

Leetonia Exempted Village School District
Board of Education Agenda
Thursday, November 19, 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 October 22, 2015. (3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. Accept a \$100.00 donation from the Nutrition Group for the Dave Roever Assembly.
 - D. Financial Items
 1. Approve the following Supplemental Budgets: (4D-1)
 - a. Band 300 Account
 - b. NHS/JNHS
 - c. Track

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 Janeann Luxeuil as On Bus Instructor at the rate of \$20.00 per hour for the remainder of the 2015-2016 school year. (9A-1)

2. Approve the following Jr. High and Varsity Basketball workers for the 2015-16 season:
 - a. Bob Cross
 - b. Cathy McCoy
 - c. Dala Schneider
 - d. Tayler Howell
 - e. Debbie Mesmer
 - f. Austin Hicks
 - g. Cleone Smith
 - h. Sharon Walters
 - i. Holly Kirby
3. Approve medical leave for Jeri Bertollette's from November 17th, 2015 through February 2016. (9A-3)
- B. Supplemental Contracts
 1. Approve the following coaches for the 2015-16 season: (9B-1)
 - a. Brandon Dattilio – Jr. Hi Boys Basketball Coach
 - b. Luke Newton – Assistant Varsity Boys Basketball Coach
- C. Substitutes
 1. Approve Lauran Cartwright as substitute teacher for the 2015-16 school year.
- D. Students
- E. Use of Facilities
 1. Approve Leetonia Little Bears to hold their banquet on November 20, 2015. (9E-1)
 2. Approve LASA and LW Baseball to hold their mtg. here on November 3, 2015. (9E-2)
 3. Approve Pre-sale tickets for the Vadino Benefit dinner to be sold during Elementary Conference night on November 4, 2015. (9E-3)
 4. Approve the Athletic Boosters to hold the Fall Sports Banquet on November 18, 2015. (9E-4)
- F. Business and Operations
 1. Approve Sandy Mitchell to begin making arrangements for the Art Club trip to New York City, May 5th to May 7th, 2016. (9F-1)
 2. Approve the second reading and adoption of the attached Board Policies. (9F-2)
- G. Miscellaneous

10. **DISCUSSION** and Information

11. Adjourn to Executive Session to consider the appointment, employment, discipline or compensation of a public employee or official and for the purpose of considering matters required to be kept confidential by Federal Law or regulations and State Statutes.

12. **ADJOURN**