

Leetonia Exempted Village School District
Board of Education Agenda
Thursday, October 24, 2013
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 30, 2013. (3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. Accept a donation from Mr. Soupal for weight room equipment. (4C-1)
 2. Accept the following donations made to the Ed Smith Memorial Scholarship:
 - a. \$20.00 – Ryan Clapsadle
 - b. \$10.00 – Marcia Duko
 - c. \$20.00 – Heidi George
 - d. \$10.00 – Debbie Bair
 - e. \$20.00 – Sandy & Jay Witmer
 - f. \$10.00 – Gretchen Hull
 - g. \$20.00 – Pat Troy
 - h. \$10.00 – Marilyn Heddleson
 - i. \$100.00 – Charles Arnfield
 - j. \$35.00 – Cleone Smith
 - k. \$100.00 – Randie & Lillie Kennedy
 - D. Financial Items
 1. Accept October 2013 5-Year Forecast and assumptions that will be submitted to the Ohio Department of Education. (4D-1)
 2. Approve an amendment to the resolution accepting the tax amounts and rates for FY14 as follows:

INSIDE MILLS

General Fund .50
Permanent Improvement 2.50
Debt Service 0.00
Lease/Purchase 1.60

Total Inside Mills 4.60
 3. Approve the NHS activity budget as attached. (4D-3)

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 actual hours of work for the bus drivers for the 2013-2014 school year as calculated from the week of

October 7-11, 2013:

Jeri Bertollette 6 hrs & 19 min to 6 hrs & 18 min

Amy Custer 4 hrs & 46 min to 4 hrs & 43 min

Stephanie Daley 4 hrs & 54 min to 4 hrs & 57 min

Jane Luxeuil 6 hrs & 27 min to 5 hrs & 57 min

Dawn Tittle 6 hrs & 58 min to 6 hrs & 55 min

2. Approve the maternity leave for Emily Rodik. She will be leaving around November 20, 2013 and returning March 6, 2014. (8A-2)

B. Supplemental Contracts

None

C. Substitutes

1. Approve Kelly Kuttler as a cafeteria substitute for the remainder of the 2013-2014 school year.
2. Approve the following as substitute teachers for the remainder of the 2013-2014 school year.
 - a. Ruth Ann Baker
 - b. Nola Horvath
 - c. Heather Gilbey
 - d. Rick Davis

D. Students

None

E. Use of Facilities

1. Approve L.A.S.A to hold 4th, 5th, and 6th grade Basketball tournaments at our facilities all four weekends in January 2014. (8E-2)

F. Business and Operations

1. Approve the attached contract with the CCESC for paraeducator services for the 2013-2014 school year. (8F-1)
2. Approve the new State Minimum Wage, effective January 1, 2014 of \$7.95 for substitute cooks, secretaries, and aides, and for substitute bus driver field trip down time.
3. Approve the Board policies as presented for review at the September Board meeting.
4. Approve the 1st reading of the attached Board Policy 1530. (8F-4)
5. Approve one waiver day for ALICE training on January 17, 2014.

G. Miscellaneous

None

9. SUPERINTENDENT'S REPORT

10. DISCUSSION and Information

11. ADJOURN