

Leetonia Exempted Village School District  
Board of Education Agenda  
Thursday, June 22, 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 May 25, 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 \$50.00 donation from Diane Perkins for the Perkins-Tortora Scholarship Fund.
  - D. Financial Items
    1. Approve the attached Supplemental Budgets for 2017-2018: (4D-1)
      - a. Girls Soccer
      - b. Spanish Club
      - c. SADD
      - d. Art Club
      - e. MS Student Council
      - f. National Honors Society
      - g. Envirothon
      - h. Sophomore Class
      - i. Freshman Class
      - j. Cross Country
      - k. Football
      - l. MS/HS Principal
    2. Approve an advance from the General Fund to TITLE 1 Fund in the amount of \$416.94.
    3. Approve the following transfers from the General Fund:

a. Football Athletic Account	\$9,514.30
b. Girls Basketball Athletic Account	\$1,773.62
c. Track Athletic Fund	\$6,988.61
d. Baseball Athletic Fund	\$5,167.86
e. Volleyball Athletic Fund	\$2,883.42
f. Girls Fastpitch Athletic Fund	\$7,271.45
g. Golf Athletic Fund	\$160.91
h. Cross Country Athletic Fund	\$1,431.04
i. Boys Soccer Athletic Fund	\$2,970.00
j. Girls Softball Athletic Fund	\$1,951.93

4. Approve final budget appropriations for fiscal year 2017.

2017 Final Appropriations		
<u>Fund Name</u>	<u>Fund</u>	<u>Appropriation</u>
General Fund	001	\$7,933,824.87
Bond Retirement	002	\$259,864.95
Permanent Improvement	003	\$366,115.80
Food Service	006	\$400,458.48
Special Trust	007	\$16,297.94
Public Support	018	\$30,741.27
Miscellaneous Grant	019	\$0.00
District Agency	022	\$50.76
Classroom Facilities Maint	034	\$79,045.98
Student Managed Activity	200	\$86,034.16
District Managed Activity	300	\$143,731.01
Data Communication Fund	451	\$5,400.00
Misc State Grant Fund	499	\$0.00
Idea Part B Grants	516	\$156,257.63
Title I	572	\$211,907.14
Title II-A	590	\$33,124.71
Title VI-B	599	\$43,538.71
Total Appropriations		\$9,766,393.41

5. Approve budget appropriations for fiscal year 2018.

2018 Appropriations		
<u>Fund Name</u>	<u>Fund</u>	<u>Appropriation</u>
General Fund	001	\$8,158,655.00
Bond Retirement	002	\$226,335.00
Permanent Improvement	003	\$296,905.00
Food Service	006	\$401,688.00
Special Trust	007	\$20,125.00
Public Support	018	\$26,400.00
Miscellaneous Grant	019	\$500.00
District Agency	022	\$700.00
Classroom Facilities Maint	034	\$58,753.00
Student Managed Activity	200	\$70,300.00
District Managed Activity	300	\$134,248.00
Data Communication Fund	451	\$5,400.00
Misc State Grant Fund	499	\$422.82
Idea Part B Grants	516	\$120,000.00
Title I	572	\$162,253.28
Title II-A	590	\$25,362.76
Title VI-B	599	\$10,000.00
Total Appropriations		\$9,718,047.86

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.

**Public Input** – An open forum will be held to discuss the use of I.D.E.A. (Individuals with Disabilities Education Act) funds. These funds are provided for use in the education of students with disabilities in our school district. Public input as to how these funds are to be allocated may be shared for consideration at this meeting.

## 6. OLD BUSINESS

## 7. STUDENT ACHIEVEMENT REPORT

## 8. SUPERINTENDENT’S REPORT

## 9. REORGANIZATIONAL

## 10. NEW BUSINESS

### A. Personnel

1. Approve Michele Votaw as Transportation Supervisor for the 2017-2018 school year with a two year limited contract.
2. Accept the resignation of Chris Roth as Senior Class Advisor for the 2017-2018 school year effective May 31, 2017. (10A-2)
3. Approve Sue DeJane and Ryan Clapsaddle for 2% raise on current salary effective August 1, 2017.
4. Accept the resignation of Lisa Besozzi as High School Science Teacher as of June 14, 2017. (10A-4)

### B. Supplemental Contracts

1. Approve Michael Mancuso as the Girls Jr. High Basketball Coach for the 2017-2018 school year. (10B-1)
2. Approve Kristie Jackson as Jr. High Basketball Cheer Coach for the 2017-2018 school year. (10B-2)

### C. Substitutes

1. Approve Stephenie Beight as substitute nurse for the 2016-2017 and 2017-2018 school year.
2. Approve Christopher Kondas as a substitute teacher for the 2017-2018 school year.
3. Approve Tim Young as a substitute teacher for the 2017-2018 school year.

### D. Students

1. Approve the resolution authorizing continued membership in the Ohio High School Athletic Association for the 2017-2018 school year. (10D-1)
2. Approve the 2017-2018 Elementary Student Handbook. (10D-2)
3. Approve the 2017-2018 Middle/High School Student Handbook. (10D-3)

### E. Use of Facilities (10-E)

1. Approve Mr. Rodik and Mrs. Mitchel, Band/Art, to hold a Spring Arts Festival on May 21, 2018 in the Auditoria/Main Gym.
2. Approve Melanie Stelts/Nurse to hold CPR/AED Class on July 18, 2017 in the Middle School Library.
3. Approve Mr. Rodik/Band to hold the 5/6 Winter Band Concert on December 5, 2017 in the Auditoria.
4. Approve Mr. Rodik/Band to hold the 5/6 Spring Band Concert on May 14, 2018 in the Auditoria.

5. Approve Elizabeth Altenhof to hold KinderCamp on August 3 & 8, 2017 in the Small Gym.
6. Approve Jackie Dunnigan to hold Kindergarten Orientation on August 16, 2017 in the Auditoria.
7. Approve Jackie Dunnigan to hold 5<sup>th</sup> Grade Orientation on August 14, 2017 in the Auditoria.
8. Approve Alexis Carrig/The Nutrition Group to hold a Webinar on June 15, 2017 in the Library.
9. Approve Cleone Smith/NHS to hold a Blood Drive for the American Red Cross on December 4, 2018 & February 27, 2018 in the Small Gym.
10. Approve Bob Vaia/Jr. High Football to hold a Parent Meeting on June 29, 2017 in the Library.
11. Approve Troy Radinsky/High School Student Council to hold the Football Homecoming Dance on September 23, 2017 in the Auditoria.

F. Business and Operations

1. Approve renewal with American Benefits Group for the Health Reimbursement Accounts (HRA) for August 1, 2017 to July 31, 2018. (10F-1)
2. Approve the first reading of the attached Board Policies. (10F-2)
3. Accept the bid from Everbrite, Inc. for the north staff parking lot, drop off and entrance area paving project in the amount of \$59,900. (10F-3)

G. Miscellaneous

1. Approve the attached resolution for Leetonia District Intent Not to Provide Career-Tech Education for 2017-2018 school year. (10G-1)

11. **DISCUSSION** and Information

12. 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.

13. **ADJOURN**

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