

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, September 14, 2015
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on September 14, 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.

15-83 APPROVAL OF AGENDA/CONSENT AGENDA

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

- 1) Approved Minutes: Regular Meeting August 10, 2015
- 2) Approved the Financial Report and the payment of bills for the month of August 2015.
- 3) Approved the following Permanent Appropriations for fiscal year 2015-2016:

Loudonville-Perrysville Exempted Village School District
Permanent Appropriations
Fiscal Year 2016

	Fund	Permanent
Fund	Code	Appropriation
Permanent Improvement	003	288,000.00
Food Service	006	510,000.00
Expendable Trusts	007	30,000.00
Uniform School Supplies	009	6,000.00
Mohican Youth Academy	014	900,000.00
Public School Support	018	45,000.00
Private and Local Grants	019	100,000.00
Self Insurance	024	2,500,000.00
Underground Storage Tank	031	11,000.00
Student Managed Activities	200	65,000.00
District Managed Activities	300	180,000.00
Network Connectivity Subsidy	451	5,400.00
HSTW Grants	461	8,907.35
Miscellaneous State Grants	499	15,000.00
Part B-IDEA	516	280,000.00

**Regular Meeting Minutes
Monday, September 14, 2015**

Title I School Improvement	536	3,000.00
Title I Pupil Services	572	455,000.00
Title I -D Delinquent	572	107,000.00
Title II-A Improving Teacher Quality	590	51,000.00
Miscellaneous Federal Grants	599	31,100.00
Funds Total Excluding General Fund		5,591,407.35
<i>General Fund Total</i>	<i>001</i>	13,102,954.00
All Funds Total		18,694,361.35

- 4) Adopted a Section 125 Flexible Fringe Benefits Plan for the certificated (Plan 502) employees of the Loudonville-Perrysville Exempted Village School District to be effective October 1, 2015, by approving the Certificated Plan Document.
- 5) Approved a Memorandum of Understanding (MOU) with the Ashland County-City Health Department to provide public health services for 2015-2016.

NOTE: The school district is in need of public health services in order to comply with ORC 3313.69 (Vision, Hearing and Scoliosis Screening).

- 6) Approved a contract with Hillsdale Local Schools to provide transportation for students attending LEAP, a school for students with special needs located in Rittman, Ohio.
- 7) Approved an agreement with Ashland University for College Credit Plus (CCP) program courses retroactive to the beginning of the 2015-2016 school year.
- 8) Approved a contract with Mohican Rehabilitation Services, LLC, to provide athletic training services for the 2015-2016 school year.

The cost of the service is \$7,650 of which the L-P Athletic Boosters have agreed to pay \$5,250. It is proposed that the remaining \$2,400 be split between the Athletic Fund (\$1,200) and the General Fund (\$1,200).

- 9) Approved bus routes for the 2015-2016 school year, and require that a complete and up-to-date listing of all bus routes be filed in the Office of the Superintendent and the Transportation Department.
- 10) Approved the following handbooks and adopt them as Board policy:

R.F. McMullen Elementary School Student Handbook
C.E. Budd Elementary School Student Handbook
Loudonville High School Student Handbook

Regular Meeting Minutes
Monday, September 14, 2015

Loudonville High School Student Athlete Handbook

- 11) Approved the following request for use of school facilities during the Loudonville Street Fair (October 6 - 10, 2015):

Use of parking lots at McMullen and Budd Schools to Boy Scout Troop 537 for fundraising purposes.

- 12) Adopted the following resolution as required by the Ohio High School Athletic Association (OHSAA):

RESOLUTION

WHEREAS, the District is a participating member of the Ohio High School Athletic Association (OHSAA); and

WHEREAS, the District therefore has agreed to the rules and regulations promulgated by OHSAA;

THEREFORE, BE IT RESOLVED by the Loudonville-Perrysville Exempted Village School District Board of Education, a majority of its full membership therein concurring:

1. The operation of unmanned aerial vehicles (UAVs), commonly known as drones, is prohibited on the premises of the Loudonville-Perrysville Exempted Village School District during District-sponsored contests (including scrimmages and previews), practices, and activities under the auspices of the Ohio High School Athletic Association (OHSAA).
 2. District officials may deny admission or entry to anyone attempting to use a UAV until the event has been completed.
 3. Any exceptions to this regulation must be approved in advance by the Superintendent.
 4. The Treasurer/CFO is directed to file a certified copy of this Resolution with the OHSAA.
- 13) Approved an unpaid maternity leave of absence for Carrie Hess-Laver for the period of November 30, 2015 through December 31, 2015 pursuant to the collective bargaining agreement. Mrs. Hess-Laver is the Speech Pathologist for the district.
- 14) Accepted the resignation of Ms. Sadie Stake, school bus driver, effective September 21, 2015.

**Regular Meeting Minutes
Monday, September 14, 2015**

- 15) Accepted the resignation of Evan Gongwer as Assistant Boys Soccer.
- 16) Employed the following personnel on a one (1) year contract for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Judy Pollard	Bus Driver (Mid-day Route) (Retroactive to 8/21/15)	\$18.98/hr	16
Dale Knoble	Bus Driver (Mid-day Route) (Retroactive to 8/24/15)	\$18.98/hr	16

- 17) Employed the following as an Ohio Graduation Test (OGT) Tutor at Loudonville High School from October 1-30, payable from the general fund at the daily substitute teacher rate:

Linda Wagner

- 18) Adjusted the work hours retroactive to 8/20/15 for the following non-certificated/licensed personnel:

Heather Wade – From 7 hrs/day to 7 1/4 hrs/day

- 19) Approved the following stipends for the 2015-2016 school year:

District Leadership Team (\$800 General Fund)

Mable Purdy
Joan Stoner
Donna Coffin
Cheryl Raines
Jen Vaughn
Pete Snyder
Eric Stoner
Ben Drown
Julie Seboe
Leslie Kamenik
Chantele Slover

Building Leadership Teams (\$300 General Fund)

McMullen School

Donna Coffin
Cheryl Raines
Mary Carr

**Regular Meeting Minutes
Monday, September 14, 2015**

Charlene Lepley
Sharon Baker
Amber Sasis
Cheryl Fortune
Laura Brown

Budd School

Mable Purdy
Joan Stoner
Carol Allerdig
Tami Sprang
Tom Fisher
Robin Strong

Loudonville Junior/Senior High School

Dave Lance
Jackie Arnold
Jen Vaughn
Pete Snyder
Eric Stoner
Seth Youngen
Renee Beck
Kori Aubel
Jeff Frankford

Intervention Specialist Professional Development

Carrie Hess-Laver

Date: August 10, 2015 (retroactive)
Location: Loudonville High School
Length: Up to six (6) hours
Stipend: \$23.37 per hour payable from the General Fund

- 20) Approved supplemental contracts for Resident Educator Mentors for the 2015-2016 school year for the purpose of implementing Ohio's Four (4)-Year Resident Educator (RE) program.

<u>Mentor</u>	<u>Resident Educator</u>	<u>RE Year</u>
Cheryl Raines	Chelsea Smetzer	1
Tami Sprang	Stephanie Gribble	1
Jody Getz	Alicia Pierce	1
Mabel Purdy	Sara Smith	1
Jennifer Smeltzer	Brent Allerdig	1
Eric Stoner	John Battaglia	1
Matt Rucki	Steve Smith	1

**Regular Meeting Minutes
Monday, September 14, 2015**

Jenna Fisher	Taylor Thomas	1
Josh Miller	Kori Aubel	1
Anthony Miller	Skiles Haag	1
Mindy Baker	Randi Hauger	2
Mary Carr	Hannah Wildermuth	2
Shannon Hall	Ed Carney	2
Robin Strong	Traci Cooper	2
Julie Seboe	Alyssa Mann	2
Jackie Arnold	Angela Yingling	2
Anthony Miller	Katie Grandstaff	2
Shelli Street	Kim Lifer	2
Charlene Lepley	Chelsea Wheeler	3
Crystal Ashby	Mary L. Davis	3
Seth Youngen	Tyler Bates	3
Pete Snyder	Renee Beck	3
Jeff Frankford	Casey Garver	3
Cheryl Raines	Nicole Spencer	4
Julie Seboe	Marissa Burd	4
Kelly Seboe	Matt Rucki	4

Year 1 Mentors	\$1,250
Year 2 Mentors	\$ 875
Year 3 Mentors	\$ 625
Year 4 Mentors	\$ 500

- 21) 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>
Dan Eckenwiler	Athletic Supervisor (7-8)	\$3,608.11	N/A
Kori Aubel	Jr. High Student Council	\$513	1
Marissa Burd	Drama Club H/S (Fall)	\$906	1
Jeff Frankford	Elementary Flag Football (retroactive to 8/15/15)	\$1,128	3

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Josiah Butler	Asst. Boys Soccer (retroactive to 8/1/15)	\$1,880	1
Jeff Pryor	Asst. Jr. High Football	\$1,709	1

**Regular Meeting Minutes
Monday, September 14, 2015**

(retroactive to 8/1/15)

Josh Kline	Asst. H/S Football (retroactive to 8/1/15)	\$2,632	1
Andrew Teague	Freshman Football (retroactive to 8/1/15)	\$2,632	1
Miranda Stake	Asst. H/S Volleyball	\$3,111	3
Josh Brumfield	Volunteer Boys Soccer	N/A	N/A
Tim Trapp	Volunteer Boys Soccer	N/A	N/A
Mike Glaser	Volunteer Boys Soccer	N/A	N/A
Larry Kauffman	Volunteer Boys Soccer	N/A	N/A
Evan Gongwer	Volunteer Boys Soccer	N/A	N/A
Morgan Scarberry	Volunteer Cross Country	N/A	N/A

- 23) Employed the following students in the Work Study Program for the 2015-2016 school year:

Jordan Miller
Simon Sprang
Eric Daugherty
Sean Whitehead
Travis Chaney
Megan Singleton
Chris Lane
Malik Blair
Austin Chaney
Ruth Casler
Courtney Caley
Brandon Schmidt
Jessica Whitehead

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

Thomas Crist
Sandra DeBoard
Jeanne Leckrone

Regular Meeting Minutes
Monday, September 14, 2015

Lori Lowery
Jennifer Polen
Kristi Valentine

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

INFORMATION ITEMS

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

Buckeye Girls State Delegates

Sponsored by American Legion Post 257 in Loudonville:

Morgan Kline
Allison Kiefer
Justine Macaulay

Buckeye Boys State Delegates

Sponsored by American Legion Post 257 in Loudonville:

Dan Pflueger
C.J. Stanton
Carson Chipner
Heath Snyder
Austin VanSickle

Sponsored by American Legion Post 547 in Monroeville:

Joshua Baynes
Jacob Weber

Sponsored by American Legion Post 181 in Bucyrus:

Draven Beans

FFA Award Recipients

Kirsten Augustine – State Degree
Dustin Regan – State Degree
Jacob Ashby – AgriScience Fair Division Winner

Evaluation & Assessment Leadership: Mathematics Curriculum

Mr. Tyler Bates – National PARCC Advisory Panel (Geometry)
ODE Advisory Committee: Designing Ohio's Geometry
Assessment Tool

- 2) Mr. Miller provided the state-mandated annual report on the district's compliance with the standards governing the types of food and beverages sold on school premises.

Regular Meeting Minutes
Monday, September 14, 2015

- 3) Mr. Shayne McCaskey provided the Board of Education with a brief update on the status of the district's Permanent Improvement (PI) projects.
- 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.

15-84 APPROVE PAYMENT OF BILLS

Mr. Koppert moved to approve the payment of bills for Adams Excavating for the month of August 2015; Mr. Templeman seconded.

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

15-85 PURCHASE SCHOOL BUS

Mr. Templeman moved to accept a bid from Cardinal Bus Sales & Service Inc. of Lima, Ohio, to purchase one (1) 84-passenger Blue Bird Model T3FE4004 school bus per specifications; Mrs. Adams seconded.

The total cost of the bus including options, On-Spot tire chains, a discount for payment on delivery, and trade-in allowance is \$87,784.

All other bids are hereby rejected.

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

15-86 APPROVE OUT-OF-STATE FIELD TRIP REQUEST

Mr. Carroll moved to approve an out of state field trip by the LHS FFA Chapter to Louisville, Kentucky to attend the annual National FFA Convention October 27 – 31, 2015; Mr. Koppert seconded.

Charter bus transportation will be shared with FFA Chapters from at least one other district attending.

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

15-87 ACCEPT GRANT FUNDS

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

Regular Meeting Minutes
Monday, September 14, 2015

Source	Innovation Fund of the Ashland County Community Foundation
Purpose	To purchase STEM kits (Little Bits) for fifth grade science students.
Amount	\$2,500
L-P Leads	Mrs. Joan Stoner Mrs. Leslie Kamenik

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

15-88 ACCEPT DONATIONS

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

\$100 to LHS, from Jack & Toni Morris for student school supplies as needed.

American Flag to LHS, from American Legion Post 257.

\$400 to LHS Athletics, from Samaritan Hospital Foundation for a concussion study for the Soccer and Football athletes this fall.

Food, drinks and supplies to LHS Athletics, from Stake’s IGA for the annual “Meet the Teams” night.

\$600 to the District, from the First Presbyterian Church for school supplies and clothing for economically disadvantaged students in the district.

Various school supplies to R.F. McMullen, from Colonial Manor and VFW Post 8586 Ladies Auxiliary for economically disadvantaged elementary students.

Regular Meeting Minutes
Monday, September 14, 2015

\$185 to Carol Hinkle, McMullen teacher, from Academic Boosters for the purchase of a double-space mobile drying rack.

\$100 to Stephanie Gribble, Budd teacher, from Academic Boosters for the purchase of classroom reading materials.

\$500 to Jim Gale, LHS teacher, from Academic Boosters for the purchase of Science incentives and awards for his students.

\$795 to Jim Gale/Josh Miller, Academic Challenge advisors, from Academic Boosters for the purchase of an all-in-one Zeecraft Challenger Wireless System to be used by both the Jr. High and High School Academic Challenge teams.

\$1,000 to LHS, from Ayers Farms for the purchase of a drone for the STEM program.

“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.

15-89 ADOPT RESOLUTION OPPOSING STATE ISSUE 3

Mrs. Adams moved to adopt the following resolution opposing State Issue 3; Mr. Templeman seconded.

Resolution Opposing State Issue 3

Whereas, Ohio voters are being asked to consider State Issue 3, a proposed constitutional amendment that would legalize the use of marijuana in the state of Ohio; and

Whereas, the Ohio School Boards Association (OSBA) shares the concerns of Ohio’s doctors, hospitals, children’s health advocates, civic leaders, parents, farmers, other business people, chambers of commerce, law enforcement personnel, addiction counselors and faith leaders; and

Whereas, the proposed constitutional amendment allows a private organization to acquire exclusive rights to grow, manufacture and sell marijuana and marijuana-infused edible products to Ohioans for recreational and medical use; and

Whereas, Issue 3 presents significant risk to highway and workplace safety of Ohioans resulting from increased instances of marijuana impairment; and

Regular Meeting Minutes
Monday, September 14, 2015

Whereas, the proposed constitutional amendment will allow for more than 1,100 retail stores focusing on the sales of recreational marijuana in the form of marijuana cigarettes, liquids, sprays and edibles such as cookies, brownies and candy to be located near Ohio's schools; and

Whereas, the allowance for large quantities of recreational marijuana combined with the lack of oversight and control make it very likely that marijuana will fall into the hands of our students;

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 on behalf of the children and communities we serve, do hereby express our opposition to State Issue 3, a constitutional amendment legalizing marijuana; and

BE IT FURTHER RESOLVED, that the Treasurer/CFO is directed to record this resolution in the minutes of the board of education and that copies of the resolution are forwarded to members of the local press for distribution to the community.

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

15-90 EXECUTIVE SESSION

Mr. Templeman moved to Education enter into Executive Session for the purpose of discussing the appointment of a public official; Mr. Carroll 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 7:45 p.m.

The Board of Education returned from executive session at 8:24 p.m.

15-91 ADJOURNMENT

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

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

The meeting adjourned at 8:25 p.m.



President



Treasurer