

Loudonville-Perrysville Exempted Village Board of Education  
**Regular Meeting Minutes**  
**Monday, May 11, 2015**  
**7:00 p.m.**

The Loudonville-Perrysville Board of Education met in regular session in the Loudonville High School cafeteria on May 11, 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, Mr. Templeman, Mr. Hunter.

**15-41 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 April 13, 2015.
- 2) Approved the Financial Report and the payment of bills for the month of April 2015.
- 3) Approved a contract with EJ Therapy Services to provide occupational and physical therapy to qualifying students during the 2015-2016 school year.
- 4) Approved a Math Coaching Services Contract with Seeds of Knowledge Math Consulting, LLC for professional development on August 3, 2015.
- 5) Approved a Transportation Services Contract with Knox Area Transit, for the purpose of providing educational and transportation services to two (2) L-P students with special needs for the 2015-2016 school year.
- 6) Approved the following Special Use Transportation request as permitted by the Ohio Department of Education under administrative rules:

Ashland County Soil and Water has requested the use of three (3) school buses on Monday, June 8, 2015, from 9:00 a.m. – 5:00 p.m. to shuttle students from the Mohican State Park Lodge to a contest site located within the state park and back to the lodge when finished. Ashland County Soil and Water will pay the operating cost of the buses and drivers' wages and benefits.

Operating Cost

\$1.00/mile. An odometer reading is taken at the beginning and at the end of the use period. The total number of miles driven is then multiplied by \$1.00 to determine the Operating Cost.

Labor

Wage (\$12.20/hour X 8 hours)	\$97.60
Retirement	\$13.66

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Medicare	\$ 1.42
Workers' Compensation	<u>\$ 1.12</u>
Labor Total	\$113.80

Therefore, the total cost *per bus* will be the Operating Cost of \$1.00/mile plus Labor of \$113.80.

- 7) Authorized continued membership for Loudonville High School (Grades 7-12) in the Ohio High School Athletic Association for the 2015-2016 school year.

It is agreed that the district's athletic programs will be conducted in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the OHSAA.

- 8) Approved the following requests for payment in lieu of transportation for the 2014-2015 school year for students whose names have not appeared on the "In Lieu of Transportation List" in previous school years.

Mansfield St. Peter's

Konner Jacobs  
Andie Osborne  
Joseph Osborne  
Madison Osborne  
Nicholas Osborne

- 9) Approved Summer Academy (2015).
- 10) Revised the one-year limited teaching contract for the 2015-2016 school year for Rick Rios from a salary of \$62,881 (MA Step 21)\* to \$66,341 (MA+15 Step 21)\*.

\*pending negotiations

- 11) Employed the following personnel for Summer Academy (2015):

McMullen Teachers (\$23.02/hr)

Sandy Cates  
Donna Coffin

LHS OGT Prep Teacher (\$23.02/hr)

Jennifer Vaughan

LHS On-line Program Teachers (\$23.02/hr)

Beth Ring  
Matt Rucki  
Eric Stoner

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- 12) Employed the following maintenance/custodial and painting workers for the summer of 2015:

Sub Custodial Rate (up to 40 hrs/wk)

Dale Knoble  
Kelly Fetzer  
Tracey Tate

Sub Custodial Rate (up to 29 hrs/wk)

Tia Bowman  
Tyler Cates  
Keith Fisher  
Robert Hess

Sub Custodial Rate (up to 24 hrs/wk)

Sasha Brown

Sub Custodial Rate (up to 20 hrs/wk)

Hannah Cooper  
Lou Krieg

Minimum Wage (up to 20 hrs/wk)

Kyle Mellor

- 13) Renewed the teaching contracts for the 2015-2016 school year as follows:

Renee Beck	1 Year
Ed Carney	1 Year
Traci Cooper	1 Year
Randi Hauger	1 Year
Carrie Hess-Laver	1 Year
Alyssa Mann	1 Year
Hannah Wildermuth	1 year
Angela Yingling	1 year
Tyler Bates	2 year
Sandy Cates	2 year
Casey Garver	2 year
Julie Seboe	2 year
Nicole Spencer	2 year
Chelsea Wheeler	2 year
Ben Drown	3 year
Jim Conley	5 year
Mike Derrenberger	5 year
Jenna Fisher	5 year
Lisa Simmers	5 year
Kristin Donley	Continuing
Angie Marotta	Continuing

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- 14) Approved the transfer of Kelly Fetzer from a cafeteria aide at R.F. McMullen to a cafeteria cook/aide at LHS beginning the 2015-2016 school year.
- 15) Approved the transfer of Michelle McCaskey from a cafeteria aide (2 hours) at R.F. McMullen to a cafeteria aide (4.5 hours) at LHS beginning the 2015-2016 school year.
- 16) Adjusted the work calendar of Amy Spreng, Technology Aide, from 207 days to 212 days for the 2014-2015 school year, and from 212 days to 217 days thereafter.
- 17) Rescinded the following supplemental contracts for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>
Laura Brown	Science Closet Coordinator (approved April 2015)
Ed Carney	Elementary Student Council (approved April 2015)

- 18) Approved the following stipend for the 2014-2015 school year:

LHS Vocal Music Accompanist  
Eddie Carney – \$25.00/hr

- 19) 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>
Alyssa Mann	Power of the Pen - 8	\$758*	2
Cheryl Fortune	Science Closet Coordinator	\$150*	N/A
Randi Hauger	7 <sup>th</sup> Grade Volleyball	\$2,021*	1
Laura Brown	Literature Closet Coordinator	\$200*	N/A
Beth Ring	Elementary Student Council Asst HS Girls Soccer	\$225* \$2,425*	N/A 3
Matt Rucki	Asst HS Boys Basketball	\$3,065*	3
Chris Peretti	Weight Room Supervisor (Fall)	\$1,280*	3
Brent Allerding	Boys Weight Room Supervisor (Summer)	\$1,145*	1

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\*pending negotiations

- 20) Approved the following pupil activity contract for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Jeff John	Assistant H/S Baseball (retroactive to 3/31/15)	\$1,852	1

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Julie Kline	Head HS Volleyball	\$5,524*	3
Steve Seaman	Head HS Boys Soccer	\$3,065*	3
	8 <sup>th</sup> Grade Boys Basketball	\$2,492*	3
Heidi Eldridge	Head HS Football Cheerleading	\$1,953*	3
Sheri Ryals	Asst. HS Football Cheerleading	\$455*	2
Rich Wachtel	7 <sup>th</sup> Grade Boys Basketball	\$2,492*	3
Haley Barnett	Drill Team Advisor	\$1,010*	3
	Head HS Basketball Cheerleading	\$1,953*	3
Craig Weber	Assistant Cross Country	\$2,425*	3
Evan Gongwer	Assistant HS Boys Soccer	\$2,122*	2
Byron Bogner	Assistant HS Boys Basketball	\$3,065*	3
Rex Conway	Assistant HS Girls Basketball	\$3,065*	3
Dwain Stitzlein	Freshman Boys Basketball	\$3,065*	3
Tommie Graszl	Jr. High Wrestling	\$2,492*	3
Scott Spreng	Elementary Wrestling	\$1,381*	2
Kim Burkhalter	Jr. High Football Cheerleading	\$842*	3
	Jr. High Basketball Cheerleading	\$842*	3
Cory Knoble	Assistant Band Director	\$1,583*	3
Judy Koppert	Homecoming Chair/Decorate (1/2)	\$673.50*	3
Chris Harris	Homecoming Chair/Decorate (1/2)	\$673.50*	3



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- 6) Superintendent John Miller, Treasurer Marie Beddow and Buildings & Grounds Supervisor Shayne McCaskey provided the Board of Education with a brief update concerning the Permanent Improvement Projects to be completed this summer.
- 7) McMullen Principal Mrs. Annette Gorrell provided the Board of Education with a brief report concerning the results of the recently released K-3 literacy improvement scores.
- 8) Superintendent John Miller informed the Board of Education that 100% of our core academic subjects are taught by highly qualified teachers and the district is once again in compliance with the No Child Left Behind Act.

**15-42 APPROVE PAYMENT OF BILLS**

Mr. Koppert moved that the Loudonville-Perrysville Board of Education approve the payment of bills for Midland Council of Governments for the month of April 2015; Mr. Carroll seconded.

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

**15-43 ADOPT REVISED FIVE-YEAR FORECAST**

Mr. Templeman moved that the Loudonville-Perrysville Board of Education approve the revised five-year forecast and assumptions for the fiscal years ending June 30, 2015 through 2019; Mr. Koppert seconded.

Mrs. Beddow reviewed the changes made to the five-year forecast since the October 2014 submission. Local revenues are projected to be materially higher due to the CAUV increase in Ashland County; one additional special education teacher will be hired next fiscal year; two teachers are scheduled to be hired over the forecast period if enrollment remains steady; and the health insurance renewal in January 2015 was 4% rather than the projected 10%. The district is projected to deficit spend in Fiscal Year 2017.

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

**15-44 APPROVE MEMBERSHIP IN THE PAC FOR VARSITY FOOTBALL (2017-2018)**

Mr. Carroll moved that the Loudonville-Perrysville Board of Education approve the proposal to join the Principals' Athletic Conference (PAC) for varsity football effective the beginning of the 2017-2018 school year; Mr. Koppert seconded.

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

**15-45 ACCEPT DONATIONS**

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Mr. Templeman 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:

\$3,000 to LHS from the Ohio State Eagles Charity Fund, to be used for the Fraternal Order of Eagles Scholarships for students of the Class of 2015.

\$2,000 to LHS from Milestone Benefits, to be used for scholarships for students of the Class of 2015.

Sponsorships to LHS from Cowen Truck Line, Asics, Stake’s IGA, Buzzard’s Family Shoes and Whitcomb and Hess for the 2015 Cowen Truck Line Redbird Track Invitational.

\$500 to Beth Ring, Budd Guidance Counselor, from Academic Boosters for the purchase of lunch for all sixth graders attending the field trip to Mt. Vernon Nazarene University.

\$112 to Annette Gorrell, McMullen Principal, from Academic Boosters for the purchase of replacement cutting pads for die cut shapes and letters.

\$75 to Sandy Cates, Budd 4<sup>th</sup> grade teacher, from Academic Boosters for the purchase of reading incentives for 4<sup>th</sup> grade students.

\$156 to Jim Gale, 8<sup>th</sup> grade Science teacher, from Academic Boosters for the transportation cost of the annual 8<sup>th</sup> grade OARDC trip.

\$1,000 to Julie Seboe, District Librarian, from Academic Boosters for the purchase of books for all three district libraries.

\$1,500 to John Lance, LHS Principal, from Academic Boosters for the purchase of annual awards for students in grades 7-12.

“Now, Therefore, Be it Resolved by the Board of Education of the Loudonville-Perrysville Exempted Village School District, a majority of its full



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membership therein concurring, that the gifts/donations described herein are gratefully accepted.”

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

**15-46 EMPLOY CERTIFICATED/LICENSED PERSONNEL**

Mr. Carroll moved that the Loudonville-Perrysville Board of Education employ Marissa Burd as an LHS Language Arts teacher on a one-year limited teaching contract for the 2015-2016 school year at a salary of \$40,178\* (MA Step 3); Mr. Koppert seconded.

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

**15-47 EMPLOY CERTIFICATED/LICENSED PERSONNEL**

Mr. Templeman moved that the Loudonville-Perrysville Board of Education employ Brent Allerding as an Intervention Specialist on a one-year limited teaching contract for the 2015-2016 school year at a salary of \$31,774\* (BA Step 0); Mr. Carroll seconded.

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

**15-48 EXECUTIVE SESSION**

Mr. Templeman moved that the Loudonville-Perrysville Board of Education enter into Executive Session to discuss negotiations with public employees; Mr. Koppert seconded.

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

The Board of Education entered executive session at 8:32 p.m.  
The Board of Education returned from executive session at 10:30 p.m.

**15-49 ADJOURNMENT**

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

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

The meeting adjourned at 10:31 p.m.



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President



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Treasurer