

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, January 12, 2015
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the Loudonville High School cafeteria on January 12, 2015. 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. Carroll, Mrs. Adams, Mr. Templeman, Mr. Hunter.

15-11 APPROVAL OF AGENDA/CONSENT AGENDA

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

- 1) Approved Minutes: Regular Meeting December 8, 2014.
- 2) Approved the Financial Report and the payment of bills for the month of December 2014.
- 3) Authorized the renewal of the district's membership in the Metropolitan Educational Council for 2015.
- 4) Renewed its membership in the Ohio School Boards Association and continued to subscribe to the monthly publication of the Briefcase and to the School Management News.

OSBA Dues for 2015	4,028.00
Monthly Publication of <i>Briefcase</i> (Electronic Copy)	Free
Subscription to <i>School Management News</i> (Electronic Copy)	150.00
TOTAL	<u>\$4,178.00</u>

- 5) Adopted the Fiscal Year 2016 Alternative Tax Budget. (A Budget Hearing was held at 6:30 p.m.)
- 6) Approved the following amended appropriations for Fiscal Year 2015.

Fund 022	OHSAA Tournament Game	\$18,326.00
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- 7) Approved a Memorandum of Understanding (MOU) with the Ashland County-City Health Department to provide public health services for 2014-2015.

NOTE: The school district is in need of public health services in order to comply with ORC 3313.69 (Vision, Hearing and Scoliosis Screening).

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- 8) Approved a transportation agreement with Ms. Lindy Filter, guardian of two L-P students, to provide transportation services for her children to/from an established bus pickup point during the remainder of the 2014-2015 school year, retroactive to 12/10/2014.
- 9) Accepted the resignation of Ryan Thatcher as Assistant Varsity Wrestling Coach.
- 10) Employed the following Certificated/Licensed Long Term Substitute for the remainder of the 2014-2015 school year:

Name: Chelsea Smetzer
Effective Date: December 22, 2014
Long Term Substitute: Kindergarten

- 11) Approved the following individual as a substitute for classified positions through the end of June, 2015:

Lauri Thomas
Angela McIntire

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Bryson Hall	Asst HS Wrestling (retroactive to 11/14/14)	\$2,593	1
Craig Weber	Jr. High Boys Track	\$2,492	3
Angela Dawson	Jr. High Girls Track	\$2,492	3

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

INFORMATION ITEMS

- 1) A Moment of Silence was observed in memory of retired LHS cafeteria cashier Mrs. Norma Jeanne Hardesty, who passed away on December 29, 2014.
- 2) The following individuals were recognized for their accomplishments, and for representing the Loudonville-Perrysville Exempted Village School District in a positive manner:

2014 Times-Gazette All-Area Football
Kolton Edmondson – Offensive Player of the Year
Tristan Bender – Defensive Player of the Year
Blake Cary – First Team

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Jordon Wright – First Team
Joey Artrip – First Team
Austin VanSickle – First Team
Tucker Bender – First Team
Moe Aounah – Second Team
Heath Snyder – Second Team
Mike Henderson – Second Team
Kyle Graham – Second Team
Mr. Justin Todd – Coach of the Year

2014 OMEA District 10 Honors Band

Saylor Lewis – H/S – Saxophone
Casey Wilson – H/S – Bari Saxophone
Lydia Nall – JH – Trombone
Brookanna Brentlinger – JH – Bari Saxophone
Gwyneth Hollenbach – JH – Oboe

Times-Gazette Writing Contest

Libby England – First Place (Grade 4)
Vanessa Miller – Second Place (Grade 4)
Lacy Tarvin – First Place (Grade 5)
Ian Dessenberg – Second Place (Grade 6)

School Board Recognition Month

Kathleen Adams
John Carroll
David Hunter
Eric Koppert
Roy Templeman

- 3) Mr. Miller presented banners from the State Superintendent of Public Instruction to Mrs. Annette Gorrell, Principal of R.F. McMullen Elementary School, in recognition of McMullen receiving the designations of High Performing School of Honor and School of Promise for the success of its economically disadvantaged students on the Ohio Achievement Test in Reading and Mathematics during the 2013-2014 school year.

BACKGROUND INFORMATION:

McMullen is one of 48 schools in Ohio to receive the High Performing School of Honor designation, and is one of 98 Schools of Promise. Only 47 schools in the state received multiple awards in recognition of academic success, and only 35 received both the High Performing School of Honor and School of Promise awards.

“Charles Kettering, one of our district’s most distinguished graduates said that high achievement always takes place in the framework of high expectations,” said

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Superintendent John Miller. “Clearly, high expectations are in place at McMullen and our students have responded.”

To be named a High Performing School of Honor, a building must be Title 1 eligible and serve at least 40 percent economically disadvantaged students; achieve 90 percent proficiency on state reading and math tests for the previous five years; achieve 80 percent proficiency for subgroups including racial and ethnic, economically disadvantaged, students with disabilities and English language learners; and show progress in meeting gap-closing, student-progress and graduation-rate measures over five years.

To be named a School of Promise, a building must serve at least 40 percent economically disadvantaged students; achieve an 80 percent proficiency rating on state reading and math tests overall and among economically disadvantaged and racial subgroups; score at least a B on state report cards measures for closing performance gaps among student groups; get at least a C on report card measures of learning progress and at least a B on the higher school graduation rate measure, if relevant.

“This is McMullen’s sixth School of Promise award and its first High Performing School of Honor Award,” Miller stated. “Frankly, I was eagerly awaiting this announcement from ODE because 100% of our third graders passed the state reading assessment and 94.6% passed the math assessment compared to a state average of 81% and 79.7% respectively.”

- 4) Mr. John Miller provided the Board of Education with a brief update on the Race to the Top school improvement project.
- 5) Mrs. Kathy Adams provided the Board of Education with a legislative update.
- 6) Mr. David Hunter provided the Board of Education with an update on the current activities at the Ashland County/West Holmes Career Center.
- 7) A Finance Committee Meeting was scheduled for 6 p.m. on February 28 in the C.E. Budd Conference Room.
- 8) Mr. Miller reported that the Ohio Department of Education informed the district that our Secondary Workforce Development programs are in compliance with Section 3313.90 of the Ohio Revised Code and the State Board of Education Standards (Administrative Rules) for Career Technical Education.

15-12 APPROVE SCHOOL CALENDAR

Mr. Templeman moved to approve the 2015-2016 school calendar; Mrs. Adams seconded.

LOUDONVILLE-PERRYSVILLE EXEMPTED VILLAGE SCHOOLS
2015-2016 SCHOOL CALENDAR

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Friday	August 14	L-P New Teacher Orientation
Monday	August 17	Professional Development
Tuesday	August 18	Professional Development
Wednesday	August 19	First Day for Students
Monday	September 7	Labor Day – NO SCHOOL
Wednesday	October 7	Professional Development - NO SCHOOL
Thursday	October 8	Street Fair – NO SCHOOL
Friday	October 9	Street Fair – NO SCHOOL
Friday	October 30	Conference Day – NO SCHOOL
Wednesday	November 25	Last Day Prior to Thanksgiving Break
Monday	November 30	Professional Development - NO SCHOOL
Tuesday	December 1	School Resumes after Thanksgiving Break
Friday	December 18	Last Day Prior to Winter Break
Monday	January 4	School Resumes after Winter Break
Monday	January 18	Martin Luther King Day – NO SCHOOL
Tuesday	January 19	Professional Development - NO SCHOOL
Monday	February 15	President’s Day – NO SCHOOL
Thursday	March 24	Last Day Prior to Spring Break
Monday	March 28	Conference Day – NO SCHOOL
Monday	April 4	School Resumes after Spring Break
Tuesday	May 24	Last Day for Seniors
Friday	May 27	Last Day for Students – K-11
Tuesday	May 31	Professional Development
Sunday	June 5	Graduation

Days in Session

August	9 + 2
September	21
October	19 + 1
November	18 + 1
December	14
January	18 + 1
February	20
March	19
April	20
May	<u>20 + 1</u>
	178 + 6

Grading Period

1 st – Aug. 19 – Oct. 23	= 44 Days
(Grade Cards Thurs. Oct. 29)	
2 nd – Oct. 26 – Jan. 15	= 47 Days
(Grade Cards Fri., Jan. 22)	
3 rd – Jan. 20 – March 18	= 42 Days
(Grade Cards Thurs., March 24)	
4 th – April 4 – May 27	= <u>45 Days</u>
	178 Days

Professional Development Days

Monday, August 17
Tuesday, August 18
Wednesday, October 7
Monday, November 30
Tuesday, January 19
Tuesday, May 31

Parent/Teacher Conference Days

Fall Conferences K-12	
Tuesday, October 27	3:30-7:30
*Thursday, October 29	2:30-6:30
Friday, October 30	NO SCHOOL
Spring Conferences K-12	
Tuesday, March 22	3:30-7:30
*Thursday, March 24	2:30-6:30
Monday, March 28	NO SCHOOL

*EARLY DISMISSAL DAYS

Make-up Days (if needed): Feb. 15, April 1, March 31, 30, 29

Early Dismissal Days

Thursday, October 29, 2015 – 1 Hour Early Dismissal
Thursday, March 24, 2016 – 1 Hour Early Dismissal
Wednesday, May 4, 2016 – 1 Hour Early Dismissal

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Mr. Hunter

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Mr. Hunter declared the motion carried.

15-13 ACCEPT DONATIONS

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

\$150 to the L-P District from The Loudonville Chamber of Commerce for activity participation fees for disadvantaged students who cannot afford them.

Hats, scarves, gloves and school supplies to the L-P District from Sealand Domestic Sanitation, New Hope Community Church and First Presbyterian Church to be distributed as needed.

Gift cards to Wal-Mart and Target, gift certificates to Stake’s IGA and Mohican Chamber of Commerce and cash donations from Zion Lutheran Church and an anonymous donor to the L-P District to be distributed to economically disadvantaged students and their families.

\$450 to LHS from the Ohio Dept of Health (Division of Prevention/Bureau of Environmental Health) as a stipend for participating in the Ohio Youth Tobacco Survey.

“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: Mrs. Adams, Mr. Carroll, Mr. Templeman, Mr. Hunter.

Mr. Hunter declared the motion carried.

15-14 APPROVE GRADUATION LIST

Mr. Templeman moved to approve the list of graduates for the Class of 2015, pending the completion of all state and local requirements; Mrs. Adams seconded.

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Corey Michael Anderson
Joseph Andrew Artrip
Dylan Charles Baker
McKenna Nicole Banbury
Jonathan Allen Barton
Joshua James Beans
Tristan William Bender
Tucker Charles Bender
Jeremy Kenneth Berry
Jessica Marie Berry
Cassandra Brooke Marie Briggs
Megan Nicole Brown
Victoria Faye Burgess
Sierra Blake Burkhalter
Vanessa Jean Byers
Blake Christian Cary
Justin William Cates
Ryan Luther Clady
Madeline Elise Cooperrider
Colton Blake Cronebach
Brooke Ann Dennison
Kolton Lee Edmondson
Emma Elizabeth Eshler
Carson Quinn Fidler
Shayla Cathleen Franklin
Delana Starr Goines
Casey Stanley Graff
Kyle Christopher Graham
Tianna Lee Grossenbacher
Adam James Hall
Lane Michael Ray Harper
Tori Christine Harris
Mitchell Myron Hedrick
Andrea Flynn Heffelfinger
Michael John Henderson
Stephany Anne Henderson
Jillian Marie Hilenski
Alasandra Gabriella Hootman
Tierra Ann Marie Hootman
Cheyenne Maria Johnson
Stormy Dee Lynn Kaufman
Erica Renee` Kincer
Kristofer Nelson Koons
Andrew James Lowery
Tanner Kollin Macaulay
Andrew Tyler MacQueen
Morgen Suzane McElwain
Dylan Anthony Miller
Alexandria Dessiree Moore
Hannah Adelle Morrison
Amanda Maelin Mowery
Scott Edward Mowry
Isabeau Marie Murray
Michael Christopher Nye
Taylor Lee Parkison

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Carter Robert Quay
Shane Michael Reid
Bailey Parker Allyn Risner
Sara Joan-Irene Robbins
McKenna Adrienne Ross
Zachary Michael Runyon
Erica Lyn Ryals
Nicolette Rose Sams
Luke David Scarberry
Carissa JoAnn Schaffer
Allison Christine Schie
Kaitlyn Marie Searls
Bryce Nathaniel Skok
Alyssa Ellen Spreng
Trystan Alexander Spreng
Raleigh Lynn Stake
Wyatt Earl Stake
Ashley Nichole Stanger
Rai Cooperrider Stencil
Celeste Alexandra Strawser
Cierra Brooke Strawser
Parker Stephen Stricklen
Timothy Leo Everton Trapp
Colton Hunter Ullman
Taryn Rae VanAtta
Baylie Nicole VanHorn
Kevin Martin Vaughan
Daniel Ray Wallrabenstein
Caitlyn Jeanine Walton
Joshua Glenn Weber
Jennifer LeeAnn Wigton
Evan Andrew Wolff
Nathan Wolgamott
Jordan Tyler Lee Wright
Heather Lee Young

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

15-15 ADOPT SCHOOL BOARD RECOGNITION MONTH PROCLAMATION

Mrs. Adams moved to adopt the following proclamation; Mr. Templeman seconded.

WHEREAS, it shall be the mission of the Loudonville-Perrysville Exempted Village School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

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WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that the Loudonville-Perrysville Board of Education hereby proclaims January 2015 as School Board Recognition Month.

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

15-16 EXECUTIVE SESSION

Mr. Templeman moved to enter into Executive Session for the purpose of discussing the following; Mr. Carroll seconded.

Discuss matters required to be kept confidential by Federal Law, Rules or State statutes

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

The Board of Education entered Executive Session at 7:30 p.m.
The Board of Education returned from Executive Session at 8:17 p.m.

15-17 ADJOURNMENT

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

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

The meeting adjourned at 8:18 p.m.



President



Treasurer