

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, May 12, 2014
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the Loudonville High School cafeteria on May 12, 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.

14-46 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 April 14, 2014.
- 2) Approved the Financial Report and the payment of bills for the month of April 2014.
- 3) Authorized the Treasurer to enter into a 60-month lease for four Konica Bizhub copiers/scanners with the Perry Corporation.
- 4) Approved the following request for payment in lieu of transportation for the 2013-2014 school year for a student whose name has not appeared on the "In Lieu of Transportation List" in previous school years.

Kingsway Christian

Tanya Crookston (Darrell & Erin Kick)

- 5) Entered into an Agreement for Participation in State Supported Instructional Television and Technology Services with WVIZ/PBS for the 2014-2015 school year. The agreement provides basic no-cost services to the school district.
- 6) Authorized continued membership for Loudonville High School (Grades 7-12) in the Ohio High School Athletic Association for the 2014-2015 school year.

It is agreed that the district's athletic programs will be conducted in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the OHSAA.

- 7) Renewed the following teaching contracts for the 2014-2015 school year:

<u>Name</u>	<u>Building</u>	<u>Recommendation</u>
Tyler Bates	LHS/JR. HIGH	1 year

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Renee	Beck	LHS/JR. HIGH	1 year
Sandy	Cates	C.E. BUDD	1 year
Casey	Garver	LHS/JR. HIGH	1 year
Julie	Seboe	MULTI-BUILDING	1 year
Nicole	Spencer	R.F. MCMULLEN	1 year
Chelsea	Wheeler	R.F. MCMULLEN	1 year
Shannon	Hall	MULTI-BUILDING	2 year
Matt	Rucki	LHS/JR. HIGH	2 year
Mike	Snyder	LHS/JR. HIGH	2 year
Torri	Leach	LHS/JR. HIGH	3 year
Blake	Dickson	LHS/JR. HIGH	5 year
Aimee	Young	LHS/JR. HIGH	5 year
Megan	Routh	MULTI-BUILDING	Continuing

- 8) Employed the following certificated/licensed personnel on one-year limited contracts for the 2014-2015 school year.

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
David Spreng	Teacher (LHS-Science)	\$15,121.49 (2/7 Time)	MA + 15 Step 10
Carrie Hess-Laver	Speech & Language Pathologist (SLP)	\$38,796	MA Step 2

- 9) Approved a contract with Tri-County ESC to provide ten (10) additional days of Curriculum Consultant Services for the 2013-2014 school year in the amount of \$3,030.02.

NOTE: The contract with Tri-County ESC for Curriculum Consultant Services (Mrs. Bower) was reduced from 200 days in 2012-2013 to 120 days in 2013-2014.

- 10) Employed the following personnel for Summer Academy (2014):

McMullen Coordinator (\$22.68/hr)
Elliot Gornall – up to 12 hours

McMullen Teachers (\$22.68/hr)
Sandy Cates
Donna Coffin

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Elliot Gornall
Elaine Mikus
Tami Sprang
Joan Stoner
Mary Ann Bilick (substitute)

McMullen Aides (\$7.95 per hour)
Michele Young
Traci Cooper
Ann Hulver

LHS OGT Prep Teacher (\$22.68/hr)
Jennifer Wolford

LHS On-line Program Teachers (\$22.68/hr)
Beth Ring
Eric Stoner
Shelli Street

Bus Drivers (AM/PM Route)
Diane Brecheisen
Rosie Moffett
Judy Pollard
Stephany Stake

- 11) Rescinded the following supplemental contracts for the 2013-2014 and 2014-2015 school years:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Ann Stitzlein	Literature Closet Coordinator (approved Apr. 2013/Apr. 2014)	\$200/yr	N/A
Amber Sasis	Literature Closet Coordinator (approved Apr. 2013/Apr. 2014)	\$200/yr	N/A
Laura Brown	Science Closet Coordinator (approved Apr. 2013/Apr. 2014)	\$150/yr	N/A

- 12) Approved the following contracts for supplemental positions:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Ann Stitzlein	Literature Closet Coordinator (1/2) (2013-2014 & 2014-2015)	\$100/yr	N/A
Amber Sasis	Literature Closet Coordinator (1/2) (2013-2014 & 2014-2015)	\$100/yr	N/A
Laura Brown	Literature Closet Coordinator (2013-2014 & 2014-2015)	\$200/yr	N/A

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Cheryl Fortune	Science Closet Coordinator (2013-2014 & 2014-2015)	\$150/yr	N/A
Kelly Seboe	Head HS Basketball	\$5,524	3
Tyler Bates	Head HS Girls Basketball	\$5,086	2
Chris Peretti	Head HS Wrestling	\$5,524	3
Seth Youngen	Assistant HS Wrestling	\$3,065	3
Russ Reynolds	Head HS Boys Weight Training (Summer)	\$1,280	3
Tyler Bates	Head HS Girls Weight Training (Summer)	\$1,145	1
Chris Peretti	Head HS Weight Training (Fall)	\$1,280	3
Eric Stoner	Site Manager (Fall)	\$800	N/A

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Natalie Young	Assistant HS Softball (2013-2014) (prorated for 18 games)	\$1,216.67	1
Jason VanSickle	Assistant HS Football	\$3,065	3
Luke Colopy	Freshman Football	\$3,065	3
Kenny Young	Assistant JH Football	\$2,156	3
Julie Kline	Head HS Volleyball	\$5,524	3
Cynthia Stands	Assistant HS Volleyball	\$3,065	3
Miranda Stake	7 th Grade Volleyball	\$2,223	2
Steve Seaman	Head HS Boys Soccer	\$3,065	3
Heidi Eldridge	Head HS Football Cheerleading	\$1,953	3
Sheri Ryals	Asst. HS Football Cheerleading	\$404	1
Steve Seaman	8 th Grade Boys Basketball	\$2,492	3

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Rich Wachtel	7 th Grade Boys Basketball	\$2,492	3
Haley Barnett	Drill Team Advisor	\$1,010	3
Cory Knoble	Assistant Band Director	\$1,583	3
Judy Koppert	Homecoming Chair/Decorate (1/2)	\$673.50	3
Chris Harris	Homecoming Chair/Decorate (1/2)	\$673.50	3
Craig Weber	Assistant Cross Country	\$2,425	3

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

Ellen Heiby (retroactive to 4/24/14)
Deborah Borts

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

COMMUNICATIONS

Superintendent John Miller informed the Board of Education that no L-P staff members or students have the mumps or measles, and the district is working closely with the Ashland County/City Health Department.

Mr. Hunter asked about a rumor that the district is taking “Perrysville” out of its name. Mr. Miller replied that this rumor is in reference to the sign in front of LHS. The base of the sign was repaired and the original sign was put back in place and still reads “Loudonville High School, Loudonville-Perrysville Exempted Village School District.” There has been no change to the sign and there is no plan to eliminate “Perrysville” from the district’s name.

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:

Music in the Parks Choral Competition

High School Choir	Superior Rating First Place Overall Best Choir Overall (High School Division – 18 choirs competing)
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Jr. High School Choir	Excellent Rating
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Third Place Overall (Jr. High School Division -
20 choirs competing)

Director: Mr. Mike Snyder

Ashland County Community Foundation

Emma Burkhalter (Grade 3): Kids Who Care Award Winner

American Heart Association

Junior High School students raised \$1,184 by participating in the Hoops for Hearts program

Ashland County West Holmes Career Center

LP students Tommy Lane and Celeste Strawser are Career Center Students of the month for April

- 2) Superintendent John Miller presented McMullen Elementary Principal, Patty Miller, with a Loudonville Redbird Varsity Letter and thanked her for her five years of service with the district. Mrs. Miller is retiring May 31, 2014.
- 3) Mrs. Chris Bower 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.
- 6) A Buildings & Grounds Committee meeting was scheduled for May 29 at 9 a.m. in the C.E. Budd Conference Room.

14-47 APPROVE PAYMENT OF BILLS

Mr. Koppert moved to approve the payment of bills for Midland Council of Governments for the month of April 2014; Mrs. Adams seconded.

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

DISCUSS THE TRANSFER OF REAL PROPERTY

The Board of Education reviewed and discussed the proposed *Agreement for the Transfer of Real Property* and the *Lease of Recreational Facilities* and suggested changes to the agreement and lease, and directed the superintendent to work with legal counsel to revise the proposed agreement and lease for consideration by Perrysville Village Council and its attorney.

14-48 ADOPT REVISED FIVE-YEAR FORECAST

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Mrs. Adams moved to approve the revised five-year forecast and assumptions for the fiscal years ending June 30, 2014 through 2018; Mr. Templeman seconded.

Mrs. Beddow reviewed the updates made to the October 2013 five-year forecast, including: the elimination of one teaching position for the 2014-2015 school year, one additional insurance premium holiday in fiscal year 2014, \$450,000 additional capital outlay over the forecast period for building improvements (due to permanent improvement levy failure), and \$37,000 additional capital outlay in fiscal year 2016 for the Safe Routes to School Project. The district is facing a \$1.1 million deficit at the end of the forecast period and needs to consider asking the voters for additional operating funds in calendar year 2015.

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

14-49 APPROVE SPECIAL USE TRANSPORTATION REQUEST

Mr. Carroll moved to approve the following Special Use Transportation request as permitted by the Ohio Department of Education under administrative rules; Mr. Koppert seconded.

To transport children participating in Mrs. Young's Summer Playground, a program operated by the Village of Loudonville Recreation Department, on field trips associated with the program during the summer of 2014. The district will be reimbursed by the Recreation Department for the actual cost of providing the transportation.

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

14-50 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,

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

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\$2,000 to LHS from Milestone Benefits, to be used for scholarships for the students of the Class of 2014.

2 books to the R. F. McMullen Library from Books R Fun.

\$25.00 to Elliot Gornall, R F McMullen teacher, for the purchase of a Barnes & Noble gift card for the top student reader in his class from the L-P Academic Boosters.

\$625.00 TO Patty Miller, R F McMullen principal, for the purchase of laminating materials to be used for special student projects, posted information, etc. from the L-P Academic Boosters.

\$50.00 to Joan Stoner, C E Budd teacher, for the purchase of a gas card for the Kent State University Physics Demonstration put on for the entire 5th grade Science classes from the L-P 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. Carroll, Mr. Templeman, Mr. Hunter.
Mr. Hunter declared the motion carried.

14-51 ADOPT RESOLUTION TO PRESERVE THE THOROUGH AND EFFICIENT PROVISION OF THE OHIO CONSTITUTION

Mr. Koppert moved that the Loudonville-Perrysville Board of Education adopt the following resolution to preserve the “*thorough and efficient*” provision of the Ohio Constitution; Mrs. Adams seconded.

WHEREAS, the constitutional provision requiring the General Assembly to secure a “*thorough and efficient system of common schools*” has held the State of Ohio to a high standard for over 160 years; and

WHEREAS, the Chair of the [Education, Public Institutions & Miscellaneous and Local Government Committee](#) of the Ohio Constitutional Modernization Commission has proposed to remove the standard of “thorough and efficient” from the Ohio Constitution; and

WHEREAS, we believe the removal of this provision will essentially eliminate the checks and balances that otherwise would be exercised by the judicial branch of government;

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 it hereby adopts this resolution strongly opposing

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the removal of the words "thorough and efficient" from Article VI, Section 2 of the Ohio Constitution ; and

BE IT FURTHER RESOLVED, that the "thorough and efficient" clause be strengthened by adding a provision that each Ohio student shall have the fundamental right to high quality educational opportunities; and

BE IT FURTHER RESOLVED, that this resolution be forwarded to the district's representatives in the 130th General Assembly, the Governor, the State Board of Education, the State Superintendent of Public Instruction, and the Members of the Ohio Constitutional Modernization Commission.

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

14-52 ADOPT BROWN V. BOARD OF EDUCATION ANNIVERSARY RESOLUTION

Mr. Carroll moved that the Loudonville-Perrysville Board of Education adopt the following resolution; Mrs. Adams seconded.

WHEREAS, 2014 marks the 60th anniversary of the historic U.S. Supreme Court decision in Brown v. Board of Education; and

WHEREAS, public education is essential to an informed citizenry, the foundation of our democratic society; and

WHEREAS, access to a public education is the gateway to opportunity, our nation's promise to all; and

WHEREAS, a public education for every citizen regardless of race, religion, ethnic background or economic circumstance is a fundamental civil right under our form of government; and

WHEREAS, on May 17, 1954, in a historic and unanimous decision, the U.S. Supreme Court in Brown v. Board of Education ruled that public education is subject to the equal protection provisions of the United States Constitution; and

WHEREAS, the court based its decision in major part on the premise that to separate children according to race was unfair, and diminishes their hopes and aspirations; and

WHEREAS, the court's pronouncement validated the struggle and remarkable actions of countless Americans — including civil rights leaders and volunteers, parents and students — who challenged the destructive effects of segregation through peaceful, lawful means; and

WHEREAS, the court's decision has had a profound, significant and beneficial impact on all aspects of life in the United States; and

WHEREAS, many areas of our nation are still struggling to eradicate the vestiges of segregation in education;

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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 on this 12th day of May 2014, it hereby adopts this resolution to commemorate the 60th anniversary of the decision in Brown v. Board of Education, and with this resolution encourages the advancement of democratic principles through our system of law and justice using the 1954 Supreme Court decision as a touchstone; and

BE IT FURTHER RESOLVED, to inspire our students to appreciate the value of public education and public service as ways to promote democracy, justice and equality.

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

14-53 APPROVE CONTRACT RENEWALS OF ADMINISTRATIVE PERSONNEL

Mrs. Adams moved to approve contract renewals of the following administrative personnel; Mr. Koppert seconded.

John Lance
3 years
July 1, 2014 – June 30, 2017

Dan Eckenwiler
3 years
July 1, 2014 – June 30, 2017

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

14-54 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 8:25 p.m.



President



Treasurer