

Leetonia Exempted Village School District
Board of Education Agenda
Thursday, December 15, 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) \$1,000 donation from Robert Hendricks to be placed in the Pep Club fund to be used to purchase the Football "BEAR" Tunnel.
 - D) Financial Items
 - 1) Approve the new State minimum wage, effective January 1, 2012, of \$7.70 per hour for substitute cooks, substitute secretaries/aides, and field trip down-time substitutes. (#4D-1)
 - 2) Approve the Budget/Purpose Statements for the 2011-2012 school year as attached (#4D-2)
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 Karen Griggy under a Supplemental Contract as Van Driver, upon completion of the necessary paperwork, for the remainder of the school year, at a maximum of 15 hours per week.
- 2) Approve a Supplemental Contract of \$3,000 to Cheryl Almy for duties to be performed in the Administration Office, for the remainder of this school year.
- 3) Approve a Statutory Leave of Absence for Ray Atkinson, effective December 5, 2011.

B) Supplemental Contracts

- 1) Approve the following contracts for the 2011-2012 school year:
 - a) Matt Altomare, Head Weightroom, Step 4
 - b) Bill Altenhof, Asst. Weightroom, Step 0
 - c) Dave Adams, Head Track, Step 0
 - d) Jim Green, Head Baseball, Step 3
 - e) John McIlduff, Head Softball, Step 2
 - f) Megan McLaughlin, Asst. Softball, Step 0

2) WHEREAS this Board has posted the position of Assistant Baseball 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.

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 **Vincent Painter**, a non-certificated individual be employed as Assistant Baseball Coach for the 2011-2012 school year, contingent upon possessing a valid Pupil Activity Permit, on Step 0 of the salary schedule.

C) Substitutes

1) Approve the following Substitute Teachers for the remainder of the 2011-2012 school year:

- a) Christine Lunger, Columbiana, Elementary
- b) Mindi Houlette, Leetonia, Short-Term Sub
- c) Kelly Cope, Leetonia, Math Long-Term Sub

D) Students - N/A

E) Use of Facilities - N/A

F) Business and Operations

1) Approve the Annual Membership Dues with the Ohio School Boards Association, with an annual cost of **\$2704**. (This is an increase of \$274 based on our ADM and cost per pupil from the ODE for the 2010-11 school year.)

The OSBA Briefcase subscription is free for electronic copy. (Otherwise it would be \$125 for hard copies.)

The School Management News subscription is **\$150** electronic copy. (Hard copy would be \$185.)

For electronic copies and dues the cost will be **\$2,843.00**

G) Miscellaneous

- A) Accept the resignation of Robert Snow as a Board of Trustee of the Leetonia Community Public Library effective November 28, 2011.
- B) Approve Willard Lutz as a Board of Trustee of The Leetonia Community Public Library to fulfill the term of Mr. Snow (through December of 2013).

9. **SUPERINTENDENT' S REPORT**

10. **DISCUSSION** and Information

- A) Set the time and date of the Reorganizational Meeting in January
- B) Appoint a President Pro-Tempore for the January Reorganizational meeting

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

12. **ADJOURN**