

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, June 8, 2015
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on June 8, 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, Mrs. Adams, Mr. Hunter.

15-50 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: Regular Meeting May 11, 2015.
- 2) Approved the Financial Report and the payment of bills for the month of May 2015.
- 3) Approved final appropriations for Fiscal Year 2015 as follows:

	Fund	Final
Fund	Code	Appropriation
Food Service	006	490,000.00
Uniform School Supplies	009	1,916.80
Private and Local Grants	019	50,000.00
Student-Managed Activities	200	56,000.00
District-Managed Activities	300	188,500.00
Miscellaneous State Grants	499	2,916.54
Race to the Top	506	29,852.59
Part B-IDEA	516	238,000.00
School Improvement	536	50,000.00
Title I Pupil Services	572	430,000.00
Title II-A Improving Teacher Quality	590	50,000.00
Miscellaneous Federal Grants	599	16,000.00
Total		1,603,185.93

Note: Appropriations for all other funds are unchanged.

- 4) Authorized the Treasurer to make the following advances for Fiscal Year 2015.

From: Fund 001 General Fund Up to \$100,000

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To: Fund 014 Mohican Youth Academy Up to \$100,000

- 5) Approved the following Temporary Appropriations for Fiscal Year 2016:

**Loudonville-Perrysville Exempted Village School District
Temporary Appropriations
Fiscal Year 2016**

	Fund	Temporary
Fund	Code	Appropriation
Permanent Improvement	003	\$ 252,000
Food Service	006	500,000
Expendable Trusts	007	30,000
Uniform School Supplies	009	6,000
Mohican Youth Academy	014	800,000
Public School Support	018	45,000
Private and Local Grants	019	100,000
Self Insurance	024	2,250,000
Underground Storage Tank	031	11,000
Student Managed Activities	200	70,000
District Managed Activities	300	150,000
Network Connectivity Subsidy	451	5,400
HSTW Grants	461	6,000
Miscellaneous State Grants	499	15,000
Race to the Top/Formative Assessment	506	-
Part B-IDEA	516	250,000
Title I School Improvement	536	22,000
Title I Pupil Services	572	450,000
Title II-A Improving Teacher Quality	590	50,000
Miscellaneous Federal Grants	599	14,000
Funds Total Excluding General Fund		\$ 5,026,400
<i>General Fund Total</i>	<i>001</i>	\$ 13,000,000
All Funds Total		\$ 18,026,400

- 6) Authorized the Treasurer to enter into a 60-month lease for three Konica Bizhub copiers/scanners with the Perry Corporation.
- 7) Authorized the Treasurer to enter into two agreements with Milestone Benefits Agency, Inc.: 1) Variable Hour Tracking & Reporting Tool Master Subscription. The first-year cost is \$2,750 and each year thereafter will cost \$2,000. 2) Smart Compliance Portal Master Subscription Agreement at an annual cost of \$1,400.

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- 8) Joined the Ohio School Boards Association and Ohio Association of School Business Officials Workers' Compensation Group Retrospective Rating Program, by entering into a Workers' Compensation Agreement. The annual fee for membership is \$3,225 and includes complete representation for the school district in workers' compensation claims, as well as unemployment claims, with the Third Party Administrator, CompManagement, Inc.
- 9) Renewed its membership in the State of Ohio Cooperative Purchasing program for the 2015-2016 school year at the cost of \$100.
- 10) Approved an agreement with Connection Education Services, Inc. of Rittman, Ohio for Day Treatment Services in the LEAP Program (2015-2016).
- 11) Approved an Engineering Services Agreement with M.A. Lehman Professional Engineering, LLC to assist as needed and requested in the bidding process to renovate the Bus Garage maintenance bay (Permanent Improvement project).

And also authorized the Treasurer to advertise and seek bids to renovate the Bus Garage maintenance bay (Permanent Improvement project) according to the specifications listed in the bid documents and/or notice to bidders.
- 12) Approve an Architectural Services Agreement with Felty-Heinlen Architects & Planners, Inc. to assist in the bidding process to repave the Budd School playground (Permanent Improvement project).

And also authorized the Treasurer to advertise and seek bids to repave the Budd School playground (Permanent Improvement project) according to the specifications listed in the bid documents and/or notice to bidders.
- 13) Approved the following Special Use Transportation request as permitted by the Ohio Department of Education under administrative rules:

To demonstrate school bus safety procedures to children participating in the *Safety Town* program (retroactive to June 4 and 5, 2015).
- 14) Approved the following Special Use Transportation request as permitted by the Ohio Department of Education under administrative rules:

To transport children participating in *Mrs. Young's Summer Playground*, a program operated by the Village of Loudonville Recreation Department, on field trips associated with the program during the summer of 2015. The district will be reimbursed by the Recreation Department for the actual cost of providing the transportation.
- 15) Accepted the resignation of Mrs. Diane Brecheisen, school bus driver, effective July 31, 2015, for the purpose of retirement.

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- 16) Employed David Spreng as a High School Science teacher on a one-year limited teaching contract for the 2015-2016 school year at a salary of \$15,121.49* (MA+15 Step 10 – 2/7 time).

*pending negotiations

- 17) 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>
Kelly Seboe	Athletic Director	\$7,500	N/A
Lisa Gonzalez	Federal Programs Coordinator (1/2)	\$3,000	N/A
	LPDC Committee	\$1,000	N/A
	Special Projects Director	\$2,000	N/A

- 18) Employed the following personnel for McMullen August Summer Academy (2015):

Teachers (\$23.02*/hr)

Donna Coffin
Joan Stoner
Chelsea Wheeler
Hannah Wildermuth

Program II Coordinator (\$23.02*/hr)

Donna Coffin – Up to an additional 10 hours

Bus Drivers (AM/PM Route)*

Judy Pollard
Rosie Moffett

*Pending negotiations

- 19) Approved the following stipend for summer tutoring of Limited English Proficient (LEP) students:

Up to 60 Hours @ \$23.02*/hr (Title III LEP Grant)

Donna Coffin

Approved the following stipends for professional development (Curriculum Mapping – Eureka Math Series) retroactive to June 3, 2015:

Up to 5.5 Hours @ \$23.02*/hr (Title I School Improvement Grant)

Tyler Bates

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Brandon Grimes
Rick Rios
Seth Youngen

Approved the following stipends for professional development (Mathematics) on August 12, 2015:

Up to 6 Hours @ \$23.02*/hr (Title IV-B Rural Professional Development Funds)

Sandy Cates
Jackie Koontz
Kelly Shetler
Nicole Spencer
Ann Stitzlein
Cheryl Fortune
Amber Sasis

Approved the following stipends for professional development (Mathematics) on August 12, 2015:

Up to 3 Hours @ \$23.02*/hr (Title IV-B Rural Professional Development Funds)

Mindy Baker
Sharon Baker
Mary Carr
Randi Hauger
Charlene Lepley
Angie Marotta
Cheryl Raines
Chelsea Smetzer
Chelsea Wheeler
Hannah Wildermuth
Danielle Thompson
Laurie Weber

*Pending negotiations

Roll Call: Aye: Mr. Koppert, Mr. Carroll, Mr. Templeman, Mrs. Adams, 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:

Senior Class Scholarships

The Class of 2015 earned \$1.5 million in scholarships.

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Senior Class Project

Performed the Shakespearean tragedy *Othello* as a comedy featuring an all male cast and raised \$3,200 for the L-P School Foundation.

OHSAA State Track Meet

The 4x100 meter relay team comprised of Tristan Bender, Kolton Edmondson, Garrett Quickle and Austin VanSickle took runner-up in the state finals of Division III. The same team of athletes also earned sixth place in the finals of the 4x200 meter relay. Rileigh Stake earned seventh place in the Division III high jump final.

All Ohio Baseball Team

Garrett Quickle – Second Team/Division III

R.A. Horn Outstanding Achievement Awards (State Support Team Region 7)

Annette Augustine – C.E. Budd Elementary School

Kyle Mellor – Loudonville High School

Ashland County West Holmes Career Center

Jessica Berry National Vocational Technical Honor Society (2nd Year)

Cierra Strawser National Vocational Technical Honor Society (Inductee)

Hailey Briggs Culinary Careers Management Ohio Invitational
(Bronze Medal and \$2,000 College Scholarship)

Brian Fraley Culinary Careers Management Ohio Invitational (Gold
Medal and \$6,000 College Scholarship)

Crunch Out Obesity Program (sponsored by Ashland County United Way)

Elizabeth England – First Place Ashland Countywide and Classroom Winner

Sydney Polen – Honorable Mention Ashland Countywide

Emmie West - Honorable Mention Ashland Countywide

Olivia Withrow - Honorable Mention Ashland Countywide

Trisha Gault – Classroom Winner

Jacob Gessner – Classroom Winner

Lexy Landoll - Classroom Winner

Ben Manchester - Classroom Winner

Brant Portz - Classroom Winner

Katie Seboe - Classroom Winner

Serenity Stone - Classroom Winner

Grace Vermilya - Classroom Winner

C.E. Budd Elementary School – Best Percentage Participation School Award

Mrs. Sandy Cates' 4th Grade Class – Best Classroom Participation Award

Franklin B. Walter Outstanding Educators (State Support Team Region 7)

Mrs. Crystal Ashby – Loudonville High School

Mrs. Jody Getz – C.E. Budd Elementary School

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First Energy Corporation’s Educational Advisory Council

Mrs. Joan Stoner (C.E. Budd Elementary School) – 2-year term

Mrs. Stoner is one of 12 educators chosen from First Energy’s service area. School districts represented on the advisory council are: Akron (2), Brecksville, Coventry, Fairview Park, Kent, Loudonville-Perrysville, Louisville, Massillon, Millbury, Industry (PA), Parma and Rootstown.

Closing the Gap Professional Development (State Support Team Region 7)

Mrs. Chris Bower – District

Mrs. Chantele Slover - District

Mrs. Traci Cooper – C.E. Budd Elementary School

Mrs. Mable Purdy - C.E. Budd Elementary School

Mrs. Robin Strong - C.E. Budd Elementary School

Mrs. Joan Stoner - C.E. Budd Elementary School

- 2) Loudonville High School earned a Bronze Medal upon being named a U.S. News & World Report Best High School. Of the 881 Ohio high schools ranked in 2015, 19 were awarded gold medals, 138 earned silver medals and 260 received bronze medals. The remaining schools were not given a designation.
- 3) The Ohio Department of Education (ODE) recently conducted a review of how well school districts implemented Ohio’s new Teacher and Principal Evaluation Systems.

The conclusion of our district’s review is as follows: *“Your district’s participation in this review is now completed; no further review is needed. Congratulations to you and your district for conducting the educator evaluation system with integrity as intended in law.”*

- 4) Mrs. Chantele Slover provided the Board of Education with a report on the District’s Gifted Services and Resident Educator program.
- 5) Mrs. Kathy Adams provided the Board of Education with a legislative update.
- 6) Mr. David Hunter provided the Board of Education with an update on the current activities at the Ashland County/West Holmes Career Center.

15-51 CONTINUE SORSA PARTICPATION AND PURCHASE INSURANCE

Mrs. Adams moved to authorize continued participation in the Schools of Ohio Risk Sharing Authority (SORSA) and to purchase the following insurance coverage from the Schools of Ohio Risk Sharing Authority (SORSA) for the period of July 1, 2015 to July 1, 2016; Mr. Koppert seconded.

Property & Fleet	\$34,667	
General Liability	\$19,063	\$ 5 million liability coverage
Excess Liability	<u>\$ 3,451</u>	\$10 million excess liability coverage

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Total Premium \$57,181

Premium History

2014-2015	\$55,616	\$15 million liability coverage
2013-2014	\$50,468	\$15 million liability coverage
2012-2013	\$45,577	\$12 million liability coverage
2011-2012	\$40,050	\$10 million liability coverage
2010-2011	\$38,179	\$10 million liability coverage
2009-2010	\$36,764	
2008-2009	\$36,428	
2007-2008	\$39,297	
2006-2007	\$44,263	
2005-2006	\$57,390	
2004-2005	\$62,720	
2003-2004	\$70,604	

NOTES:

1. The quoted premium represents a 2.8% increase.
2. With Loudonville-Perrysville having a ZERO deductible due to length of SORSA membership, ANY claim (regardless if auto, property, general or professional liability) deductibles are waived for the life of the plan so long as continuous uninterrupted coverage is in place. The value of this is that with no deductibles, it offsets the impact the rate adjustment for past claims and for future claims. Deductibles would apply with any other plan.

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

15-52 APPROVE MATH COACHING SERVICES CONTRACT

Mr. Koppert moved to rescind a Math Coaching Services Contract with Seeds of Knowledge Math Consulting, LLC for professional development on August 3, 1015, that was Board-approved May 11, 2015 and approve a Math Coaching Services Contract with Seeds of Knowledge Math Consulting, LLC for professional development on August 12, 2015; Mr. Templeman seconded.

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

15-53 ACCEPT GRANT FUNDS

Mr. Templeman moved to accept the following grant funds; Mrs. Adams seconded.

Source	Hugo H. and Mabel B. Young Foundation
Amount & Purpose	\$24,162 to purchase supplies and materials to establish a Robotics Lab STEM course at Loudonville High School.

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\$100 to Aimee Ross, LHS Language Arts teacher, from Academic Boosters to help pay the transportation expenses of the Holocaust Survivor that spoke to the 47 LHS students who visited the Holocaust Museum in Washington, D.C.

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

15-55 APPOINT OSBA DELEGATE/ALTERNATE

Mr. Carroll moved to appoint Roy Templeman as delegate and Eric Koppert as alternate to attend the Annual Business Meeting of the Ohio School Boards Association (OSBA) at the Capital Conference in Columbus, Ohio on November 8 – 11, 2015; Mrs. Adams seconded.

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

15-56 EMPLOY ADMINISTRATOR

Mrs. Adams moved to employ Lisa Gonzalez as C.E. Budd Principal for a period of three (3) years (August 1, 2015 – July 31, 2018); Mr. Carroll seconded.

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

15-57 EMPLOY ADMINISTRATOR

Mr. Templeman moved to employ Kelly Seboe as High School Assistant Principal and Athletic Director for a period of three (3) years (August 1, 2015 – July 31, 2018); Mr. Koppert seconded.

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

15-58 EMPLOY CERTIFICATED/LICENSED PERSONNEL

Mr. Templeman moved to employ Kori Aabel as a Science teacher – 7th Grade Life Science on a one-year limited teaching contract for the 2015-2016 school year at a salary of \$31,774* (BA Step 0); Mrs. Adams seconded.

*Pending Negotiations

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

15-59 EMPLOY CERTIFICATED/LICENSED PERSONNEL

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Mr. Templeman moved to employ Mary L. Davis as an Intervention Specialist – Multi-Handicapped Unit on a one-year limited teaching contract for the 2015-2016 school year at a salary of \$36,508* (150 HRS Step 2); Mr. Koppert seconded.

*Pending Negotiations

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

15-60 EMPLOY CERTIFICATED/LICENSED PERSONNEL

Mrs. Adams moved to employ Alicia Pierce 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. Templeman seconded.

*Pending Negotiations

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

15-61 EMPLOY CERTIFICATED/LICENSED PERSONNEL

Mr. Koppert moved to employ Chelsea Smetzer as an elementary teacher – 2nd Grade on a one-year limited teaching contract for the 2015-2016 school year at a salary of \$33,776* (150 HRS Step 0); Mr. Templeman seconded.

*Pending Negotiations

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

15-62 EMPLOY CERTIFICATED/LICENSED PERSONNEL

Mrs. Adams moved to employ Steven Smith as a High School Social Studies teacher on a one-year limited teaching contract for the 2015-2016 school year at a salary of \$31,774* (BA Step 0); Mr. Koppert seconded.

*Pending Negotiations

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

15-63 EMPLOY CERTIFICATED/LICENSED PERSONNEL

Mr. Templeman moved to employ Danielle Thompson as an elementary teacher - Kindergarten on a one-year limited teaching contract for the 2015-2016 school year at a salary of \$50,680* (MA Step 10); Mr. Koppert seconded.

*Pending Negotiations

Roll Call: Aye: Mr. Koppert, Mr. Carroll, Mr. Templeman, Mrs. Adams, Mr. Hunter

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Mr. Hunter declared the motion carried.

15-64 EXECUTIVE SESSION

Mr. Templeman moved to enter into Executive Session to discuss negotiations with public employees; Mrs. Adams seconded.

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

The Board of Education entered executive session at 7:58 p.m.

The Board of Education returned from executive session at 8:59 p.m.

15-65 RATIFY COLLECTIVE BARGAINING AGREEMENT (L-PEA)

Mr. Carroll moved to ratify the Collective Bargaining Agreement between the Board and the Loudonville-Perrysville Education Association for a period of three years (July 1, 2015 through June 30, 2018) as set forth in the Tentative Agreement; Mr. Koppert seconded.

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

15-66 ADOPT REVISED NON-UNION EMPLOYEE HANDBOOK

Mr. Templeman moved to adopt the revised Non-Union Employee Handbook as Board of Education Policy; Mrs. Adams seconded.

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

15-67 ADJOURNMENT

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

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

The meeting adjourned at 9:02 p.m.



President



Treasurer