

Leetonia Exempted Village School District
Board of Education Agenda
June 30, 2015
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 21, 2015 (3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. \$100.00 from VFW Post #5532 for the Golf Team.
 2. \$50.00 from Diane Perkins for the Perkins/Tortora Scholarship Fund.
 3. \$250.00 from Michael and Tracie Henderson for the Board of Education Scholarship Fund.
 - D. Financial items
 1. 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. (4D-1)
 2. Approve the creation of 027 Worker's Compensation Self-Insurance Fund.
 3. Approve the transfer of \$13,086.00 from the Classroom Facilities Fund to the PI Fund.
 4. Approve the transfer of \$1,400.70 from the Rotary Fund to the General Fund.
 5. Approve the transfer of \$920.21 from the General Fund to the Cafeteria Fund.
 6. Approve the closeout of the Classroom Facilities Fund and the Rotary Fund.
 7. Approve the following transfers from the 001 General Fund:
 - Girls Basketball - \$3,351.46
 - Track - \$3,459.47
 - Baseball - \$4,796.97
 - Volleyball - \$705.94
 - Softball - \$2,802.50
 - Golf - \$1,077.01
 - Cross County - \$1,141.15
 - Soccer - \$3,060.47
 8. Approve Sheakley Uniservice as MCO for Worker's Compensation and Unemployment for a cost of \$525 for FY 2016.
 9. Approve the following attached Supplemental Budgets: (4D-9)
 - a. Girls Varsity/JV Basketball
 - b. Boys Varsity Basketball
 10. Approve the attached Resolution for renewal for Emergency Levy. (4D-10)
 11. Approve the following advances to the 001 General Fund:
 - HS Principal Fund - \$62.20
 - Yearbook Fund - \$1,042.95
 12. Approve appropriations for FY15:
 - District managed agency Funds - \$110,595.32
 - Straight A Grant Fund - \$112,473.34

13. Approve temporary appropriations for FY2016.

<u>Fund Name</u>	<u>Fund</u>	<u>Appropriation</u>
General Fund	001	\$2,250,000.00
Bond Retirement	002	\$70,500.00
Permanent Improvement	003	\$190,000.00
Food Service	006	\$115,000.00
Special Trust	007	\$35,000.00
Public Support	018	\$11,500.00
Miscellaneous Grant	019	\$1,000.00
District Agency	022	\$1,000.00
Classroom Facilities Maintenance	034	\$42,000.00
Student Managed Activity	200	\$26,000.00
District Managed Activity	300	\$37,500.00
Miscellaneous State Grant Fund	499	\$500.00
Idea Part B Grants	516	\$75,000.00
Title I Disadvantaged Children	572	\$90,000.00
Improving Teacher Quality	590	\$20,000.00
Title VI-B	599	\$9,000.00
Total Appropriations		\$2,974,000.00

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.

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. **NEW BUSINESS**

10. 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 employment, appointment and compensation of a public employee.

A. Personnel

1. Approve Sue DeJane and Ryan Clapsadle for ___% raise on current salary effective August 1, 2015.
2. Accept the resignation of the following teachers effective July 1, 2015. (10A-2)
 - a. Kim Saculla
 - b. Laura Markovitch
3. Approve Tiffany Davis as Summer School Teacher (ESY) for 4 weeks, June 22-July 16, 2015.
4. Approve Chelsie Sauerwein as Summer School Teacher (ESY) for 6 weeks, June 23-July 28, 2015.
5. Approve Jennifer Shar (AM shift) and Lori Marston (PM shift) as part-time Front Door Attendants for the 2015-16 school year.
6. Approve the following employment under a One-Year limited contract, starting with the 2015-2016 school year: (10A-6)
 - a. RaeAnn Cleal (Barruffa) – Music
 - b. Arlene DeVivo – Spanish
 - c. Andrew Morrow - .5 Math

B. Supplemental Contracts

1. Approve Rick Mulinix as Saturday School Monitor for the 2015-16 School Year.
2. Approve Michele Votaw as Substitute Coordinator (Teaching Staff) for the 2015-16 School Year.
3. Approve Jeri Bertollette as Substitute Coordinator (School Bus) for the 2015-16 School Year. (10B-3)

C. Substitutes

1. Approve the following substitute teachers for the 2015-2016 school year as attached. (10C-1)

D. Students

1. Approve the 2015-16 Elementary Student Handbook. (10D-1)
2. Approve the 2015-16 Middle/High School Student Handbook. (10D-2)

E. Use of Facilities

1. Approve the Girls Basketball Team to use the gym for Basketball Camp on June 15, 17 and 18, 2015. (10E-1)
2. Approve the Boys Basketball Team to use the gym for Basketball Camp on June 15 through 18, 2015. (10E-2)
3. Approve the Leetonia Fire/EMS to use the main parking lot for training purposes July 12-15, 2015. (10E-3)
4. Approve Troy Radinsky to use the auditoria for orientation for 5th, 7th and 9th grades on August 18, 2015. (10E-4)
5. Approve NHS to hold the Blood Drive on August 31st in the gym. (10E-5)
6. Approve Leetonia Little Bears to hold Quad County Cheer-Off on September 27, 2015 in football stadium (Main gym if rain). (10E-6)

F. Business and Operations

1. Approve the contract for services with the Columbiana County Educational Service Center for the 2015-2016 school year: (10F-1)

Gifted Teacher – 1 Day/Week	\$10,598.00
Gifted Supervision	\$14,957.00
Speech Pathologist - 5 Days/Week	\$81,880.00
School Psychologist – 2.5 Days/Week	\$51,150.00
2. Approve the Adoption of textbooks listed. (10F-2)
 - Pearson US History
 - Pearson World History

McGraw Hill US Government
Prentice Hall 7th & 8th grade Literature
McGraw Hill AP Calculus
Glencoe Pre-Calculus
HTMC Int. I, II, & III
Everyday Math K-6
Glencoe Math Course 2 & 3 – Grades 7-8

G. Miscellaneous

1. Be it resolved, effective July 1, 2015, 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. (10G-1)

11. **DISCUSSION** and Information – Destination Imagination and Saturday School.

12. **ADJOURN**