

Leetonia Exempted Village School District  
Board of Education Agenda  
Thursday, April, 27 2017  
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 regular meeting minutes of March 23, 2017. (3A)
  - B. Approve special meeting minutes of March 30, 2017. (3B)
4. **TREASURER'S** report(s)
  - A. Bills/Accounts Payable (4A)
  - B. Financial Reports
    1. Board Reports (4B-1)
  - C. Donations
    1. Accept a \$40.00 donation from Deborah Emelo in the memory of Betty Donnelly.
    2. Accept a \$50.00 donation from Margaret and Richard Valentine in memory of Betty Donnelly.
    3. Accept a \$50.00 donation from Dorothy and Vincent Sevenich in memory of Betty Donnelly.
    4. Accept a \$2,000.00 donation from an anonymous donor for the John Hall Family Scholarship.
    5. Accept a \$50.00 donation from the Leetonia Lodge 401 F. and AM for the Easter Egg Hunt.
    6. Accept a \$50.00 donation from the Leetonia Lodge 401 F. and AM for the Art Club.
    7. Accept a \$100 donation from the VFW of Ohio Charities Post 5532 for Track and Field.
    8. Accept an \$800.00 donation from Leetonia PTO to the Elementary Principals Fund.
    9. Accept a \$500.00 donation from Mark & Maria Frenger for the Rob Perkins Scholarship Fund.
    10. Accept a \$50.00 donation from M. Susan Frenger for the Rob Perkins Scholarship Fund.
    11. Accept the donation of a used wheel chair from Hannah E. Mullins School of Practical Nursing.
    12. Accept the donation of a smart board from Chris Earl.
    13. Accept the donation of a treadmill from Cora Briggs.
  - D. Financial Items
    1. Approve Sheakley Uniservice as MCO and TPA for Worker's Compensation and Unemployment for a cost of \$525 for FY 2018.

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 Mary Rice, Guidance Counselor, ten (10) days of extended time at the end of the 2016-17 school year. (9A-1)
2. Approve two (2) dock days for Jennifer Shar for April 6 and April 7, 2017.

B. Supplemental Contracts

1. Non-Renew all supplemental contracts held during the 2016-17 school year, at the end of the school year (their contractual duties).
2. Approve the following coaches for the 2017-2018 school year:
  - Jeff Hammond – Boys Basketball Head Coach
  - Rose Barkett – Volunteer Cheerleading Advisor
  - Rashelle Duko – Junior High Cheer Coach

C. Substitutes

D. Students

E. Use of Facilities (9E)

1. Approve Jenna Rydarowicz/Family Recovery Center to hold Career Day on May 5, 2017 in the Gym.
2. Approve Dawn Tittle/Union OPSEA to hold a union meeting on April 5, 2017 in the HS Teacher's Lounge.
3. Approve Danitra Liguore/Chris McKay/CCESC Preschool to a Spring Show on May 3, 2017 on the Stage.
4. Approve Chris Roth/Sr. Class of 2017 to hold a boys' volleyball tournament on April 13, 2017 in the Main Gym.
5. Approve Troy Radinsky/5-12 Principal to hold Arrive Alive on April 26, 2017 in the Main Gym.
6. Approve Larry Duko/Leetonia Jr. High Basketball to hold open gym from March 30, 2017 and April 6, 2017 in the Main Gym.
7. Approve Richard Sitler/Leetonia Masonic Lodge #401 to hold an Easter egg hunt on March 24, 2018 in the Main Gym.
8. Approve Missy Brock to hold cheerleading and try-outs on April 18, 19, 20, 22, 2017 in the Main and Small Gym.
9. Approve Leanna Yeager/Volleyball Coach to hold Allegheny College Volleyball Camp on June 6-8, 2017 in the Main Gym.

F. Business and Operations

1. Approve the first reading of the attached Board Policies. (9F-1)
2. Approve a resolution for the purchase of controls and lighting upgrade and associated labor and materials.

WHEREAS, in connection with a District-wide facilities energy audit performed by CCG Automation, a recommendation has been made for the upgrade of the existing temperature control system and the lighting system; and

WHEREAS the Board would like to upgrade the existing controls with Automated Logic controls installed by CCG Automation, Inc.; and

WHEREAS, CCG Automation, an authorized dealer of Automated Logic, has provided the Board with a proposal to undertake this project with the scope of the work to include the upgrade of the existing temperature control system with the Automated Logic controls as installed by CCG Automation and lighting upgrades at a total cost of \$699,670; and

WHEREAS, Section 125.04 of the Ohio Revised Code specifically exempts from the requirements of competitive bidding the Board's purchase of supplies and services purchased through the Ohio Department of Administrative Service ("DAS") pursuant to state contracts with approved vendors; and

WHEREAS, Automated Logic is presently on the approved list of contractors with DAS, having entered into a contract with the DAS to provide the material, equipment and labor for a turnkey building automation temperature control and lighting project; and

WHEREAS, the Board wishes to avail itself of Section 125.04 of the Ohio Revised Code, which enables the Board to purchase necessary supplies and services through DAS, without complying with the normal competitive bidding requirements set forth in Section 3313.46 of the Ohio Revised Code.

BE IT HEREBY RESOLVED, the Board hereby elects to proceed under Section 125.04 of the Ohio Revised Code to purchase the temperature control and lighting upgrade and supplies and services that shall be required of the Board through the contract currently in existence between the Ohio Department of Administrative Services and Automated Logic.

BE IT FURTHER RESOLVED, following the necessary approval of the Ohio Department of Administrative Services, that the Treasurer is authorized to issue a purchase order in the amount of \$699,670 for this purchase and the Treasurer and Superintendent are hereby authorized to sign all necessary documents and to take all other actions necessary to carry this resolution into effect, and to incur any incidental expenses on behalf of this Board.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

3. Approve the annual renewal to participate with the OME-RESA cooperative service for the 2017-2018 school year. This is for participation in co-op purchasing of classroom/office/maintenance and health supplies.
4. Approve the attached LEA contract for 2017-2020. (9F-5)

G. Miscellaneous

10. **DISCUSSION** and Information

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 discipline, employment, dismissal, promotion or compensation of a public employee. Pursuant to Ohio Revised Code Section 121.22(G)(4), I hereby move that the Board adjourn to executive session to prepare for negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment with no action taken.

12. **ADJOURN**

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