

Leetonia Exempted Village School District
 Board of Education Agenda
 Thursday, December 15, 2015
 Regular Board Meeting
 K-12 Campus, Room 20
 6:00 PM

1. **CALL** to order, Pledge of Allegiance
2. **ROLL** call
3. **APPROVAL** of minutes:
 - A. Approve regular meeting minutes of November 19, 2015. (3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. Accept \$100.00 donation from Ladies Auxiliary to VWF Post #5532 1209 for Girls Basketball.
 2. Accept \$1,000.00 donation from Michele Gillis for the Jacquelyn Batcha Scholarship.
 3. Accept \$150.00 donation from Susan Frenger and Diane Perkins for the Perkins-Tortora Scholarship Fund.
 4. Accept \$300.00 donation from Pennex Aluminum Company for the Veteran's Day Breakfast.
 - D. Financial Items

Approve Amended Appropriations for FY16:

Fund Name	Fund	Appropriation
General Fund	001	\$7,515,255.69
Permanent Improvement	003	\$300,949.39
Food Service	006	\$428,837.23
Public Support	018	\$20,690.50
District Agency	022	\$1,400.00
Classroom Facilities Maintenance	034	\$111,331.00
Student Managed Activity	200	\$69,541.80
District Managed Activity	300	\$139,848.12
Idea Part B Grants	516	\$162,261.56
Title I Disadvantaged Children	572	\$220,883.00
Improving Teacher Quality	590	\$34,928.71
Miscellaneous Federal Grant Fund	599	<u>\$15,361.90</u>
Total Appropriations		\$9,021,288.90

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 the following Basketball workers for the 2015-16 season:

Cole Weekly, Connor Mellinger, Caitlyn Lewis, Grace Ayers and Dwight Rohrer.

B. Supplemental Contracts

1. Approve the following contracts for the 2015-16 school year: (9B-1)

a. Diana Richardson as Jr. High Track Coach.

b. Tom Eastek as Assistant Softball Coach.

2. Approve the non-renew all Fall Sports supplemental contracts held during the 2015 school year (their contractual duties).

C. Substitutes

1. Approve Rebecca Diroll as substitute teacher for the 2015-16 school year. (9C-1)

2. Approve Melanie Glosser as substitute cafeteria worker for the 2015-16 school year.

3. Approve Stephanie Beight as a substitute nurse for the 2015-16 school year. (9C-3)

D. Students

E. Use of Facilities

1. Approve Leetonia Little Bears to hold their meeting on December 14, 2015. (9E-1)

F. Business and Operations

1. Approve OSBA annual membership dues and subscriptions (e-copy) in the amount of \$3,111.00 for 2016. (9F-1)

2. Approve the snow removal contract for 2015-2016 with B&S Terrain. (9F-2)

3. Approve the 5 year copier lease service agreement with Graphic Enterprises Office Solutions.

G. Miscellaneous

1. Approve Marcia Duko for another term as Board Trustee for The Leetonia Community Public Library, her current term expires on December 31, 2015. (9G-1)

10. DISCUSSION and Information

- A. Set the time and date of the reorganizational meeting in January.

1. January 14, 2016, at 6:30pm in Rm. 20.

- B. Appoint a President Pro-Tempore for the January Reorganizational meeting.

11. Work Session

12. 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.

13. ADJOURN