

Leetonia Exempted Village School District  
Board of Education Agenda  
May 22, 2014  
Regular Board Meeting  
K-12 Campus, Room 20  
6:15 PM

U: LeetBOE  
P: Leet2014

1. **CALL** to order, Pledge of Allegiance
2. **ROLL** call
3. **APPROVAL** of minutes:
  - A. Approve regular meeting minutes of April 24, 2014 (3A)
  - B. Approve special meeting minutes of May 1, 2014 (3B)
4. **TREASURER'S** report(s)
  - A. Bills/Accounts Payable (4A)
  - B. Financial Reports
    1. Board Reports (4B-1)
  - C. Donations
    1. \$50.00 from Leetonia Mason's for the Annual Easter Egg Hunt.
    2. \$462.50 from Leetonia PTO to the Elementary Principal's Account.
    3. \$25.00 from Joe Williams Post 131 for the Jacquelyn Batcha Scholarship Fund.
    4. \$50.00 from Diane Perkins for the Perkins/Totora Scholarship Fund.
    5. \$1360.00 from Leetonia PTO to pay for the all-call phone system.
  - D. Financial items
    1. Approve the May 2014 update to the five (5) year forecast. (4D-1)
    2. Approve the Nutrition Group as the District's Food Service Management Company (FSMC) for the 2014-2015 school year, with a possibility of up to four one-year renewals. (4D-2)
    3. Approve an increase in Budget Appropriations for FY14 as follows:

003 – Capital projects fund	\$30,856.48
007 – Scholarships fun	\$1,000.00
516 – Title IDEA-B	\$4,411.63
599 – Title IV-B	\$5,000.00

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. NEW BUSINESS

### A. Personnel

1. Approve the following employment under a One-Year limited contract, starting with the 2014-2015 school year:
  - a. Lori Deem .5 FTE
  - b. Mary Jo Arditi
  - c. Kathy Buck
  - d. Trevor Greenfield
  - e. Megan Torreance
2. Approve the following employment under a Two-Year limited contract, starting with the 2014-2015 school year:
  - a. Chris Roth
  - b. Lisa Besozzi
  - c. Melanie Stelts
  - d. Kimberly Saculla
3. Approve the following employment under a Two-Year limited contract, starting with the 2014-2015 school year:
  - a. Shannon Morrow
4. Award a Continuing Contract to Deirdre Sadler commencing with the 2014-2015 school year. (8A-4)
5. Approve the 1-4 summer school program.
6. Approve amended paternity leave for Matthew Altomare for an additional six days.
7. Approve Louis Zitello's retirement resignation effective June 1, 2014. (8A-7)
8. Approve Deanna Nocera as a Cross Country volunteer for the 2014-2015 school year.

### B. Supplemental Contracts

1. Home Instruction Tutor– Joseph Bruderly
2. Boys JV Basketball Coach – Jeff Hammond
3. Assistant Football Coach – Ed Ridgeway
4. Assistant Football Coach – Keith Drewnoski
5. Assistant Football Coach – Brian Palmer
6. 7<sup>th</sup> Grade Volleyball Coach – Cindy Jones
7. 8<sup>th</sup> Grade Volleyball Coach – Walter Anchors
8. JrHi Cheer Advisor – Diana Richardson
9. Marching Band Assistant – Lindsey Jester
10. High School Cheer Football Advisor – Jennifer Graff
11. High School Cheer Basketball Advisor – Chelsie Sauerwein
12. High School Detention – Marcia Duko
13. Middle School Detention – Debbie Bair
14. Saturday School Monitor – Debbie Bair
15. Saturday School Monitor – Cleone Smith
16. Saturday School Monitor – Marcia Duko
17. Leetonia Online Coordinator – Mary Rice
18. National Honor Society – Cleone Smith
19. Publications and Yearbook – Chris Roth
20. High School Student Council – Chris Roth
21. Middle School Student Council – Debbie Bair
22. District Public Relations Coordinator – Cheryl Almy
23. Academic Challenge Team Advisor – Molly Coffee
24. Marching Band – Randall Rodik
25. Senior Class Advisor – Chris Roth

### C. Substitutes

1. Approve substitutes for the 2014-2015 as attached. (8C-1)

2. Approve Stephanie Everson as a substitute bus driver effective May 7, 2014 for the remainder of the 2013-2014 school year.
- D. Students
1. Approve the resolution authorizing continued membership in the Ohio High School Athletic Association for the 2014-2015 school year. (8D-1)
  2. Approve the attached Course Catalog. (8D-2)
- E. Use of Facilities
1. Approve the building requests for Leetonia Little Bears Football and Cheerleading. (8E-1)
- F. Business and Operations
1. Approve the annual renewal to participate with the OME-RESA cooperative service for the 2014-2015 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 \$50 or \$.28 per ADM. (8F-1)
  2. Approve an increase in cafeteria prices for the 2014-2015 school year as attached.(8F-3)
  3. Approve the contract for services with the Columbiana County Educational Service Center for the 2014-2015 school year: (8F-4)

Speech Pathologist - 1 FTE                      \$76,718.00

**9. SUPERINTENDENT'S REPORT**

**10. DISCUSSION** and Information – Front Door Attendants

**11. ADJOURN**