

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

The Loudonville-Perrysville Board of Education met in regular session in the Loudonville High School cafeteria on March 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.

Superintendent John Miller was absent due to illness.

15-25 APPROVAL OF AGENDA/CONSENT AGENDA

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

- 1) Approved Minutes: Regular Meeting February 9, 2015.
- 2) Approved the Financial Report and the payment of bills for the month of February 2015.
- 3) Adopted the District Plan for the Identification of and Services for Students Who are Gifted in order to bring the district into compliance with the Ohio Revised Code and the Ohio Administrative Code.
- 4) Adopted Food Allergy Regulations and Procedures in order to bring the district into compliance with the Ohio Revised Code and the Ohio Administrative Code.
- 5) Accepted the resignation of Eddie Carney as H/S Drama Club (Spring) advisor.
- 6) Employed the following as an Ohio Graduation Test (OGT) Tutor at Loudonville High School payable from the general fund at the daily substitute teacher rate:

David Vaughan

- 7) Approved the following stipends for the 2014-2015 school year:

LHS Spring Musical

Eddie Carney – Vocal Coach - \$700
Kevin Taylor - Pit Musician - \$200
Betty Roberts - Pit Musician - \$200
Logan Pelphrey - Pit Musician - \$100
Nicholas Haynes - Pit Musician - \$100

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- 8) 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> |
|-------------|------------------------|---------------|-------------|
| Matt Rucki | Assistant H/S Baseball | \$2,425 | 3 |

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

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Step</u> |
|------------------|---------------------------|---------------|-------------|
| Angela Snyder | H/S Drama Club (Spring) | \$893 | 1 |
| Paige Asche | Assistant H/S Girls Track | \$1,852 | 1 |
| Jim Baum | Assistant H/S Baseball | \$2,425 | 3 |
| Kenny Young | Assistant H/S Softball | \$2,425 | 3 |
| Natalie Young | Assistant H/S Softball | \$2,122 | 2 |
| Morgan Scarberry | Jr. High Track Volunteer | N/A | N/A |

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-Perryville Exempted Village School District in a positive manner:

Career Center Student of the Month

Kyle Graham - February

Junior Olympics State Meet Qualifier

Britney Sage – 7th Grade – 50Y Freestyle, 100Y Freestyle, 50Y Backstroke, 100Y Backstroke, 100Y Individual Medley, 200Y Freestyle Relay, 200Y Medley Relay

- 2) In mid-February 2015, Auditor of State Dave Yost announced that the Loudonville-Perryville Exempted Village School District received the Auditor of State Award for its clean audit report. Treasurer/CFO Marie Beddow presented the *Auditor of State Award* to Board of Education President David Hunter.
- 3) Chris Bower provided the Board of Education with a brief update on the Race to the Top school improvement project.

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- 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.

15-26 ACCEPT DONATIONS

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

\$500 to LHS from Medical Mutual of Ohio, to be used for scholarships for the students of the Class of 2015.

\$1,000 to LHS from the Nancy M. and Douglas M. Yeager Family Foundation to fund this year’s William J. Yeager Memorial Scholarship.

Books, shelf marking sticks and a cassette player to R.F. McMullen library from the Loudonville Public Library and Terry Weirich.

\$191 to Eddie Carney, Elementary Vocal Music teacher, for bus transportation expenses to take 3rd grade students to see the Ashland Symphony Orchestra from the L-P Academic Boosters.

\$305 to Tom Fisher, Elementary Physical Education teacher, for the purchase of archery equipment to be used by all 4th – 6th grade students during phys. ed. class from the L-P Academic Boosters.

\$235 to Jim Gale, 8th grade Science teacher, for the purchase of 8th grade Science fair awards from the L-P Academic Boosters.

\$1,000 to John Lance, LHS Principal, for the purchase of positive behavior incentives for all 7th – 12th grade students who show “Be a Champion” character traits from the L-P Academic Boosters.

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“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.

15-27 ACCEPT RESIGNATION OF CERTIFICATED/LICENSED PERSONNEL

Mr. Templeman moved to accept the resignation of Ms. Martha Ross, 5th Grade Teacher, effective the end of the 2014-2015 school year, 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.

15-28 ACCEPT RESIGNATION OF NON-CERTIFICATED/LICENSED PERSONNEL

Mrs. Adams moved to accept the resignation of Mrs. Carlene Beck, Cafeteria cook, effective May 31, 2015, for the purpose of retirement; Mr. Carroll seconded.

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

15-29 EMPLOY TEST PREP INSTRUCTORS

Mr. Templeman moved to employ the following for the 2014-2015 school year, at the rate of \$23.02 per hour; Mr. Koppert seconded.

Grade 3 Reading Ohio Achievement Test Prep Instructor

Nicole Spencer
Donna Coffin
Cheryl Fortune
Randi Hauger
Chelsea Wheeler
Hannah Wildermuth

Marilyn Carroll – substitute
Sara Hales – substitute
Sara Murphy – substitute

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

15-30 APPOINT LOUDONVILLE PUBLIC LIBRARY BOARD TRUSTEE

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Mr. Templeman moved to appoint Mr. James (Jamie) Black to fill an unexpired term on the Board of Trustees of the Loudonville Public Library through December 31, 2017; Mr. Koppert seconded.

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

15-31 ADJOURNMENT

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

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

The meeting adjourned at 7:22 p.m.



President



Treasurer