

Leetonia Exempted Village School District
Board of Education Agenda
Thursday, September 22, 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 August 23, 2011 (3A)
4. **TREASURER'S** Report(s)
 - A) Bills/Accounts Payable (4A)
 - B) Financial Reports
 - 1) Board Reports (4B-1)
 - C) Donations - N/A
 - D) Financial Items
 - 1) Approve the Budget/Purpose Statements for the 2011-2012 school year as attached. (#4D-1)
 - 2) Approve the Appropriations for Fiscal Year 2012 (2011-2012) by fund level. (#4D-2)
 - 3) Approve Sheakley Unicom as MCO for Worker's Compensation & TPA for Unemployment for \$565.
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).

(continued)

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 the VLA Instructors for the 2011-2012 school year:

a) Debbie Bair	g) Laura Markovitch
b) Ted Carchedi	h) Rick Mulinix
c) Molly Coffee	i) Laura Napi
d) Marcia Duko	j) Diane Perkins
e) Maria Frenger	k) Chris Roth
f) Jeff Kibler	

- 2) Accept the Retirement Resignation of Susan Frenger, Administrative Secretary for the past forty-years, effective December 31, 2011.

B) Supplemental Contracts

- 1) Approve the Mentor Supplemental Contracts, if needed, to: Molly Coffee
Christy Temple
Laura Nappi

C) Substitutes

- 1) Approve the following Substitute Teachers for the 2011-2012 school year:
 - a) Stephan Casi, East Palestine, CompSocStd.
 - b) Dawn Klein, Lisbon, K-8 Elementary
 - c) Michele Votaw, Leetonia, Long-Term Sub
- 2) Approve the following Classified Substitutes:
 - a) Fred Conser, Salem, custodian
 - b) Jason Duck, Salem, custodian

D) Students - N/A

E) Use of Facilities - N/A

F) Business and Operations

- 1) Approve the annual Renewal to Participate with the OME-RESA Cooperative Service for the FY2012 year. This is for participation in co-op purchasing of classroom/office/maintenance and health supplies. This is at a cost of the greater of \$35 or \$.28 per ADM.
- 2) Agreement between the Columbiana County Board of Developmental Disabilities and The Leetonia Exempted Village School District Board of Education to provide educational services for pre-school and school-age students. (#8F-2)
- 3) Approve a Contract with Homecare with Heart, LLK and Leetonia Schools to provide nursing services for individual students who are the responsibility of our school. (#8F-3)
- 4) Approve the service contracts for the 2011-2012 school year with the Columbiana County Educational Service Center as follows: (#8F-4)

School Age - 178 days	\$ 89.00 per diem
PreSchool - 144 days	41.00 per diem
PreSchool Itinerant	40.00/30-min.
PreSchool VI Itinerant	4,184.00
Speech Therapy	2,223.00/student
Transportation	32.00 per diem
Educational Opp Center	77.00 per diem
Occupational Therapy	26.00/15-min.
Physical Therapy	39.00/15-min.
Gifted Teacher - .2FTE	4,393.00
Para educator-Level 1	7.80 per hour
Para educator-Level 2	8.35 per hour
- 5) Approve the FY 2011-2012 Dues for membership in the Ohio Coalition for Equity & Adequacy of School Funding. (#8F-5)

G) Miscellaneous

9. **SUPERINTENDENT'S REPORT**
10. **DISCUSSION** and Information
11. Adjourn to Executive Session to discuss non-union personnel positions.
12. **ADJOURN**