

Leetonia Exempted Village School District
Board of Education Agenda
Thursday, November 21, 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 October 24, 2013. (3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. Accept four steel wheels for the busses from Tom Eastek.
 2. \$250.00 for the John Woods Family Alumni Scholarship from Suzanne Holloway.
 - D. Financial Items
 1. Approve the transfer of the balance of the Class of 2013 Fund to the Yearbook Fund in the amount of \$4.48.
 2. Approve the following Student Activity Budgets as attached:
 - a. Middle School Literature (4D-3a)
 - b. Freshman Class '17 (4D-3b)
 - c. Sophomore Class '16 (4D-3c)
 - d. Softball (4D-3d)
 3. Approve the following return of advances to the general fund:
 - a. Grades 9-12 Fund \$ 64.50
 - b. Spanish Club \$.23
 - c. Hall of Fame Fund \$128.82
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. Correction from the October meeting to the following bus route:
 - a. Jane Luxeuil 6 hrs & 27 min to 5 hrs & 55 min
2. Approve the following workers for winter sports:
 - a. Bob Cross
 - b. Cathie McCoy
 - c. Hunter Smith
 - d. Cleone Smith
 - e. Conner Mellinger
 - f. Seth Whitmore
 - g. Josh Renier
 - h. Dwight Rohrer
4. Approve Alan Mesmer and Todd Rhoads as volunteers for the Jr Hi girls basketball team.
5. Approve a correction to Sandra Mitchell's one-year limited contract and employ Sandra Mitchell under a two-year limited contract beginning September 1, 2013.

B. Supplemental Contracts

1. Assistant Varsity Track Coach-Dave Adams.
2. JrHi Track Coach -Diana Richardson.

C. Substitutes

1. Approve Karen Hippely as a Substitute Bus Driver as of October 25, 2013, for the remainder of the 2013-2014 school year.
2. Approve Racheal Hout as a Substitute Cook, Secretary, and Office Aide for the remainder of the 2013-2014 school year.
3. Approve John Beilhart and Ryan Grubb as Substitute Teachers for the remainder of the 2013-2014 school year.
4. Approve Leslie Wilson as a Substitute Van Driver for the remainder of the 2013-2014 school year.

D. Students

1. Approve the Art Club/Sandy Mitchell to take the students to Philadelphia and Gettysburg May 8, 2013 through May 10, 2013. (8D-1)

E. Use of Facilities

1. Approve LASA to use our facilities on November 06, 2013 for their soccer banquet.

F. Business and Operations

1. Approve the Board policy 1530 as presented for review at the October Board meeting.
2. Approve B&S Terrain Contracting for snow removal for the 2013-2014 school year. (8F-2)

G. Miscellaneous

9. SUPERINTENDENT'S REPORT

10. DISCUSSION and Information

11. Adjourn to Executive Session to consider employment of a public employee or official.

12. ADJOURN