

Leetonia Exempted Village School District
Board of Education Agenda
Thursday, October 22, 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 meeting minutes of September 24, 2015. (3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. Accept \$500.00 from Randall Van Scoy for the Middle/High School Principal's Fund.
 2. Accept anonymous donation of \$300.00 for the Middle/High School Principal's Fund.
 3. Accept the following donations for The Class of 1955 Scholarship Fund:
 - \$1000.00 – Twilia and Allen Frantz
 - \$ 120.00 – Richard and Audrienne Frederick, Jr.
 - \$ 10.00 – William and Shirley Johns
 - \$ 25.00 – Mina and Allan Metz
 - \$ 50.00 – Richard and Janice McKenzie
 - \$ 200.00 – Tony Less
 - \$ 20.00 – Daryl and Carol Kirtley
 - \$ 821.00 – Shirley Clark and Ray Davis
 - \$ 583.00 – Charles and Beverly Morrow
 - \$ 500.00 – Donna Morris
 - \$ 25.00 – Mary A. Morgan
 - \$ 40.00 – Mary and James Tucker
 - \$ 120.00 – C. Richard and Patricia Smith
 - \$ 500.00 – Paul and Dawn Rance
 - \$ 50.00 – Dorothy and Vincent Sevenich
 - \$ 100.00 – Nancy Willard and Jennifer Catalan
 - \$ 30.00 – Patricia Beede
 - \$ 50.00 – William Beavan
 - \$ 92.00 – Beverly Morrow
 4. Accept \$1000.00 from the Northeast Ohio Athletic District Board.
 - D. Financial Items
 1. Approve the following attached Supplemental Budgets: (4D-1)
 - a. Envirothon
 - b. Art Club
 - c. Class of 2019
 - d. Spanish Club

- e. Market Day/Middle School
 - f. Middle School Student Council
 - g. High School Principal Fund
 - h. Elementary School Principal Fund
2. Accept October 2015 5 Year Forecast and assumptions that will be submitted to the Ohio Department of Education. (4D-2)
 3. Approve \$.25 hourly increase to \$16.00 for Lorrie Cain and Marilyn Heddleson as Certified Title I Instructor Aides retroactive to beginning of school year.

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 the actual hours of work for the bus drivers for the 2015-2016 school year as calculated from the week of October 5-9, 2015:

Jeri Bertollette	6 hrs & 16 min
Amy Custer	4 hrs & 36 min
Stephanie Daley	4 hrs & 40 min
Jane Luxeuil	6 hrs & 16 min
Dawn Tittle	6 hrs & 54 min

2. Approve the following classroom volunteers for the 2015-2016 school year:

a. Beth Hall-Soupal	b. Evelyn Hall
c. Dala Schneider	d. Marge Valentine
e. Judy Kiliany	f. Ruth Metzger

- g. Kelly Rulli
- i. Bill Jackson
- k. Christa Stark
- m. Laura Portwood
- o. Cathie McCoy
- h. Jeff Zeck
- j. Delores McCool
- l. Marci Hendricks
- n. Janice Weikart

B. Supplemental Contracts

1. Approve the following coaches and volunteers for the 2015-16 season:
 - a. Corey Creamer – Jr. Hi. Boys Basketball Coach
 - b. Joseph Bruderly – Varsity Assistant Track Coach
 - c. Diana Richardson –Jr. Hi. Cheer Advisor (Basketball)
2. Approve Sandy Mitchell as Leetonia Online Instructor - Art

C. Substitutes

1. Approve the following athletic workers wage for the 2015-2016 school year.
 - \$25.00 per game for High School sports
 - \$20.00 per game for Jr. High School sports
2. Approve John Rydarowicz as substitute teacher for the 2015-16 school year.

D. Students

E. Use of Facilities

1. Approve Melanie Stelts to hold CPR/AED class on October 22, 2015.
2. Approve Coach Vaia to hold Lasagna Dinner on October 26, 2015.
3. Approve the Nutrition Group to meet on November 5th and 6th, 2015, in the Media Room.
4. Approve L.A.S.A. to hold their annual Basketball Tournament January 2nd-3rd, 9th-10th and 16th-17th, 2016.

F. Business and Operations

1. Approve the attached Memorandum of Understanding. (9F-1)

G. Miscellaneous

1. Approve Class of 2019 as a District sponsored club or activity.
2. Approve a \$450.00 contribution for the fiscal year 2016 to the Family and Children First Council of Columbiana County. (9G-2)

10. **DISCUSSION** and Information

11. **ADJOURN**