for the weight room project.
 2. \$50.00 from the Leetonia Lodge for the Easter Egg Hunt.
 3. \$376.94 from the Columbiana County Prosecutor for the Leetonia D.A.R.E. program.
 4. \$242.00 from the American Legion for the Girls Basketball championship t-shirts.
 5. \$100.00 from Attorney Walter C. Newton Jr. for the Track Supplemental Fund.
 6. \$1,000.00 from Paul & Dawn Rance for the Rance Family Scholarship.
 7. \$3,000.00 for the Leetonia Ruritan Club Scholarship.
 8. \$1,000.00 for the Leetonia Salem Township Historical Society Scholarship.
 - D. Financial items
 1. Approve the following transfers from the General Fund to:

1) Girls Basketball Athletic Fund	\$1,964.31
2) Track Athletic Fund	\$1,950.00
3) Baseball Athletic Fund	\$3,750.00
4) Fast Pitch Softball Athletic Fund	\$2,950.00
5) Cross Country Athletic Fund	\$130.00

Approve the following advances back to the General Fund:

- 1) Dare Fund \$31.03
- 2) OSFC Bond Retirement Fund \$50,860.74

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. Approve the request for Mary Rice, Guidance Counselor, ten (10) extended days for the remainder of the 2012-2013 school year. (8A-1)
2. Approve the following employment under a One-Year limited contract, starting with the 2013-2014 school year:
 - a. Lisa Besozzi
 - b. Sandra Mitchell
 - c. Kimberly Saculla
 - d. Josie Ardit
 - e. Kathy Buck
 - f. Megan McLaughlin
 - g. Trevor Greenfield
3. Approve the following employment under a Two-Year limited contract, starting with the 2013-2014 school year:
 - a. Randy Rodik
 - b. Joe Bruderly
 - c. William Altenhof
 - d. Halley Fast

B. Supplemental Contracts

C. Substitutes

D. Students

1. Grant the members of the class of 2013 (70 Students) their High School diploma on Sunday, May 26, 2013, contingent upon their successful completion of the Ohio Department of Education and Leetonia Board of Education guidelines. (8D-1)
2. Approve Randy Rodik permission to begin exploration of a Leetonia Marching Band trip to Florida in February of 2015. (8D-2)

E. Use of Facilities

F. Business and Operations

1. Approve the “First Reading” of the attached policies. (8F-2)

G. Miscellaneous

10. SUPERINTENDENT’S REPORT

11. DISCUSSION and Information

12. Adjourn to Executive Session to consider the employment of athletic coaches.

13. ADJOURN