

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, June 9, 2014
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on June 9, 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. Hunter.

14-55 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 May 12, 2014.
- 2) Approved the Financial Report and the payment of bills for the month of May 2014.
- 3) Approved final appropriations for Fiscal Year 2014 as follows:

	Fund	Final
<u>Fund</u>	<u>Code</u>	<u>Appropriation</u>
Permanent Improvement	003	147,373.63
Food Service	006	508,000.00
Uniform School Supplies	009	1,700.74
Public School Support	018	48,700.00
Private and Local Grants	019	33,000.00
Self Insurance	024	1,975,000.00
Student-Managed Activities	200	45,000.00
District-Managed Activities	300	165,000.00
Miscellaneous State Grants	499	14,817.52
Race to the Top	506	79,000.00
Part B-IDEA	516	227,800.00
School Improvement	536	80,092.00
Title I Pupil Services	572	484,000.00
Title II-A Improving Teacher Quality	590	48,750.00
Total		3,858,233.89

Note: Appropriations for all other funds are unchanged.

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- 4) Authorized the Treasurer to make the following advances and transfers for Fiscal Year 2014.

Transfers

From:	Fund 019-9402	ACCF Grant	\$12.60
To:	Fund 001	General Fund	\$12.60

- 5) Approved the following Temporary Appropriations for Fiscal Year 2015:

	Fund	Temporary
Fund	Code	Appropriation
Permanent Improvement	003	\$ -
Food Service	006	500,000
Expendable Trusts	007	30,000
Uniform School Supplies	009	6,000
Public School Support	018	60,000
Private and Local Grants	019	100,000
Self Insurance	024	2,250,000
Underground Storage Tank	031	11,000
Student Managed Activities	200	70,000
District Managed Activities	300	150,000
Network Connectivity Subsidy	451	7,200
HSTW Grants	461	6,000
Miscellaneous State Grants	499	15,000
Race to the Top/Formative Assessment	506	21,000
Part B-IDEA	516	250,000
Title I School Improvement	536	22,000
Title I Pupil Services	572	350,000
Title II-A Improving Teacher Quality	590	50,000
Miscellaneous Federal Grants	599	14,000
Funds Total Excluding General Fund		\$ 3,912,200
<i>General Fund Total</i>	<i>001</i>	<i>\$ 12,000,000</i>
All Funds Total		\$ 15,912,200

- 6) 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.

Honey Run Christian School
Kaitlyn Miller

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- 7) Approved the following Special Use Transportation request as permitted by the Ohio Department of Education under administrative rules:

To demonstrate school bus safety procedures to children participating in the *Safety Town* program (retroactive to June 5 and 6, 2014).

- 8) Authorized continued participation in the Schools of Ohio Risk Sharing Authority (SORSA) and the purchase of the following insurance coverage from the Schools of Ohio Risk Sharing Authority (SORSA) for the period of July 1, 2014 to July 1, 2015.

Property & Fleet	\$32,931	
General Liability	\$19,201	
Excess Liability	<u>\$ 3,484</u>	\$15 million excess liability coverage
Total Premium	\$55,616	

Premium History

2013-2014	\$50,468	\$15 million excess liability coverage
2012-2013	\$45,577	\$12 million excess liability coverage (Required)
2011-2012	\$40,050	\$10 million excess liability coverage
2010-2011	\$38,179	\$10 million excess liability coverage
2009-2010	\$36,764	\$ 4 million excess liability coverage
2008-2009	\$36,428	
2007-2008	\$39,297	
2006-2007	\$44,263	
2005-2006	\$57,390	
2004-2005	\$62,720	
2003-2004	\$70,604	

- 9) Approved the following professional development:

Teacher: Jay Bitner
 Event: Project Lead the Way Gateway Training (STEM).
 Location/Dates: Dayton, Ohio
 July 7 - 18, 2014
 Funding Source: Title I Sub A School Improvement Grant
 Required Action: Waived \$80/night hotel reimbursement limit and approve a total hotel expenditure of \$1,102.40 (\$110.24/night).

Note: This professional development is required in order for Mr. Bitner to teach the Gateway STEM class.

- 10) Approved the following professional development:

Teacher: Dan Weber

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Event: Project Lead the Way EDD Training (STEM).
Location/Dates: Dayton, Ohio
July 21- August 1, 2014
Funding Source: PLTW Grant
Required Action: Waived \$80/night hotel reimbursement limit and
approve a total hotel expenditure of \$1,102.40
(\$110.24/night).

Note: This professional development is required in order for Mr. Weber to teach the Capstone Engineering STEM course.

11) Approved the following out-of-state professional development:

Participants: John Lance, Dan Eckenwiler, Renee Beck, Jeff Frankford,
Jennifer Wolford, Casey Garver, Blake Dickson
Event: 28th Annual High Schools That Work Staff Development
Conference: *Engaging Students Intellectually, Emotionally,
Socially and Behaviorally in Learning*
Location/Dates: Nashville, Tennessee
July 16-19, 2014
Funding Source: HSTW/MMGW Grant and Title I Sub A School Improvement
Grant
Required Action: 1. Approved Out-of-State Professional Development.
2. Waived \$80/night hotel reimbursement limit and approve a
total hotel expenditure of \$1,748.61 (194.29/night).

12) Accepted the resignation of Mr. Joe Barone, District Band director, effective at the end of the 2013-2014 school year.

Mr. Barone accepted a position in Florida.

13) Accepted the resignation of Miss Megan Routh, Vocal Music teacher grades 1-6, effective at the end of the 2013-2014 school year.

Miss Routh accepted a position with the Wooster City School District.

14) Employed Randi Hauger as a McMullen Elementary teacher on a one-year limited teaching contract for the 2014-2015 school year at a salary of \$31,774 (BA Step 0).

15) Employed Alyssa Mann as a Junior High Language Arts teacher on a one-year limited teaching contract for the 2014-2015 school year at a salary of \$33,680 (BA Step 1).

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16) Employed Hannah Wildermuth as a McMullen Elementary teacher on a one-year limited teaching contract for the 2014-2015 school year at a salary of \$31,774 (BA Step 0).

17) Approved the following personnel to provide Extended School Year Services to meet students' IEP goals pursuant to Federal law.

Donna Coffin – up to 16 hours (\$22.68/hr)

Crystal Ashby – up to 6 hours (\$22.68/hr)

18) Approved the following stipends:

District Leadership Team 2013-2014 (Race to the Top)

Josh Miller - \$800 Payable from Race to the Top Area A

Eric Stoner - \$800 Payable from Race to the Top Area A

19) Employed the following for the summer of 2014:

Sub Custodial Rate (up to 29 hrs/wk)

Cody Ullman - retroactive to 5/21/14

Tyler Cates – retroactive to 6/2/14

Ron Wigton – retroactive to 6/3/14

Hannah Cooper – retroactive to 6/2/14

Lou Kreig – retroactive to 6/9/14

Kelly Fetzer – retroactive to 6/2/14

Deb Borts – retroactive to 6/3/14

Tia Bowman – retroactive to 6/3/14

Minimum Wage (up to 29 hrs/wk)

Sarah Wickline

Brandon Shearer – retroactive to 6/9/14 (Technology Dept.)

20) Approved the following contracts for supplemental positions for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Alyssa Mann	Power of the Pen (8)	\$674	1
Laurie Weber	7 th Grade Girls Basketball	\$2,492	3
Jeff Frankford	Elementary Girls Basketball	\$1,482	3
Russ Reynolds	Site Manager (Fall)	\$800	N/A

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

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<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Rex Conway	Assistant HS Girls Basketball	\$2,829	2
Skiles Haag	Assistant HS Girls Basketball	\$3,065	3
Mike Allerdling	Head Jr. High Football	\$2,492	3
Josh McKinley	Elementary Flag Football	\$1,010	2
Megan Scarberry	Freshman Girls Basketball	\$2,593	1

22) Adopted the following texts:

Title	<i>Digits</i>
Publisher	Pearson
Copyright	2012
Course	Mathematics (Grade 7)
Format	Online subscription for each student to be accessed via laptop. One classroom set of texts (25 copies)
Cost	\$6,934
Note	<i>Common Core</i> compatible

Title	<i>Digits</i>
Publisher	Pearson
Copyright	2012
Course	Mathematics (Grade 8)
Format	Online subscription for each student to be accessed via laptop. One classroom set of texts (25 copies)
Cost	\$5,247
Note	<i>Common Core</i> compatible

Professional Development
Cost \$1,900 (Total for both adoptions)

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

COMMUNICATIONS

Superintendent John Miller commented that he received many comments about the wonderful high school graduation. The speakers, band, choir, administration, staff and students are to be commended.

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:

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National Honor Society Inductees

Juniors:

Tristan Bender
Carson Fidler
Tyler MacQueen

Sophomores:

Joshua Baynes
Max Butler
Autumn Campbell
Kayleigh Chelski
Tristin Dahl
Madison Haggerty
Colton Heffelfinger
Devin Nyhart
Dan Pflueger
Hannah Purdy
Garett Quickle
Alex Ramey
Heath Snyder
Will Snyder
CJ Stanton
Austin VanSickle
Kate Wallrabenstein
Morgan Young

National Vocational Technical Honor Society Inductees

Jessica Berry
Hannah Singleton

Skills USA

Cody Bebout-Valentine: State Silver Medal recipient in Computer Maintenance

Crunch Out Obesity Project (Ashland County United Way)

Joseph Stackhouse/C.E. Budd School: First Place county-wide and a \$250 gift certificate from Mohican Adventures

C.E. Budd Elementary School: Highest Participation Award county-wide (three consecutive years)

Fifth Grade Spelling Bee

Matthew Mowery – Champion
Jaden Reddix – Runner-up

State Track Meet

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Emily Weber – 3rd Place Finish - Long Jump
Vanessa Byers – 10th Place Finish - Pole Vault
Raleigh Stake – 15th Place Finish - High Jump

All-Ohio Softball

Sarah Wickline – First Team
Shelby VanSickle – Second Team

L-P FAMS (Formative Assessment in Middle Schools) Project

Presentations at the Ohio State University in May, 2014:

Know Thyself: An Investigation of Fourth Graders' Ability to Self-Monitor

Jody Getz, Julie Rieser

These two teachers use a co-teaching model in a fourth grade classroom. They shared how they have increased students' meta-cognition through self-questioning and self-monitoring in Language Arts and Science.

Picture This: Focusing on Intervention to Support FAMS

Fran Porter, Mable Purdy, Robin Strong, Jen Wolford

As teachers that serve as specialists to support children with special needs, these four shared how they used formative assessment and formative instructional practices to help their students grow in reading comprehension and in writing. The use of wordless picture books, speaking and listening standards, and comprehension strategies for struggling readers are some of the strategies they discussed.

Student Ownership, Leasing or Renting? An Investigation of Ways to Improve Student Writing Through Formative Assessment

Mary Forbes, Kim Frank, Cheryl Gray

These three teachers shared how they have used peer editing, good exemplars, bad exemplars and rubrics to help students become more involved and engaged in their writing growth.

Journal Article: ***Adolescent Literacy in Perspective***. May, 2014

- 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. David Hunter provided the Board of Education with an update on the current activities at the Ashland County/West Holmes Career Center.
- 5) Mr. Miller provided a brief recap of the 2014 Senior Project and an update on the Loudonville-Perrysville School Foundation:

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This is the 15th consecutive year that our graduating seniors organized a project to do good things for the community. This year's project was called the Tuffy Run. There were actually two runs – an Extreme Run and a Fun Run. In the Extreme Run, 31 runners completed a 2.4 mile course with a variety of obstacles – hay bale hurdles, tire agility run, and crawling through a sand pit, just to name a few. In the Fun Run, 24 competitors completed one lap around the track, stopping along the way for eight “Minute to Win It” games such as an egg carry, 3-legged race, and panty hose bowling.

The Tuffy Run raised over \$5,000 for the L-P School Foundation. Competitors and spectators also donated over 250 items to the Helping Hand food pantry. Every year the Senior Project does good things to benefit our community, and I want to thank the Class of 2014 for their efforts.

The Loudonville-Perrysville School Foundation provides grants to the schools every year. Since 2001 the schools have received grants of almost \$40,000 as a result of these Senior Projects. Some of the items purchased have included two 3D printers, whiteboards and related equipment, textbooks, and equipment for math and science classes. This year's grant of around \$7,000 will purchase Kindle Fire eBook readers and c-Books for the LHS Library.

- 6) Mrs. Julie Seboe, Library/Media Coordinator, presented a year-end report to the Board of Education about instructional activities that took place in the school library/media centers as well as future plans.
- 7) Mr. Miller provided the Board of Education with a Brief Update on the proposed transfer of Board-owned Real Property in the Village of Perrysville. He reviewed two concerns: softball practices taking priority over other events and the cost of lighting the ball fields.

Mr. Hunter pointed out that the Village of Perrysville came up with the lease language and now they want to change it. He suggested we proceed with auctioning the building, as the agreement with the Village is contingent on the sale of the remaining property.

Mr. Koppert suggested we provide clarifications and a deadline to the Village and that at some point we might spend more on legal fees than the electric bills.

Mr. Miller will let board counsel know that we are content with the current agreement language and that we are going to pursue an auction.

Mr. Templeman inquired about auctioning one or both parcels.

Mr. Hunter suggested we auction both parcels if a deadline of June 30 is not met by the Village.

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Mrs. Adams commented that the Board of Education has done everything it can.

14-56 ADOPT LOUDONVILLE PUBLIC LIBRARY TAX BUDGET

Mr. Koppert moved to adopt the Fiscal Year 2015 Loudonville Public Library Tax Budget; Mrs. Adams seconded.

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

14-57 ADOPT BREAKFAST AND LUNCH PRICES 2014-2015

Mr. Templeman moved to adopt the following breakfast and lunch prices for the 2014-2015 school year; Mr. Koppert seconded.

Breakfast

Free Breakfast	Provided at no cost to qualifying students
Reduced Price Breakfast	\$0.30 to qualifying students (no increase)
Regular Price Breakfast (Grades K-6)	\$1.30 (no increase)
Regular Price Breakfast (Grades 7-12)	\$1.50 (\$0.20 increase)

Lunch

Free Lunch	Provided at no cost to qualifying students
Reduced Price Lunch	\$0.40 to qualifying students (no increase)
Regular Price Lunch (Grades K-3)	\$2.50 (\$0.10 increase)
Regular Price Lunch (Grades 4-6)	\$2.60 (\$0.10 increase)
Regular Price Lunch (Grades 7-12)	\$2.85 (\$0.10 increase)
Adult Lunch	\$3.55 (\$0.10 increase)

Ala Carte \$2.55 (\$0.10 increase)

Milk \$0.50 (no increase)

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

14-58 APPOINT OSBA DELEGATE/ALTERNATE

Mrs. Adams moved to appoint John Carroll as delegate and Eric Koppert as alternate to attend the Annual Business Meeting of the Ohio School Boards Association (OSBA) at the Capital Conference in Columbus, Ohio on November 9 – 12, 2014; Mr. Koppert seconded.

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

14-59 ACCEPT GRANT FUNDS

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

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Source	Project Lead the Way (PLTW)	
Purpose	Science, Technology, Engineering, and Math (STEM) Project	
Amount	\$10,000	
L-P Leads	Mrs. Chris Bower Mr. John Lance	

Source	Hugo and Mabel Young Foundation	
Projects	Purchase one (1) Magic Globe	\$17,400.00
	Outstanding Citizen Scholarships	\$12,000.00
	Artist-In-Residence Program	\$ 3,000.00
	International Baccalaureate Program (Student Assistance)	\$ 2,400.00
Total Award	\$34,800.00	
L-P Leads	Mrs. Leslie Kamenik Mr. John Lance Mrs. Patty Miller	

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

14-60 ACCEPT DONATIONS

Mr. Koppert 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:

\$200 to LHS from Mr. Kenneth Henry to fund this year’s Heather Derrenberger Scholarship.

\$300 to LHS from Curt & Marilyn Derrenberger to fund this year’s Heather Derrenberger Scholarship.

58 books to the LHS Library from Laurel Boone.

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\$65.00 to Renata Lunt, R F McMullen teacher, for the purchase of “Star Readers” wrist bands for all McMullen and Pre-School students from the L-P Academic Boosters.

\$60.00 in books to each of the C E Budd and R F McMullen libraries from the L-P Academic Boosters.

\$460.00 to Patty Miller, R F McMullen Principal, for the purchase of communication folders for use by all McMullen Elementary students.

“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. Hunter.
Mr. Hunter declared the motion carried.

14-61 EMPLOY ADMINISTRATOR

Mr. Templeman moved to employ Annette Gorrell as R F McMullen Elementary School Principal for a period of three (3) years (July 1, 2014 – June 30, 2017); Mrs. Adams seconded.

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

14-62 EMPLOY CERTIFICATED/LICENSED PERSONNEL

Mr. Templeman moved to employ Traci Cooper as a Budd Middle School teacher on a one-year limited teaching contract for the 2014-2015 school year at a salary of \$36,032 (MA Step 0); Mrs. Adams seconded.

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

14-63 ADJOURNMENT

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

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

The meeting adjourned at 8:43 p.m.



President



Treasurer