

Leetonia Exempted Village School District
Board of Education Agenda
September 30, 2013
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 August 22, 2013 (3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. Accept the following donations for the Football Supplemental Fund:
 - a. \$125.00 from Michael Henderson and family
 - b. \$225.00 from Ohio State Eagles charity fund
 - D. Financial items
 1. Approve fiscal year 2014 appropriations by fund level. (4D-1)
 2. Approve the Student Activity Budgets as attached: (4D-2)
 - a. Middle School Student Council
 - b. High School Student Council
 - c. Market Day
 - d. Spirit Club
 - e. Yearbook
 - f. School Newspaper
 - g. Senior Poetry Book
 - h. Senior Class of 2014
 - i. Band
 - j. Envirothon
 - k. NOSB
 - l. Spanish Club
 - m. Art Club
 - n. Nurse Supplemental
 - o. Girls Varsity Basketball
 - p. FCCLA
 - q. Principals Fund 5-12
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

-None-

**7. SUPERINTENDENT’S REPORT
STUDENT ACHIEVEMENT REPORT**

8. NEW BUSINESS

A. Personnel

1. Approve the following Leetonia OnLine instructors for the 2013-2014 school year:
 - a. William Altenhof
 - b. Joseph Bruderly
 - c. Theodore Carchedi
 - d. Molly Coffee
 - e. Guy Costello
 - f. Jeff Kibler
 - g. Laura Markovitch
 - h. Sandra Mitchell
 - i. Rick Mulinix
 - j. Randall Rodik
 - k. Chris Roth
 - l. Cleone Smith
 - m. Louis Zitello
2. Approve the following volunteers for the 2013-2014 school year:
 - a. Beth hall-Soupal
 - b. Evelyn Hall
 - c. Dala Schneider
 - d. Marge Valentine
 - e. Judy Kiliany
 - f. Ruth Metzger
 - g. Kelly Rulli
 - h. Jeff Zeck
 - i. Tricia Hammon
 - j. Dawn Clark
 - k. Bill Jackson
 - l. Delores McCool
 - m. Christa Stark
 - n. Marci Hendricks
 - o. Laura Portwood
 - p. Rose Barkett
3. Approve the following OGT tutor positions for the 2013-2014 school year:
(8A-3)
 - a. Molly Coffee
 - b. Lori Deem
 - c. Jeff Kibler
 - d. Chris Roth
4. Approve maternity leave for Chelsie Sauerwein. She will be leaving around November 14, 2013 and returning January 6, 2014. (8A-4)
5. Approve Lori Deem as a Title Tutor, 2.5 hour/day for 151 days, effective October 1, 2013. (8A-5)
6. Approve Jeri Bertollette to call for driver substitutes for the 2013-2014 school year at a rate of \$200. (8A-6)
7. Approve Rick Davis as a Title Tutor, 3 hour/day for 80 days, effective October 1, 2013. (8A-7)

B. Supplemental Contracts

1. Approve the following contracts for the 2013-2014 school year: (8B-1)
 - a. National Honor Society – Cleone Smith
 - b. Head Softball Coach – Lori Deem
 - c. Head Track Coach – Bill Knight
 - d. Head Baseball Coach – James Green

C. Substitutes

1. Approve the following bus substitutes for the 2013-2014 school year: (8C-1)
 - a. Melissa Falk
 - b. Ruth Libert (as of September 13, 2013)
2. Approve Aryn Hissom as a substitute teacher for the 2013-2014 school year.
3. Approve Liz Cole as a substitute cook for the remainder of the 2013-2014 school year. (8C-3)
4. Approve Marci Hendricks as a substitute library aide for the 2013-2014 school year.

D. Students

-None-

E. Use of Facilities

-None-

F. Business and Operations

1. Approve the Boards continued support of the Columbiana County's Family and Children First Council (FCFC).
2. Approve Treasurer as Board Designee in Compliance with ORC 109.43 Public Records Training.
3. Approve the "First Reading" of the attached policies. (8F-3)
4. Approve Salem City Schools as a provider of Title I services to students enrolled at St. Paul's school. (8F-4)

G. Miscellaneous

-None-

9. **DISCUSSION** and Information

10. Adjourn to Executive Session to discuss a complaint about a public employee.

11. **ADJOURN**