

Leetonia Exempted Village School District
Board of Education Agenda
Thursday, July 27, 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 June 22, 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 M. Susan Frenger for the Rob Perkins Scholarship Fund.
 2. Accept a \$100.00 donation from Barbra & Elton Weintz for Destination Imagination.
 3. Accept a \$150.00 donation from the American Legion of Ohio Charities for Girls Basketball Camp.
 4. Accept a \$250.00 donation from VFW of Ohio Charities, Post 5532, for band.
 5. Accept a \$25.00 donation from Diane Perkins for the Perkins-Tortora Scholarship Fund.
 6. Accept a \$325.00 donation from Hunt Valve Company, Inc. for banners.
 - D. Financial Items
 1. Approve investments with Meeder Investment Management. (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. **SUPERINTENDENT'S REPORT**
9. **REORGANIZATIONAL**
10. **NEW BUSINESS**
 - A. Personnel
 1. Accept the retirement of Marilyn Heddleson as Instructional Aide effective June 1, 2017. (10A-1)
 2. Approve Mary Rice, Guidance Counselor, ten (10) days of extended time at the beginning of the 2017-2018 school year. (10A-2)

3. Approve Taylor Howell as a volunteer for Band/Flag Line for the 2017-2018 school year. (10A-3)
4. Recommend the employment of Carol Fountaine as the High School Science Teacher for the 2017-2018 school year under a One Year limited contract.
5. Approve the following Title tutors for the 2017-2018 school year:
 - a. Brandon Frenger
 - b. Lori Bush
6. Approve the following Title Aides for the 2017-2018 school year:
 - a. Gail Zoppelt
 - b. Rick Davis
 - c. Lori Yuhanick
 - d. Amy Gibson
7. Approve fall sports workers and volunteers for the 2017-2018 school year:

<ol style="list-style-type: none"> a. Bob Cross b. Cleone Smith c. Melissa Baker d. Mike Frenger e. Karol Lankford f. Brad Lankford g. Rick Davis h. Tiffany Davis i. Ian Davis 	<ol style="list-style-type: none"> j. Bill Jackson k. Abby Ogle l. Doug Votaw m. Michele Votaw n. Sandy Witmer o. Amy Gibson p. SADD q. NHS r. Dan Votaw
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B. Supplemental Contracts

1. Approve Jill Ogle as 7th Grade Volleyball Coach for the 2017-18 school year. (10B-1)
2. Approve Corey Yoakam as 8th Grade Volleyball Coach for the 2017-2018 school year. (10B-2)

C. Substitutes

1. Approve Linda Jordan as a substitute teacher for the 2017-2018 school year.

D. Students

E. Use of Facilities (10-E)

1. Approve Shawn Yocum/Girls Soccer to hold a parent meeting on July 7, 2017 in the Small Gym.
2. Approve Rose Barkett/LASA to hold LASA Soccer from July-October 2017 at the Field.
3. Approve Ashley Cibula/Leetonia Little Bears to hold practice from July-November 2017 at the practice field.

F. Business and Operations

1. Approve the second and final reading of the attached Board Policies. (10F-1)
2. Approve the use of Arbiter Pay to pay sports officials for the 2017-2018 school year.
3. Approve an MOU with the Village of Leetonia for a school resource officer. (10F-3)
4. Approve the attached contract with Strategic Solutions. (10F-4)
5. Approve a contract for OSBA BoardDocs LT. (10F-5)
6. Approve a contract with Trinity West for the 2017-2018 school year. (10F-6)

G. Miscellaneous

11. DISCUSSION and Information

1. Preschool, guidance counselor

12. 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
