

Leetonia Exempted Village School District  
Board of Education Agenda  
June 26, 2014  
Regular Board Meeting  
K-12 Campus, Room 20  
6:30 PM

1. **CALL** to order, Pledge of Allegiance
2. **ROLL** call
3. **APPROVAL** of minutes:
  - A. Approve regular meeting minutes of May 22, 2014 (3A)
4. **TREASURER'S** report(s)
  - A. Bills/Accounts Payable (4A)
  - B. Financial Reports
    1. Board Reports (4B-1)
  - C. Donations
    1. \$1,000.00 from the Historical Society for the 2014 Historical Society Scholarship.
    2. \$2,000.00 from Leetonia Eagles for their 2014 Scholarship.
    3. \$4,000.00 from the Leetonia Ruritan Club for four \$1,000.00 Scholarships.
    4. \$1,500.00 from Leetonia PTO for the K-4 Reader's Notebooks.
    5. \$555.65 from Leetonia PTO to the Drama Club Fund.
    6. \$100.00 from St Jacobs United Church of Christ for the Leetonia High School Band Fund.
    7. \$250.00 from The Washingtonville VFW for the Band Fund.
    8. \$50.00 from Diane Perkins for the Perkins/Totora Scholarship Fund.
  - D. Financial items
    1. Approve the temporary Budget Appropriations for FY15 as follows:  
(This will allow expenditures to be made until 2015 budget is completed and approved.

2015 Temporary Appropriations

<u>Fund Name</u>	<u>Fund</u>	<u>Appropriation</u>
General Fund	001	\$2,000,000.00
Bond Retirement	002	\$72,500.00
Permanent Improvement	003	\$180,000.00
Food Service	006	\$100,000.00
Special Trust	007	\$30,000.00
Classroom Facilities	010	\$13,000.00
Rotary - Internal Services	014	\$2,000.00
Public Support	018	\$10,000.00
District Agency (Hall of Fame)	022	\$1,000.00
Classroom Facilities Maintenance	034	\$40,000.00
Student Managed Activity	200	\$25,000.00
District Managed Activity	300	\$35,000.00
Miscellaneous State Grant Fund	499	\$500.00

Race To The Top	506	\$3,000.00
Miscellaneous Grant	019	\$1,000.00
Idea Part B Grants	516	\$75,000.00
Title I Disadvantaged Children	572	\$85,000.00
Improving Teacher Quality	590	\$15,000.00
Title VI-B	599	<u>\$5,000.00</u>
Total Appropriations		\$2,693,000.00

2. Approve the following return of advances to the general fund:
  - a. Yearbook \$620.15
  - b. Bonds \$41,038.21
3. Approve the following transfers/advances from the general fund:
  - a. Track \$1,875.75
  - b. Baseball \$2,842.50
  - c. Volleyball \$682.62
  - d. Softball \$1,457.57
  - e. Golf \$778.08
  - f. Cross Country \$714.23
  - g. Soccer \$1,760.87
  - h. High School Principal \$62.20
  - i. Title I \$3,600.00
  - j. RTTT \$772.05
4. Approve the following attached Supplemental Budgets:
  - a. Football (4D-4a)
  - b. Girls Basketball (4D-4b)
  - c. Cheerleading (4D-4c)

**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. **NEW BUSINESS**

A. Personnel

1. Accept Cheryl Almy's resignation from the Superintendent Secretary/EMIS position as well as the PR Coordinator position effective July 4, 2014.
2. Approve the request for Mary Rice, Guidance Counselor, ten (10) extended days to be used in August prior to the 2014-2015 school year. (8A-2)
3. Grant Megan Torrance's request for salary advancement effective with the start of the school year 2014-2015. She received her Masters on May 10, 2014. (8A-3)

B. Supplemental Contracts

1. Junior Class Advisor – Marcia Bable
2. Jr Hi Football Coach – Dan Votaw
3. Jr Hi Football Coach – Joe Procick
4. Assistant Varsity Football Coach – William Altenhof
5. Saturday School Monitor – Rick Mulinix
6. Summer School Teacher – Sharon Waterbeck

C. Substitutes

D. Students

E. Use of Facilities

F. Business and Operations

1. Approve the Elementary handbook for the 2014-2015 school year. (8F-1)
2. Approve the Middle/High School handbook for the 2014-2015 school year. (8F-2)
3. 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.)
4. Approve the Columbiana County Community Action Agency as the bus physician of record to the annual bus driver physicals for the 2014-2015 school year.
5. Approve the use of Online Calamity Days for school year 2014-2015. (8F-5)
6. Approve the continued use of on-line assignments or "blizzard bags", in addition to our allotted calamity days. (8F-6)
7. Approve the attached Epiphany contract for Professional Development. (8F-7)
8. Approve the attached paving contract with Buckeye Paving & Concrete. (8F-8)
9. Approve the contract for services with the Columbiana County Educational Service Center for the 2014-2015 school year.

School Psychologist - .5 FTE

\$50,133.00

G. Miscellaneous

1. Be it resolved, effective July 1, 2013, the Leetonia Exempted Village School District Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code to be contributed by Superintendent, Administration, and Teachers to STRS Ohio. The Leetonia Exempted Village School District Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Leetonia Exempted Village School District in lieu of employee contributions and:
  - A. The employee contributions for teachers shall be treated as mandatory salary reduction from the contract salary otherwise provided to the employee;
  - B. The employee contributions shall be treated for the administration as mandatory salary reduction from the contract salary otherwise payable to the employee unless specified in the administrators' contract that the employee contributions shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall not be treated as additional compensation for retirement purposes. (8G-1)

**9. SUPERINTENDENT'S REPORT**

10. **DISCUSSION** and Information – Use of Facilities and the Paving Project

11. Adjourn to Executive Session to discuss the employment of a public employee and review negotiations.

12. **ADJOURN**