

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, November 17, 2014
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the Loudonville High School library on November 17, 2014. Board President, David Hunter, called the meeting to order at 7:00 p.m.

Mrs. Kathy Adams took the roll call and minutes due to Treasurer Marie Beddow's absence.

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

14-106 APPROVAL OF AGENDA/CONSENT AGENDA

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

- 1) Approved Minutes: Regular Meeting October 13, 2014.
- 2) Approved the Financial Report and the payment of bills for the month of October 2014.
- 3) Approved medical, prescription, dental and vision rates, a Stop Loss Contract and an Invoicing Addendum with Medical Mutual of Ohio, effective January 1, 2015.
- 4) Adopted a Section 125 Flexible Fringe Benefits Plan for the classified (Plan 501) employees of the Loudonville-Perrysville Exempted Village School District to be effective January 1, 2015.
- 5) Approved the following request for payment in lieu of transportation for the 2014-2015 school year for a student whose name has not appeared on the "In Lieu of Transportation List" in previous school years.

Discovery School
Aden Britton

- 6) Approved an Agreement with North Central State College to provide instructional services to qualifying students through the College Credit Plus Advanced Standing Program during the 2014-2015 school year.
- 7) Approved an agreement with Tri-County ESC for Instructional Coaches (Title I and Title I Sub-Grant A) at McMullen, Budd and LHS for 2014-2015 pursuant to the cost estimate.

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Note: The availability of carry-over funds from the 2013-2014 school year enables us to increase the number of hours the instructional coaches can work during the 2014-2015 school year. Therefore, a new agreement with the ESC is required.

- 8) Employed Fran Porter as a Home Instruction Tutor as needed for the 2014-2015 school year, retroactive to October 6, 2014, at the rate of \$23.02/hr.
- 9) Employed the following as Extended Student Academic Time (ESAT) Instructors for the 2014-2015 school year at the rate of \$23.02 per hour.

Jennifer Wolford – retroactive to 9/18/14

Matt Rucki – retroactive to 9/30/14

Jay Bitner

Mary Forbes

Jennifer Smeltzer

Matt Stake

Eric Stoner

- 10) Approved the following stipends for the 2014-2015 school year to be reimbursed by the Ohio High School Athletic Association (OHSAA):

November 7, 2014 Football Playoffs

Dan Eckenwiler – Site Manager - \$250

Justin Todd – Administrative/Financial - \$200

- 11) Approved the following individuals as substitutes for classified positions through the end of June, 2015:

Amy Kuscsik

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

INFORMATION ITEMS

- 1) Mr. Miller recognized the following individuals for their accomplishments and for representing the Loudonville-Perrysville Exempted Village School District in a positive manner:

Mohican Area Community Fund

L-P students donated \$2,627.41 in support of this year's Every Penny Counts Collection Drive to benefit MACF and its annual Have a Mohican Heart! Campaign

Career Center Student of the Month

Corey Anderson - October

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2014 Times-Gazette All-Area Boys Golf

Garrett Quickle

2014 Times-Gazette All-Area Girls Soccer

Caroline Glaser – First Team

Jillian Hilenski – Honorable Mention

Rebecca Poole – Honorable Mention

Kate Wallrabenstein – Honorable Mention

2014 Times-Gazette All-Area Volleyball

Rileigh Stake – First Team

Tori Harris – First Team

Maddie Cooperrider – Second Team

Tri-County Educational Service Center and Wayne Center for the Arts

Jana Miller (Grade 5) – *Best of Show* in the Rotating Children’s Art Exhibit

2014 Ashland County Sports Hall of Fame Inductees

Mike Warbel – Retired L-P teacher and coach

Lisa Marshall – LHS Class of 1992

Richard Marshall – PHS Class of 1958

Dawn Shorts-Stark – LHS Class of 1994

Kathy Harris-Quickle – LHS Class of 1988

- 2) The Ohio Department of Education named R.F. McMullen Elementary School a High Performing School of Honor and a School of Promise in recognition of academic success.

McMullen is one of 48 schools in Ohio to receive the High Performing School of Honor designation, and is one of 98 Schools of Promise. Only 47 schools in the state received multiple awards in recognition of academic success, and only 35 received both the High Performing School of Honor and School of Promise Awards.

This is McMullen’s sixth School of Promise Award and its first High Performing School of Honor Award. 100% of McMullen’s third graders passed the state reading assessment and 94.6% passed the math assessment compared to a state average of 81% and 79.7% respectively.

Superintendent John Miller provided the Board of Education with a brief report concerning both awards.

- 3) On Tuesday, November 4th, school district voters approved a 1.5 mil Permanent Improvement Levy for a period of five (5) years. In addition to expressing

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appreciation to L-P voters for their continued support of the school district, it is also appropriate to thank the members of the Committee to Preserve Our Schools.

- 4) Mr. John Lance, Loudonville High School Principal, provided the Board of Education with a brief review of the L-P Heroin Epidemic Community Resource Night held on November 6, 2014.
- 5) Mr. John Miller presented the Board of Education with a report on the annual conference of the Ohio School Boards Association.
- 6) Mr. John Miller provided the Board of Education with a brief update on the Race to the Top school improvement project.
- 7) Mrs. Kathy Adams provided the Board of Education with a legislative update.
- 8) Mr. David Hunter provided the Board of Education with an update on the current activities at the Ashland County/West Holmes Career Center.
- 9) The Board of Education agreed to conduct annual evaluations of the superintendent and treasurer in Executive Session during the regular meeting to be held on Monday, December 8, 2014.
- 10) A Transportation Committee meeting was scheduled for Monday, December 1 at 8 a.m. in the C.E. Budd Conference Room.

14-107 APPROVE PAYMENT OF BILLS

Mr. Koppert moved to approve the payment of bills for Midland Council of Governments for the month of October 2014; Mr. Carroll seconded.

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

14-108 APPROVE AMENDED APPROPRIATIONS

Mr. Templeman moved to approve the following amended appropriations for Fiscal Year 2015; Mr. Koppert seconded.

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| Fund 003 | Permanent Improvement | \$48,741.27 |
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Roll Call: Aye: Mr. Koppert, Mrs. Adams, Mr. Templeman, Mr. Carroll, Mr. Hunter.
 Mr. Hunter declared the motion carried.

14-109 ACCEPT GRANT FUNDS

Mr. Koppert moved to accept the following grant funds; Mr. Templeman seconded.

Source DonorsChoose.org

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| Items | iPod Touch (Qty 5) |
| Project | iCan: Color Coded iPods for Classroom Differentiation |
| Amount | \$974.75 |
| L-P Lead | Mrs. Amber Sasis |
| | |
| Title | Teacher Mini-Grant |
| Source | Ashland County Community Foundation |
| Project | Gifted and Talented Student Inventions and Game Creations |
| Amount | \$750.00 |
| L-P Lead | Mrs. Chantele Slover |

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

14-110 ACCEPT DONATIONS

Mr. Templeman moved to adopt the following resolution; Mr. Koppert 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:

Glucose meter, test strips and lancets from the Mr. & Mrs. Shawn Nolder to Janine Maglott, our school nurse, for diabetic students within the district.

Clothing, backpacks and school supplies from the American Legion Auxiliary, Stake’s IGA, Colonial Manor, First Presbyterian Church of Perrysville, Perrysville VFW Women’s Auxiliary and Jelloway United Methodist Church to R.F. McMullen.

\$230.00 to Beth Ring, R.F. McMullen guidance counselor, for the purchase of Second Step Social-Emotional Learning Program for Kindergarten students from Academic Boosters.

\$100.00 to Kelly Shetler, 6th grade teacher, for the purchase of Math incentives from Academic Boosters.

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\$500.00 to Jim Gale, Jr. High Science teacher, for the purchase of 8th grade Science incentives from Academic Boosters.

\$170.00 to Laurie Weber and Hannah Wildermuth, R.F. McMullen Kindergarten teachers, for the purchase word and sentence building letters, kits and supplies from Academic Boosters.

\$120.00 to Amber Sasis, R.F. McMullen 3rd grade teacher, for the purchase of iPod Touch Units for classroom use from Academic Boosters.

“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. Templeman, Mr. Carroll, Mr. Hunter.
Mr. Hunter declared the motion carried.

14-111 ACCEPT RESIGNATION OF CERTIFICATED/LICENSED PERSONNEL

Mr. Carroll moved to accept the resignation of Mrs. Carol Peacock, LHS Guidance Counselor, effective January 1, 2015, for the purpose of retirement; Mr. Koppert seconded.

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

14-112 ADJOURNMENT

Mr. Templeman moved to adjourn; Mr. Carroll seconded.

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

Mr. Miller thanked all who helped and worked in any way for the district's recent successes in passing the permanent improvement levy, McMullen's School of Honor and Schools of Promise Awards, the LHS football season and playoff games, and the success of students in many other areas.

The meeting adjourned at 7:55 p.m.



President



Treasurer