

Leetonia Exempted Village School District
Board of Education Agenda
Thursday, November 20, 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 October 23, 2014. (3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. Accept a \$50.00 donation from Diane Perkins for the Rob Perkins Scholarship Fund.
 2. Accept the following donations for the Bear Paw field stencil:
 - \$50.00 – Rance Industries
 - \$150.00 – Brock Builders
 - \$200.00 – J & J Precision Fabricators, Ltd
 - \$50.00 – Sandy and Alan Mitchell
 - D. Financial Items
 1. Approve the establishment of the George Trombitas Scholarship Fund (007-9025)
 2. Approve the following return of advances to the general fund:
 - a. Cross Country Supplemental \$ 9.39
 - b. Title I \$ 3,600.00
 - c. RTTT \$ 772.05

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 Melissa Hupp effective November 14th, 2014 due to health issues.
 2. Approve the following Jr. High and Varsity Basketball workers for the 2014-15 season:
 - a. Bob Cross
 - b. Cathy McCoy
 - c. Dala Schneider
 - d. Austin Hicks
 - e. Hunter Smith
 - f. Dwight Rohrer
 3. Approve Jennifer Aukerman as an Elementary classroom volunteer for the 2014-15 school year.
 4. Approve Lori Marston as part-time Front Door Attendant (PM shift)
 - B. Supplemental Contracts (9B)
 1. Approve the following coaches for the 2014-15 season:
 - a. Cleone Smith – 7th Grade Girls Basketball
 - b. William Knight – Head Varsity Track
 - c. Lori Deem – Head Softball
 - C. Substitutes
 1. Approve Theodore Smith as substitute teacher for the 2014-15 school year.
 - D. Students
 - E. Use of Facilities
 1. Approve Leetonia Little Bears to hold their monthly meeting here on November 17, 2014 at 6pm. (9E-1)
 2. Approve LASA to hold their Annual Basketball Tournament January 3-4, 10-11, 17-18 and 24-25, 2015. (9E-2)
 3. Approve LASA to hold a Basketball scrimmage on Saturday, November 22, 2014 in the gym. (9E-3)
 - F. Business and Operations
 1. Approve B&S Terrain Contracting for snow removal for the 2014-15 school year. (9F-1)
 - G. Miscellaneous
10. **DISCUSSION** and Information – air quality of busses, Academic Committee, and fundraisers.
11. Adjourn to Executive Session to consider the appointment of a public employee.
12. **ADJOURN**