

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, June 13, 2016
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on June 13, 2016. 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. Carroll, Mrs. Adams, Mr. Templeman, Dr. Stinemetz, and Mr. Hunter.

16-48 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 9, 2016.
- 2) Approved the Financial Report and the payment of bills for the month of May 2016.
- 3) Approved final appropriations for Fiscal Year 2016 as follows:

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

	Fund	Final
<u>Fund</u>	<u>Code</u>	<u>Appropriation</u>
Food Service	006	500,000.00
Uniform School Supplies	009	1,917.05
Mohican Youth Academy	014	938,000.00
Public School Support	018	25,000.00
Private and Local Grants	019	55,000.00
Student-Managed Activities	200	50,000.00
District-Managed Activities	300	160,000.00
Network Connectivity Subsidy	451	7,200.00
Miscellaneous State Grants	499	2.59
Part B-IDEA	516	250,000.00
School Improvement	536	17,300.00
Title I Pupil Services (9116)	572	395,000.00
Title II-A Improving Teacher Quality	590	45,000.00
Total		2,444,419.64

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Note: Appropriations for all other funds are unchanged.

- 4) Authorized the Treasurer to make the following advances and transfers for Fiscal Year 2016.

Advances

From: Fund 001 General Fund Up to \$30,000 To: Fund 014 MYA

From: Fund 001 General Fund Up to \$60,000 To: Fund 006 Food Service

Transfers

From: Fund 499 PLTW \$2.59 To: Fund 001 General

- 5) Approved the following Temporary Appropriations for Fiscal Year 2017:

**Loudonville-Perrysville Exempted Village School District
Temporary Appropriations
Fiscal Year 2017**

<u>Fund</u>	<u>Fund Code</u>	<u>Temporary Appropriation</u>
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	900,000
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	7,200
HSTW Grants	461	6,000
Miscellaneous State Grants	499	5,000
Part B-IDEA	516	250,000
Title I School Improvement	536	5,000
Title I Pupil Services	572	350,000
Title II-A Improving Teacher Quality	590	40,000
Miscellaneous Federal Grants	599	5,000
Funds Total Excluding General Fund		\$ 4,982,200
<i>General Fund Total</i>	<i>001</i>	\$ 13,000,000
All Funds Total		\$ 17,982,200

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- 6) Adopted the Fiscal Year 2017 Loudonville Public Library Tax Budget.
- 7) Authorized the treasurer to enter into an agreement with Julian & Grube, Inc. to prepare a Popular Annual Financial Report (PAFR) for Fiscal Years 2016 and 2017, in the amount of \$1,900 the first year and \$700 the second year.
- 8) Authorized continued participation in the Schools of Ohio Risk Sharing Authority (SORSA) and purchased the following insurance coverage from the Schools of Ohio Risk Sharing Authority (SORSA) for the period of July 1, 2016 to July 1, 2017.

Property & Fleet	\$32,871	\$ 40,937,158 limit
General and Excess Liability	<u>\$25,172</u>	\$ 15,000,000 limit
Total Premium	\$58,043	

Premium History

2015-2016	\$57,181	\$15 million liability coverage
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	

- 9) Approved an agreement with River Education Services, Inc. of Crestview, Ohio for Day Treatment Services in the LEAP Program (2016-2017).
- 10) Approved a contract with Hillsdale Local Schools to provide transportation for students attending LEAP, a school for students with special needs located in Crestview Local Schools, Ashland, Ohio.
- 11) Approved providing related services to visually-impaired students pursuant to the IEP by Debra Ornelas, TVI, during the 2016-2017 school year at the rate of \$70.00/hour plus mileage.

The estimated cost for these services is \$1,900 payable from the General Fund.

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- 12) Employed Heng Ma as a Chinese interpreter for Limited English Proficient (LEP) students at the rate of \$30.00 per hour to a maximum of 320 hours including travel time.

The estimated cost for these services is \$9,600 payable from the General Fund.

- 13) Approved a Software Services Agreement with Illuminate Education, Inc. for a period of three (3) years (July 1, 2016 – June 30, 2019).

The Estimated Annual Fee for 2016-2017 and the Training Costs for 2016-2017 will be covered by grant funds: Title I (\$4.500) and Title VI-B Rural (\$7.965).

- 14) Renewed membership in the State of Ohio Cooperative Purchasing program for the 2016-2017 school year at the cost of \$100.

- 15) Renewed the Food Service Management Company contract with Chartwells School Dining from July 1, 2016 to June 30, 2017 pursuant to the Renewal Memorandum.

- 16) Approved the following list of adult school groups eligible for coverage under the district's liability insurance policy:

Loudonville-Perrysville Music Boosters
Loudonville-Perrysville School Foundation

- 17) Approved the following out-of-state professional development activity:

Participants: John Lance, Dan Eckenwiler, Peter Snyder, Tyler Bates,
Jackie Arnold, Angela Spreng, Kori Aubel, Megan Scarberry

Event: 30th Annual High Schools That Work Staff Development
Conference: Credentials for All: Preparing Students for
College and Careers

Location/Dates: Louisville, Kentucky
July 13-16, 2016

Funding Source: HSTW Grant and Title VI-B Rural & Low Income Grant

Required Action: Approve Out-of-State Professional Development.

- 18) Approved the following Special Use Transportation request as permitted by the Ohio Department of Education under administrative rules:

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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 2016. The district will be reimbursed by the Recreation Department for the actual cost of providing the transportation.

- 19) Adopted the revised "Identification of and Services for Students Who Are Gifted" Policy for the purpose of meeting program requirements of the Ohio Department of Education.
- 20) Adopted the following new policy for the purpose of meeting the requirements of Ohio law and program requirements of the Ohio Department of Education:

<u>Policy Number</u>	<u>Policy Title</u>	<u>PolicyType</u>
3223	Standards-Based School Counselor Evaluation	New

- 21) Adopted the following Courses of Study for implementation during the 2016-2017 school year:
- Close Reading Grade 7
 - o Using the Rhetorical Précis in the Classroom to Accelerate Learning
 - Close Reading Grade 8
 - o Using the Rhetorical Précis in the Classroom to Accelerate Learning
- 22) Accepted the resignation of Mr. Thomas K. Carroll, District Assistant Transportation Supervisor, for the purpose of accepting the District Transportation Supervisor position, effective June 30, 2016.
- 23) Accepted the resignation of Mrs. Jackie Koontz, C.E. Budd Elementary Teacher, effective June 1, 2016. Mrs. Koontz has moved out of state.
- 24) Adjusted the compensation of the Superintendent/CEO for the 2016-2017 and 2017-2018 school years.
- 25) Adjusted the compensation of the Treasurer/CFO for the 2016-2017 and 2017-2018 school years.
- 26) Approved the following Extended Service Days:
- Josh Miller, LHS Physical Science Teacher & STEM Robotics Competition Coordinator, 10 days due to weekend and after school competitions and student supervision, 2016-2017 school year.

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27) Revised the supplemental contracts for both the 2015-2016 and 2016-2017 school years for Leslie Kamenik from Technology Coordinator (30 days) to Technology Coordinator (40 days).

28) Approved the following stipends:

John Battaglia Invitational Track Meet Manager
LHS: April 16, 2016 (Retroactive)
LJHS: April 22, 2016 (Retroactive)
\$250 payable from the Athletic Fund

Pete Snyder *Believe in Ohio* Program Mentor
2015-2016 School Year
Assist Students in Preparing Written Business Plans
\$500 payable from *Believe in Ohio Group*

Seth Youngen *Believe in Ohio* Program Coordinator
2015-2016 School Year
Coordinate *Believe in Ohio* Program and Scholarship
Competition
\$1,000 payable from *Believe in Ohio Group*

29) Non-renewed the following pupil activity contract for the 2016-2017 year:

Tiffani McDonald – Asst. HS Boys Track

30) Revised the supplemental contract for the 2016-2017 school year for Morgan Scarberry, Assistant Cross Country, from a salary of \$2,186 (Step 2) to \$1,908 (Step 1).

31) Approved the following pupil activity contracts for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Chris Bowman	LPDC Committee	\$1,000	N/A
Angela Snyder	Drama Club HS (Spring)	\$1,249	3
Zslona Mosher	Flag Corp	\$1,380	3
Jamie Allenbaugh	Freshman Football	\$2,672	1

32) Employed the following personnel for Summer Academy (2016):

McMullen Program II Teacher - August (\$23.72/hr)
Chelsea Wheeler

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Bus Drivers (AM/PM Route)

Judy Pollard
Ann Gardner

- 33) Approved the following personnel to provide Summer Tutoring Services for a student entering 3rd grade:

Chelsea Wheeler: Up to 20 hours at the rates of \$23.37 per hour prior to July 1, 2016, and \$23.72 per hour effective July 1, 2016.

- 34) Employed the following maintenance/custodial and painting workers for the summer of 2016:

Sub Custodial Rate (up to 28 hrs/wk)

Lou Krieg

- 35) Authorized the carry-over of unused Personal or Vacation Days from the 2015-2016 school year through the 2016-2017 school year for the following personnel:

Terri Blanchard, Food & Nutrition Services Supervisor: 3 days Personal Leave
Shayne McCaskey, Buildings & Grounds Supervisor: 4 days Vacation Leave
John Miller, Superintendent: 10 days Vacation Leave

- 36) Approved the following individual as a substitute for classified positions through the end of June, 2016:

Sharon Strimple – retroactive to 5/20/16

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

INFORMATION ITEMS

- 1) A Moment of Silence was observed in memory of Mrs. Ruth Stitzlein who passed away June 2, 2016 at the age of 95. Ruth was an elementary teacher at Perrysville for many years before retiring in 1980.
- 2) The following individuals were recognized for their accomplishments, and for representing the Loudonville-Perrysville Exempted Village School District in a positive manner:

Believe in Ohio STEM Finance & Entrepreneurship Project (State Judging)

ALLISON KIEFER ▪ \$10,000 SCHOLARSHIP ▪ BUSINESS PLAN ▪ LOUDONVILLE HIGH SCHOOL ▪ *The GPS Arrow: A Revolutionized Arrow System for Bow Hunting*

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TAYLOR REIHELD ▪ \$20,000 SCHOLARSHIP ▪ BUSINESS PLAN ▪ LOUDONVILLE HIGH SCHOOL ▪ *Water Basin and Filter to Transform an Artist's Dirty Paint Water into Usable Water for Painting*

Mr. Seth Youngen: Advisor

LHS Class of 2016

Earned \$1,644,685 in college scholarships

NCSC/LHS College Credit Plus English Composition Course

Madison Haggerty: Published Author

Katie Kline: Published Author

Autumn Campbell: Published Author

Mrs. Aimee Ross: Mentor

State Science Fair

Alex Gribble: Superior Rating (Perfect Scores)

Brianna Carr: Superior Rating

Sarah Carroll: Superior Rating

Mr. Jim Gale: Advisor

Ashland County Community Foundation

Sydney Polen (Grade 5): 2016 Young Difference-Maker

Track & Field Regional Qualifiers

Madison Haggerty: Shot

Emma Hinkle: 3200 Meter

Austin VanSickle: 100 Meter

Austin VanSickle: 200 Meter

Garrett Quickle: Long Jump

4x100 Meter Relay Team:

Austin VanSickle

Garrett Quickle

Hank Bee

Jayson Mitchell

Mid-Buckeye Conference Awards

Garrett Quickle – MVP (Baseball)

Logan Fisher – First Team (Baseball)

Austin VanSickle – First Team (Baseball)

Malakye Nall – Second Team (Baseball)

Ben Sprang – Honorable Mention (Baseball)

Sarah Wickline – First Team (Softball)

Morgan Temple – Second Team (Softball)

Erika Leitenberger – Honorable Mention (Softball)

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Austin VanSickle – MVP (Track-Male Runner)
Jason Baumberger – First Team & Honorable Mention (Track)
Chad Bee – First Team & Honorable Mention (Track)
Thomas Forbes – First Team & Honorable Mention (Track)
Bronson Mosher – First Team (Track)
Jayson Mitchell – First Team (Track)
Hank Bee – First Team & Honorable Mention (Track)
Tristan Dahl – First Team & Honorable Mention (Track)
Garrett Quickle – First Team & Honorable Mention (Track)
Kendra Henderson – First Team (Track)
Emma Hinkle – First Team (Track)

Mid-Buckeye Conference Awards (Cont.)

Olivia MacQueen – First Team (Track)
Hannah Carroll – First Team & Honorable Mention (Track)
Stephanie Kline – First Team & Honorable Mention (Track)
Madison Haggerty – First Team (Track)
Brookanna Brentlinger – First Team & Honorable Mention (Track)
McKenna Hagerty – Honorable Mention (Track)

All-Ohioans

Garrett Quickle – First Team (Baseball Division III)
Sarah Wickline – Honorable Mention (Softball Division III)

2015-2016 News Journal Scholar-Athlete Team

Austin VanSickle – First Team

- 3) The following retirees were recognized for their many years of dedicated services to the Loudonville-Perrysville Exempted Village School District:

Chris Bower, Director of Curriculum, Instruction and Assessment: 16 years
Tim Ray, Supervisor of Transportation Services: 12 years
Mary Carr, Kindergarten Teacher: 29 years
Dale Knoble, Transportation Services: 19 years
Rosie Moffett, Transportation Services: 17 years
Terry Miller, Buildings & Grounds Services: 6 years

- 4) Mrs. Chantele Slover, Gifted Services and Resident Educator Program Coordinator, presented an end-of-year report to the Board of Education.
- 5) Mrs. Kathy Adams provided the Board of Education with a legislative update.
- 6) Mr. David Hunter provided the Board of Education with a Career Center update.

16-49 APPROVE OUT-OF-STATE FIELD TRIP REQUEST

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Mr. Templeman moved to approve a request by the LHS FFA Chapter to Indianapolis, IN to attend the National FFA Convention October 18-22, 2016; Mr. Carroll seconded.

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

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

16-50 ACCEPT GRANT FUNDS

Mr. Templeman moved to accept the following grant funds; Dr. Stinemetz seconded.

Source	Hugo & Mabel Young Foundation
<i>Grant #1</i>	<i>STEM Program Materials and Supplies</i> - Robotics Program at LHS - STEM Gateway Program at LJHS - MakerSpace at C.E. Budd
Amount	\$22,191
L-P Lead	Mrs. Leslie Kamenik
<i>Grant #2</i>	<i>Outstanding Citizen Scholarships</i> LHS Class of 2016 Two (2) Scholarships: One (1) boy and one (1) girl \$2,500 per year up to four (4) years
Amount	\$20,000
L-P Lead	Mr. Dan Eckenwiler
<i>Grant #3</i>	<i>Artist-in-Residence Program</i> R.F. McMullen & C.E. Budd
Amount	\$3,000
L-P Lead	Mrs. Annette Gorrell
<i>Grant #4</i>	<i>International Baccalaureate Program</i> Student Assistance (Fees) 2016-2017
Amount	\$1,600
L-P Lead	Mrs. Marie Beddow
Total	\$46,791

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

16-51 ACCEPT DONATIONS

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

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“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:

\$50 WalMart gift card to R.F. McMullen library from McMullen Parents Association for supplies as needed.

\$250 to Jeff Frankford, JH Phys. Ed. teacher, for the purchase of Disc Golf equipment from Academic Boosters.

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

16-52 ACCEPT DONATION OF SOFTBALL FIELD RENOVATIONS

Mrs. Adams moved to accept a donation from the Loudonville-Perrysville Athletic Boosters, Inc. consisting of renovations to the softball field located at Loudonville High School, 421 Campus Avenue in Loudonville, Ohio, pursuant to the Lease Agreement previously executed by the Board and the Athletic Boosters. The renovations are valued at \$50,000.00. It is understood and agreed that the renovations are now the property of the Board free of all ownership claims of the Boosters; Mr. Carroll seconded.

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

16-53 ADOPT RESOLUTION TO INVOICE ODE FOR CHARTER SCHOOL DEDUCTIONS

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

RESOLUTION
To Invoice the Ohio Department of Education for

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Past Charter School Deductions from State Funding of Local District

WHEREAS, A fully funded, thorough and efficient system of public education is mandated by Ohio's Constitution, with good local schools essential to attract and retain residents to Ohio's communities; and

WHEREAS, It is the statutory duty of the Loudonville-Perrysville Exempted Village School District Board of Education to deliver the educational programs and services to the children of the Loudonville-Perrysville Exempted Village School District; and

WHEREAS, Charter schools ("community schools"), which have been part of the educational mix in Ohio for more than fourteen years, now enroll more than 120,000 students statewide at a cost of over \$950,000,000 in state funding each year; and

WHEREAS, Charter school funding, regardless of charter school quality or performance, is afforded through a reduction from traditional public school state funds; and

WHEREAS, Ohio's charter school sector has not lived up to their promise of a better and innovative education at a lower price, with only 1 in 10 Ohio charter school students attending a school rated high performing; and

WHEREAS, local Boards of Education have no control of the financing, educational programming, or student outcomes of charter schools; and

WHEREAS, the Ohio General Assembly has not set a statewide standard for documentation required by charter schools to verify student residency such that Loudonville-Perrysville Exempted Village Schools can remain good stewards of taxpayer monies by tracking the money going to charter schools from our district; and

WHEREAS, the impact of the loss of funding from traditional public schools to charter schools has negatively impacted Loudonville-Perrysville Schools with the loss of \$2,331,517 in state and local funding to charter schools from FY 2003 to FY 2015, and the Loudonville-Perrysville Exempted Village School District expects the loss of more than \$300,000 each year to charter schools; and

WHEREAS, fraud and corruption in Ohio's charter schools has been reported in public media; and

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WHEREAS, Ohio's charter schools have demonstrated low average academic performance and are not held to the same academic or data reporting standards of traditional public schools while also using public dollars; and

WHEREAS, the Board of Education is responsible to the community, including taxpayers, parents, residents, and other patrons, as well as the state.

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 this Board, on behalf of the children and community we serve, calls upon the Governor of Ohio and the Ohio General Assembly to establish a funding stream for charter schools that does not drain valuable state and local resources from Ohio's public education system; and

BE IT FURTHER RESOLVED, that the Loudonville-Perrysville Exempted Village School District Board of Education, on behalf of the children and community we serve, calls upon the Governor of Ohio and the Ohio General Assembly to require that all charter schools and their management companies, whether non-profit or for-profit, submit to the Ohio Sunshine Law given their use of public funds and also be audited annually by the Ohio Auditor of State; and

BE IT FURTHER RESOLVED, that the Loudonville-Perrysville Exempted Village School District Board of Education, on behalf of the children and community we serve, directs the Treasurer/Chief Financial Officer of the District to invoice the Ohio Department of Education for all funds extracted from the Loudonville-Perrysville Exempted Village School District since 2003.

Resolution Adopted: June 13, 2016

David M. Hunter, Board President

Marie W. Beddow, Treasurer/CFO

John E. Miller, Superintendent/CEO

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

16-54 APPOINT OSBA DELEGATE/ALTERNATE

Mrs. Adams moved to appoint Dr. Stinemetz as the delegate and Mr. Carroll as the alternate to attend the Annual Business Meeting of the Ohio School Boards Association

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(OSBA) at the Capital Conference in Columbus, Ohio on November 13 – 16, 2016; Mr. Templeman seconded.

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

16-55 EMPLOY TRANSPORTATION SUPERVISOR

Mr. Templeman moved to employ Thomas K. Carroll as Transportation Supervisor under a 2-year contract (7-1-16 – 6-30-18) at a salary of \$54,000.00; Dr. Stinemetz seconded.

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

16-56 EMPLOY CERTIFICATED/LICENSED PERSONNEL

Mr. Templeman moved to employ Kaitlyn Martin as an elementary teacher – 5th Grade on a one-year limited teaching contract for the 2016-2017 school year at a salary of \$32,735 (BA Step 0); Mrs. Adams seconded.

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

16-57 EMPLOY CERTIFICATED/LICENSED PERSONNEL

Mr. Templeman moved to employ Jacqueline Pollard as an elementary teacher – 2nd Grade on a one-year limited teaching contract for the 2016-2017 school year at a salary of \$34,797 (BA+150 Step 0).; Dr. Stinemetz seconded.

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

16-58 EMPLOY CERTIFICATED/LICENSED PERSONNEL

Mr. Templeman moved to employ Megan Scarberry as an English Language Arts 7-12 teacher on a one-year limited teaching contract* for the 2016-2017 school year at a salary of \$34,699 (BA Step 1); Mr. Carroll seconded.

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

16-59 EMPLOY CERTIFICATED/LICENSED PERSONNEL

Mr. Templeman moved to employ Josie Shafer as an elementary teacher – 4th Grade on a one-year limited teaching contract for the 2016-2017 school year at a salary of \$40,428* (BA+150 Step 4); Mr. Carroll seconded.

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

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16-60 EMPLOY CERTIFICATED/LICENSED PERSONNEL

Mr. Templeman moved to employ David Spreng as a High School Science teacher on a one-year limited teaching contract for the 2016-2017 school year at a salary of \$15,578.73 (MA+15 Step 10 – 2/7 time); Mr. Carroll seconded.

Note: This action clarifies the resolution adopted last month granting Mr. Spreng a one-year contract, as that resolution did not specify that the contract is for two (2) periods per day.

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

16-61 EMPLOY CERTIFICATED/LICENSED PERSONNEL

Mr. Templeman moved to employ Caleb Stout as an elementary music teacher – grades K-6 on a one-year limited teaching contract for the 2016-2017 school year at a salary of \$34,699* (BA Step 1); Mr. Carroll seconded.

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

16-62 ADJOURNMENT

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

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

The meeting adjourned at 8:22 p.m.



President



Treasurer