

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, February 10, 2014
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the Loudonville High School cafeteria on February 10, 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.

14-18 APPROVAL OF AGENDA/CONSENT AGENDA

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

- 1) Approved Minutes: Regular Meeting January 13, 2014.
Organizational Meeting January 13, 2014.
- 2) Approved the Financial Report and the payment of bills for the month of January 2014.
- 3) Approved the following amended appropriations for Fiscal Year 2014.

Fund 001	Permanent Improvement Line Items	\$50,000
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- 4) Approved an Agreement with North Central State College to provide instructional services to qualifying students through the Post-Secondary Options and Dual Enrollment Post-Secondary Options Programs during the 2014-2015 school year.
- 5) Re-adopted the "Interdistrict Open Enrollment Policy" for the 2014-2015 school year. No changes are recommended for 2014-2015.
- 6) Adopted the following resolution:

WHEREAS, Youth Art Month is designed to bring about a renewed recognition of the vital place of art education; and

WHEREAS, art education develops students' creative problem-solving and critical thinking abilities, teaches sensitivity to beauty, order, and other expressive qualities; and gives students a deeper understanding of multi-cultural values and beliefs;

WHEREAS, art education reinforces and brings to life what students learn in other subjects; and interrelates student learning in art production; art history, art criticism and aesthetics;

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WHEREAS, it is fitting for the Loudonville-Perrysville Exempted Village School Board of Education to recognize art education in our schools as an essential part of the learning process and to encourage and support this significant art that is a powerful channel for the innermost feelings and responses of every child; and

WHEREAS, the Ohio Art Education Association has designated March 2014 as Youth Art Month, focusing on the theme “*Art Shapes the World*”; now

THEREFORE, be it resolved, that the Board of Education of the Loudonville-Perrysville Exempted Village School District endorses the observance of Youth Art Month as an opportunity to support the purposes and practices of art education and encourages teachers, parents, students, and all citizens to participate.

The Board of Education of the Loudonville-Perrysville Exempted Village School District, for its own part, rededicates itself to the maintenance of a visual art education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

7) Adopted the following resolution:

WHEREAS, the study of music contributes to young people’s development through heightened skills in listening, reading, self-expression, and creativity; and

WHEREAS, music education in the schools includes a broad range of types of music and active musical experiences; and

WHEREAS, music and the other arts significantly enhance the morale and quality of the school environment; and

WHEREAS, it is the stated objective of the public school to prepare children for a productive role in our society; and

WHEREAS, MENC: The National Association for Music Education and the Ohio Music Education Association has designated March 2014 as Music In Our Schools Month, focusing on the theme “*Music Makes Me Learn*”, now,

THEREFORE, be it resolved, that the Board of Education of the Loudonville-Perrysville Exempted Village School District endorses the

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observance of Music In Our Schools Month as an opportunity to support the purposes and practices of music education and encourages teachers, parents, students, and all citizens to participate.

The Board of Education of the Loudonville-Perrysville Exempted Village School District, for its own part, rededicates itself to the maintenance of a music education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

- 8) Designated Marie Beddow, Treasurer, as the person to attend public records training on its behalf through December 31, 2014 as required by Ohio Revised Code, Section 149.43.
- 9) Approved the resolution and addendum to the Superintendent/CEO's current contract.
- 10) Approved the resolution and addendum to the Treasurer/CFO's current contract.
- 11) Entered into an agreement with Marie Beddow, Treasurer/CFO, for the period commencing August 1, 2015 and ending July 31, 2020.
- 12) Approved the following stipend:

Pit Musician Services – LHS Musical
Megan Routh - \$300

- 13) Approved the following contracts for supplemental positions:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Casey Garver	Head HS Cross Country (2014-2015)	\$2,593	1
Blake Dickson	Head HS Weight Room (Spring) (2013-2014)	\$1,261	3
Casey Garver	Asst HS Track (2013-2014)	\$1,825	1

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

Dave Leckrone (retroactive to 1/3/14)
Patrick Lunt

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- 15) Accepted the resignation of Mr. Chuck Knight, District Buildings and Grounds Supervisor, for the purpose of retirement effective April 1, 2014.
- 16) Accepted the resignation of Mr. Ron Stuart, District Assistant Buildings and Grounds Supervisor, for the purpose of retirement effective April 1, 2014.
- 17) Approved the following pupil activity contract for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Craig Weber	Volunteer Youth Special Needs Basketball Activity	N/A	N/A

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 Mrs. Ella Francis Wigton, retired L-P EVSD Treasurer, who passed away on January 10, 2014, and in memory of Mr. Carl F. Hardesty, retired LHS Custodian, who passed away on January 16, 2014.
- 2) Superintendent John Miller recognized the following individuals for their accomplishments, and for representing the Loudonville-Perrysville Exempted Village School District in a positive manner:

2014 Tri-County Honors Band

Kaitlyn Smith - Clarinet
Maria Barone – Alto Saxophone
Levi Kaiser – Baritone Saxophone
Gina Barone - Percussion

2014 Tri-County Festival Band

Jennifer Wigton - Trumpet
Isabeau Murray – French Horn
Sam Ramey - Trombone
Brennan Laser - Percussion

Ashland Elks Teen of the Month

Cheyenne Bryson – January 2014

39th Annual Ashland County Spelling Bee

Izak Kaiser – Champion (Grades 7-8)
Gustavo Sasis – Second Place (Grade 6)

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- 3) Treasurer/CFO Marie Beddow presented the Auditor of State Award to Board of Education President David Hunter. On January 16, 2014, Auditor of State Dave Yost announced that the Loudonville-Perrysville Exempted Village School District received the Auditor of State Award for its clean audit report.
- 4) Mrs. Patty Miller provided the Board of Education with a brief update on the Race to the Top school improvement project. Principal Miller discussed the posting about R.F. McMullen Elementary School that appears on the Ohio Department of Education's website and blog entitled, Applying FIP in Action: McMullen School.
- 5) Mrs. Kathy Adams provided the Board of Education with a legislative update.
- 6) Mr. David Hunter provided the Board of Education with an update on the current activities at the Ashland County/West Holmes Career Center.

14-19 APPROVE PAYMENT OF BILLS

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

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

14-20 APPROVE THEN AND NOW CERTIFICATE

Mr. Koppert moved to authorize the Treasurer to pay the Tri-State Youth Academy \$17,256.78 for secretarial and aide services, from the General Fund, upon Board approval of the following Then and Now Statement: The amount necessary to meet this obligation is \$17,256.78 and was then (at the time of the order or contract) and is now lawfully appropriated for such purpose and was then and is now in the treasury and free from previous encumbrances; Mr. Templeman seconded.

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

14-21 APPROVE AGREEMENT WITH THE TRI-STATE YOUTH ACADEMY

Mrs. Adams moved to approve an agreement with the Tri-State Youth Academy; Mr. Koppert seconded.

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

14-22 APPROVE HOLDING MUSICAL AT OFF-SITE LOCATION

Mr. Carroll moved to authorize for property and liability insurance purposes that the rehearsals and performances of Loudonville High School's production of *Annie Get Your Gun* be held at the Ohio Theatre in downtown Loudonville, Ohio which is a location not owned or operated by the school district. Rehearsals will be held during

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the months of February and March with performances scheduled for March 27 – 30, 2014. It is also recommended that the Treasurer/CFO be directed to provide the district's insurance carrier with an official copy of this resolution following its adoption; Mr. Templeman seconded.

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

14-23 APPROVE APPROPRIATION OF FUNDS FOR THE SAFE ROUTES TO SCHOOL PROJECT

Mr. Carroll moved to appropriate an amount not to exceed \$37,000 for the Fiscal Year 2016 as the district's portion of the Safe Routes to School project currently under preliminary development by the Village of Loudonville and the Ohio Department of Transportation; Mr. Templeman seconded.

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

14-24 APPROVE USE OF PJHS BALL FIELDS

Mrs. Adams moved to Education grant permission to the Perrysville Youth Association to utilize the ball fields at Perrysville Jr. High School for summer league games; Mr. Koppert seconded.

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

14-25 ACCEPT DONATIONS

Mrs. Adams 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:

Gloves, hats and scarves from the Ashland County Jr. Fair Board for district students.

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“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.

14-26 ACCEPT RESIGNATION OF CERTIFICATED/LICENSED PERSONNEL

Mrs. Adams moved to accept the resignation of Mrs. Mary Ann Armstrong, L-P Speech Language Pathologist, effective 3/1/14, contingent upon earning 120 paid days of STRS service credit for the 2013-2014 school year; Mr. Templeman seconded.

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

14-27 EXECUTIVE SESSION

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

- Consider the sale of property
- Consider the appointment of a public employee

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

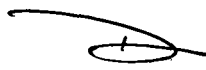
The Board of Education entered Executive Session at 8:15 p.m.
The Board of Education returned from Executive Session at 9:35 p.m.

14-28 ADJOURNMENT

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

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

The meeting adjourned at 9:36 p.m.



President



Treasurer