

Leetonia Exempted Village School District
Board of Education Agenda
Thursday, November 16, 2011
Regular Board Meeting
K-12 Campus, Room 20
6:30 P. M.

1. **CALL** to Order, Pledge of Allegiance
2. **ROLL** Call
3. **APPROVAL** of Minutes:
 - A) Approve Regular Meeting Minutes of October 20, 2011 (3A)
4. **TREASURER'S** Report(s)
 - A) Bills/Accounts Payable (4A)
 - B) Financial Reports
 - 1) Board Reports (4B-1)
 - C) Donations
 - 1) \$200 from American Legion for the Leetonia Lady Bears Basketball supplemental
 - 2) \$100 from American Legion for Adopt-a-Cheerleader supplemental
 - D) Financial Items
 - 1) Approve Treasurer as Board Designee in Compliance with ORC 109.43 Public Records Training.
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 - N/A

B) Supplemental Contracts

1) Approve the following contracts for the 2011-2012 school year:

a) Larry Duko, 8th Grade Boys BB Coach, Step 4

b) Patrick Kiliany, 7th Grade Boys BB Coach, Step 2

c) Erin Newburn, JV Girls BB Coach, Step 4

d) Mike Mancuso, 8th Gr. Girls BB Coach, Step 4

e) William Jones, 7th Gr. Girls BB Coach, Step 1

f) Drew Gaworski, Play Director, Step 1

2) WHEREAS this Board has posted the position of JV Boys Basketball Coach as being available to employees of the district who hold teaching certificates, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such position, and

WHEREAS this Board then advertised this position as being available to certificated individuals not employed by this district, and no such person has applied for, been offered, and accepted such position,

BE IT THEREFORE RESOLVED that **Andrew Kisner**, a non-certificated individual, be employed as **JV Boys Basketball Coach** for the 2011-2012 school year, contingent upon possessing a valid Pupil Activity Permit.

3) Approve Cindy Jones as a Volunteer Coach for the Girls Basketball Program for the 2011-2012 school year, contingent to possessing a valid Pupil Activity Permit.

C) Substitutes

- 1) Approve Dana Pugh, Leetonia, as a Substitute Teacher/School Nurse for the remainder of the 2011-2012 school year
- 2) Approve Raymond Clark, Leetonia, as a Substitute Bus Driver for the remainder of the 2011-2012 school year, upon the completion of all necessary training.
- 3) Approve Paul Cowan, Columbiana, as a Substitute Custodian for the remainder of the 2011-2012 school year.

D) Students N/A

E) Use of Facilities

- 1) Approve Club Holleywood J.O. Volleyball to use school facilities on April 28 and 29, 2011 for their Tournament.
- 2) Approve LASA to use school facilities for their 10th Annual LASA Youth Basketball Tournament during the weekends in January. Times will be scheduled through the Athletic Department.
- 3) Approve LASA to use school facilities for the LASA Soccer Banquet to be held on November 9, 2011, 6:30-8:00.

F) Business and Operations

- 1) Approve Amendment #1 to the Amended and Restated Enterprise Zone Agreement (8F-1A) and Amendment #1 to the Enterprise Zone Compensation Agreement (8F-1B)
- 2) Resolution to approve two (2) Waiver Days (January 13, 2012 and February 21, 2012) for the 2011-2012 school year. These days will allow staff the opportunity to align curriculum with State standards by developing pacing charts and explore common assessment.
- 3) Approve the attached Board Policy updates

Administration

- #1422.02 N NonDiscrimination Based on Genetic Information of the Employee
- #1432 N Sick Leave
- #1460 R Physical Examination
- #1461 N Unrequested Leaves of Absence/Fitness For Duty
- #1623 N Section 504/ADA Prohibition Against Disability Discrimination in Employment

Program

- #2260.01 R Section 504/ADA Prohibition Against Disability Discrimination in Employment

(continued)

Professional Staff

#3122.02 R NonDiscrimination Based on Genetic Information
of the Employee

#3123 N Section 504/ADA Prohibition Against Disability
Discrimination in Employment

#3160 R Physical Examination

#3161 R Unrequested Leaves of Absence/Fitness for Duty

#3432 N Sick Leave

Classified Staff

#4122.02 R NonDiscrimination Based on Genetic Information of the
Employee

#4123 N Section 504/ADA Prohibition Against Disability
Discrimination in Employment

#4160 R Physical Examination

#4161 R Unrequested Leaves of Absence/Fitness for Duty

#4432 N Sick Leave

Students

#5113.02 R School Choice Options Provided by The No Child
Left Behind Act

#5330 R Use of Medications

Finances

#6152.01 R Waiver of School Fees/Instructional Materials

#6530 N Payment of Accrued, Unused Vacation Leave

Operations

#8210 R School Calendar

#8510 R Wellness

Relations

#9160 R Public Attendance at School Events

G) Miscellaneous

9. **SUPERINTENDENT'S REPORT**
10. **DISCUSSION** and Information
11. Adjourn to Executive Session to discuss non-union
personnel positions.
12. **ADJOURN**

Addendum to the Agenda
Thursday, November 17, 2011

4. **TREASURER'S REPORT**

D) Financial Items

- 2) Approve a 3-Year Lease/Purchase Agreement with Key Government Finance Inc. for upgrade to network. The Network Upgrade will be paid for with Race to the Top Funds. (4D-2)
- 3) Approve the Budget/Purpose Statements for the 2011-2012 school year as attached. (4D-3)

8. **NEW BUSINESS**

A) Personnel

- 1) Acknowledge the following as Volunteer Room Parents for the Elementary pending current background checks for the 2011-2012 school year:
 - a) Tricia Hammon
 - b) Marci Hendricks
 - c) Delores McCool
 - d) Laura Portwood