

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

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

**14-29 APPROVAL OF AGENDA/CONSENT AGENDA**

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

- 1) Approved Minutes: Regular Meeting February 10, 2014.
- 2) Approved the Financial Report and the payment of bills for the month of February 2014.
- 3) Accepted the following tax rates and amounts as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

<u>Description</u>	<u>Rate</u>	<u>Amount</u>
Outside Millage	25.20	\$2,969,662
Outside Millage – 5-Year Emergency	7.64	1,283,969
Outside Millage – 5-Year Emergency	2.37	398,299
Inside Millage	4.00	<u>672,235</u>
Total	39.21	\$5,324,165

- 4) Approved the following request for payment in lieu of transportation for the 2013-2014 school year for students whose names have not appeared on the “In Lieu of Transportation List” in previous school years.

Honey Run Christian School

Susie Miller  
Rebecca Miller

Ashland University

Morgan Scarberry – Post Secondary

- 5) Approved agreements with Connection Education Services, Inc. of Rittman, Ohio for Day Treatment Services and Transportation to the LEAP Program (2013-2014).

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The LEAP Program is a school for students with severe emotional/behavioral disorders that cannot be addressed in a traditional school setting. Once a student is placed in the LEAP program the goal is to address the emotional/behavioral issues to the point where the student is able to return to his/her school district of residence.

Agreements are retroactive to March 3, 2014.

- 6) Adopted a Transportation Services Consulting Contract with the Ohio School Boards Association (OSBA) for the purpose of conducting a routing efficiency study and a review of routing effectiveness.
  
- 7) Employed the following for the 2013-2014 school year, at the rate of \$22.68 per hour:

Test Prep Instructor

Jennifer Baynes  
Sandy Cates  
Donna Coffin  
Traci Cooper  
Cheryl Fortune  
Elliot Gornall  
Jackie Koontz  
Angie Marotta  
Mable Purdy  
Nicole Spencer  
Tami Sprang  
Rose VanSickle

Hannah Wildermuth – McMullen substitute  
Carol Allerdindg – Budd substitute  
Marty Ross – Budd substitute

- 8) Approved the following stipends:

Freshman Boys Basketball MBC Tournament

Justin Todd - \$75 (Manager)  
Jeff Frankford - \$30 (Ticket Taker)

- 9) 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	Jr. High Boys Track	\$2,455	3
Angela Dawson	Jr. High Girls Track	\$2,190	2

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Nathan Kirk      Assistant HS Track      \$1,825      1

- 10) Employed the following as an Ohio Graduation Test (OGT) Tutor at Loudonville High School at the daily substitute teacher rate:

LeighAnn Edmondson – Retroactive to 2/14/14 thru 3/14/14

- 11) Accepted the resignation of Ben Drown as Assistant Football Coach.

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

**COMMUNICATION**

Superintendent John Miller announced that there will be a recognition night in the LHS gym on Thursday, March 13 from 6 to 6:30 to honor the district's two state wrestling champions, Tyler Scott and Ryan Weber.

**INFORMATION ITEMS**

- 1) 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 State Wrestling Tournament Participants

Ryan Weber – Division III Champion

Colton Ullman – Division III 7<sup>th</sup> Place

Ohio Middle Level Association

Mrs. Julie Rieser – Outstanding Educator (Regional Award)

Ohio House of Representatives

Financial Reporting Commendation

- 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. Tom Lavinder addressed the Board of Education as to his Ohio House of Representatives candidacy.
- 5) Mr. David Hunter provided the Board of Education with an update on the current activities at the Ashland County/West Holmes Career Center.

**14-30 ACCEPT DONATIONS**

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

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“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:

\$350 to C. E. Budd from the Academic Boosters for the purchase of academic awards, trophies and perfect attendance awards.

\$150 worth of books to both the R. F. McMullen and C. E. Budd Libraries from the Academic Boosters.

\$988 to Julie Seboe, District Library Coordinator, from the Academic Boosters for the purchase of books for all district libraries.

“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.

**14-31 ACCEPT RESIGNATION OF ADMINISTRATOR**

Mr. Templeman moved to accept the resignation of Mrs. Patty Miller, R. F. McMullen Principal, effective 5/31/14, for the purpose of retirement; Mr. Koppert seconded.

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

**14-32 ACCEPT RESIGNATION OF CERTIFICATED/LICENSED PERSONNEL**

Mrs. Adams moved to accept the resignation of Mrs. Ann Herman, McMullen Kindergarten teacher, effective 5/31/14, for the purpose of retirement; Mr. Koppert seconded.

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

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**14-33 ACCEPT RESIGNATION OF CERTIFICATED/LICENSED PERSONNEL**

Mr. Templeman moved to accept the resignation of Mrs. Renata Lunt, McMullen Kindergarten teacher, effective 5/31/14, for the purpose of retirement; Mr. Carroll seconded.

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

**14-34 EXECUTIVE SESSION**

Mr. Carroll moved to enter into Executive Session for the purpose of discussing the following; Mrs. Adams 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 7:55 p.m.  
The Board of Education returned from Executive Session at 9:02 p.m.

**14-35 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 9:03 p.m.



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President



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Treasurer