

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, August 11, 2014
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on August 11, 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.

14-88 APPROVAL OF AGENDA/CONSENT AGENDA

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

- 1) Approved Minutes: Regular Meeting July 14, 2014.
Special Meeting July 31, 2014
- 2) Approved the Financial Report and the payment of bills for the month of July 2014.
- 3) Approved final appropriations for Fiscal Year 2014 as follows:

Title VI-B Rural & Low Income FY14	Fund 599	\$10,828.66
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- 4) Adopted the following texts:

Title	<i>Glencoe Pre-Calculus</i>
Publisher	Glencoe McGraw-Hill
Copyright	2014
Course	Pre-Calculus
Format	Online subscription for each student to be accessed via laptop computer
	One classroom set of texts (25 copies)
Cost	\$3,976
Note	<i>Common Core</i> compatible

Title	<i>Calculus: Early Transcendental Functions, 4th edition</i>
Publisher	Glencoe McGraw-Hill
Copyright	2012
Course	Calculus
Format	Online subscription for each student to be accessed via laptop
Cost	\$2,764
Note	<i>AP Calculus</i> Compatible

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- 5) Revised the five-year limited teaching contract for the 2014-2015 school year for Aimee Ross to a continuing contract and from a salary of \$57,003 (150 Hrs Step 21) to \$62,881 (MA Step 21)*.

*pending receipt of official transcript

- 6) Employed the following personnel for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Judy Pollard	Bus Driver (Mid-day Route) (1-yr contract)	\$18.70/hr	16

- 7) 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>
Ed Carney	HS Drama Club (Fall)	\$893	1
	HS Drama Club (Spring)	\$893	1

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Jim Bates	8 th Grade Girls Basketball	\$2,021	1
Kaitlin Davis	8 th Grade Volleyball	\$2,021	1

- 9) Appointed the following as attendance officers for the 2014-2015 school year:

McMullen School Principal
Budd School Principal
Loudonville High School Principal
Loudonville High School Assistant Principal
Loudonville High School Dean of Students
School-Community Liaisons

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

INFORMATION ITEMS

- 1) A Moment of Silence was observed in memory of Attorney Harry M. Welsh. Mr. Welsh, who passed away on July 18, 2014, was a partner in the law firm of Renwick, Welsh & Burton of Mansfield, Ohio, and served as this Board of Education's legal counsel for the past 15 years. Harry received law degrees from the University of Toledo (JD) and the University of Michigan (LL.M.), and was an assistant professor of law at the University of Tennessee and assistant prosecutor for Richland County,

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Ohio, prior to entering private practice. Mr. Welsh provided legal counsel for a number of school districts, cities and villages across Ohio. Harry and his wise counsel will be missed by those he represented.

- 2) Mr. Miller presented Lenovo Americas' 2014 Outstanding Service Award to the L-P Technology Department.

Background

The Loudonville-Perrysville School District's Technology Department has received the *2014 Outstanding Service Award* from Lenovo Americas, Inc. for its performance in the company's Warranty Self-Maintenance Program.

"Our Technology Department staff went through a rigorous process required to become a Lenovo-certified warranty service provider which allows repairs to be completed on district-owned laptop computers at Loudonville High School," said Superintendent John Miller. "This in-house warranty service work results in a savings of both money and time, and I'm pleased that Lenovo has recognized the quality work performed by technology staff members Leslie Kamenik, Ben Burge and Amy Spreng."

"Your service team's diligence in delivering superior warranty service is much appreciated," said Ed Winchester, Director of Channel Services for Lenovo Americas. "It is because of these efforts that we are proud to present you with this award."

- 3) Mr. Miller reviewed a list of accomplishments for the 2013-2014 school year and will take a look at what is new for 2014-2015.
- 4) Parents and students are invited to participate in the following back-to-school activities:

Loudonville High School

Tuesday, August 12 – 9:00 a.m. – 3:00 p.m.

Schedule Pick-Up Begins

Monday, August 18 – 6:00 – 6:30 p.m.

Computer Meeting for New Students (if they did NOT attend in May)

Monday, August 18 – 6:30 – 7:30 p.m.

Open House

McMullen School

Open House - Monday, August 18 - 5:00 – 6:00 p.m.

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Budd School

Open House - Monday, August 18 - 5:30 – 6:30 p.m.

- 5) John Miller provided the Board of Education with a brief update on the Race to the Top school improvement project.
- 6) Mrs. Kathy Adams provided the Board of Education with a legislative update.
- 7) Mr. David Hunter provided the Board of Education with an update on the current activities at the Ashland County/West Holmes Career Center.

14-89 ACCEPT GRANT FUNDS

Mr. Templeman moved to that the Loudonville-Perrysville Board of Education accept the following grant funds; Mr. Koppert seconded.

Source	Loudonville-Perrysville School Foundation
Purpose	To purchase eReaders and e-Books for the use of junior high and high school students through the LHS library/media center.
Amount	\$4,241.00
L-P Lead	Mrs. Julie Seboe

Source	Loudonville-Perrysville School District Endowment Fund Ashland County Community Foundation
Purpose	To purchase eReaders and e-Books for the use of junior high and high school students through the LHS library/media center.
Amount	\$2,718.00
L-P Lead	Mrs. Julie Seboe

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

14-90 ACCEPT DONATIONS

Mr. Templeman moved to adopt the following resolution; Mr. Koppert 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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\$100 from John and Tonia Morris for the purchase of 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.

14-91 EXECUTIVE SESSION

Mrs. Adams moved to enter into Executive Session for the purpose of discussing the pending sale of Board-owned real and personal property; Mr. Koppert seconded.

The Board of Education entered executive session at 7:23 p.m.
The Board of Education returned from executive session at 8:35 p.m.

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

14-92 ADJOURNMENT

Mr. Templeman 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 8:36 p.m.



President



Treasurer