

Leetonia Exempted Village School District  
Board of Education Agenda  
August 18, 2015  
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 July 23, 2015 (3A)
4. **TREASURER'S** report(s)
  - A. Bills/Accounts Payable (4A)
  - B. Financial Reports
    1. Board Reports (4B-1)
  - C. Donations
    1. \$200.00 from the American Legion for the Golf Team.
    2. \$ 50.00 from Mike Mancuso for the Golf Team
    3. \$100.00 from the Leetonia Eagles for the High School Cheerleaders.
    4. \$100.00 from the Leetonia Eagles for the Golf Team.
  - D. Financial items

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. **SUPERINTENDENT'S REPORT**

8. 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 of a public official.

9. **NEW BUSINESS**

A. Personnel

1. Approve the following as Athletic Helpers for the Fall 2015 Season:

1. Cathy McCoy
  2. Bob Cross
  3. Mike Frenger
  4. Patrick Kiliany
  5. Dwight Rohrer
  6. Austin Hicks
  7. Brad and Kerry Langford
  8. Hunter Smith
  9. Sharon Walters
  10. Melissa Baker
  11. SADD members
  12. NHS members
2. Approve Carol Ryan, Shannon Morrow and Jennifer Shar as bus aides for the school year 2015-2016.
  3. Accept the resignation of Andrew Morrow effective July 31, 2015.(9A-3)
  4. Approve Michele Long as .5 Math teacher for the 2015-2016 school year. (9A-4)
  5. Approve Gail Zoppelt as Title I Aide for the 2015-2016 school year. (9A-5)
- B. Supplemental Contracts
1. Approve Chris Roth as High School Student Council Advisor for the 2015-2016 school year. (9B-1)
  2. Approve RaeAnne Baruffa as HS Play Advisor for the 2015-2016 School year. (9B-2)
  3. Approve the following Coaches for the 2015 Fall Sports Season: (9B-3)
    - a. Melanie Glosser – Soccer Co-coach
    - b. Renee Eichler – Soccer Co-coach
    - c. Scott Husk – Varsity Football Assistant
    - d. George Clarke – Varsity Football Assistant
    - e. Robert Vaia – Jr. Hi Football
    - f. Andrew Morrow – Jr. Hi Football
- C. Substitutes
1. Approve the following as substitute cooks for the 2015-2016 school year:
    - a. Carol Kleinknecht
    - b. Eleanor May
    - c. Rebecca Brown
    - d. April Stoll
  2. Approve the following as a substitute teachers for the 2015-2016 school year:
    - a. Ashley Humphreys
    - b. Deloris Pershing
    - c. Heather Gilbey
- D. Students
1. Approve Transportation contracts with the following parents to transport their children for the 2015-2016 school year to: (9D-1)
    - a. Heartland Christian
      1. Denise Mattix
      2. Michael & Susan Gurlea

2. Approve bus routes and stops for the 2015-2016 school year and authorize the administration to make changes as necessary for the student safety and efficient operation. (9D-2)
3. Acknowledge the list of open enrollment students for the 2015-2016 school year. (9D-3)

E. Use of Facilities

1. Approve Leetonia Little Bears to use the football field for the following games: September 26<sup>th</sup>, October 10<sup>th</sup> and 24<sup>th</sup>, 2015. ((9E-1)

F. Business and Operations

1. Approve the agreement between Lori Josephson, Educational Consultant and The Leetonia Exempted Village Schools to provide professional development instruction and training on the Wilson Reading System Level 1 Certification. (9F-1)
2. Approve the Sports Program Advertising Coordinator contract with John Butera for the 2015-2016 School year. (9F-2)

G. Miscellaneous

10. **DISCUSSION** and Information

11. **ADJOURN**