

Leetonia Exempted Village School District
Board of Education Agenda
Thursday, May 25, 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 April 27, 2017. (3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. Accept a \$4,000.00 donation from the Leetonia Ruritan Club for scholarships.
 2. Accept a \$500.00 donation from the Ohio State Eagles, c/o Leetonia Eagles # 1496, for Track & Field.
 3. Accept a \$2,000.00 donation from the Ohio State Eagles, c/o Leetonia Aerie #1496, for the Eagles Scholarship.
 4. Accept a \$200.00 donation from Richard & Marci Hendricks for the board scholarship.
 5. Accept a \$250.00 donation from the Leetonia Ruritan Club for the food pantry.
 6. Accept a \$250 donation in supplies from Spartan Fabrication, Inc.
 7. Accept the following donations for Destination Imagination:
 - \$250.00 from Tracie and Mike Henderson
 - \$500.00 from an anonymous donor
 - \$500.00 from Bob & Linda Sebo
 - \$500.00 from the Ohio State Eagles, c/o Leetonia Aerie #1496
 - \$500.00 from SAL Squadron # 131
 - \$100.00 from Patty Seachman
 - \$65.00 from Leetonia Dairy Queen
 - \$250.00 from BRG Fire Sprinkler Design, LLC
 - \$100.00 from Justine Weintz
 - \$100.00 from Mary & Lynn Eskay
 - \$500.00 from LASA
 - \$200.00 from John Hall
 - \$25.00 from Mr. & Mrs. Ridgeway
 - \$250.00 from the Leetonia Ruritan Club
 - \$500.00 from Lake View Farms
 - \$50.00 from Melvin Jr. & Lori Mason
 - \$250.00 from Teamster Horseman Motorcycle Association
 - \$50.00 from The J.H. Lease Drug Company
 - \$500.00 from Ladies Aux to VFW Post, 5532 1209
 - \$250.00 from Brock Builders
 - \$100.00 from Robert & Abbey Hayward
 - \$50.00 from Tom & Carol Ryan
 - \$50.00 from The Bernard Smith Family
 - \$150.00 from the American Legion Post 131
 - \$50.00 from Beltempo Insurance, LLC
 - \$250.00 from Ventra Salem, LLC
 - \$50.00 from Selway Cleaning
 - \$100.00 from VFW of Ohio Charities, Post 5532

D. Financial Items

1. Approve the May 2017 update to the five (5) year forecast. (D-1)
2. Approve a one year renewal of services provided by the Nutrition Group for the 2017-2018 school year. This will be the third (3rd) of a four year contract as bid and awarded beginning with the 2014-2015 school year.(4D-2)
3. Approve Adjusted Appropriations for FY 2017:
 - a. Fund 002 - \$259,948.44
4. Approve the attached Boys Basketball, Girls Basketball, Volleyball, Varsity Cheerleading & Junior High Cheerleading Supplemental Budgets: (4D-4)

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. 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 action taken.

10. REORGANIZATIONAL

The superintendent recommends the realignment of the Administration as follows:

- Accept the resignation of Ed Ridgeway as Special Education Coordinator.
- Hire Ed Ridgeway as Special Education Director/Athletic Director.

11. NEW BUSINESS

A. Personnel

1. Accept the resignation of Classroom Assistant, Valerie Rendziniak as of August 11, 2017. (11A-1)
2. Approve personal medical leave for Anna Hutson as attached. (11A-2)
3. Approve the salary advancement request for Angela Dunn. (11A-3)
4. Recommend the following employment under a One Year limited contract for the 2017-2018 school year:
 - a. Rae Anne Baruffa
 - b. Lisa Besozzi
 - c. Sandra Mitchell
 - d. Leanna Yeager
 - e. Michelle Long
 - f. Ana Hutson

- g. Chris McKay
 - h. Lori Noles
 - i. Laura Celidonio
5. Recommend the employment of Alayna Edinger as the Speech Pathologist for the 2017-2018 school year under a one year limited contract.
 6. Recommend the employment of Kelly Rulli as the provisional Administrative Assistant under a 120 day contract effective August 1, 2017 to July 31, 2018.
 7. Recommend the employment of Elizabeth Altenhof as the School Psychologist for the 2017-2018 school year under a one year limited contract.
 8. Recommend the following employment under a Two Year limited contract for the 2017-2018 school year.
 - a. Karen McKim
 - b. Sue Weaver
 - c. Melanie Glosser
 - d. Jill Ogle
 - e. Vickie Holisky
 - f. Robert Woolf
 - g. Richard Hedrick
 9. Recommend the following employment under a Two Year limited contract for the 2017-2018 school year:
 - a. William Altenhof
 - b. Mary Jo Arditi
 - c. Halley Fast
 - d. Randall Rodik
 - e. Kathy Buck
 - f. Joe Bruderly

B. Supplemental Contracts

1. Approve the following for the 2017-2018 school year: (11B-1)
 - Luke Nappi – Marching Band Assistant
 - Melissa Brock – Freshman Class Advisor
 - Kathy Buck – SADD Coordinator
 - Cleone Smith – Saturday Detention Monitor
 - Cleone Smith – National Honor Society Advisor
 - Mary Rice – Online Coordinator
 - Chris Roth – Senior Class Advisor
 - Rick Mulinix – Saturday Detention Monitor
 - Marcia Duko – Saturday Detention Monitor
 - Marcia Duko – HS Detention Monitor
 - Debbie Bair – MS Student Council Advisor
 - Debbie Bair – Saturday Detention Monitor
 - Debbie Bair – MS Detention Monitor
 - Melanie Dolak – Saturday Detention Monitor
 - Joe Fagnano – Assistant Varsity Football Coach
 - Scott Husk – Assistant Varsity Football Coach
 - Heidi George – Junior Class Co-Advisor
 - Sharon Waterbeck – Junior Class Co-Advisor
 - Molly Coffee – Academic Challenge Advisor
 - Holly Ford – Cross Country Assistant Coach Volunteer
 - Charles Ford – Cross Country Coach
 - Jennifer Shar – Sophomore Class Advisor
 - Randall Rodik – Band Director
 - Bob Vaia – Jr. High Football Coach
 - John Hritz – Varsity Girls Head Basketball Coach

- Marcia Duko – Junior High Winter Game Manager
- Michele Votaw – District Public Relations Coordinator
- Molly Coffee – Resident Educator Mentor/Facilitator
- Molly Coffee – End of Year Tutor
- Christy Temple – Resident Educator Program Coordinator
- Christy Temple – Resident Educator Mentor
- Hannah Budzowski - Varsity Assistant Volleyball Coach
- Leanna Yeager – Girls JV Basketball Coach
- John McIlduff – Junior High Fall Game Manager
- Melanie Glosser – 8th Grade Girls Basketball Coach
- Melanie Glosser – Junior High Girls' Volleyball Coach – 8th Grade
- Lorie Bush – Summer School Teacher Elementary

C. Substitutes

1. Approve the following substitute bus drivers for the 2017-2018 school year:
 - a. Kester Young
 - b. Tab Bailey
 - c. Raema Gori
 - d. Tim Young
 - e. Michael Bryan
2. Approve the attached substitute teachers for the 2017-2018 school year: (11C-2)
3. Approve the following secretary/aide substitutes for the 2017-2018 school year:
 - a. Marci Hendricks
 - b. Kelly Rulli
 - c. Michele Votaw
 - d. Christa Stark
 - e. Jennifer Shar
4. Approve the following substitute custodians for the 2017-2018 school year:
 - a. Paul Beck
 - b. Whitney Blackburn
 - c. Robert Allen
 - d. Timothy Smith
 - e. Theresa Burch
 - f. Julia Vitko
5. Approve the following substitute custodians for the summer of 2017:
 - a. Paul Beck
 - b. Whitney Blackburn
6. Approve the following cafeteria substitutes for the 2017-2018 school year:
 - a. Julia Vitko
 - b. Whitney Blackburn

D. Students

E. Use of Facilities (11-E)

1. Approve John McIlduff/Athletic Dept. to hold athletic physicals on May 17, 2017 in the small gym.
2. Approve Melissa Brock/Destination Imagination to hold Junior High Dance on May 12, 2017 in the Auditoria.
3. Approve Jeff Hammond/Boys Basketball to hold Grades 3-8 Basketball Camp on June 12-15, 2017 in the Main Gym and Small Gym.
4. Approve Ohio Heels/Matt Dale to hold Basketball Practice (AAU) on May 18, 2017 in the Main and/or Small Gym.
5. Approve John Hritz & Leanna Yeager/Girls Basketball to hold Grades 4-8 Basketball Camp on June 19-22, 2017 in the Main Gym.
6. Approve Melissa Brock/Cheerleading to hold Cheerleading Camp for grades 9-12 on June 28-30, 2017 in the Main & Small Gym.

7. Approve Mary Rice/Counselor to hold a High School Awards Program on May 9, 2018 in the Main Gym.
8. Approve Chris Roth/Senior Class of 2017 to hold the Senior Picnic on May 25, 2017 in the Small Gym.

F. Business and Operations

1. Approve the attached Internet and Wireless Agreements with ACCESS for FY 2018. (11F-1)
2. Approve the attached CTL Engineering proposal. (11F-2)
3. Approve the contact for services with the Columbiana County Educational Service Center for the 2017-2018 school year: (11F-3)
There will be a foundation deduction for the following:

Gifted Teacher – 1 Day/Week	\$10,300.00
Gifted Supervision	\$16,000.00
Speech Pathologist – 3 Days/Week	\$54,758.00
4. Approve Julian & Grube, Inc. as auditor of Medicaid School Program for fiscal year 2017-2018 and fiscal year 2018-2019. (11F-4)
5. Approve second and final reading of attached board policies. (11F-5)
6. Approve an increase in cafeteria prices for the 2017-2018 school year as attached. (11F-6)
7. Approve the attached Lease Agreement with First American Equipment Finance for a lighting and HVAC Project. (11F-7)
8. Approve the rejection of all parking lot bids.

G. Miscellaneous

1. Approve the Columbiana County Community Action Agency as the bus physician of record to the annual bus driver physicals for the 2017-2018 school year.
2. Approve the services of DDTA Services of East Palestine for drug and alcohol testing of our bus drivers. They do random testing of our drivers and testing of any new bus drivers as needed. (These charges are paid by the school district.)

12. **DISCUSSION** and Information

13. **ADJOURN**
