

Leetonia Exempted Village School District  
Board of Education Agenda  
September 24, 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 board meeting minutes of August 18, 2015 (3A)
  - B. Approve special meeting minutes of August 20, 2015 (3B)
4. **TREASURER'S** report(s)
  - A. Bills/Accounts Payable (4A)
  - B. Financial Reports
    1. Board Reports
  - C. Donations
    - \$ 95.00 from Richard and Marci Hendricks for the spirit bus on September 4<sup>th</sup>.
    - \$ 100.00 from Drew and Rose Barkett for the spirit bus on September 18<sup>th</sup>.
    - \$ 30.00 from Diane Perkins for the Perkins-Tortora Memorial Scholarship Fund.
    - \$ 100.00 from the Village of Leetonia to the Leetonia Marching Band.
    - \$ 100.00 from Franklin Square Methodist Church for the Student Assistance Fund.
    - \$ 80.00 from Drew and Rose Barkett for the soccer spirit bus on September 23<sup>rd</sup>.
  - D. Financial items
    1. Approve the following attached Supplemental Budgets: (4D-1)
      - a. Jr. Hi Cheerleading
      - b. Destination Imagination
      - c. High School Student Council
      - d. Newspaper
      - e. Senior Poetry Book
      - f. Yearbook
      - g. Class of 2017
      - h. Class of 2018
      - i. Jr. Hi Literature
      - j. Marching Band
  - E. Approve the closeout of the 027 Worker's Compensation Self-Insurance Fund.
  - F. Approve the following Appropriations for Fiscal Year 2016:

<u>Fund Name</u>	<u>Fund</u>	<u>Appropriation</u>
General Fund	001	\$7,355,690.74
Bond Retirement	002	\$228,412.50
Permanent Improvement	003	\$428,700.00
Food Service	006	\$414,700.26
Special Trust	007	\$23,985.00
Classroom Facilities	010	\$0.00
Rotary - Internal Services	014	\$0.00
Public Support	018	\$18,000.00
Whole Foods Kid Foundation	019	\$1,025.00

Grant		
District Agency	022	\$2,300.00
Classroom Facilities Maintenance	034	\$105,331.00
Student Managed Activity	200	\$63,633.66
District Managed Activity	300	\$132,739.29
Data Communication Fund	451	\$5,400.00
Miscellaneous State Grant Fund	499	\$400.00
Race To The Top	506	\$0.00
Idea Part B Grants	516	\$144,910.42
Title I Disadvantaged Children	572	\$218,510.64
Improving Teacher Quality	590	\$34,947.11
Miscellaneous Federal Grant Fund	599	<u>\$14,201.54</u>
Total Appropriations		\$9,192,887.16

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 following Leetonia On Line instructors for the 2015-2016 school year:

William Altenhof	Matt Altomare	Marcia Bable
Debbie Bair	Lisa Besozzi	Joseph Bruderly
Kathy Buck	Molly Coffee	Guy Costello
Marcia Duko	Angela Dunn	Heidi George
Ana Hutson	Gretchen Hull	Jeff Kibler
Rick Mulinix	Lori Newton-Smith	Chris Roth
Cleone Smith	Leanna Yeager	Michelle Long

2. Approve the following OGT tutor positions for the 2015-2016 school year: (8A-2)
    - a. Molly Coffee - Science
    - b. William Altenhof - Math
    - c. Jeff Kibler – Social Studies
    - d. Chris Roth – English/Writing
  3. Approve the following Fall sports workers:
    - a. Jack Simon – Football announcer
    - b. Jeff Powell – Volleyball scorekeeper
- B. Supplemental Contracts
1. Approve the following contracts for the 2015-2016 school year.
    - a. Chris Roth - SADD Advisor (8A-2)
    - b. Debbie Bair – Resident Educator Mentor
    - c. Marcia Duko – Resident Educator Mentor
    - d. Anthony Danko – Head Varsity Baseball Coach
    - e. Jay Lorch – Head Softball Coach
    - f. Leanne Yeager – 8<sup>th</sup> gr. Girls Basketball
- Substitutes
1. Approve the following as substitutes for the 2015-2016 school year:
 

Brandon Frenger – Substitute Teacher  
 Chelsie Sauerwein – Substitute Teacher  
 Steve Tsilimos – Substitute Teacher  
 Dorothy Vernon Fehr – Substitute Teacher  
 Lisa Shafer – Substitute Teacher  
 Lori Marston – Library Aide  
 Michele Votaw – Library Aide/Secretary
- C. Students
1. Approve transportation contracts with Crystal Ogden and Nicole Starkey to transport their children for the 2015-2016 school year to Heartland Christian. (8C-1)
  2. Approve Marcia Duko and Deb Bair to begin making arrangements for the 8<sup>th</sup> grade Washington DC fieldtrip on May 24<sup>th</sup> and May 25<sup>th</sup>, 2016. (8C-2)
- D. Use of Facilities
1. Approve the use of the outside campus grounds for the Sweetest Day 5K Run on October 17, 2015 (8D-1)
  2. Approve the use of a classroom for AAA Driver’s Education Class October 19-21 and October 26-31, 2015. (8D-2)
  3. Approve Leetonia Athletic Hall of Fame to hold their Induction Breakfast on September 26, 2015. (8D-3)
  4. Approve the Nutrition Group to hold their regional training here on September 24, 2015. (8D-4)
- E. Business and Operations
1. Approve the Agreement between Columbiana County Board of Developmental Disabilities and Leetonia Exempted Village School District Board of Education for the 2015-2016 school year. (8E-1)
  2. Approve the second reading and adoption of the attached Board Policies. (8E-2)

3. Approve Treasurer as Board Designee in Compliance with ORC 109.43 Public Records Training.

F. Miscellaneous

1. Approve DDTA Service, Inc. as Physician of record for the annual bus driver physicals and drug testing for the 2015-2016 school year.
2. Approve the Sports Program Advertising Coordinator contract with John Butera for the 2015-16 school year. (8F-2)
3. Approve a \$450.00 contribution for the fiscal year 2016 to the Family and Children First Council of Columbiana County. (8F-3)
4. Approve Destination Imagination and Key Club as a District sponsored club or activity. (8F-4)
5. Approve an auction of miscellaneous items as attached. (8F-5)

9. **SUPERINTENDENT'S REPORT**

10. **DISCUSSION** and Information – Soccer Field

11. Adjourn to Executive Session to consider the appointment, employment, discipline or compensation of a public employee or official and for the purpose of considering matters required to be kept confidential by Federal Law or regulations and State Statutes.

12. **ADJOURN**