

NOTICE

REGULAR MEETING – LEETONIA BOARD OF EDUCATION

NOTICE IS HEREBY GIVEN, That there will be a meeting of the Board of Education of LEETONIA EXEMPTED VILLAGE SCHOOL DISTRICT, Columbiana, County, Ohio, on the 25th day of September, 2014 at 6:30 pm, in Room 20.

To address business which the board considers necessary to transact.

9/22/2014

Jennifer Coldsnow
Treasurer

FOR CALENDAR OF EVENTS

Leetonia Exempted Village School District
Board of Education Agenda
September 25, 2014
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 special board meeting minutes of August 14, 2014 (3A)
 - B. Approve regular meeting minutes of August 21, 2014 (3B)
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 made to The Ed Smith Memorial Scholarship:
 - a. \$100.00 from Matt and Melissa Taylor
 - b. \$100.00 from A.R.M. Excavating, LLC.
 - c. \$40.00 from Ingrid Doyle
 - d. \$50.00 from Melvin and Jill Miller
 - e. \$200.00 from Custom Pre Fab Contractors, Inc.
 2. \$25.00 from Lynn and Mary Eskay for the Jacqueline Batcha Scholarship Fund.
 3. The following donations were made The Class of 1955 in memory of Bill Gibson:
 - a. \$20.00 from Dennis and Suzie Holloway
 - b. \$15.00 from Patty Altomare
 - c. \$15.00 from Andy and Bobbie Billet
 4. \$500.00 from Dennis and Suzie Holloway for The John Woods Family Scholarship.
 - D. Financial items
 1. Approve the following attached Supplemental Budgets: (4D-1)
 - a. Volleyball
 - b. Market Day
 - c. Middle School Student Council
 - d. National Honor Society/National Junior Honor Society
 - e. High School Student Council
 - f. Choir
 - g. Drama

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 OnLine instructors for the 2014-2015 school year:

- | | |
|----------------------|---------------------|
| a. William Altenhof | h. Marcia Duko |
| b. Deb Bair | i. Jeff Kibler |
| c. Joseph Bruderly | j. Laura Markovitch |
| d. Theodore Carchedi | k. Sandra Mitchell |
| e. Molly Coffee | l. Rick Mulinix |
| f. Guy Costello | m. Randall Rodick |
| g. Chris Roth | n. Cleone Smith |

2. Approve the following Fall Athletic Workers for the 2014 season:

Logan Olenik
Austin Hicks
Kari Lankford
Melissa Baker

3. Approve the following OGT tutor positions for the 2014-2015 school year:

- a. Molly Coffee
- b. Lori Deem
- c. Jeff Kibler
- d. Chris Roth

4. Approve Melissa Brock one day of unpaid leave of absence.

B. Supplemental Contracts

1. Approve the following contracts for the 2014-2015 school year.

- a. Laura Markovitch - SADD Advisor
- b. Melissa Brock - Resident Educator Program Coordinator
- c. Melissa Brock - Resident Educator Mentor
- d. Molly Coffee - Resident Educator Mentor
- e. Christy Temple - Resident Educator Mentor
- f. Mike Mancuso - Girls Jr. Varsity Basketball Coach
- g. Kyle Keeler - Boys 7th Grade Basketball Coach

Substitutes

1. Approve the following as substitutes for the 2014-2015 school year:
Brandon Frenger – Substitute Teacher
Chelsie Sauerwein – Substitute Teacher
Amy Gibson – Substitute Teacher
Ray Wagner – Substitute Teacher
Tricia Brewer – Substitute Teacher
Marci Hendricks – Library Aide/Secretary
Mindi Houlette – Library Aide/Secretary
Yvonne Smith – Cafeteria Cook
Jordan Taylor - Substitute Custodian

C. Students

D. Use of Facilities

1. Approve the use of the outside campus grounds for the Sweetest Day 5K Run on October 18, 2014 (8D-1)
2. Approve the use of the gym for LASA 6th grade Girls Basketball practice each Monday at 6pm September 22nd thru October 27th. (8D-2)
3. Approve the use of the Teacher Lunch Room for LW Baseball Assoc. league meetings 3rd Wednesday of each month at 6:30, running from October 2014-May 2015. (8D-3)

E. Business and Operations

1. Approve the Transportation Contract between Leetonia Exempted Village School District and Columbiana Exempted Village School District for transporting Leetonia students to the Kent Salem City Center for the 2014-2015 school year. (8F-1)
2. Approve the Agreement between Columbiana County Board of Developmental Disabilities and Leetonia Exempted Village School District Board of Education for the 2014-2015 school year. (8F-2)
3. Approve 1st reading of attached Board Policies. (8F-3)

F. Miscellaneous

1. Approve WORKMED as an additional Physician of record for the annual bus driver physicals and drug testing for the 2014-2015 school year.

9. SUPERINTENDENT'S REPORT

10. DISCUSSION and Information

- A. 1. ESC services
2. Substitutes pay

11. Adjourn to Executive Session to discuss the employment and compensation of district employees, also security arrangements or emergency response protocols of the District.

12. ADJOURN