

Leetonia Exempted Village School District
Board of Education Agenda
Thursday, September 27, 2012
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 meeting minutes of August 16, 2012. (3A)
 - B. Approve special meeting minutes of August 23, 2012 (3B)
 - C. Approve special meeting minutes of August 28, 2012 (3C)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. \$100.00 from Paul Sevenich to the Golf team.
 - D. Financial Items
 1. Approve the budget statements for the 2012-2013 school year as attached. (4D-1)
 2. Approve fiscal year 2013 appropriations by fund level. (4D-2)
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. Renew a stipend for Dave Hephner, at \$200, to call for driver substitutes for the 2012-2013 school year.
2. Approve John McIlduff one day of unpaid leave of absence.
3. Approve the requested maternity leave and family medical leave for Megan McLaughlin with the start date of September 20, 2012. (8A-3)

B. Supplemental Contracts

1. Approve Trevor Greenfield as the Play/Musical Director for the 2012-2013 school year.
2. Approve the following cotntracts for the 2012-2013 school year: (8B-2)
 - a. Head Track – Bill Knight
 - b. Assistant Track – Dave Adams
 - c. Baseball – Jim Green
 - d. Softball – John McIlduff
 - e. 7th Grade Basketball – Patrick Kiliany

C. Substitutes

1. Approve the following substitute teachers for the remainder of the 2012-2013 school year.
 - a. Rex Allen
 - b. Tori Whitehead
 - c. Sara Christofaris
2. Approve Carrie Crosser as a bus driver substitute for the remainder of the 2012-2013 school year.
3. Approve the following substitute nurses for the remainder of the 2012-2013 school year.
 - a. Karen Williams
 - b. Christa Douglas

D. Students

1. Grant Marcia Duko and Debbie Bair permission to begin making arrangement for the annual 8th grade Washington DC fieldtrip.

E. Use of Facilities

1. Approve Leetonia Shale to use the Main Gym for an informational meeting on October 13, 2012.

F. Business and Operations

1. Agreement between the Columbiana County Board of Developmental Disabilities and The Leetonia Exempted Village School District Board of Education to provide educational services for pre-school and school-age students (8F-1)

2. Approve the service contracts for the 2012-2013 school year with the Columbiana County Educational Service Center as follows:

School Age – 178 days	\$88.00 per diem
PreSchool – 144 days	\$36.00 per diem
PreSchool Itinerant	\$37.00/30 Min
Visual Impaired Itinerant	\$4,045.00 per student
Speech Therapy	\$2,108.00 per student
Transportation	\$36.00 per diem
Educational Opp Center	\$62.00 per diem
Occupational Therapy	\$26.00/15 min
Physical Therapy	\$34.00/15 min
Gifted Teacher - .4 FTE	\$10,814.00
Para educator-Level 1	\$7.80 per hour
Para educator-Level 2	\$8.35 per hour
3. Approve WORKMED as an additional Physician of record for the annual bus driver physicals and drug testing for the 2012-2013 school year. (8F-3)

G. Miscellaneous

9. **SUPERINTENDENT'S REPORT**

10. **DISCUSSION** and Information

11. Adjourn to Executive Session to discuss non-union personnel positions.

12. **ADJOURN**