

Loudonville-Perrysville Exempted Village Board of Education  
**Regular Meeting Minutes**  
**Monday, January 13, 2014**  
**7:00 p.m.**

The Loudonville-Perrysville Board of Education met in regular session in the Loudonville High School cafeteria on January 13, 2014. Board President, David Hunter, called the meeting to order at 7:00 p.m.

The following members were present when the Treasurer called the roll: Mr. Koppert, Mr. Carroll, Mrs. Adams, Mr. Templeman, Mr. Hunter.

**14-11 APPROVAL OF AGENDA/CONSENT AGENDA**

Mr. Koppert moved that the Loudonville-Perrysville Board of Education approve the agenda/consent agenda; Mr. Templeman seconded.

- 1) Approved Minutes: Regular Meeting December 9, 2013.
- 2) Approved the Financial Report and the payment of bills for the month of December 2013.
- 3) Authorized the renewal of the district's membership in the Metropolitan Educational Council for 2014 at a cost of \$476.80.
- 4) Renewed its membership in the Ohio School Boards Association and continued to subscribe to the monthly publication of the Briefcase and to the School Management News.

OSBA Dues for 2014	\$4,347.00
Monthly Publication of Briefcase (Electronic Copy)	Free
Subscription to School Management News (Electronic Copy)	150.00
TOTAL	<u>\$4,497.00</u>

- 5) Adopted the Fiscal Year 2015 Alternative Tax Budget. (A Budget Hearing was held at 6:30 p.m.)
- 6) Approved the following amended appropriations for Fiscal Year 2014.

Fund 003	Permanent Improvement	\$4,710.13
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- 7) Approved the list of graduates for the Class of 2014, pending the completion of all state and local requirements.

Bobbi Jean Bailey  
Ruthanne Morris Bandy  
Tangie May Barnett

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Maria Kristine Barone  
Jacob Alan Bayer  
Jeremy Michael Biddinger  
Cody Lee Brinkerhoff  
Cheyenne Kathleen Bryson  
Abigail Jean Bucher  
Jeffrey Allan Campbell Jr.  
Dakota Lee Dellenbach  
Paige Nicole Eberhardt  
Kyle Henry Edmister  
Shana Elizabeth Esselburn  
Shannon Marie Eyster  
Connor Quay Fidler  
Cory Michael Fritz  
Weston Dean Geyer  
Kurtis Philip Glasener  
Clayton Michael Glaser  
Brandon Wayne Gould  
Craig Allen Henderson  
Charles William Henley III  
Kourtney Paige Hill  
Paige Lilliann Hinkle  
Elena Jennifer Hoover  
Michael Scott Itschner II  
Jessica Elaine James  
Kayla Ashton Jamieson  
Alexandra Amber Nicole Johns  
Sabrina Rae Johnson  
Chase Tristian Kiner  
Miranda Baleigh Kiner  
Jacob Alan Kline  
Kassidy Maxine Koons  
Mikala Ann Kopp  
Valerie Ann Lance  
Jessica Melissa Landoll  
Olivia Leila Lane  
Tommy Robert Lane  
Rebekkah Nicole Leitenberger  
Anthony Justin Lepp  
Brenna Kaylene Lifer  
Christopher Thomas Linden  
Krista Layne Matteson  
Cameron Jay McGowan  
Mikayla Dawn Moore  
Lea René Morris

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Cala Gail Morrison  
Madison Cheyenne Mosher  
Crisstopher Raymond Mullinnex  
Taylor Jeane Nebergall  
Michael Dean Nickles  
Dylan Addison Poole  
Coleman Matthew Quay  
Samuel William Ramey  
Steven Alexander Ramirez  
Devin Clark Rhees  
Jaimz Kieth Searls  
Morgan Alexandra Scarberry  
Emily Renae Schneider  
Hannah Kaye Singleton  
Alexander Eugene Smith  
Hope Breann Smith  
Kaitlyn Suzanne Smith  
Sinclair Michelle Spotts  
Samantha Jean Spreng  
Zachary Brian Stitzlein  
Kaylynn Ann Elizabeth Stone  
Tanna Porter Stricklen  
Anthony Weldon Sweede  
Ian Sterling Timmons  
Thomas Joel Truax II  
Codee Allen Bebout-Valentine  
Ashley Jordan VanSickle  
Shelby Rose VanSickle  
Ryan Andrew Weber  
Sage Hannah Weber  
Paige Irene-Louise Wilson  
Caelin Aeric Young  
Ty Thomas Boyd Young

- 8) Accepted the resignation of Mrs. Rose Swartz, Loudonville Jr. High School teacher, effective 1/31/14.
- 9) Accepted the resignation of Don Baun as Varsity Cross Country Coach.
- 10) Employed the following as a Home Instruction Tutor as needed for the remainder of the 2013-2014 school year:

\$22.68 per hour

Crystal Ashby – retroactive to 12/1/13

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Amber Carpenter

- 11) Employed Alyssa Mann as a long-term substitute teacher for 8th grade Language Arts for the remainder of the 2013-2014 school year, retroactive to 1/2/14.
- 12) Employed the following for the remainder of the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Tom Kauffman	Handicapped Bus Driver (Retroactive to 1/2/14)	\$14.45/hr	3

- 13) Approved the following list of individuals as substitutes for classified positions through the end of June, 2014:

Jeff Snow (retroactive to 12/12/13)

. Roll Call: Aye: Mr. Koppert, Mrs. Adams, Mr. Carroll, Mr. Templeman, Mr. Hunter.  
Mr. Hunter declared the motion carried.

**INFORMATION ITEMS**

- 1) A Moment of Silence was observed in memory of Boyd Yohey. Boyd, who passed away on January 7, 2014, was a Loudonville-Perrysville student attending Dale-Roy School.
- 2) Mrs. Chris Bower provided the Board of Education with a brief update on the Race to the Top school improvement project.
- 3) Mrs. Kathy Adams provided the Board of Education with a legislative update.
- 4) Mr. David Hunter provided the Board of Education with an update on the current activities at the Ashland County/West Holmes Career Center.
- 5) A Building & Grounds Committee Meeting was scheduled for Thursday, January 23, 2014 at 1:00 p.m. in the C.E. Budd Conference Room.

**14-12 APPROVE SCHOOL CALENDAR**

Mr. Koppert moved to approve the 2014-2015 school calendar; Mr. Carroll seconded.

**LOUDONVILLE-PERRYSVILLE EXEMPTED VILLAGE SCHOOLS  
2014-2015 SCHOOL CALENDAR**

Friday	August 15	L-P New Teacher Orientation
Monday	August 18	Professional Development
Tuesday	August 19	Professional Development
Wednesday	August 20	First Day for Students
Monday	September 1	Labor Day – NO SCHOOL
Wednesday	October 1	Professional Development (Waiver Day) - NO SCHOOL

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Thursday	October 2	Street Fair – NO SCHOOL
Friday	October 3	Street Fair – NO SCHOOL
Friday	October 31	Conference Day – NO SCHOOL
Wednesday	November 26	Last Day Prior to Thanksgiving Break
Monday	December 1	Professional Development - NO SCHOOL
Tuesday	December 2	School Resumes after Thanksgiving Break
Tuesday	December 23	Last Day Prior to Winter Break
Monday	January 5	School Resumes after Winter Break
Monday	January 19	Martin Luther King Day – NO SCHOOL
Tuesday	January 20	Professional Development (Waiver Day) - NO SCHOOL
Monday	February 16	President's Day – NO SCHOOL
Thursday	April 2	Last Day Prior to Spring Break
Tuesday	April 7	Conference Day – NO SCHOOL
Wednesday	April 8	School Resumes after Spring Break
Tuesday	May 19	Last Day for Seniors
Friday	May 22	Last Day for Students – K-11
Tuesday	May 26	Professional Development
Sunday	May 31	Graduation

### Days in Session

August	8 + 2
September	21
October	20 + 1
November	18
December	16 + 1
January	18 + 1
February	19
March	22
April	20
May	<u>16 + 1</u>
	178 + 6

### Grading Period

<b>1<sup>st</sup></b> – Aug. 20 – Oct. 24 = 44 Days (Grade Cards Thurs. Oct. 30)	
<b>2<sup>nd</sup></b> – Oct. 27 – Jan. 9 = 44 Days (Grade Cards Fri., Jan. 16)	
<b>3<sup>rd</sup></b> – Jan. 12 – March 20 = 47 Days (Grade Cards Fri., March 27)	
<b>4<sup>th</sup></b> – March 23 – May 22 = <u>43 Days</u>	178 Days

### Professional Development Days

Monday, August 18
Tuesday, August 19
Wednesday, October 1 (Waiver Day)
Monday, December 1
Tuesday, January 20 (Waiver Day)
Tuesday, May 26

### Parent/Teacher Conference Days

<b>Fall Conferences K-12</b>	
Tuesday, October 28	3:30-7:30
*Thursday, October 30	2:30-6:30
Friday, October 31	NO SCHOOL
<b>Spring Conferences K-12</b>	
Tuesday, March 31	3:30-7:30
* Thursday, April 2	2:30-6:30
Tuesday, April 7	NO SCHOOL

\*EARLY DISMISSAL DAYS

Make-up Days (if needed): Feb. 16, May 26, 27, 28, 29

### Early Dismissal Days

Thursday, October 30, 2014 – 1 Hour Early Dismissal
Thursday, April 2, 2015 – 1 Hour Early Dismissal
Wednesday, May 6, 2015 – 1 Hour Early Dismissal

Mr. Hunter inquired about the short spring break in the proposed calendar. Mr. Miller reviewed the calendar committee process. If the board does not approve the calendar tonight, the committee will convene again, and if they don't come up with a revised calendar by February 1, the administration will draft a calendar for the board to consider.

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Mr. Carroll asked if there is a reason for starting school early (August 20) and ending early (May 22). Mr. Miller responded that in the future, assessments will be given before the end of first semester, so there is a push for districts to start school earlier in order to give tests before Christmas break. Mr. Koppert agreed that it is important to have as many quality instructional days as possible before assessments are given.

Roll Call: Aye: Mr. Koppert, Mrs. Adams, Mr. Carroll, Mr. Templeman  
Nay: Mr. Hunter  
Mr. Hunter declared the motion carried.

**14-13 ACCEPT DONATIONS**

Mrs. Adams moved to adopt the following resolution; Mr. Carroll seconded.

“Whereas, Ohio Revised Code 3313.17 and 3313.36 authorizes Boards of Education to accept donations; and,

“Whereas, the quality of the education of the present and future students of the Loudonville-Perrysville Exempted Village School District would be seriously and adversely affected without the generous, voluntary donation of property, material, money, and voluntary effort from many members of the School District community; and,

“Whereas, the Loudonville-Perrysville Exempted Village School District has received the following gifts from the following donors for the following purposes:

Monetary donations to the LHS Intervention Program from Loudonville Eagles Club, Loudonville-Perrysville Education Association, Jelloway United Methodist Church, Loudonville Lions Club, Loudonville Knights of Columbus, Mohican Community Church, Loudonville Rotary Club, Scott Dental Group and many individuals.

\$103.70 to Kendra Carnegie, LHS FFA advisor, from Wyatt Stake.

\$300 to Jim Gale, Jr. High Science, for the purchase of Science Fair awards from the Academic Boosters.

*Lego Play Book* to the McMullen Library from Books are Fun.

“Now, Therefore, Be it Resolved by the Board of Education of the Loudonville-Perrysville Exempted Village School District, a majority of its full membership therein concurring, that the gifts/donations described herein are gratefully accepted.”

Roll Call: Aye: Mr. Koppert, Mrs. Adams, Mr. Carroll, Mr. Templeman, Mr. Hunter.  
Mr. Hunter declared the motion carried.

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**14-14 AWARD HONORARY DIPLOMA**

Mrs. Adams moved to award an honorary diploma to Helen Bowman; Mr. Carroll seconded.

Roll Call: Aye: Mr. Koppert, Mrs. Adams, Mr. Carroll, Mr. Templeman, Mr. Hunter.  
Mr. Hunter declared the motion carried.

**14-15 ADOPT SCHOOL BOARD RECOGNITION MONTH PROCLAMATION**

Mr. Templeman moved to adopt the following proclamation; Mr. Koppert seconded.

**WHEREAS**, it shall be the mission of the Loudonville-Perrysville Exempted Village School District to provide all students with the best possible education; and

**WHEREAS**, the school board sets the direction for our community's public schools by envisioning the community's education future; and

**WHEREAS**, the school board sets policies and procedures to govern all aspects of school district operation; and

**WHEREAS**, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

**WHEREAS**, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

**WHEREAS**, the school board must respond on behalf of the community to the educational needs of students; and

**WHEREAS**, the school board voluntarily accepts the above-mentioned responsibilities;

**NOW, THEREFORE, BE IT RESOLVED** that the Loudonville-Perrysville Board of Education hereby proclaims January 2014 as School Board Recognition Month.

Roll Call: Aye: Mr. Koppert, Mrs. Adams, Mr. Carroll, Mr. Templeman, Mr. Hunter.  
Mr. Hunter declared the motion carried.

**14-16 EXECUTIVE SESSION**

Mrs. Adams moved to enter into Executive Session for the purpose of discussing the following; Mr. Koppert seconded.

- Disposing of school district-owned property in the Village of Perrysville

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- Compensation of public employees

Roll Call: Aye: Mr. Koppert, Mrs. Adams, Mr. Carroll, Mr. Templeman, Mr. Hunter.  
Mr. Hunter declared the motion carried.

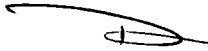
The Board of Education entered Executive Session at 7:48 p.m.  
The Board of Education returned from Executive Session at 9:07 p.m.

**14-17 ADJOURNMENT**

Mr. Koppert moved to adjourn; Mrs. Adams seconded.

Roll Call: Aye: Mr. Koppert, Mrs. Adams, Mr. Carroll, Mr. Templeman, Mr. Hunter.  
Mr. Hunter declared the motion carried.

The meeting adjourned at 9:08 p.m.



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President



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Treasurer