

Loudonville-Perrysville Exempted Village Board of Education
Special Meeting Minutes
Tuesday, July 12, 2016
6:15 p.m.

The Loudonville-Perrysville Board of Education met in special session in the C.E. Budd Conference Room on July 12, 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.

16-72 EMPLOY CERTIFICATED/LICENSED PERSONNEL

Mr. Templeman moved that the Loudonville-Perrysville Board of Education employ Jill Crone as an elementary teacher, 5th 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.

*pending receipt of background check results

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

The Board of Education, superintendent and treasurer discussed the revision of the instruments utilized by the Board of Education to evaluate the district's superintendent and treasurer. The Board of Education will also request district administrators to evaluate the superintendent and treasurer. Draft copies of the evaluation forms were reviewed and will be updated based upon discussion.

School facilities planning was also discussed. The district is about halfway through the current ten-year facilities plan to upgrade and maintain existing facilities, including the completion of installing six modular classrooms at LHS. Board members are interested in discussing options for the future. Mr. Miller will contact the Ohio Facilities Construction Commission as to funding availability and building options. The plan is to schedule a Board of Education work session for the end of September.

The Board of Education also discussed the renovation of the women's restroom at LHS Building Four. Mr. Miller will advise the maintenance supervisor to schedule the improvement. The estimated cost is \$6,500 assuming district personnel will provide the labor hours. A baby-changing table will be added to the project.

16-73 ADJOURNMENT

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

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

The meeting adjourned at 7:48 p.m.



President



Treasurer