

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, October 10, 2016
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on October 10, 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, Mr. Templeman, Dr. Stinemetz, Mrs. Adams and Mr. Hunter.

16-84 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 September 12, 2016.
- 2) Approved the Financial Report and the payment of bills for the month of September 2016.
- 3) Adopted the revised Non-Union Employee Handbook.
- 4) Accepted the resignation of Taylor Thomas as Senior Class Advisor.
- 5) Accepted the resignation of Jim Bates as Freshman Girls Basketball Coach.
- 6) Adjusted the work hours retroactive to 9/21/16 for the following non-certificated/licensed personnel:

Jennifer Baynes – From 6 1/2 hrs/day to 7 hrs/day

- 7) 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>
Ron Lance	Senior Class Advisor	\$200	N/A
Megan Scarberry	Honor Society Advisor	\$694	1
Troy Stimpert	Freshman Girls Basketball	\$2,672	1

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Jim Bates	8th Grade Girls Basketball	\$2,568	3

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Miranda Stake	7 th Grade Girls Basketball	\$2,082	1
Cathy Vermilya	Elementary Girls Basketball	\$1,284	1

- 9) Employed Emily Stoner* as an Ohio Graduation Test (OGT) Tutor at Loudonville High School from October 10 – 28, 2016, payable from the general fund at the daily substitute teacher rate.

* pending receipt of transcripts, license and background check results

- 10) Approved the following individuals as substitutes for classified positions through the end of June, 2017:

Karen Garman
Debra Mills
Carey Poole

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

COMMUNICATION

Mr. Miller mentioned that Dr. Dan Ross, OHSAA commissioner, recently visited the district.

PUBLIC PARTICIPATION

Mr. and Mrs. Dale Lepp addressed the board with a concern about their 14-year old daughter who attends LHS. She was questioned by the Principal John Lance and Chief of Police Taylor about her Facebook activity referencing clowns. The Lepps asked why they were not called before their daughter was questioned, and explained how distraught their daughter was over the incident. Mr. Miller responded that Chief Taylor was actually at LHS for another matter, and that safety and concern motivated the conversations with their daughter. Mr. Lance shared that in his 28 years of experience as an educator, he knows what kids can unintentionally get themselves into. He will meet with their daughter again and assure her that he knows she is a good kid and that her personal safety was what motivated the conversations with her and her friends.

INFORMATION ITEMS

- 1) A Moment of Silence was observed in memory of LHS junior Trey Elswick. Trey passed away September 14, 2016.
- 2) The following individuals were recognized for their accomplishments, and for representing the Loudonville-Perrysville Exempted Village School District in a positive manner:

Loudonville Street Fair (2016)

Ashlynn Beachler: Charles F. Kettering Science & Technology Scholarship

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Cole Kirkbride: Charles F. Kettering Science & Technology Scholarship
Elizabeth Rhamey: Charles F. Kettering Agriculture Scholarship
Hannah Brightbill: Charles F. Kettering Agriculture Scholarship
Donivan Switzer: Charles F. Kettering Agriculture Scholarship

Elizabeth Rhamey: Fair Queen
Samantha Augustine: First Runner-Up
Abby Wittel: Second Runner-Up

- 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.
- 5) The following is the schedule of meetings for the district's Local Professional Development Committee (LPDC) for the 2016-2017 school year. All meetings will be held at 3:30 p.m. in C.E. Budd School room 305. This announcement is being made pursuant to ORC 121.22 (Open Records Law).

Wednesday, September 21, 2016
Wednesday, October 12, 2016
Wednesday, November 9, 2016
Wednesday, December 14, 2016
Wednesday, January 11, 2017
Wednesday, February 8, 2017
Wednesday, March 8, 2017
Wednesday, April 12, 2017
Wednesday, May 10, 2017

16-85 APPROVE PAYMENT OF BILLS

Mr. Carroll moved to approve the payment of bills for Midland Council of Governments for the month of September 2016; Dr. Stinemetz seconded.

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

16-86 APPROVE FIVE-YEAR FORECAST

Mr. Templeman moved to approve the Five-Year Forecast for the fiscal years ending June 30, 2017 through 2021; Mrs. Adams seconded.

Mrs. Beddow reported that no levies need renewed over the forecast period and no additional levies appear necessary; however, the district is projected to begin deficit spending in Fiscal Year 2018. Wages and benefits are negotiated through Fiscal Year 2018 and the forecast includes 1% base pay increases for Fiscal Year 2019 through 2021.

Mr. Hunter asked why students carry their laptops to and from school, as well as textbooks, and why the textbooks are not online. The district spent a lot of money on the

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laptops and he is concerned they are not used for the intended purpose. Mr. Miller explained that not all curriculum has been adopted since the district originally purchased the laptops, thus necessitating the use of some textbooks. Mr. Carroll requested a “map” of what curriculum adoptions will occur in future years. Mr. Templeman mentioned that state-mandated tests must be done online, necessitating a one-to-one initiative, or sufficient computer labs.

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

16-87 APPROVE PARTICIPATION IN TCCSA eFinancePlus APPLICATION

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

Be it resolved, that the Loudonville-Perrysville Exempted Village Board of Education does hereby agree to participate in the Tri-County Computer Services Association (TCCSA) services eFinancePlus application from SunGard-K12. We agree to comply with the terms of the End User License Agreement (EULA) from SunGard-K12 and associated licensing terms of the Management Council of the Ohio Education Computer Network (MCOECN) agreement with SunGard-K12. This participation agreement resolution observes the timeline established within round 2 of the state project.

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

16-88 ACCEPT DONATIONS

Mr. Templeman moved to adopt the following resolution; Dr. Stinemetz 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:

School supplies from the Perrysville VFW Auxiliary, to be distributed to economically disadvantaged students in the district.

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\$636.86 to LHS FFA Chapter, from Byland Animal Hospital for student member activities.

\$100 to Jim Gale, Jr. High Drama Club Advisor, toward travel expenses for Holocaust visitor from Academic Boosters.

\$500 to Jim Gale, 8th grade Science teacher, for student award incentives from Academic Boosters.

\$100 to Kelly Shetler, 6th grade teacher, for student award incentives 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: Mr. Carroll, Mr. Templeman, Mrs. Adams, Dr. Stinemetz, Mr. Hunter
Mr. Hunter declared the motion carried.

16-89 ADOPT AMERICAN EDUCATION WEEK PROCLAMATION

Mr. Templeman moved to adopt the following proclamation; Dr. Stinemetz seconded.

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation’s precious values of freedom, civility and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees – be they custodians or teachers, bus drivers or librarians, work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise;

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 Board hereby proclaims November 13 – 19, 2016 as the observance of American Education Week.

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

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16-90 APPROVE MEMORANDUM OF UNDERSTANDING

Mr. Templeman moved to approve a Memorandum of Understanding with the Loudonville-Perrysville Education Association. Dr. Stinemetz seconded.

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

16-91 ADJOURNMENT

Mr. Templeman moved to adjourn; Dr. Stinemetz seconded.

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

The meeting adjourned at 8:14 p.m.



President



Treasurer