

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, August 10, 2015
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on August 10, 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.

15-78 APPROVAL OF AGENDA/CONSENT AGENDA

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

- 1) Approved Minutes: Regular Meeting July 13, 2015
Special Meeting July 29, 2015
- 2) Approved the Financial Report and the payment of bills for the month of July 2015.
- 3) Established the gym stage conference room of the C.E. Budd Elementary School as the location for all regular meetings of the Board for the remainder of the 2015 calendar year.
- 4) Renewed its membership in the Ohio Coalition for Equity and Adequacy of School Funding for the 2015-2016 school year.
- 5) Approved participation in the following federal and state programs for FY2016:

<i>Section I</i>	<i>Federal Consolidated Programs*</i>	
Title I-A	Reading & Mathematics	\$375,174.00
Title II-A	Teacher Quality	\$ 41,672.01
Title VI-B	Rural & Low Income	\$ 22,655.96
IDEA-B	Special Education	\$231,542.07
ECSE**	Early Childhood Special Education	\$ 3,226.47
Title I-D	Mohican Youth Academy	\$106,253.85

<i>Section II</i>	<i>State Programs</i>	
High Schools That Work/Making Middle Grades Work		\$ 6,000.00

NOTES:

- *The amount of funds for which each school district may apply is determined in accordance with public law and the regulations governing the various programs. The actual amounts may change due to reallocation of federal funds at the state level and the application of any carry-over funds from the prior school year.

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- **ECSE funds are transferred by ODE to Tri-County ESC to defray costs associated with operating the handicapped pre-school program.

- 6) Renewed the Food Service Management Company contract with Chartwells School Dining from July 1, 2015 to June 30, 2016 pursuant to the Renewal Memorandum.
- 7) Approved a transportation agreement with Ms. Lindy Filter, guardian of two L-P students, to provide transportation services for her children to/from an established bus pickup point during the 2015-2016 school year.
- 8) Authorized the Treasurer/CFO to advertise and to seek bids for the purchase of one new school bus according to the specifications.
- 9) Adopted the following required policy for the purpose of meeting the requirements of state law and program requirements of the Ohio Department of Education.

<u>Policy Title</u>	<u>Policy Type</u>
Career Advising Policy	New

- 10) Approved the resolution and addendum to the Superintendent/CEO's current contract.
- 11) Approved a request from Mr. John Miller, Superintendent/CEO, to roll over thirteen (13) unused vacation days.
- 12) Approved the resolution and addendum to the Treasurer/CFO's current contract.
- 13) Employed the following classified personnel for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Melissa Johnson	Handicapped Aide*	\$12.84/hr. (6 ½ hrs/day)	8
Ann Gardner	Handicapped Aide*	\$12.84/hr. (5 hrs./day)	8
Michele Young	Handicapped Aide*	\$13.69/hr. (7 hrs./day)	12
Leslie Stitzlein	Handicapped Aide*	\$13.06/hr. (6 ¾ hrs./day)	9
Jennifer Baynes	Handicapped Aide*	\$11.99/hr.	4

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		(6 ½ hrs/day)	
Heidi Eldridge	Handicapped Aide*	\$11.99/hr. (6 ½ hrs/day)	4
Jennifer Portz	Handicapped Aide*	\$11.99/hr. (7 ½ hrs/day)	4
Tracey Hostettler	Handicapped Aide*	\$11.78/hr. (6 ½ hrs/day)	3

*This position will be terminated if student(s) leaves the district, is no longer enrolled, no longer requires services or receives services from another district.

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

Teachers (\$23.37/hr)

Mary Ann Bilick (retroactive to 8/3/15)

- 15) 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>
Brent Allerding	Asst. H/S Football	\$2,632	1
Steven Smith	Freshman Football	\$2,632	1
Mike Derrenberger	7 th Grade Girls Basketball	\$2,530	3

- 16) Approved the following pupil activity contract for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Jason VanSickle	Asst. H/S Football	\$3,111	3
Kenny Young	Asst. H/S Football	\$3,111	3
Skiles Haag	Asst. H/S Girls Basketball	\$3,111	3
Jim Bates	8 th Grade Girls Basketball	\$2,256	2

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

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Michelle McCaskey
Robert Hess
Rosie Moffett
Sadie Stake
Sherry Wigton
Amy Kuscsik
Andrea Landoll
Betty Neighbarger
Cherryl Young
Cynthia Wolford
David Leckrone
Debra Davis
Ellen Heiby
Jeanette Gessner
Keith Fisher
Kelly Hahn
Mary Waugh
Matt Knoble
Melinda Hulit
Sasha Brown
Steve Patterson
Toni Morris
Tyler Cates
Vicky Stephenson

- 18) Appointed the following as attendance officers for the 2015-2016 school year:

McMullen School Principal
Budd School Principal
Loudonville High School Principal
Loudonville High School Assistant Principals
School-Community Liaisons

- 19) Approved an Educational/Special Services Contract and Employment Services Contract with Tri-County Educational Service Center for the 2015-2016 school year.

Educational/Special Services Contract
Handicapped Preschool Program
Fine Arts Program
Gifted & Talented Program
Emotionally Disturbed Classroom Program
Educational Services Provided to Mohican Youth Academy
Psychological Services Provided to Mohican Youth Academy
Medicaid School Program Coordination Services

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International Baccalaureate Program

Employment Services Contract

Nursing Services

Curriculum/Instruction/Assessment Services

Psychological Services

- 20) Rescinded Resolution #5-13 approving a contract with EJ Therapy Services to provide occupational and Physical therapy to qualifying students during the 2015-2016 school year, and

Approved a revised contract with EJ Therapy Services to provide occupational and Physical therapy to qualifying students during the 2015-2016 school year.

Note: The company has resolved an ongoing issue with STRS which resulted in a cost reduction for its client school districts. Therefore, the Board is asked to rescind the original contract and approve a revised contract reflecting the reduced hourly rate.

- 21) Approved an Exchange of Services Agreement with Ohio State University Mansfield.
- 22) Approved professional development stipends for professional development (Mathematics) on August 12, 2015:

Up to six (6) hours @ \$23.37/hr (Title VI-B Rural Professional Development Funds)

Stephanie Gribble
Sara Smith

- 23) Adopted a resolution opposing the action taken against the Youngstown City Schools and its elected Board of Education by the Governor and General Assembly.

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

COMMUNICATIONS

Mr. Miller thanked the administrative team and the Board of Education members for their support while he was hospitalized in July.

PUBLIC PARTICIPATION

Jerry VanSickle and Aaron Butts with the L-P Athletic Boosters, presented plans to make improvements to the softball field at Loudonville High School. The total cost is \$50,370 and

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Booster members will do some of the work. Board members were receptive to the idea emphasizing the importance that the work done to public property is done properly. Mr. Miller asked the Booster members to meet with Shayne McCaskey, Maintenance Supervisor, to review the plans.

INFORMATION ITEMS

1) A moment of silence was observed in memory of retired LHS art teacher, Mrs. Mary Strouse, who passed away on July 22, 2015.

2) Parents and students are invited to participate in the following back-to-school activities:

Loudonville High School

Wednesday, August 12 – 9:00 a.m. – 3:00 p.m.

Schedule Pick-Up Begins

Monday, August 17 – 6:00 – 7:00 p.m.

Open House

McMullen School

Open House - Monday, August 17 - 5:00 – 6:00 p.m.

Budd School

Open House - Monday, August 17 - 5:30 – 6:30 p.m.

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.

15-79 ACCEPT GRANT FUNDS

Mr. Koppert moved to accept the following grant funds; Mr. Carroll seconded.

Source	Loudonville-Perrysville School Foundation
Purpose	To purchase a computer charging cart for R.F. McMullen Elementary (\$1,000) with the \$4,850 balance to be applied to the purchase and installation of an electronic sign at C.E. Budd Elementary School.
Amount	\$5,850

Source	Loudonville-Perrysville School District Endowment Fund Ashland County Community Foundation
Purpose	To be applied to the purchase and installation of an electronic sign at C.E. Budd Elementary School.
Amount	\$2,831

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

15-80 ACCEPT DONATIONS

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

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

15-81 APPROVE MIDLAND COG/TCCSA ESTIMATED BILLING

Mr. Koppert moved to approve the Estimated Billing Summary with TCCSA/Midland Council of Governments for the 2015-2016 school year; Mrs. Adams seconded.

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

15-82 ADJOURNMENT

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

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

The meeting adjourned at 7:30 p.m.



President



Treasurer