

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, November 16, 2015
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on November 16, 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, Mr. Templeman, Mr. Hunter.

15-104 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 October 12, 2015
- 2) Approved the Financial Report and the payment of bills for the month of October 2015.

- 3) Approved the following amended appropriations for Fiscal Year 2016:

Fund 022	OHSAA Tournament Fund	\$1,358
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- 4) Approved participation in the following federal programs for FY2016:

Title I (Sub A)	School Improvement	\$ 15,862.17
Title III	Limited English Proficient	\$ 1,230.29*

*Tri-County Limited English Proficient Consortium

- 5) Adopted a Section 125 Flexible Fringe Benefits Plan for the classified (Plan 501) employees of the Loudonville-Perrysville Exempted Village School District to be effective January 1, 2016, by approving the Certificated Plan Documents.

- 6) Adopted the following texts:

Title	Eureka Math
Publisher	Great Minds
Copyright	2014
Courses	Algebra I, Geometry, and Algebra II
Format	Online download for students to access on their school issued laptops

Title	Geography Alive
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Publisher TCI
 Copyright 2013
 Course High School Geography
 Format Online 5 year subscription for teacher and 25 students to access on their school issued laptops

- 7) Accepted the resignation of Mr. Dale Knoble, bus driver, effective October 21, 2015.
- 8) Approved a sabbatical leave of absence for Mrs. Jackie Koontz for a period of up to one full school year beginning January 4, 2016, pursuant to the Collective Bargaining Agreement. Mrs. Koontz teaches 5th grade.
- 9) Approved the following individual as a substitute for classified positions through the end of June, 2016:
 Danielle Ranshaw - (Retroactive to 10/14/15)

Employed the following personnel on a one (1) year contract for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Danielle Ranshaw	Handicapped Bus Driver (Retroactive to 10/22/15)	\$14.32/hr	1

Approved the transfer of Danielle Ranshaw from Bus Driver (Handicapped Route) to Bus Driver (A.M/P.M. Route) retroactive to 11/2/15.

- 10) Employed the following personnel on a one (1) year contract for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Sherry Wigton	Bus Driver (Mid-day Route) (Retroactive to 11/12/15)	\$18.12/hr	13

- 11) Employed the following as Extended Student Academic Time (ESAT) Instructors for the 2015-2016 school year at the rate of \$23.37 per hour.

Jennifer Vaughan – retroactive to 9/15/15
 Matt Rucki – retroactive to 9/22/15
 Jay Bitner – retroactive to 9/22/15
 Eric Stoner

- 12) Approved the transfer of Robert Hess from a cafeteria aide (2 hours/day) to a cafeteria aide (4.5 hours/day) retroactive to 10/23/2015.

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- 13) Approved the following contracts for supplemental positions for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Rick Rios	Weight Training (Winter)	\$1,162	1
Josh Miller	Volunteer Ski Club	N/A	N/A

- 14) Approved the following pupil activity contracts for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Natalie Young	Asst. HS Basketball Cheerleading (retroactive to 11/1/2015)	\$462	2
Zach Stitzlein	Elementary Boys Basketball (retroactive to 11/1/2015)	\$1,265	1
Heather Lane	Volunteer Swim Team	N/A	N/A
Samantha Edington	Volunteer Indoor Track	N/A	N/A

- 15) Employed the following student in the Work Study Program for the 2015-2016 school year:

Levi Catron – retroactive to 10/19/15

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

INFORMATION ITEMS

- 1) A Moment of Silence was observed in memory of former Board of Education member, Mr. George Stitzlein, who passed away October 15, 2015 and retired R.F. McMullen Elementary teacher, Ms. Ellen Zehner, who passed away on October 21, 2015.

- 2) The superintendent recognized the following individuals for their accomplishments, and for representing the Loudonville-Perrysville Exempted Village School District in a positive manner:

Charles F. Kettering Vocational Agriculture Scholarship
Morgan Kline \$1,500

Charles F. Kettering Science and Technology Scholarships
Max Butler \$1,500
Katie Kline \$1,000

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Heath Snyder \$1,000
Austin Van Sickle \$1,000

National FFA Convention

Jacob Ashby – 10th Place National AgriScience Fair

- 3) Last month the U.S. Secretary of Education recognized R.F. McMullen Elementary School as a 2015 National Blue Ribbon School. McMullen Elementary is one of only 335 schools in the country to win this prestigious award based on overall academic excellence or progress in closing achievement gaps among student subgroups.

Principal Annette Gorrell and four (4) McMullen staff members attended the award ceremony in Washington, D.C., and presented the 2015 National Blue Ribbon Schools Award to the Board of Education.

To celebrate receiving the National Blue Ribbon School designation McMullen School will host an Open House from 4:30-6:00 p.m. on Tuesday, November 17, 2015. Parents, current and former students and staff, and all L-P School District residents are invited to attend.

- 4) Mr. Dan Deville, Manager of First Energy Richland-Ashland Counties, presented a check to Mrs. Stephanie Gribble and Ms. Lisa Gonzalez in the amount of \$1,000 in support of a standards-based STEM project for fourth graders.
- 5) Mr. Miller presented information regarding the new Tuition Freedom Scholarships offered to Loudonville High School graduates who complete a minimum of six (6) hours of College Credit Plus (CCP) courses or STEM courses through the district's partnership with Project Lead the Way.
- 6) Mr. Roy Templeman presented the Board of Education with a report on the annual conference of the Ohio School Boards Association.
- 7) Mr. David Hunter provided the Board of Education with an update on the current activities at the Ashland County/West Holmes Career Center.
- 8) Miss Angela Yingling, Director of Bands and Mr. Cory Knoble, Assistant Director of the Marching Band, presented a request by the LHS Marching Band to perform at Walt Disney World in Orlando, FL in November of 2016.
- 9) The Board of Education scheduled the annual evaluations of the superintendent and treasurer during executive session at the regular meeting to be held on Monday, December 14, 2015.

15-105 ADOPT RESOLUTION TO FILL BOARD OF EDUCATION VACANCY

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Mr. Templeman moved to adopt the following resolution to fill a vacancy on the Board pursuant to Ohio Revised Code 3313.11; Mr. Carroll seconded.

RESOLUTION TO FILL BOARD OF EDUCATION VACANCY

WHEREAS, a vacancy has been caused on the Loudonville-Perrysville Board of Education by reason of the resignation of Mr. Eric Koppert; and

WHEREAS, this board of education has by law the authority to fill a vacancy for the unexpired term thereof;

NOW, THEREFORE, BE IT RESOLVED by a majority vote of the remaining members of the board of education of the Loudonville-Perrysville Exempted Village School District that Dr. Nathan Stinemetz be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Mr. Eric Koppert, ending December 31, 2017.

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

Treasurer Marie Beddow administered the Oath of Office to Dr. Nathan Stinemetz.

15-106 ACCEPT GRANT FUNDS

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

Source	First Energy
Purpose	First Energy Richland-Ashland Counties STEM Grant C.E. Budd Elementary School
Amount	\$1,000
L-P Lead	Mrs. Stephanie Gribble

Source	Ashland County Community Foundation 20 th Anniversary Fund
Purpose	Expand the Greenhouse to Table and Beyond Program Life Skills Class (Loudonville High School)
Amount	\$2,015
L-P Lead	Mrs. Crystal Ashby

Roll Call: Aye: Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter
Mr. Hunter declared the motion carried.

15-107 ACCEPT DONATIONS

Mr. Templeman moved to adopt the following resolution; Mr. Carroll seconded.

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“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:

4 cases of milk to R.F. McMullen, from the Loudonville Lions Club for student treats and snacks.

\$200 to LHS Music Department, from Dana Dodge in memory of Rob Koppert to purchase Elton John music.

Various books to R.F. McMullen library, from Chris Knoble and the Loudonville Public Library.

\$77 to Randi Hauger, R.F. McMullen 1st Grade teacher, from Academic Boosters for the purchase of alphabet stamps and stamp pads for use by students learning word sounds.

\$47 to Randi Hauger, R.F. McMullen 1st Grade teacher, from Academic Boosters for the purchase of 3-ring binders to promote organization methods for students.

\$55 to Pete Snyder, LHS English teacher, from Academic Boosters for registration fees for students attending an Ashland University workshop.

\$1,000 to Renee Beck, LHS English teacher, from Academic Boosters for the purchase of positive behavior incentives for grade 7-12 students showing “Be a Champion” character traits.

“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. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter
Mr. Hunter declared the motion carried.

15-108 ACCEPT OUT-OF-STATE FIELD TRIP

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Mr. Templeman moved that the Loudonville-Perrysville Board of Education approve a request by the LHS Marching Band to perform at Walt Disney World in Orlando, FL in November of 2016; Mr. Carroll seconded.

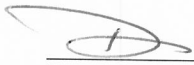
Roll Call: Aye: Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter
Mr. Hunter declared the motion carried.

15-109 ADJOURNMENT

Mr. Carroll moved to adjourn; Mr. Templeman seconded.

Roll Call: Aye: Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter
Mr. Hunter declared the motion carried.

The meeting adjourned at 7:53 p.m.



President



Treasurer