

Loudonville-Perrysville Exempted Village Board of Education  
**Regular Meeting Minutes**  
**Monday, December 8, 2014**  
**7:00 p.m.**

The Loudonville-Perrysville Board of Education met in regular session in the Loudonville High School library on December 8, 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, Mrs. Adams, Mr. Templeman, Mr. Carroll, Mr. Hunter.

Superintendent John Miller was absent due to a family illness.

**14-113 APPROVAL OF AGENDA/CONSENT AGENDA**

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

- 1) Approved Minutes: Regular Meeting November 17, 2014.
- 2) Approved the Financial Report and the payment of bills for the month of November 2014.
- 3) Adopted the following resolution:

**WHEREAS**, the Loudonville-Perrysville Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

**WHEREAS**, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

**NOW, THEREFORE, BE IT RESOLVED** by the Loudonville-Perrysville Board of Education, a majority of its full membership therein concurring, that the Board will participate in the Ohio School Boards Association's Legal Assistance Fund for calendar year 2015, and that the Treasurer is authorized to pay the annual fee of \$250.00.

- 4) Approved the following amended appropriations for Fiscal Year 2015:

|          |                       |           |
|----------|-----------------------|-----------|
| Fund 003 | Permanent Improvement | \$125,000 |
|----------|-----------------------|-----------|

- 5) Approved the following pupil activity contracts for the 2014-2015 school year:

| <u>Name</u>  | <u>Position</u>                                 | <u>Salary</u> | <u>Step</u> |
|--------------|---|---------------|-------------|
| Evan Gongwer | Asst HS Boys Soccer<br>(retroactive to 8/21/14) | \$1,852       | 1           |

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| Scott Spreng | Elementary Wrestling<br>(retroactive to 12/2/14) | \$1,246 | 1 |
|--------------|--|---------|---|

6) Employed Gwynne Roberts as a Home Instruction Tutor as needed for the 2014-2015 school year at the rate of \$23.02/hr.

7) Employed the following Certificated/Licensed Long Term Substitute for the remainder of the 2014-2015 school year:

Name: John Battaglia

Effective Date: December 16, 2014

Long Term Substitute: Laurel Boone (LHS Social Studies)/Retirement

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

Jim Baum – retroactive to 11/25/14

9) Accepted the resignation of Mr. Elliot Gornall, R.F. McMullen Kindergarten Teacher, effective Dec. 5, 2014.

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

**INFORMATION ITEMS**

1) A Moment of Silence was observed in memory of retired school teacher Mrs. Jean Kauffman, who passed away on December 4, 2014.

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

2014 Times-Gazette All-Area Boys Cross Country

Abe Henry – Honorable Mention

Tyler MacQueen – Honorable Mention

2014 Times-Gazette All-Area Girls Cross Country

Morgan Kline – Honorable Mention

Rylie Weber – Honorable Mention

All-Ohio Football Team (Division VI)

Kolton Edmondson – First Team

Blake Cary – First Team

Tristan Bender – First Team

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Austin VanSickle – Second Team  
Tucker Bender – Special Mention  
Joey Artrip – Special Mention  
Mr. Justin Todd – Coach of the Year

2014 All-Northeast Inland District Football Team (Division VI)

Kolton Edmondson – Co-Offensive Player of the Year and First Team  
Tristan Bender – Defensive Player of the Year and First Team  
Blake Cary – First Team  
Tucker Bender – First Team  
Joey Artrip – First Team  
Austin VanSickle – First Team  
Jordan Wright – Special Mention  
Kyle Graham – Special Mention  
Mr. Justin Todd – Coach of the Year

2014 All-News Journal Football Team

Kolton Edmondson – Co-Offensive Player of the Year  
Tristan Bender – Defensive Player of the Year  
Tucker Bender – First Team  
Joey Artrip – First Team  
Austin VanSickle – First Team  
Blake Cary – Second Team  
Jordan Wright – Honorable Mention  
Mr. Justin Todd – Co-Coach of the Year

- 3) Mr. Steve Orchard, C.E. Budd Principal, provided the Board of Education with a brief update on the Race to the Top school improvement project.
- 4) Mrs. Kathy Adams provided the Board of Education with a legislative update.
- 5) Mr. David Hunter provided the Board of Education with an update on the current activities at the Ashland County/West Holmes Career Center.

**14-114 SET DATE, TIME AND PLACE FOR JANUARY MEETINGS**

Mrs. Adams moved to set the time, date and place of the Annual Budget Hearing (FY '16) and School Calendar Hearing (2015-2016), Organizational Meeting (CY '15), Records Commission Meeting, and the regular monthly meeting (January 2015) as follows; Mr. Carroll seconded.

Monday, January 12, 2015

Annual Budget Hearing (FY '16) and School Calendar Hearing (2015-2016) at  
6:30 p.m.

Organizational Meeting (CY '15) at 6:45 p.m.

Records Commission Meeting at 6:55 p.m.

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Regular Monthly Meeting (January 2015) at 7:00 p.m.

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

**14-115 APPOINT PRESIDENT PRO-TEMPORE**

Mr. Carroll moved to appoint David Hunter as President Pro-Tempore to preside over the Organizational Meeting (CY '15) on Monday, January 12, 2015; Mrs. Adams seconded.

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

**14-116 APPROVE NEW STUDENT ACTIVITY FUND**

Mr. Templeman moved to authorize the Treasurer to establish a Loudonville High School Prom Fund (200-976A). The fund will be used to account for prom revenue generated from ticket sales and fundraisers, and expenditures; Mr. Koppert seconded.

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

**14-117 ACCEPT GRANT FUNDS**

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

|          |   |
|----------|---|
| Source   | The Milton R. and Beulah M. Young Foundation                  |
| Amount   | \$4,500   |
| Purpose  | To purchase furniture for the Loudonville High School Library |
| L-P Lead | Mrs. Julie Seboe  |

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

**14-118 ACCEPT DONATIONS**

Mr. Templeman moved to adopt the following resolution; Mrs. Adams 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,

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

Apples to all district staff in recognition of American Education Week from the American Legion Auxiliary Post 257.

American Flag to C.E. Budd School from the American Legion Post 257.

“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.

**14-119 ACCEPT RESIGNATION OF CERTIFICATED/LICENSED PERSONNEL**

Mr. Carroll moved to accept the resignation of Mrs. Laurel Boone, LHS Government Teacher, 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.

**14-120 ACCEPT RESIGNATION OF CERTIFICATED/LICENSED PERSONNEL**

Mrs. Adams moved to accept the resignation of Mrs. Elise Lingenfelter, LHS Language Arts Teacher, effective April 1, 2015, for the purpose of retirement; Mr. Templeman seconded.

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

**14-121 ACCEPT RESIGNATION OF CERTIFICATED/LICENSED PERSONNEL**

Mr. Carroll moved to accept the resignation of Mrs. Fran Porter, C.E Budd Intervention Specialist, effective June 1, 2015, for the purpose of retirement; Mrs. Adams seconded.

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

**14-122 ACCEPT RESIGNATION OF CERTIFICATED/LICENSED PERSONNEL**

Mr. Carroll moved to accept the resignation of Mrs. Diana Spreng, R.F. McMullen 2nd Grade Teacher, effective June 1, 2015, for the purpose of retirement; Mr. Templeman seconded.

Roll Call: Aye: Mr. Koppert, Mrs. Adams, Mr. Templeman, Mr. Carroll, Mr. Hunter.

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Mr. Hunter declared the motion carried.

**14-123 RE-APPOINT LOUDONVILLE PUBLIC LIBRARY BOARD TRUSTEE**

Mr. Templeman moved to re-appoint Mrs. Kathy Davis to the Board of Trustees of the Loudonville Public Library for a term of seven (7) years, commencing January 1, 2015 and ending December 31, 2021; Mrs. Adams seconded.

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

**14-124 EXECUTIVE SESSION**

Mr. Carroll moved to enter into Executive Session for the purpose of conducting the annual evaluation of the Treasurer; Mr. Templeman seconded.

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

The Board of Education entered executive session at 7:28 p.m.  
The Board of Education returned from executive session at 8:20 p.m.

**14-125 ADJOURNMENT**

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

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

The meeting adjourned at 8:21 p.m.



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President



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Treasurer