

Leetonia Exempted Village School District
Board of Education Agenda
July 23, 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 June 30, 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 American Legion for Cheerleading Program.
 2. \$100.00 from Knights of Columbus for Cheerleading Program.
 3. \$100.00 from Knights of Columbus for Golf Team.
 4. \$ 50.00 from Diane Perkins for the Tortora/Perkins Scholarship Fund.
 - D. Financial items
 1. Approve a transfer of \$222.80 from General Fund to Soccer Fund for FY15.
 2. Approve the following attached supplemental budgets: (4D-2)
 - a. Football
 - b. Volleyball
 - c. Cheerleading
 - d. Golf
 3. **Approve the Levy Resolution.....**(4D-3)
 4. Approve the following final appropriations for FY15.

<u>Fund Name</u>	<u>Fund</u>	<u>Appropriation</u>
General Fund	001	\$7,052,367.19
Bond Retirement	002	\$228,238.10
Permanent Improvement	003	\$315,978.31
Food Service	006	\$352,582.17
Special Trust	007	\$13,218.00
Classroom Facilities	010	\$13,086.70
Rotary - Internal Services	014	\$1,400.70
Public Support	018	\$17,130.02
District Agency	022	\$37.90
Classroom Facilities Maintenance	034	\$68,288.45
Student Managed Activity	200	\$63,936.66
District Managed Activity	300	\$110,351.81

Data Communication Fund	451	\$5,400.00
Straight A Fund	466	\$112,473.44
Miscellaneous State Grant Fund	499	\$221.40
Race To The Top	506	\$5,245.45
Idea Part B Grants	516	\$126,635.43
Title I Disadvantaged Children	572	\$193,473.10
Improving Teacher Quality	590	\$39,499.23
Miscellaneous Federal Grant Fund	599	<u>\$12,525.71</u>
		\$8,732,089.77
Total Appropriations		\$8,732,089.77
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5. Approve resolution accepting the tax amounts and rates for FY16.

Inside mills		
General Fund	.50	
Permanent Improvement	2.50	
Lease/Purchase	1.60	
Total Inside Mills		4.60
Continuing General Fund Operating Mills	19.50	
Emergency General Fund Operating Mills (\$350,000)	5.40	
Total Operating Mills		24.90
School Facility Bond Mills (\$1,654,000)	2.06	
School Facility Maintenance Mills	.50	
Total Facility Mills		2.56
TOTAL DISTRICT MILLS		32.06
Library Bond Mills (\$1,450,000)	1.85	

6. **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.

7. NEW BUSINESS

A. Personnel

1. Approve the following for the 2015-2016 school year: (7A-1)
 - a. Molly Coffee – Mentor Teacher
 - b. Molly Coffee – OGT Tutor
 - c. Luke Nappi – Band volunteer
2. Approve the following coaches for the 2015-2016 season: (7A-2)
 - a. Diana Richardson - Jr. Hi (Football) Cheerleading
 - b. Bill Knight - Head Varsity Track
 - c. Erica Gruszecki - 7th grade Volleyball
 - e. Kylie Marconi - JV Volleyball
3. Employ the following Title tutors for the 2015-2016 school year:
 - a. Brandon Frenger
 - b. Chelsie Sauerwein
 - c. Cathie McCoy
 - d. Rick Davis
 - e. Andrew Morrow
4. Accept the resignation of Kurt Jennings effective July 23, 2015.
5. Accept the resignation of Arlene DeVivo effective July 17, 2015.
6. Employ the following teachers, under a One-Year limited contract, starting with the 2015-2016 school year: (7A-6)
 - a. **Leanna Yeager** – Language Arts
 - b. Anna Hutson - Spanish

B. Students

1. Approve the 2015-2016 Elementary Student Handbook (7B-1)
2. Approve the 2015-2016 Middle/High Student Handbook (7B-2)

C. Substitutes

3. Approve the following substitute bus drivers for the 2015-2016 school year: (7C-3)
 - a. Raymond Clark
 - b. Raema Whittenberger
 - c. Kristina Smith
 - d. Stephanie Everson
 - e. Karen Hippley
 - f. Ruth Liebert
4. Approve the following substitute custodians for the 2015-2016 school year: (7C-4)
 - a. Jordan Taylor effective July 1, 2015
 - b. Andrea Percy effective July 1, 2015
 - c. Dwight Rohrer

D. Business and Operations

1. Whereas the Leetonia Board of Education wishes to advertise and receive bids for the purchase of one (1) school bus.
Therefore, be it resolved the Leetonia Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards'

behalf as per the specifications submitted for the cooperative purchase of one (1) school bus. (7D-1)

E. Use of Facilities

1. Approve the building use for the Nutrition Group to use the kitchen on July 13, 2015. (7E-1)
2. Approve Leetonia Little Bears to use the extra field for camp on July 23-25, 2015. (7E-2)
3. Approve Melanie Stelts to hold CPR class in the MS Library on July 29, 2015. (7E-3)

F. Miscellaneous

8. **SUPERINTENDENT'S REPORT**

9. **DISCUSSION** and Information

10. **ADJOURN**