

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, August 8, 2016
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on August 8, 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.

16-74 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 July 11, 2016.
Special Meeting July 12, 2016.
- 2) Approved the Financial Report and the payment of bills for the month of July 2016.
- 3) Approved participation in the following federal and state programs for FY2017:

<i>Section I</i>	<i>Federal Consolidated Programs*</i>	
Title I-A	Reading & Mathematics	\$337,596.76
Title I-D	Mohican Youth Academy	118,029.90
Title II-A	Teacher Quality	39,702.03
Title III**	Limited English Proficient	542.88
IDEA-B	Special Education	240,877.71
ECSE***	Early Childhood Special Education	3,492.32
 <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.

**Title III LEP funds are transferred by ODE to the LEP Consortium of which Tri-County ESC serves as fiscal agent.

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

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

**Regular Meeting Minutes
Monday, August 8, 2016**

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
- International Baccalaureate Program

Employment Services Contract

- Nursing Services
- Psychological Services

- 5) Rescinded the portion of Resolution 7-17 authorizing the acceptance of \$51,500 from the Ohio Department of Education’s Straight A Fund; and accepted \$95,540 from the Ohio Department of Education’s Straight A Fund for the grant *entitled Rural Collaborative to Improve Instruction and Expand Student STEM Opportunities and 21st Century Skills Through the Literacy Design Collaborative (LDC)*.
- 6) Accepted the resignation of Mr. Steven Smith, LHS Social Studies Teacher, effective immediately.
- 7) Accepted the resignation of Ms. Andria Foltz, bus driver and cafeteria aide, effective immediately.
- 8) Accepted the resignation of Steven Smith as Freshman football coach.
- 9) Rescinded the following supplemental contract for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>
Matt Rucki	Mentor – Steven Smith* (approved July 2016)

*pending BOE approval of Steven’s resignation

- 10) Approved supplemental contracts for Resident Educator Mentors for the 2016-2017 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>
Carol Allerding	Jill Crone	1
Crystal Ashby	David Vaughan	1
Tyler Bates	Troy Stimpert	1

**Regular Meeting Minutes
Monday, August 8, 2016**

Anthony Miller	Charles Robinson	1
Anthony Miller	Skiles Haag	2
Doreen Edmondson	Katie Grandstaff	3
Doreen Edmondson	Kimberly Lifer	3
Year 1 Mentors	\$1,250	
Year 2 Mentors	\$ 875	
Year 3 Facilitators	\$ 625	
Year 4 Colleagues	\$ 500	

- 11) Approved the following contracts for supplemental positions for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
John Battaglia	Asst HS Football	\$2,568	1
Caleb Stout	Vocal Music 1-6	\$885	1

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Tim Trapp	Asst. HS Boys Soccer	\$1,908	1
Jeff Pryor	Volunteer Football	N/A	N/A
Samantha Edington	8 th Grade Volleyball	\$2,082	1
Tiffani McDonald	7 th Grade Volleyball	\$2,082	1

- 13) Approved the following individuals as a substitute for classified positions through the end of June, 2017:

Cherryl Young
Amie Buzzard
Aimee Myrwold
Andria Foltz

- 14) Appointed the following as attendance officers for the 2016-2017 school year:

McMullen School Principal
Budd School Principal
Loudonville High School Principal
Loudonville High School Assistant Principals

**Regular Meeting Minutes
Monday, August 8, 2016**

School-Community Liaisons

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

INFORMATION ITEMS

- 1) Mr. Miller reviewed a list of accomplishments for the 2015-2016 school year.
- 2) Parents and students are invited to participate in the following back-to-school activities:

Loudonville High School

Thursday, August 18 – 9:00 a.m. – 3:00 p.m.

Schedule Pick-Up Begins

Monday, August 22 – 6:00 – 7:00 p.m.

Open House

McMullen School

Open House - Monday, August 22 - 5:00 – 6:00 p.m.

Budd School

Open House - Monday, August 22 - 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 a Career Center update.

16-75 ACCEPT GRANT FUNDS

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

Source	Loudonville-Perrysville School Foundation
Purpose	To purchase Lego Robotics kits at McMullen School, a laptop charging cart and student work tables at Budd School and STEM Robotics supplies at Loudonville High School.
Amount	\$7,338.00
Source	Loudonville-Perrysville School District Endowment Fund Ashland County Community Foundation
Purpose	To purchase Lego Robotics kits at McMullen School, a laptop charging cart and student work tables at Budd School and STEM Robotics supplies at Loudonville High School.
Amount	\$3,007.00
Total	\$10,345.00

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

Regular Meeting Minutes
Monday, August 8, 2016

16-76 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:

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

46-inch Sony flat screen television to LHS from Social Security Administration Office, Mr. Greg Hartman, District Office Manager.

“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.

16-77 EMPLOY ASSISTANT TRANSPORTATION SUPERVISOR

Mr. Templeman moved to employ Jason Pennell as Assistant Transportation Supervisor under a 2-year contract (8/1/16 – 6/30/18) at a salary of \$45,000.00; Mr. Carroll seconded.

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

16-78 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 7:29 p.m.



President



Treasurer