

Leetonia Exempted Village School District
Board of Education Agenda
Thursday, December 18, 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 November 20, 2014. (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 American Legion for the Key Club.
 2. Accept \$500.00 donation from John and Kristine Conrad for the Dr. Paul Conrad Scholarship.
 3. Accept \$50.00 from Ladies Auxiliary to VWF Post #5532 1209 for Girls Basketball.
 - D. Financial Items
 1. Approve the following activity budgets as attached. (4D-1)
 - a. Key Club
 - b. MS Literature
 - c. Spanish Club
 - d. Band
 - e. Volleyball Supplemental
 - f. Basketball

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**

-None-

7. **STUDENT ACHIEVEMENT REPORT**

8. NEW BUSINESS

A. Personnel

1. Approve retirement request from Ted Carchedi effective June 1, 2015. (8A-1)
2. Approve the following Basketball workers for the 2014-15 season:
Sharon Walters, Tayler Howell and Daniele Skaggs.

B. Supplemental Contracts

1. Approve the following contracts for the 2014-15 school year:
 - a. Trevor Greenfield as Play director/Advisor.
 - b. Steve Dawson as Varsity Baseball Coach.
 - c. Dave Adams as Assistant Varsity Track Coach.
 - d. Diana Richardson as Jr. High Track Coach.

C. Substitutes

1. Approve Raema Whittenberger as substitute bus driver for the 2014-15 school year.
2. Approve Crystal Collins as substitute teacher for the 2014-2015 school year.

D. Students

-None-

E. Use of Facilities

1. Approve LASA to take their team pictures in the gym on December 1, 2014. (8E-1)

F. Business and Operations

1. Approve OSBA annual membership dues and subscription (e-copy) in the amount of \$2808.00 for 2015. (8F-1)
2. Approve the attached addendum to LEA contract for 2014-2017. (8F-2)

G. Miscellaneous

1. Approve retirement request from Charlene Hall as library trustee after 28 years of service.
2. Approve Joe Marks as a Board of Trustee for The Leetonia Community Public Library.

9. SUPERINTENDENT'S REPORT

10. DISCUSSION and Information

- A. Set the time and date of the reorganizational meeting in January.
 1. January 8, 2015 at 6:30pm in Rm. 20.

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

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

12. ADJOURN