

Leetonia Exempted Village School District  
Board of Education Agenda  
Thursday, August 24, 2017  
Regular Board Meeting  
K-12 Campus, Room 20  
5:00 PM

1. **CALL** to order, Pledge of Allegiance
2. **ROLL** call
3. **APPROVAL** of minutes:
  - A. Approve regular meeting minutes of July 27, 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 \$350.00 donation from Pennex Aluminum Company for a banner.
    3. Accept a \$4,936.39 donation from an anonymous donor for a resource officer for the 2017-2018 school year.
    4. Accept a \$350.00 donation from Humtown Products for a banner.
    5. Accept a \$25.00 donation from Diane Perkins for Perkins-Tortora Scholarship Fund.
  - D. Financial Items
    1. Approve the creation of the Class of 2021 Activity Fund 200-921A.
    2. Approve the following transfers from the General Fund:

a. NOSB	\$250
b. Envirothon	\$250
c. Academic Challenge	\$250
d. Destination Imagination	\$250
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. **NEW BUSINESS**

A. Personnel

1. Approve fall sports workers and volunteers for the 2017-2018 school year:

a. Sharon Walters	b. Marcia Duko
c. Lori Noles	d. Paul Fox

- |                    |                   |
|--------------------|-------------------|
| e. Derek Bell      | f. Jordan Burcham |
| g. Marco Ferry     | h. Patrick Hull   |
| i. Sefton Houlette | j. Austin Hicks   |

2. Recommend the employment of Sandy Witmer at Step 1 as Classroom Assistant for the 2017-2018 school year under a One Year limited contract.
  3. Accept the resignation of Lori Newton-Smith as a 6<sup>th</sup> grade teacher effective August 15, 2017. (9A-3)
  4. Accept the resignation of Elizabeth Altenhof as school psychologist effective July 31, 2017. (9A-4)
  5. Approve the ESC to provide a school psychologist for 88 days in the 2017-2018 school year.
  6. Approve Jenna Rydarowicz at Step 0, as a part-time counselor for the 2017-2018 school year under a One Year limited contract.
  7. Approve the salary advancement request for Kelly Paxson.(9A-7)
- B. Supplemental Contracts (9B-1)
1. Approve the following Supplemental Contracts for the 2017-2018 School year:
    - a. Bill Knight at Step 1 – Jr. Hi. Football Assistant Coach
    - b. Rob Armeni at Step 2 – Baseball Head Coach
    - c. Christian Rusinowski at Step 0 – Varsity Assistant Football Coach
    - d. Fred Bruderly at Step 4 – Varsity Assistant Football Coach
    - e. Amy Gibson as Teacher/Aides/Secretary Substitute Coordinator
    - f. Jeri Bertollette as Bus Substitute Coordinator
- C. Substitutes
1. Approve the following substitute teachers for the 2017-2018 school year:
    - a. Steven Burbick
    - b. Jacquelyn Cusick
    - c. Andrea Schiavone
    - d. Jenna Blackburn
    - e. Marilyn Heddleson
  2. Approve the following substitute teacher wages per year effective August 21, 2017:
    - a. 0 - 60 working days - \$85.00
    - b. 61 - 90 working days - \$90.00
    - c. 91 - 120 working days - \$95.00
    - d. 121 - + working days - \$100.00
- D. Students
1. Approve transportation contract with Jennifer Kundravi to Heartland Christian for the 2017-2018 school year. (9D-1)
  2. Approve bus routes and stops for the 2017-2018 school year and authorize the administration to make changes as necessary for the student safety and efficient operation (9D-2)
  3. Approve Marcia Duko to begin making arrangements for the 8th grade trip to Washington DC on May 24 and 25, 2018. (9D-3)
- E. Use of Facilities (9-E)
1. Approve the Athletic Department/Ed Ridgeway to hold a parent meeting on August 8, 2017 in the Main Gym.
  2. Approve Principal Troy Radinsky to hold Orientation on August 17, 2017 in the Auditoria.
  3. Approve Principal Troy Radinsky to hold Open House on August 17, 2017 in the Auditoria.
  4. Approve Principal Troy Radinsky to hold One 2 One 8<sup>th</sup> Grade Parent Meeting on August 17, 2017 in the Auditoria.
  5. Approve Choir/Rae Anne Baruffa to hold Spring Choir Concert on May 10, 2018 in the Auditoria.

6. Approve Drama Club/Rae Anne Baruffa to hold dress rehearsals and a play on March 20, 21, 22 & 23, 2018 in the Auditoria.
  7. Approve Band/Randy Rodik to hold Winter Band Concert (7-12) on December 17, 2017 in the Auditoria.
  8. Approve Melanie Stelts/Central Wellness to hold Biometric Screening on August 16, 2017 in the Library.
- F. Business and Operations
1. Approve the proposal with Healthcare Billing Services, Inc. for Ohio Medicaid School Program Billing. (9F-1)
  2. Approve an agreement with YSN Audio Transmission Agreement to transmit live audio of select events for the 2017-2018 school year. (9F-2)
  3. Approve the negotiated agreement with OAPSE. (9F-3)
  4. Approve the agreement for school counseling services with Pathway Caring for Children for the 2017-2018 school year. (9F-4)
  5. Approve the agreement with Family Recovery Center for the 2017-2018 school year. (9F-5)
  6. Approve the renewal of membership to the Ohio Coalition for Equity & Adequacy of School Funding for the 2017-2018 school year. (9F-6)

G. Miscellaneous

10. **DISCUSSION** and Information

- a. BoardDocs, August 30, 2017.
- b. Board Meeting September date.
- c. Preschool.
- d. Capital conference.

11. **ADJOURN**