

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, December 14, 2015
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Library on December 14, 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, Mrs. Adams, Dr. Stinemetz, Mr. Hunter.

15-110 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 November 16, 2015
Special Meeting November 2, 2015
- 2) Approved the Financial Report and the payment of bills for the month of November 2015.
- 3) Adopted the following resolution:

WHEREAS, the Loudonville-Perrysville Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

NOW, THEREFORE, BE IT RESOLVED by the Loudonville-Perrysville Board of Education, a majority of its full membership therein concurring, that the Board will participate in the Ohio School Boards Association's Legal Assistance Fund for calendar year 2016, and that the Treasurer is authorized to pay the annual fee of \$250.00.

- 4) Renewed membership in the Ohio School Boards Association and continued to subscribe to the monthly publication of the Briefcase, the School Management News and to the Virtual Transportation Supervisor.

OSBA Dues for 2016	\$4,124.00
Monthly Publication of <i>Briefcase</i> (Electronic Copy)	Free
Subscription to <i>School Management News</i> (Electronic Copy)	150.00
Subscription to <i>Virtual Transportation Supervisor</i>	250.00
TOTAL	<u>\$4,524.00</u>

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- 5) Approved medical, prescription, dental and vision rates effective January 1, 2016.
- 6) Approved the following amended appropriations for Fiscal Year 2016.

Fund 536	Title I School Improvement	\$14,700
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- 7) Accepted the following grant funds:

Source	Ohio Academy of Science Believe in Ohio
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Purpose	The purpose of this grant is to promote STEM thinking in the LHS Finance and Entrepreneurship course. Students will work as a team to solve a problem and will write a Business Plan as entrepreneurs to implement their solution. Competitions are held at the local and state levels. \$800,000 in college scholarships were awarded last year.
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Amount	\$800
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L-P Lead	Mr. Seth Youngen
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- 8) Accepted the resignation of Mrs. Melissa Johnson, handicapped aide, effective December 31, 2015.
- 9) Accepted the resignation of Mrs. Rosemary Moffett, bus driver, effective January 9, 2016, for the purpose of retirement.
- 10) Accepted the resignation of Mrs. Kelly Fetzer, cafeteria cook/aide, effective December 31, 2015.
- 11) Accepted the resignation of Steve Seaman as 8th Grade Boys Basketball Coach.
- 12) Accepted the resignation of Zach Stitzlein as Elementary Boys Basketball Coach.
- 13) 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>
Andria Foltz	Handicapped Bus Driver (Retroactive to 12/3/15)	\$14.04/hr	0

Approved the transfer of Andria Foltz from Bus Driver (Handicapped Route) to Bus Driver (A.M./P.M. Route) effective 1/11/16.

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- 14) 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>
Kelly Hahn	Handicapped Aide (Retroactive to 11/23/15)	\$11.30/hr	0
Danielle Ranshaw	Cafeteria Aide (Retroactive to 11/25/15)	\$10.80/hr	0
Sarah Stanger	Handicapped Aide	\$11.95/hr	3

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

Brandon Grimes – retroactive to 11/18/15

- 16) Approved the following stipends for the 2015-2016 school year to be reimbursed by the Ohio High School Athletic Association (OHSAA):

October 19, 2015 Girls Soccer Playoffs

Kelly Seboe – Site Manager - \$100
Eric Stoner – Ticket Manager - \$100
Jennifer Vaughan – Ticket Taker - \$45

October 20, 2015 Boys Soccer Playoffs

Kelly Seboe – Site Manager - \$100
Eric Stoner – Ticket Manager - \$100
Jennifer Vaughan – Ticket Taker - \$45

- 17) Revised the supplemental contract for the 2015-2016 school year for Rick Rios, Winter Weight Training Supervisor, from a salary of \$1,162 (Step 1) to \$1,299 (Step 3).

- 18) 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>
Beth Ring	LPDC Committee	\$556	N/A
Jeff Frankford	Elementary Boys Basketball (retroactive to 11/1/15)	\$1,504	3

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

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<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Zach Stitzlein	8 th Grade Boys Basketball (retroactive to 11/1/2015)	\$2,051	1
Steve Seaman	Volunteer JH Boys Basketball	N/A	N/A

- 20) Employed the following Certificated/Licensed Long Term Substitutes:

Name: Shauna Spiesz*
Effective Date: January 4, 2016 through May 18, 2016
Long Term Substitute: Mr. Matt Stake – Military Leave

Name: Kaitlyn Martin*
Effective Date: December 14, 2015 through end of 2015-2016 school year
Long Term Substitute: Mrs. Jackie Koontz – Sabbatical Leave

* pending receipt of official college transcripts and teaching license

- 21) Approved the following individuals as substitutes for classified positions through the end of June, 2016:

Stephany Stake
James Dahl

- 22) Re-appointed Mrs. Peg Butler to the Board of Trustees of the Loudonville Public Library for a term of seven (7) years, commencing January 1, 2016 and ending December 31, 2022.

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

INFORMATION ITEMS

- 1) Members of Cadette Girl Scout Troop 1752 and Mrs. Christine Hunter, Troop Leader, presented the Troop's Silver Award Project: Outdoor Classroom to the Board of Education for approval.

15-111 APPROVE GIRL SCOUT TROOP 1752 PROJECT

Mr. Carroll moved to approve a request by Cadette Girl Scout Troop 1752 to complete the Silver Award Project: Outdoor Classroom on school district property as outlined in the proposal; Mrs. Adams seconded.

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

INFORMATION ITEMS CONTINUED

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

2015 All-News Journal Football Team

Austin VanSickle – Second Team
Heath Snyder – Special Mention
Max Butler – Honorable Mention
Malakye Nall – Honorable Mention

2015 Times-Gazette All-Area Football Team

Austin VanSickle – Offensive Player of the Year
Malakye Nall – First Team
Heath Snyder – First Team
Max Butler – Second Team

2015 Associated Press Northeast Inland All-District Football Team (Division VI)

Heath Snyder – First Team
Austin VanSickle – First Team
Max Butler – Honorable Mention
Malakye Nall – Honorable Mention

2015 All-Ohio Football Team (Division VI)

Austin VanSickle – First Team
Heath Snyder – Special Mention

2015 Ashland Times-Gazette All-Area Girls Soccer Team

Makaylee Zuercher – First Team
Nikki Weber – First Team
Rebecca Poole – Honorable Mention
Emily Weber – Honorable Mention
Morgan Geyer – Honorable Mention
Rachel Weber – Honorable Mention
Hannah Carroll – Honorable Mention

2015 Ashland Times-Gazette All-Area Girls Cross Country Team

Emma Hinkle – First Team
Hannah Carroll – Second Team
Olivia MacQueen – Honorable Mention

2015 Ashland Times-Gazette All-Area Boys Cross Country Team

Thomas Forbes – Honorable Mention
Ryan Odenkirk – Honorable Mention

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2015 Ashland County Showcase of Visual Arts

Amanda Mowery – Loudonville High School
Liberty Gerhart – C.E. Budd Elementary
Rylee Kline – R.F. McMullen Elementary

October Champions of the Month

Nikki Weber
Katie Kline
Makayla Calim
Myra Yurchek
Emma Nickles
Logan Baumberger
Emily Smart
Mackenna Luyster
Stetson Bryson
Cameron MacQueen
Charles Ganson
Morgan Young

2015 OMEA District 10 Honors Band

Grades 7-8
Madison Carey
Seth Rhodes
Lauren Rieser
Emily Smart

Grades 9-12

Caleb Syler
Casey Wilson

- 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.

15-112 APPROVE EMPLOYMENT SERVICES CONTRACTS WITH TRI-COUNTY ESC

Mr. Templeman moved to approve the following Employment Services Contracts with Tri-County ESC for the 2015-2016 school year, payable with federal funds as indicated; Mrs. Adams seconded.

<u>Individual</u>	<u>Assignment</u>	<u>Funding Source(s)</u>
Marilyn Carroll	Instructional Coach at McMullen ES	Title I
Diana Spreng	Instructional Coach at McMullen ES	Title I
Ann Hulver	Instructional Coach at LJHS	Title I

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Patrick Pearl	Instructional Coach at LJHS	Title I & Title I Sub-A
Monica Sved	Instructional Coach at LJHS (Limited English Proficient Students)	Title I Sub-A

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

15-113 SET TIME, DATE AND PLACE FOR JANUARY MEETINGS

Mr. Carroll moved to set the time, date and place of the Annual Budget Hearing (FY '17) and School Calendar Hearing (2016-2017), Organizational Meeting (CY '16), Records Commission Meeting, and the regular monthly meeting (January 2016) as follows; Mr. Templeman seconded.

Monday, January 11, 2016

Annual Budget Hearing (FY '17) and School Calendar Hearing (2016-2017) at 6:30 p.m.
Organizational Meeting (CY '16) at 6:45 p.m.
Records Commission Meeting at 6:55 p.m.
Regular Monthly Meeting (January 2016) at 7:00 p.m.

The meetings will be held in the C.E. Budd School conference room (gym stage).

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

15-114 APPOINT PRESIDENT PRO-TEMPORE

Mr. Templeman moved to appoint Mr. David Hunter President Pro-Tempore to preside over the Organizational Meeting (CY '16) on Monday, January 11, 2016; Mrs. Adams seconded.

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

15-115 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,

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“Whereas, the Loudonville-Perrysville Exempted Village School District has received the following gifts from the following donors for the following purposes:

Nineteen new American Flags to R.F. McMullen, from American Legion Post 257, one for each classroom.

\$500 to LHS, from the Knights of Columbus, WM. Ankney Council 13601, to purchase coats and winter clothing for students in grades 7-12.

\$500 to R.F. McMullen, from Christian Community Nurses, to purchase clothing and shoes for elementary students.

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

15-116 EXECUTIVE SESSION

Mr. Templeman moved to enter into Executive Session for the purpose of conducting the annual evaluation of the Superintendent and Treasurer; Mrs. Adams seconded.

The Board of Education entered executive session at 7:29 p.m.

The Board of Education returned from executive session at 8:02 p.m.

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

15-117 ADJOURNMENT

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

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

The meeting adjourned at 8:05 p.m.



President



Treasurer