

Leetonia Exempted Village School District
Board of Education Agenda
July 29, 2014
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 June 27, 2014 (3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. Accept a \$100.00 donation from Marlene Totor-Frenger for the Leetonia Football Program.
 2. Accept donations from the following for the soccer program:
\$200.00 from the Barkett Family
\$200.00 for LASA
 3. Accept a \$75.00 donation in Memory of Dorothy Mango for the Leetonia Football Program on behalf of Court of Common Pleas.
 4. Accept a \$50.00 donation for the Rob Perkins Scholarship Fund from Diane Perkins.
 5. Accept donations to the Hall of Fame Fund from the following:
\$50.00 Partick and Ernestine Mancuso
\$25.00 Robert and Eloise Osterling
\$25.00 Jim Rance and Carmella Balevre
\$50.00 Debra and Dana Baker
\$100.00 Danny Guido
\$100.00 Tom and Katie Billet
\$10.00 Tawnya Gologram
\$10.00 Ann Topie
\$20.00 Larry and Renee Duko
\$25.00 Harry Leffler
\$25.00 Joe and Bev Billet
\$250.00 Louis Altomare
\$100.00 VFW of Ohio Charities
\$200.00 American Legion of Ohio Charities

D. Financial items

1. Approve the final appropriations for fiscal 2014 as following:

| 2014 Final Appropriations | | |
|----------------------------------|-------------|----------------------|
| <u>Fund Name</u> | <u>Fund</u> | <u>Appropriation</u> |
| General Fund | 001 | \$6,988,734.06 |
| Bond Retirement | 002 | \$279,846.08 |
| Permanent Improvement | 003 | \$277,334.02 |
| Food Service | 006 | \$375,154.17 |
| Special Trust | 007 | \$26,430.56 |
| Classroom Facilities | 010 | \$9,358.00 |
| Rotary - Internal Services | 014 | \$0.00 |
| Public Support | 018 | \$23,104.03 |
| Whole Foods Kid Foundation Grant | 019 | \$270.95 |
| District Agency | 022 | \$394.52 |
| Classroom Facilities Maintenance | 034 | \$32,051.10 |
| Student Managed Activity | 200 | \$65,045.96 |
| District Managed Activity | 300 | \$98,744.94 |
| Data Communication Fund | 451 | \$5,400.00 |
| Miscellaneous State Grant Fund | 499 | \$385.82 |
| Race To The Top | 506 | \$22,844.08 |
| Idea Part B Grants | 516 | \$149,360.17 |
| Title I Disadvantaged Children | 572 | \$199,681.09 |
| Improving Teacher Quality | 590 | \$37,377.46 |
| Miscellaneous Federal Grant Fund | 599 | \$18,067.25 |
| | | \$8,609,584.26 |

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. NEW BUSINESS

A. Personnel

1. Employ the following Title 1 tutors for the 2014-2015 school year under a limited one-year contract.
 - a. Brandon Frenger
 - b. Chelsie Sauerwein
2. Approve Leisa Lorch as EMIS/Administrative secretary for 9 days in July, effective July 21.
3. Approve Leisa Lorch as EMIS/Administrative secretary under a 2 year contract effective August 1, 2014.
4. Approve Cheryl Almy at a rate of \$17.34 per hour to help with EMIS/Administrative duties.

B. Use of Facilities

1. Approve the building use for Leetonia Little Bears Parent meeting retroactive for July 16, 2014. (6B-1)

C. Business and Operations

1. Approve the attached ACCESS EMIS Services Agreement. (6C-1)
2. Approve Julian & Grube, Inc. as auditor of Medicaid School Program for fiscal year 2014-2015 and fiscal year 2015-2016. (6C-2)
3. Approve the contract for services with the Columbiana County Educational Service Center for the 2014-2015 school year. (6C-3)
Gifted Coordinator \$15,770.00
Gifted Teacher (1 day) \$10,051.00
4. Approved the attached district policy for the identification of/and services for students who are gifted. (6C-4)
5. Approve the negotiated agreement with the Leetonia Education Association for a 3 year period. (September 1, 2014 through August 31, 2017) (6C-5)

D. Substitutes

1. Approve Kelly Rulli as substitute Admin. Secretary for the 2014-2015 school year.
2. Approve substitute custodians Gloria Prather, Andrea Percy and Pamela McCoy for the 2014-2015 school year.

E. Miscellaneous

7. SUPERINTENDENT'S REPORT

8. DISCUSSION and Information

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

10. ADJOURN