

Loudonville-Perrysville Exempted Village Board of Education  
**Regular Meeting Minutes**  
**Monday, February 9, 2015**  
**7:00 p.m.**

The Loudonville-Perrysville Board of Education met in regular session in the Loudonville High School cafeteria on February 9, 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. Koppert, Mr. Carroll, Mrs. Adams, Mr. Templeman, Mr. Hunter.

**15-18 APPROVAL OF AGENDA/CONSENT AGENDA**

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

- 1) Approved Minutes: Organizational Meeting January 12, 2015.  
Regular Meeting January 12, 2015.
- 2) Approved the Financial Report and the payment of bills for the month of January 2015.
- 3) Accepted the following tax rates and amounts as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

<u>Description</u>	<u>Rate</u>	<u>Amount</u>
Permanent Improvement	1.50	\$254,401
Outside Millage	25.20	3,155,646
Outside Millage–10-Year Emergency	6.95	1,261,166
Outside Millage – 10-Year Emergency	2.16	391,960
Inside Millage	<u>4.00</u>	<u>725,851</u>
Total	39.81	\$5,789,024

- 4) Authorized for property and liability insurance purposes that the rehearsals and performances of Loudonville High School’s production of Les Miserables be held at the Ohio Theatre in downtown Loudonville, Ohio which is a location not owned or operated by the school district. Rehearsals will be held during the months of February and March with performances scheduled for March 26 – 29, 2015. It is also recommended that the Treasurer/CFO be directed to provide the district’s insurance carrier with an official copy of this resolution following its adoption.
- 5) Re-adopted the “Interdistrict Open Enrollment Policy” for the 2015-2016 school year.

**Regular Meeting Minutes**  
**Monday, February 9, 2015**

6) Adopted the following resolution:

- WHEREAS,** the study of music contributes to young people’s development through heightened skills in listening, reading, self-expression, and creativity; and
- WHEREAS,** music education in the schools includes a broad range of types of music and active musical experiences; and
- WHEREAS,** music and the other arts significantly enhance the morale and quality of the school environment; and
- WHEREAS,** it is the stated objective of the public school to prepare children for a productive role in our society; and
- WHEREAS,** MENC: The National Association for Music Education and the Ohio Music Education Association has designated March 2015 as Music In Our Schools Month, focusing on the theme “*Music Makes Me \_\_\_\_\_!*”, now,
- THEREFORE,** be it resolved, that the Board of Education of the Loudonville-Perrysville Exempted Village School District endorses the observance of Music In Our Schools Month as an opportunity to support the purposes and practices of music education and encourages teachers, parents, students, and all citizens to participate.

The board of education of the Loudonville-Perrysville Exempted Village School District, for its own part, rededicates itself to the maintenance of a music education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

7) Adopted the following resolution:

- WHEREAS,** Youth Art Month is designed to bring about a renewed recognition of the vital place of art education; and
- WHEREAS,** art education develops students’ creative problem-solving and critical thinking abilities, teaches sensitivity to beauty, order, and other expressive qualities; and gives students a deeper understanding of multi-cultural values and beliefs;
- WHEREAS,** art education reinforces and brings to life what students learn in other subjects; and interrelates student learning in art production; art history, art criticism and aesthetics;

**Regular Meeting Minutes**  
**Monday, February 9, 2015**

**WHEREAS,** it is fitting for the Loudonville-Perrysville Exempted Village School Board of Education to recognize art education in our schools as an essential part of the learning process and to encourage and support this significant art that is a powerful channel for the innermost feelings and responses of every child; and

**WHEREAS,** the Ohio Art Education Association has designated March 2015 as Youth Art Month, focusing on the theme “*Art Builds Bridges!*”; now

**THEREFORE,** be it resolved, that the Board of Education of the Loudonville-Perrysville Exempted Village School District endorses the observance of Youth Art Month as an opportunity to support the purposes and practices of art education and encourages teachers, parents, students, and all citizens to participate.

The board of education of the Loudonville-Perrysville Exempted Village School District, for its own part, rededicates itself to the maintenance of a visual art education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

- 8) Employed the following for the 2014-2015 school year, at the rate of \$23.02 per hour:

PARCC/Ohio Next Gen Test Prep Instructor

Joan Stoner

Sandy Cates

Tami Sprang

Jackie Koontz

Rose VanSickle

Traci Cooper

Mable Purdy – substitute

Jennifer Baynes – substitute

Stephanie Gribble – substitute

- 9) Employed the following students in the Work Study Program for the remainder of the 2014-2015 school year:

Shane Reid

Ruthie Casler

Kyle Mellor

- 10) Approved the following contracts for supplemental positions for the 2014-2015 school year:

**Regular Meeting Minutes  
Monday, February 9, 2015**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Casey Garver	Head HS Girls Track	\$2,829	2

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Kim Burkhalter	Jr. High Football Cheerleading (retroactive to 8/5/14)	\$842	3
	Jr. High Basketball Cheerleading (retroactive to 11/24/14)	\$842	3

- 12) Adopted a State Testing Security Plan in preparation for the upcoming administration of the PARCC and Ohio Next Generation Tests, and to comply with directives issued by the Ohio Department of Education.

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

**INFORMATION ITEMS**

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

Ashland Elks Teen of the Month  
Vanessa Byers - January

2015 Tri-County Honors Band  
Jennifer Wigton - Trumpet

C.E. Budd 6<sup>th</sup> Grade Spelling Bee  
Cole Stake - Champion  
Ian Dessenberg – Runner-up

- 2) Mrs. Marie Beddow, Treasurer/CFO, reviewed the results of the recently completed 2014 Financial Audit with the Board of Education.
- 3) Mr. John Miller provided the Board of Education with a brief update on the Race to the Top school improvement project.
- 4) Mrs. Kathy Adams provided the Board of Education with a legislative update.
- 5) Mr. David Hunter provided the Board of Education with an update on the current activities at the Ashland County/West Holmes Career Center.

**Regular Meeting Minutes**  
**Monday, February 9, 2015**

- 6) Mrs. Aimee Ross and Mr. Eric Stoner requested the Loudonville-Perrysville Board of Education approve an out of state field trip to Washington, D.C. from Saturday, May 23 through Wednesday, May 27, 2015. The purpose of this trip is for the LHS American Government and Holocaust Studies classes to experience real-world applications of the academic content standards. Transportation will be provided by charter bus service. Mrs. Ross and Mr. Stoner reviewed this request with the Board. Formal action was taken on this request later in the meeting.
- 7) Personnel Committee meetings were scheduled for Monday February 16 and Tuesday February 17 for the purpose of interviewing applicants for an unexpired term on the Loudonville Public Library Board of Trustees. The exact time will be determined before the meeting notice is issued.

**15-19 APPROVE PAYMENT OF BILLS**

Mrs. Adams moved to approve the payment of bills for Midland Council of Governments for the month of January 2015; Mr. Koppert seconded.

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

**15-20 APPROVE OUT OF STATE FIELD TRIP REQUEST**

Mr. Templeman moved to approve an out of state field trip by the LHS American Government and Holocaust Studies classes to Washington, D.C., May 23 – 27, 2015; Mrs. Adams seconded.

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

**15-21 ACCEPT DONATIONS**

Mr. Koppert 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:

**Regular Meeting Minutes**  
**Monday, February 9, 2015**

\$600 to the L-P District from St. Peter's Catholic Church in Loudonville for coats and school supplies for needy students.

\$100 to the L-P District from St. Peter's Catholic Church in Loudonville for special education students holiday shopping.

A framed full-size replica of Rembrandt Peale's portrait of George Washington, an American flag that was flown over Mount Vernon and instructional materials concerning the life of George Washington to C.E. Budd from the Mount Vernon Ladies' Association.

Wal-Mart gift cards and coats from Zion Lutheran Church and Colonial Manor to the L-P District to be distributed to economically disadvantaged students and their families.

"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. Carroll, Mr. Templeman, Mr. Hunter.  
Mr. Hunter declared the motion carried.

**15-22 ACCEPT RESIGNATION OF ADMINISTRATOR**

Mr. Templeman moved to accept the resignation of Mr. Steve Orchard, C.E. Budd Principal, effective 5/31/15, for the purpose of retirement; Mrs. Adams seconded.

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

**15-23 ACCEPT RESIGNATION OF CERTIFICATED/LICENSED PERSONNEL**

Mr. Koppert moved to accept the resignation of Mr. Larry Kauffman, LHS Math Teacher, effective May 31, 2015, for the purpose of retirement; Mr. Templeman seconded.

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

**15-24 EXECUTIVE SESSION**

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

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

The Board of Education entered Executive Session at 7:45 p.m.  
The Board of Education returned from Executive Session at 8:24 p.m.

**Regular Meeting Minutes  
Monday, February 9, 2015**

**15-24 ADJOURNMENT**

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

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

The meeting adjourned at 8:25 p.m.



\_\_\_\_\_  
President



\_\_\_\_\_  
Treasurer