

Leetonia Exempted Village School District
Board of Education Agenda
Thursday, October 25, 2012
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 September 27, 2012. (3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. \$250.00 from the Leetonia Little Bears Association for use of the football field.
 2. \$200.00 from the American Legion for football "Player of the week" t-shirts.
 - D. Financial Items
 1. Approve the Spirit Club Budget. (4D-1)
 2. Approve the new State minimum wage, effective January 1, 2012, of \$7.85 per hour for substitute cooks, secretaries, aides, and substitute field trip down-time.
 3. Approve Treasurer as Board Designee in Compliance with ORC 109.43 Public Records Training.
 4. Approve the establishment of a Market Day fund (fund 018 SCC 9003) with a \$2,557.72 transfer from the 5-8 student activity fund.
 5. Accept October 2012 5-Year Forecast and assumptions that will be submitted to the Ohio Department of Education. (4D-5)
 6. Approve the following return of advances to the general fund:

a. Spanish Club	\$12.08
b. Part IDEA-B Closing Ach Gap Grant	\$11,047.20
c. Title II -A Grant	\$543.62

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.

C. Substitutes

1. Approve Kerri O'Donnell as a substitute teacher for the remainder of the 2012-2013 school year.
2. Approve Kathleen McCartney as a substitute teacher for the remainder of the 2012-2013 school year.
3. Approve Mary Wolfgang as a nurse substitute for the remainder of the 2012-2013 school year.

D. Students

1. Approve the request of Molly Coffee to take the science students to COSI in Columbus on November 9, 2012. They plan to leave at 6:15am and return approximately 10:30pm. (8D-1)

E. Use of Facilities

1. Approve American Karate Academy to hold their Karate Tournaments at our facilities March 23, 2013. (8E-1)
2. Approve Leetonia Little Bears to hold their annual banquet at our facilities November 8, 2012. (8E-2)
3. Approve L.A.S.A to hold 4th, 5th, and 6th grade Basketball practices at our facilities November 2012 – February 2013. (8E-3)

F. Business and Operations

1. Approve "First Readings" of policies. (8F-1)

G. Miscellaneous

None

9. SUPERINTENDENT'S REPORT

10. DISCUSSION and Information

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

12. ADJOURN