

Leetonia Exempted Village School District
Board of Education Agenda
Thursday, November 15, 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 October 25, 2012. (3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. The following donations were made to the Ed Smith Scholarship:
 - a. \$230.00 Larry Martin Concrete
 - b. \$10.00 Glenn VanAcker
 - c. \$110.00 Cleone Smith
 - d. \$100.00 Lillie Kennedy
 - e. \$20.00 Carol & Kenneth Robb
 - f. \$100.00 Leigh Arnfield
 - g. \$50.00 Natalie Damiano
 - h. \$100.00 Richard & Marci Hendricks
 - i. \$50.00 John & Roberta Rydarowicz
 - j. \$10.00 Mr. & Mrs. Ray Heddleson
 - k. \$10.00 Ryan Clapsadle
 - l. \$25.00 Lisa Besozzi
 2. The following donation was made to the Perkins/Totora Scholarship fund:
 - a. \$50.00 Marlene Tortora - Frenger
 - D. Financial Items
 1. Approve the following transfers/advances from the general fund:

a. School Bond Retirement Fund (Advance)	\$41,038.21
b. Track Athletic Fund (Transfer)	\$190.55
c. Baseball Athletic Fund (Transfer)	\$65.55
d. Golf Athletic Fund (Transfer)	\$1,692.28
e. Cross Country Athletic Fund (Transfer)	\$462.30
f. Soccer Athletic Fund (Transfer)	\$949.39
 2. Approve the move of one and a half (1.5) mills from Permanent Improvement Fund 003-0000 to 1999 School Facility Bonds Retirement Fund 002-9900.
This move will take effect in 2013 tax 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. NEW BUSINESS

A. Personnel

1. Approve Todd Rhoads as a volunteer for 7th Grade Girls Basketball coach. (8A-1)
2. Approve the following workers for the 2012-2013 Basketball season:
 - a. Bob Cross - Varsity Scoreboard
 - b. Hunter Smith - Varsity Fouls/Points Board
 - c. Conner Hull - Jr Hi - Score Board
 - d. Cathy McCoy - Varsity Ticket Taker
 - e. Luke Nappi - Varsity Boys Scorekeeper
 - f. Cleone Smith - Varsity Girls Scorekeeper
 - g. Softball Supplemental - Jr Hi Ticket Takers

B. Supplemental Contracts (8A-1)

1. Employ Dave Adams as Cross Country Coach for the 2013-2014 school year.
2. Employ Ryan Dowling as the Soccer Coach for the 2013-2014 school year.
3. Employ Jim DeJane as the Varsity Golf Coach for the 2013-2014 school year.
4. Employ Ron Voitius as the Varsity Volleyball Coach for the 2013-2014 school year.
5. Employ Michelle Novotny and Dianna Richardson as the Jr Hi Track Coaches for the 2012-2013 school year.
6. Approve Dave Adams resignation from the Assistant Track Coach position for the 2012-2013 school year. (8A-6)
7. Approve Gretchen Hull as a Home Instruction Tutor on an as needed basis. (8A-7)

C. Substitutes

1. Approve Wendy McBride as a substitute teacher for the remainder of the 2012-2013 school year.
2. Approve Peggy Mills as a substitute cook/custodian for the remainder of the 2012-2013 school year.
3. Approve Ron Voitius as a substitute teacher for the remainder of the 2012-2013 school year.
4. Approve Michele Votaw as a substitute secretary for the remainder of the 2012-2013 school year.

D. Students

None

E. Use of Facilities

1. Approve LASA to use our facilities on November 14, 2012 for their soccer banquet.

F. Business and Operations

1. Approve the Board policies as presented for review at the October Board meeting.

G. Miscellaneous

1. Whereas, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the schoolchildren who attend those schools; and

Whereas, public schools are dependent upon the community's support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

Whereas, much of the community's knowledge and opinions about the public schools depend on responsible reporting by local news media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

NOW BE IT RESOLVED that the Leetonia Board of Education names Kevin Howell to the 2012 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools.

We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

9. SUPERINTENDENT'S REPORT

10. DISCUSSION and Information

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

12. ADJOURN