

Leetonia Exempted Village School District
Board of Education Agenda
May 21, 2014
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 April 23, 2015 (3A)
 - B. Approve special meeting minutes of May 12, 2015 (3B)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. \$1000.00 from Leetonia Eagles #1496 for the 2015 Eagles Scholarship.
 2. \$4000.00 from Leetonia Ruritans for the (4) 2015 Ruritans Scholarships.
 - D. Financial items
 1. Approve the May 2015 update to the five (5) year forecast. (4D-1)
 2. Approve a One Year renewal of services provided by the Nutrition Group for the 2015-2016 school year. This will be the first (1st) of a Four Year contract as bid and awarded beginning with the 2014-15 school year.

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. **EXECUTIVE SESSION** Adjourn to Executive Session for the employment and/or compensation of a public employee.

10. **NEW BUSINESS**

A. Personnel

1. Recommend the following employment under a Two-Year limited contract, starting with the 2015-2016 school year:
 - a. William Altenhof
 - b. Mary Jo Arditi
 - c. Halley Fast
 - d. Randall Rodik

- c. Kathy Buck
 - d. Joseph Bruderly
 - e. Megan Torreance
 - f. Sandra Mitchell
 - g. Janeann Luxeuil
 - h. Jennifer Bruderly Coldsnow
 - i. Edward Ridgeway
 - j. Russell Miller
2. Recommend the following employment under a One Year limited contract, starting with the 2015-2016 school year:
 - a. Sandra Mitchell
 3. Recommend the following employment under a Continuing contract, starting with the 2015-2016 school year:
 - a. Stepanie Daley
 - b. Janeann Luxeuil
 4. Approve the suspension of the Treasurer's salary scale.
 5. Recommend the following employment under a Five-Year Limited contract starting with the 2015-2016 school year:
 - a. Jennifer Bruderly Coldsnow
 6. Approve the suspension of the Administrative salary scale approved in March, 2013.
 7. Recommend the following employment under a One-Year Limited contract starting with the 2015-2016 school year:
 - a. Troy Radinsky
 8. Recommend the following employment under a One-Year Limited contract starting with the 2015-2016 school year:
 - a. Edward Ridgeway
 9. Recommend the following employment under a Three-Year Limited contract starting with the 2015-2016 school year:
 - a. Russell Miller
 10. Approve Mary Rice, Guidance Counselor, ten (10) extended days at the end of the 2014-15 school year. (10A-10)
 11. Accept the resignation of Trevor Greenfield effective July 31, 2015. (10A-11)
 12. Accept the resignation of Lori Deem effective July 31, 2015. (10A-12)
 13. Approve Shannon Morrow for one day of unpaid leave of absence. May 26, 2015.
- B. Supplemental Contracts
1. Boys JV Basketball Coach –
 2. Assistant Football Coach – Justin Machamer
 3. Assistant Football Coach – Joseph Fagano
 4. Assistant Football Coach –
 5. 7th Grade Volleyball Coach –
 6. 8th Grade Volleyball Coach – Cindy Jones
 7. Varsity Assistant Volleyball Coach -
 8. 7th Grade Boys Basketball Coach –
 9. 8th Grade Boys Basketball Coach –
 10. 7th Grade Girls Basketball Coach –
 11. Jr. Hi Football Coach -
 12. Jr. Hi Cheer Advisor –
 13. Marching Band Assistant – Lindsey Jester
 14. High School Detention – Marcia Duko
 15. Middle School Detention – Debbie Bair
 16. Saturday School Monitor –
 17. Saturday School Monitor –
 18. Saturday School Monitor –
 19. Leetonia Online Coordinator – Mary Rice
 20. National Honor Society – Cleone Smith
 21. Publications and Yearbook – Chris Roth

22. High School Student Council –
23. Middle School Student Council – Debbie Bair
24. SADD Advisor –
25. Play Director -
26. District Public Relations Coordinator – Michele Votaw
27. Academic Challenge Team Advisor – Molly Coffee
28. Marching Band – Randy Rodik
29. Freshman Class Advisor – Heidi George
30. Sophomore Class Advisor – Leisa Lorch
31. Junior Class Advisor -
32. Senior Class Advisor – Chris Roth
33. Girls Head Soccer Coach –
34. Head Weight Room Coach – Justin Machamer

C. Substitutes

1. Approve Melanie Glosser as a substitute cook and custodian for the 2015-2016 school year.

D. Students

1. Approve the resolution authorizing continued membership in the Ohio High School Athletic Association for the 2015-2016 school year. (10D-1)

E. Use of Facilities

1. Approve the Athletic department to use the small gym for athletic physicals on May 20, 2015. (10E-1)
2. Approve AAA Driving School to hold driver's training class June 1-5 and June 8-10, 2015. (10E-2)

F. Business and Operations

1. Approve the annual renewal to participate with the OME-RESA cooperative service for the 2015-2016 school year. This is for participation in co-op purchasing of classroom/office/maintenance and health supplies. This is at a cost of the greater of \$75 or \$.30 per ADM.
2. Approve Mrs. Stelts to hold CPR class MS Library on June 2, 2015. (10F-2)
3. Approve an increase in cafeteria prices for the 2015-2016 school year as attached.(10F-3)
4. Approve the attached Board Policy on College Credit Plus. (10F-4)

11. **DISCUSSION** and Information - Textbooks

12. **ADJOURN**