

Leetonia Exempted Village School District
Board of Education Agenda
Tuesday, August 30, 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 July 26, 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 transfer of \$2,270.86 from the EMSI (432) to the General Fund (001). (The state has decided in include our funding for EMIS in our foundation payments. Therefore, EMIS can be included in General Fund expenditures. I will still keep track of EMIS but it will have a separate code in the General Fund.)
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. NEW BUSINESS

A) Personnel

- 1) Accept the Retirement resignation of Nancy VanFossan, Secretary, effective October 1, 2011.
- 2) Approve a Personal Service Contract for Becky Jones to obtain substitute teachers for the 2011-2012 school year. This will be for \$800 paid semi-annually.
- 3) Grant the following teachers requests for salary advancement effective for the 2011-2012 school year, contingent upon receiving proper certification prior to October 1st:
 - a) Maria Frenger, MA/Step 14 to MA+15/Step 14
 - b) Emily Rodik, MA/Step 4 to MA+15/Step 4
 - c) Christine Hames, MA/Step 5 to MA+15/Step 5
- 4) Approve the Unpaid Leave of Absence for Gretchen Hull for September 21-23, 2011.
- 5) Approve Brandon (Mike) Frenger as a Title I Tutor for the 2011-2012 school year. The rate of pay for this position shall be determined by the Title funding.
- 6) Issue a Supplemental Contract to Fred Kunar for three months as Interim Maintenance Supervisor (September-October-November) at the rate of \$1,000 per month.
- 7) Approve Cathie McCoy as a Home Instruction Tutor for the 2011-2012 school year at the rate of \$20 per hour.

B) Supplemental Contracts

- 1) Approve Laura Nappi and Diane Perkins as Co-Publications Advisors for the 2011-2012 school year.

C) Substitutes - N/A

Approve the following as Substitutes for the 2011-2012 school year:

- 1) Mr. Kenneth Kenst, Salem, Certificated-Business
- 2) Susan Musser, Salem, secretary, cook
- 3) Eric Randolph, Leetonia, custodian

D) Students

- 1) Approve the Student Involvement In Any Use of Media Form as part of the K-12 Handbook
(This is recommended language from the OASSA and would become Leetonia policy. (#8D-1)
- 2) Approve Transportation Contracts with the following parents to transport their children for the 2011-2012 school year to:
 - a) St. Paul School
 - 1) Sherri Maroscher (Grace-6)

E) Use of Facilities

F) Business and Operations

G) Miscellaneous

9. **SUPERINTENDENT'S REPORT**

10. **DISCUSSION** and Information

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

12. **ADJOURN**