

Loudonville-Perrysville Exempted Village Board of Education
Special Meeting Minutes
Monday, July 31, 2014
7:00 p.m.

The Loudonville-Perrysville Board of Education met in special session in the C.E. Budd Conference Room on July 31, 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.

14-75 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, HOLMES, AND KNOX COUNTIES, OHIO DETERMINING TO SUBMIT TO THE ELECTORS OF SAID SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX FOR GENERAL PERMANENT IMPROVEMENTS PURSUANT TO SECTIONS 5705.03(B) AND 5705.21, REVISED CODE OF OHIO.

(THE BOARD OF EDUCATION OF THE LOUDONVILLE-)
(PERRYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT)
(OF ASHLAND, RICHLAND, HOLMES, AND KNOX COUNTIES)
(MET IN SPECIAL SESSION ON)
(July 31, 2014)

WHEREAS, on July 14, 2014, pursuant to the requirements of R.C. 5705.03(B), this Board adopted a Resolution to certify to the Auditor of Ashland County, Ohio, a request that she certify to this Board the current tax valuation of this school district and the dollar amount of revenue that would be raised by a tax of one and one-half (1.5) mills, being an additional one and one-half (1.5) mills levy for GENERAL PERMANENT IMPROVEMENTS, and

WHEREAS, on July 15, 2014, said Auditor certified to this Board that the total current tax valuation of this district is \$168,058,740.00 and that the levy of one and one-half (1.5) mills for GENERAL PERMANENT IMPROVEMENTS will generate \$252,088.00 in revenue per year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Loudonville-Perrysville Exempted Village School District of Ashland, Richland, Holmes and Knox Counties, Ohio, two-thirds (2/3) of all its members concurring:

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1. THAT this Board hereby finds and determines that the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount to provide for the necessary requirements of this school district.

2. THAT it is necessary to levy a tax in excess of the ten mill limitation pursuant to Section 5705.21, Revised Code of Ohio, for the purpose of GENERAL PERMANENT IMPROVEMENTS of the school district at a rate not exceeding one and one-half (1.5) mills for each one dollar of valuation, which amounts to Fifteen Cents (\$.15) for each one hundred dollars of valuation, beginning with the tax year 2014 for a period of five (5) years.

3. THAT this question shall be submitted to the electors of this school district at a special election to be held on November 4, 2014, being the same day as the general election.

4. THAT the Treasurer of this district shall certify a copy of this Resolution, the Resolution adopted July 14, 2014, and the County Auditor's Certificate issued pursuant thereto to the Board of Elections of Ashland County, Ohio, immediately after its passage, and request that said Board prepare the ballots and make such other arrangements as are necessary for the submission of this question to the electors of this district all in accordance with law.

5. THAT said levy be placed upon the tax list of the current tax year 2014 and thereafter, if a majority of the electors voting thereon vote in favor thereof.

6. THAT the form of ballot to be used in said election shall be substantially as follows:

OFFICIAL QUESTIONS AND ISSUES BALLOT
PROPOSED TAX LEVY (ADDITIONAL)
LOUDONVILLE-PERRYSVILLE EXEMPTED VILLAGE
SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

An additional tax of 1.5 mills for the benefit of the Loudonville-Perrysville Exempted Village School District for the purpose of GENERAL PERMANENT IMPROVEMENTS at a rate not exceeding one and one-half (1.5) mills for each one dollar of valuation, which amounts to fifteen cents (\$.15) for each one hundred dollars of valuation for a period of five years, commencing in 2014 and first due in calendar year 2015.

| | |
|--|----------------------|
| | FOR THE TAX LEVY |
| | AGAINST THE TAX LEVY |

M_____ moved the adoption of the foregoing Resolution.

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M_____ 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 Board of Education, 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
Loudonville-Perrysville Exempted Village School District

Mr. Miller reviewed the Permanent Improvement Projects list and emphasized the need to provide safe, warm and dry buildings. Mr. Hunter agreed that the buildings need fixed, and that these projects are the priority, but other work needs done on the buildings also. He commented that the district cannot drain the general fund to get these projects done.

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

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14-76 APPROVE AUCTION SERVICES CONTRACT, SET AUCTION DATE AND SET SPECIAL MEETING DATE

Mr. Templeman moved to approve a contract with Dilgard Auctioneers to provide services related to the public auction sale of Board-owned real and personal property located within the Village of Perrysville, Ohio;

To approve the above-referenced auction be held on Saturday, September 13, 2014, at 10:00 a.m. at the former Perrysville Junior High School located at 155 West Third Street, Perrysville, Ohio; and

To approve a Special meeting of the Loudonville-Perrysville Board of Education be held on Saturday, September 13, 2014, at 9:30 a.m. in the gymnasium of the former Perrysville Junior High School located at 155 West Third Street, Perrysville, Ohio; Mr. Carroll seconded.

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

14-77 APPROVE PARTICIPATION IN FEDERAL AND STATE PROGRAMS

Mr. Koppert moved to approve participation in the following federal and state programs for FY 2015; Mr. Carroll seconded.

| | | |
|--|---------------------------------------|--------------|
| <i>Section I</i> | <i>Federal Consolidated Programs*</i> | |
| Title I-A | Reading & Mathematics | \$407,419.47 |
| Title I-Sub-A | School Improvement | \$ 53,000.00 |
| Title II-A | Teacher Quality | \$ 46,561.85 |
| Title VI-B | Rural & Low Income | \$ 21,417.79 |
| IDEA-B | Special Education | \$233,886.35 |
| ECSE** | Early Childhood Special Education | \$ 3,226.39 |
| | | |
| <i>Section II</i> | <i>State Programs</i> | |
| High Schools That Work/Making Middle Grades Work | | \$ 6,000.00 |

- *The amount of funds for which each school district may apply is determined in accordance with public law and the regulations governing the various programs. The actual amounts may change due to reallocation of federal funds at the state level and the application of any carry-over funds from the prior school year.

- **ECSE funds are transferred by ODE to Tri-County ESC to defray costs associated with operating the handicapped pre-school program.

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

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14-78 APPROVE STUDENT FEE SCHEDULE

Mrs. Adams moved to approve the following student fee schedule for the 2014-2015 school year; Mr. Templeman seconded.

Loudonville High School:

Agri-Science

| | |
|-----------------------------------|---------------------|
| Ag Food & Natural Resources (993) | \$15.00/\$15.00 FFA |
| Plant & Hort. Science (1093) | \$15.00/\$15.00 FFA |
| Animal Nutri. & Health (1193) | \$ 5.00/\$15.00 FFA |

Art

| | |
|------------------------------------|---------|
| Art I (971), II (1071), III (1171) | \$25.00 |
| Art IV (1271) | \$40.00 |

Foreign Language

| | |
|--------------------|------------------|
| Spanish I (963) | \$16.00 workbook |
| Spanish III (1163) | \$23.00 |
| French I (961) | \$16.00 workbook |

History

| | |
|-----------------------------------|--------|
| All American History (1041 & 841) | \$1.00 |
| Government (1241) | \$1.00 |

Technology

| | |
|---|---------|
| Woods I (991) | \$20.50 |
| Woods II (1091) | \$20.50 |
| Woods III (1191) | \$20.50 |
| Woods IV (1291) | \$20.50 |
| STEM I (1390) | \$10.00 |
| PLTW (1391) | \$10.00 |
| Digital Electronics (1392) | \$23.00 |
| Engineering Design & Development (1394) | \$10.00 |
| Principals of Engineering (790) | \$ 3.00 |

Music

| | |
|--------------------|---------|
| Band (972) | \$25.00 |
| Guards/Flags (975) | \$25.00 |

Sciences

| | |
|-----------------------------|---------|
| Biology I (1021) | \$15.00 |
| Biology II (1121) | \$30.00 |
| Chemistry (1123) | \$10.00 |
| Biological Concepts A (923) | \$ 5.00 |
| Biological Concepts B (925) | \$ 5.00 |
| Geology (1128) | \$10.00 |

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“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:

\$805 to Jeff Frankford, Jr. High Physical Education, from the Academic Boosters for the purchase of archery equipment for the Physical Education curriculum.

“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.

14-81 ACCEPT RESIGNATION OF CERTIFICATED/LICENSED PERSONNEL

Mr. Carroll moved to accept the resignation of Miss Torri Leach, LHS Family and Consumer Science teacher, effective at the end of the 2013-2014 school year; Mr. Koppert seconded.

Miss Leach has accepted a position with the Brecksville-Broadview Heights School District.

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

14-82 ACCEPT RESIGNATION OF NON-CERTIFICATED/LICENSED PERSONNEL

Mrs. Adams moved to accept the resignation of Mrs. Cammie Workman, Cafeteria aide, effective immediately; Mr. Templeman seconded.

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

14-83 APPROVE STIPENDS

Mr. Koppert moved to approve the following stipends for Summer Teacher Academy payable from Race to the Top funds; Mr. Templeman seconded.

Writing High Quality SLOs 3 hours @ 23.02/hr

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Crystal Ashby

Assessment Literacy A.M. 3 hours @ 23.02/hr
Crystal Ashby

Assessment Literacy P.M. 3 hours @ 23.02/hr
Crystal Ashby

Reading Horizons 12 hours @ 23.02/hr
Crystal Ashby

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

14-84 EMPLOY NON-CERTIFICATED/LICENSED PERSONNEL

Mr. Templeman moved to employ the following classified personnel for the 2014-2015 school year; Mr. Koppert seconded.

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Step</u> |
|-------------------|------------------------------------|-------------------------------|-------------|
| Melissa Johnson | Handicapped Aide* | \$12.84/hr. (6 ½ hrs/day) | 8 |
| Ann Gardner | Handicapped Aide* | \$12.84/hr. (5 hrs./day) | 8 |
| Michele Young | Handicapped Aide* | \$13.69/hr. (7 hrs./day) | 12 |
| Leslie Stitzlein | Handicapped Aide* | \$13.06/hr. (6 ¾ hrs./day) | 9 |
| Jennifer Baynes | Handicapped Aide* | \$11.99/hr. (6 ½ hrs/day) | 4 |
| Heidi Eldridge | Handicapped Aide* | \$11.99/hr. (6 ½ hrs/day) | 4 |
| Jennifer Portz | Handicapped Aide* | \$11.99/hr. (7 ½ hrs/day) | 4 |
| Tracey Hostettler | Handicapped Aide* | \$11.78/hr. (6 ½ hrs/day) | 3 |
| Tom Kauffman | Bus Driver* (Handicapped Route) | \$14.94/hr. | 4 |

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*This position will be terminated if student(s) leaves the district, is no longer enrolled, no longer requires services or receives services from another district.

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

14-85 APPROVE PUPIL ACTIVITY CONTRACT

Mr. Koppert moved to approve the following pupil activity contract for the 2014-2015 school year; Mr. Carroll seconded.

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Step</u> |
|--------------|-------------------|---------------|-------------|
| Andy Johnson | Freshman Football | \$2,593 | 1 |

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

14-86 EMPLOY SUBSTITUTE NON-CERTIFICATED/LICENSED PERSONNEL

Mr. Templeman moved to approve the following individuals as substitutes for classified positions through the end of June, 2015; Mr. Koppert seconded.

Katie Eikleberry
Robert Hess

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

14-87 ADJOURNMENT

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

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

The meeting adjourned at 7:51 p.m.



President



Treasurer