

Leetonia Exempted Village School District
Board of Education Agenda
Thursday, October 23, 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 regular meeting minutes of September 25, 2014. (3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. Accept \$200.00 from Trinity Evangelical Lutheran Church for the Student Assistance Account.
 2. Accept unanimous donation for \$2500.00 for the Study Island online site license for the 2014-15 school year.
 3. Accept \$500.00 from Pennex Aluminum Company for the Student Assistance Fund.
 4. Accept \$100.00 from Pennex Aluminum Company for the Sweetest Day 5K run.
 - D. Financial Items
 1. Approve the following attached Supplemental Budgets: (4D-1)
 - a. NOSB/Envirothon
 - b. Art Club
 - c. Nurse Supplemental Fund
 - d. Junior Class 2016
 - e. Senior Poetry Book
 - f. Senior Class of 2015
 - g. School Newspaper
 - h. Yearbook
 2. Accept October 2014-15-Year Forecast and assumptions that will be submitted to the Ohio Department of Education. (4D-2)
 3. Approve \$.75 hourly increase to \$15.75 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. Accept the resignation of Marie Voitus as Assistant Volleyball coach on September 24, 2014 due to personal reasons.

2. Approve the actual hours of work for the bus drivers for the 2013-2014 school year as calculated from the week of October 6-10, 2014:

Jeri Bertollette	6 hrs & 18 min to 6 hrs & 16 min
Amy Custer	4 hrs & 43 min to 4 hrs & 40 min
Stephanie Daley	4 hrs & 57 min to 4 hrs & 48 min
Jane Luxeuil	5 hrs & 57 min to 6 hrs & 15 min
Dawn Tittle	6 hrs & 55 min to 6 hrs & 48 min

B. Supplemental Contracts

1. Approve the following as Basketball Coaches and volunteers for the 2014-15 season:

- a. Ryan Dowling – 8th Grade Girls Basketball Coach
- b. Larry Duko – 8th Grade Boys Basketball Volunteer
- c. Andrew Whitmer – Varsity Boys Basketball Volunteer

C. Substitutes

1. Approve the following Substitute wages effective November 1, 2014:

Teacher	\$78.00
Custodians	\$ 9.50
Secretaries	\$ 9.00
Cafeteria	\$ 9.00
Bus Driver	\$12.50
Field Trips	\$11.50
Aides	\$ 8.50

2. Approve Chip Zitello as substitute teacher for the 2014-15 school year.

3. Approve Donna Gentry as substitute office aid for the 2014-15 school year.

D. Students

1. Approve the request of the Art Club to travel to Niagra Falls/Toronto, May 7th through May 9th, 2015, with 20th Century Tours. (9D-1)

E. Use of Facilities

1. Approve L.A.S.A to hold 4th, 5th, and 6th grade Basketball practices at our facilities November 2014 – February 2015. (9E-1)
2. Approve Leetonia Little Bears to hold their Awards Banquet on November 14, 2014. (9E-2)

F. Business and Operations

1. Approve the attached agreement with Auto Club Driving Schools, Inc. (9F-1)
2. Approve 2nd reading and adoption of attached Board Policies. (9F-2)
3. Miscellaneous

G. **DISCUSSION** and Information/ESC

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

I. **ADJOURN**