

Loudonville-Perrysville Exempted Village Board of Education  
**Regular Meeting Minutes**  
**Monday, July 14, 2014**  
**7:00 p.m.**

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on July 14, 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.

**14-64 APPROVAL OF AGENDA/CONSENT AGENDA**

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

- 1) Approved Minutes: Regular Meeting June 9, 2014.
- 2) Approved the Financial Report and the payment of bills for the month of June 2014.
- 3) Renewed its membership in the Ohio Coalition for Equity and Adequacy of School Funding for the 2014-2015 school year.
- 4) Renewed its membership in the State of Ohio Cooperative Purchasing program for the 2014-2015 school year at the cost of \$100.
- 5) Renewed the Food Service Management Company contract with Chartwells School Dining from July 1, 2014 to June 30, 2015 pursuant to the Renewal Memorandum.
- 6) Joined the Ohio School Boards Association and Ohio Association of School Business Officials Workers' Compensation Group Retrospective Rating Program, by entering into a Workers' Compensation Agreement. The annual fee for membership is \$3,135 and includes complete representation for the school district in workers' compensation claims, as well as unemployment claims, with the Third Party Administrator, CompManagement, Inc.
- 7) Granted approval to participate in the National School Lunch Program including the free and reduced-price meal program during the 2014-2015 school year.
- 8) Approved an agreement with V.I.P. Rehabilitation Services, LLC to provide services to visually impaired students during the 2014-2015 school year.
- 9) Approved a contract with EJ Therapy Services to provide occupational and physical therapy to qualifying students during the 2014-2015 school year.

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- 10) Approved an agreement with Connection Education Services, Inc. of Rittman, Ohio for Day Treatment Services in the LEAP Program (2014-2015).
- 11) Approved a contract with Northwestern Local Schools to provide student transportation services to and from the LEAP Program, located in Rittman, Ohio, during the 2014-2015 school year.
  - Hillsdale Local, Loudonville-Perrysville Exempted Village and Northwestern Local School Districts have students who attend the LEAP Program located in Rittman, Ohio. Daily transportation services are required for these students.
  - As a cost-saving measure the three (3) districts will enter into a shared services agreement for the 2014-2015 school year. Loudonville-Perrysville will realize a savings of \$8,750.00 as a result.
- 12) Approved the membership of Loudonville High School in the North Central Association of Colleges and Schools for the 2014-2015 school year.
- 13) Authorized the Superintendent and the Treasurer to process and pay all legitimate applications for reimbursement in lieu of transportation for the 2014-2015 school year, and in those cases deem that transportation by school conveyance is impractical.
- 14) Approved the following list of school support groups eligible for coverage under the district's liability insurance policy during the 2014-2015 school year:
  - Loudonville-Perrysville Music Boosters
  - Loudonville-Perrysville Academic Boosters
  - Loudonville-Perrysville Athletic Boosters
  - FFA Alumni Association
  - Loudonville-Perrysville Alumni
- 15) Authorized the treasurer to submit a Request for Fund Approval to the Auditor of State for the Mohican Youth Academy Fund 014-9021.
- 16) Revised the one-year limited teaching contract for the 2014-2015 school year for Traci Cooper from a salary of \$36,032 (MA Step 0) to \$38,367 (MA+15 Step 1).
- 17) Employed Edward Carney as a Music teacher (Grades 1-6) on a one-year limited teaching contract for the 2014-2015 school year at a salary of \$33,776 (150 HRS Step 0).
- 18) Approved the following personnel to provide Extended School Year Services to meet students' IEP goals pursuant to Federal law.

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Donna Coffin – up to 28 hours (\$22.68/hr)

Note: this is a revision of the 16 hours approved at the June 9, 2014 Board meeting.

- 19) Employed the following for the summer of 2014:

Sub Custodial Rate (up to 29 hrs/wk)

Connor Fidler – retroactive to 6/30/14

Robert Hess

Minimum Wage (up to 29 hrs/wk)

Patrick Lunt – retroactive to 6/25/14 (Technology Dept.)

- 20) Approved the following stipends for Summer Teacher Academy payable from Race to the Top funds:

Everyday Math 3 hours @ 22.68/hr

Amber Sasis

Angie Marotta

Ann Stitzlein

Charlene Lepley

Chelsea Wheeler

Cheryl Fortune

Diana Spreng

Elliot Gornall

Hannah Wildermuth

Jody Getz

Kelly Shetler

Kristin Donley

Mary Carr

Mindy Baker

Randi Hauger

Sandy Cates

Sharon Baker

Writing High Quality SLOs 3 hours @ 22.68/hr

Andrew Johnson

Elaine Mikus

Eric Stoner

Hannah Wildermuth

Jay Bitner

Jennifer Wolford

Jim Gale

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Joan Stoner  
Mable Purdy  
Marty Ross  
Rose Vansickle  
Sandy Cates  
Ed Carney

Assessment Literacy A.M. 3 hours @ 22.68/hr

Angie Marotta  
Charlene Lepley  
Chelsea Wheeler  
Cheryl Raines  
Eric Stoner  
Jay Bitner  
Jennifer Wolford  
Jim Gale  
Joan Stoner  
Julie Rieser  
Kendra Carnegie  
Mable Purdy  
Marty Ross  
Mary Ann Bilick  
Mindy Baker  
Randi Hauger  
Rose VanSickle  
Sandy Cates  
Sharon Baker  
Tami Sprang  
Ed Carney

Assessment Literacy P.M. 3 hours @ 22.68/hr

Angie Marotta  
Charlene Lepley  
Chelsea Wheeler  
Cheryl Raines  
Eric Stoner  
Jay Bitner  
Joan Stoner  
Julie Rieser  
Kendra Carnegie  
Mable Purdy  
Marty Ross  
Mary Ann Bilick  
Mindy Baker  
Randi Hauger

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Rose VanSickle  
Sandy Cates  
Sharon Baker  
Tami Sprang  
Ed Carney

Reading Horizons 12 hours @ 22.68/hr

Andrew Johnson  
Donna Coffin  
Elaine Mikus  
Hannah Wildermuth  
Jennifer Wolford  
Jody Getz  
Julie Rieser  
Kristin Donley  
Mable Purdy  
Sandy Cates  
Tami Sprang

PLTW Align 3 hours @ 22.68/hr

Jim Gale

Pearson Math PD 3 hours @ 22.68/hr

Ben Drown  
Brandon Grimes  
Larry Kauffman  
Mike Derrenberger  
Seth Youngen  
Tyler Bates

- 21) 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>
Chris Bowman	LPDC Committee	\$1,000	N/A
Russ Reynolds	Asst HS Track 2013-2014 (retroactive to 2/3/14)	\$2,389	3
Angela Yingling	Marching Band	\$2,694	1
	Pep Band	\$909	1
	Instrumental Musical	\$674	1
	15 Days Extended Service	\$2,753.48	N/A
Ed Carney	Vocal Music 1-6	\$859	1

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

Rosie Moffett  
Sadie Stake  
Bob Zakutni  
Cherryl Young  
Cynthia Wolford  
David Leckrone  
Deborah Borts  
Dennis Myrwold  
Ellen Heiby  
Heather Wade  
Jeanette Gessner  
Jeff Marotta  
Jeff Snow  
John Geisy  
Kelly Hahn  
Matt Knoble  
Memory Kopp  
Michelle McCaskey  
Patrick Lunt  
Ron Wigton  
Ruth Zakutni  
Sarah Stanger  
Steve Patterson  
Tamara Donaldson  
Toni Morris  
Vicky Stephenson

- 23) Approved the following revision to the Handbook for Non-Union Employees:

Page 6: Employee Classification

For the purpose of this handbook, employees are grouped according to the following classifications:

Classification I will consist of:

- Principals
- Assistant Principals
- Dean of Students & Athletic Director
- Director of Pupil Personnel Services (add)*

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Background Information: Pursuant to item 7-26, Mrs. Christine Butts is replacing Mrs. Annette Gorrell who assumes the principalship of R.F. McMullen Elementary School upon the retirement of Mrs. Patty Miller. Inasmuch as the position has been restructured and brought under the umbrella of the district – rather than continuing to contract the position through the Educational Service Center – we must include it in our *Handbook for Non-Union Employees*.

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

**COMMUNICATIONS**

Superintendent John Miller announced that the district was approved for the Race to the top Year 5 extension for fiscal year 2015.

**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 News Journal Scholar Athlete Squad

Ryan Weber – First Team

2014 Times-Gazette All-Area Baseball

Kolton Edmondson – First Team

Garrett Quickle – First Team

Austin VanSickle – Second Team

Will Henley – Second Team

Mike Henderson – Honorable Mention

Coleman Quay – Honorable Mention

2014 News Journal All-Area Baseball

Garrett Quickle – Second Team

Kolton Edmondson – Second Team

2014 Times-Gazette All-Area Softball

Sarah Wickline – Player of the Year

Bekka Leitenberger – First Team

Shelby VanSickle – First Team

Kayla Jamieson – Second Team

2014 News Journal All-Area Softball

Sarah Wickline – First Team

Bekka Leitenberger – First Team

Shelby VanSickle – First Team

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Kayla Jamieson – First Team  
Coach Serena Fenton – Coach of the Year (Honorable Mention)

2014 Times-Gazette All-Area Girls Track & Field

Emily Weber – First Team  
Raleigh Stake – First Team  
Vanessa Byers – First Team  
Jessica Berry – Honorable Mention  
Cheyenne Bryson – Honorable Mention  
Morgan Scarberry – Honorable Mention  
Becca Poole – Honorable Mention

2014 Times-Gazette All-Area Boys Track & Field

Jeremy Berry – Honorable Mention  
Kyle Graham – Honorable Mention  
Tristan Bender – Honorable Mention  
Craig Henderson – Honorable Mention

Ashland Elks Club

Corey Anderson – Teen of the Month for June

- 2) John Miller 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. John Miller provided the Board of Education with a brief summary of the 2014 Special Education Determinations Report that was recently released by the Ohio Department of Education.

Background Information

The Ohio Department of Education (ODE) has determined that the school district's Special Education programs "Meet Requirements" with no follow up action required.

"I am extremely pleased that the state recognizes the programs we operate for our 217 Students with Disabilities," said Superintendent John Miller. "Our staff works hard to make sure the programs comply with state and federal regulations."

The Individuals with Disabilities Education Improvement Act (IDEA) requires the Ohio Department of Education to determine the performance of special



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education programs operated by local school districts.

These determinations are made using the same criteria that the federal Office of Special Education Programs uses to determine Ohio's performance.

The determinations are primarily based on final special education program data submitted through the Education Management Information System (EMIS) for the 2012-2013 school year. The 2014 determinations also take into account audit findings related to the use of federal special education funds.

**14-65 APPROVE PAYMENT OF BILLS**

Mr. Koppert moved to approve the payment of bills for Adams Excavating for the month of June 2014; Mr. Templeman seconded.

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

**14-66 APPROVE SPORTS MEDICINE CONTRACT**

Mr. Carroll moved to approve a contract with Mohican Rehabilitation Services, LLC, to provide the following Sports Medicine Services (Certified Athletic Trainer) for the 2014-2015 school year; Mr. Templeman seconded.

- 16 home boys/girls soccer games
- 11 home volleyball games
- 22 home boys/girls basketball games
- 3 home wrestling meets
- 3 home track meets
- Free Saturday morning bump/bruises check-ups at clinic in Mount Vernon.
- Free mid-week check-ups for all LHS athletes throughout the entire year.  
Trainer will come on Thursday for athletes to be examined.

The cost of the service is \$7,200 of which the L-P Athletic Boosters have agreed to pay two-thirds (\$4,800). It is proposed that the remaining one-third (\$2,400) be split between the Athletic Fund (\$1,200) and the General Fund (\$1,200).

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

**14-67 APPROVE EXTRA-CURRICULAR TRANSPORTATION**

Mr. Carroll moved to approve the payment of expenses for extra-curricular transportation during the 2014-2015 school year. This includes all athletics, academic challenge teams, band and choir, and all other school sponsored groups and organizations; Mrs. Adams seconded.

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

**14-68 ADOPT RESOLUTION OF NECESSITY**

Mr. Koppert moved to approve the following resolution; Mrs. Adams seconded.

A RESOLUTION OF THE BOARD OF EDUCATION OF THE  
LOUDONVILLE-PERRYSVILLE EXEMPTED VILLAGE SCHOOL  
DISTRICT OF ASHLAND, RICHLAND, KNOX AND HOLMES  
COUNTIES, OHIO, REQUESTING THAT THE ASHLAND COUNTY  
AUDITOR CERTIFY TO THIS BOARD CERTAIN INFORMATION  
PURSUANT TO R.C. 5705.03(B) AND R.C. 5705.21

( THE BOARD OF EDUCATION OF THE )  
( LOUDONVILLE-PERRYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT )  
( OF ASHLAND, RICHLAND, KNOX AND HOLMES COUNTIES )  
( MET IN REGULAR SESSION ON )  
( JULY 14, 2014 )

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate, when combined with state and federal revenues, will be insufficient to provide an adequate amount for the necessary requirements of the Loudonville-Perrysville Exempted Village School District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LOUDONVILLE-PERRYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT:

THAT this Board hereby determines that it is necessary to levy a tax outside of the ten-mill limitation at a rate not to exceed one and one half (1.5) mills for the purpose of general permanent improvements as authorized by R.C. 5705.21.

THAT this Board hereby requests that the Auditor of Ashland County, Ohio, certify to this Board:

1. The total current tax valuation of this school district.
2. The dollar amount of revenue which will be generated per year by the levy of a tax of one and a half (1.5) for general permanent improvements.

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\_\_\_\_\_ moved the adoption of the foregoing Resolution.

\_\_\_\_\_ seconded that motion.

Upon the roll call the vote was as follows:

	AYE	NAY
ROY TEMPLEMAN	_____	_____
ERIC KOPPERT	_____	_____
JOHN CARROLL	_____	_____
DAVID HUNTER	_____	_____
KATHLEEN ADAMS	_____	_____

ATTEST:

\_\_\_\_\_  
Marie W. Beddow, Treasurer  
Loudonville-Perrysville Exempted Village School District  
Board of Education

TREASURER'S CERTIFICATE

I, Marie W. Beddow, Treasurer of the Loudonville-Perrysville Exempted Village School District, do hereby certify that the foregoing Resolution was copied from the Record of the Proceedings of said Board of Education; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature this \_\_\_\_ day of \_\_\_\_ 2014.

\_\_\_\_\_  
Marie W. Beddow, Treasurer

Mr. Carroll asked why a permanent improvement levy rather than an operating levy, considering that the Finance Committee discussed both. Mr. Koppert described the pressing need to repair the district's buildings and explained that the Building & Grounds Committee discussed that the community is more receptive to passing a levy for concrete, material projects. Mrs. Adams commented that the millage is 1.5 mills

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for five years and that no borrowing is proposed. (Last year the district was on the ballot for 3 mills for a continuing period of time and intended to borrow funds to complete \$1.3 million projects.) Mr. Miller stated that a revised project list will be provided to the board prior to voting on the Resolution to Proceed. He also mentioned that the community voted no on new buildings three times, and that our buildings need repairs.

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

**14-69 ACCEPT DONATIONS**

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

\$600 from The First Presbyterian Church for clothing and school supplies for disadvantaged students in the district.

“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.

**14-70 EMPLOY ADMINISTRATOR**

Mr. Templeman moved employ Christine Butts as Director of Pupil Personnel Services for a period of three (3) years (July 1, 2014 – June 30, 2017); Mr. Koppert seconded.

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

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**14-71 EMPLOY CERTIFICATED/LICENSED PERSONNEL**

Mr. Carroll moved to employ Angela Yingling as an Instrumental Music teacher/Director of Bands (Grades 6-12) on a one-year limited teaching contract for the 2014-2015 school year at a salary of \$33,776 (150 HRS Step 0); Mr. Koppert seconded.

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

**SCHEDULE SPECIAL BOARD MEETING**

A special board of education meeting was scheduled for July 31, 2014, at 7:00 p. m. in the C.E. Budd Conference Room.

**14-72 APPROVE AGREEMENT WITH THE VILLAGE OF PERRYSVILLE**

Mrs. Adams moved to approve an agreement to transfer Board-owned real property to the Village of Perrysville; Mr. Koppert seconded.

Mr. Miller explained that the board's legal counsel reviewed the agreement and that it covers all necessary points. Mr. Koppert described the agreement as very straightforward and a good solution for the ball fields. Mr. Hunter thanked the Village of Perrysville.

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

**14-73 APPROVE AGREEMENT WITH THE VILLAGE OF PERRYSVILLE**

Mr. Templeman moved to approve an agreement to lease recreational facilities from the Village of Perrysville; Mr. Koppert seconded.

Mr. Miller explained that the board's legal counsel reviewed the agreement and that it permits the district to lease the ball fields for 25 years.

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

**DISCUSS PROPOSED SALE OF REAL PROPERTY BY PUBLIC AUCTION**

Mr. Miller reviewed the need to auction the Perrysville building and the auction process. The Board of Education needs to set the date, time and place of the auction and advertise 30 days prior. The Board also needs to convene in executive session at a special board meeting the day of the auction in order to consider bids. Mr. Miller and Maintenance Supervisor Shayne McCaskey are meeting with a potential auctioneer.

Mr. Koppert asked what reasons are legitimate for a board to reject a bid. Mr. Miller will inquire with board counsel.

Personal property will also be auctioned the same day.

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**SCHEDULE FINANCE COMMITTEE MEETING**

A Finance Committee Meeting was scheduled for July 18, 2014 at 4:00 p.m. in the C.E. Budd Conference Room.

**14-74 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 8:56 p.m.



\_\_\_\_\_  
President



\_\_\_\_\_  
Treasurer