

Leetonia Exempted Village School District
Board of Education Agenda
Thursday, July 26, 2012
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 28, 2012. (3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. The following donations were received:
 - a. \$300.00 from the Class of 2012 for the LED Announcement board.
 - b. \$300.00 from St. Jacobs United Church of Christ to the Leetonia Band.
 - c. \$200.00 from the VFW Post 5532 to the Leetonia Band.
 2. The following donations were received for the Perkins/Tortora Scholarship fund:
 - a. \$25.00 from Joyce and Clem Ehrhart.
 - b. \$25.00 from Stacey Duber.
 - c. \$100.00 from William D Mink.
 - d. \$25.00 from John & Susan Frenger.
 - e. \$100.00 from Lowry Supply Co.
 - f. \$25.00 from Kenneth Kyser.
 - g. \$25.00 from Patrick Tortora.
 - h. \$500.00 from Tim and Julie Beachler.
 - D. Financial Items
 1. Approve a student activity budget for the High School Varsity Cheerleaders as attached. (4D-1)
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. NEW BUSINESS

A. Personnel

1. Approve the resignation of Cheryl Marez as the High School Home Economics teacher. (8A-1)
2. Employ Trevor Greenfield for the K-12 Music teacher. He will be placed on Step 0 of the negotiated contract. (8A-2)
3. Employ Mary Jo (Josie) Arditi for the Elementary intervention specialist teacher. She will be placed on Step 0 of the negotiated contract. (8A-3)
4. Employ Katherine Oyer for the Home Economics teacher. She will be placed on Step 0 of the negotiated contract. (8A-4; 8B-1a,b)
5. Approve the request for Ryan Clapsadle, five (5) extended days for the remainder of July, 2011. (8A-5)

B. Supplemental Contracts

1. Approve the following supplemental contracts for 2012-2013.
 - a. Saturday School Monitor-Rick Mulinix (8A-4; 8B-1a,b)
 - b. Junior Class Advisor-Marcia Duko (8A-4; 8B-1a,b)

C. Substitutes

1. Approve the certified and classified substitutes for the 2012-2013 school year. (8C-1)

D. Students

E. Use of Facilities

F. Business and Operations

1. Approve the contract for Special Education Transportation Services for the 2012-2013 school year. (8F-1)
2. Approve the *Ohio Core Opt Out Program* for Graduation Requirements. (8F-2)
3. Approve the FY 2012-2013 dues for membership in the Ohio Coalition for Equity & Adequacy of school funding. (8F-3)

G. Miscellaneous

9. SUPERINTENDENT'S REPORT

10. DISCUSSION and Information

11. Adjourn to Executive Session to discuss non-union personnel positions.

12. ADJOURN