

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, September 12, 2016
7:00 p.m.

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

16-79 APPROVAL OF AGENDA/CONSENT AGENDA

Mr. Templeman moved that the Loudonville-Perrysville Board of Education approve the agenda/consent agenda; Dr. Stinemetz seconded.

- 1) Approved Minutes: Regular Meeting August 8, 2016.
- 2) Approved the Financial Report and the payment of bills for the month of August 2016.
- 3) Approved the payment of bills for Adams Excavating for the month of August 2016.
- 4) Approved the following Permanent Appropriations for fiscal year 2016-2017:

Loudonville-Perrysville Exempted Village School District
Permanent Appropriations
Fiscal Year 2017

	Fund	Permanent
Fund	Code	Appropriation
Permanent Improvement	003	\$ 429,000
Food Service	006	500,000
Expendable Trusts	007	37,000
Uniform School Supplies	009	6,000
Mohican Youth Academy	014	1,000,000
Public School Support	018	45,000
Private and Local Grants	019	100,000
Self Insurance	024	2,500,000
Underground Storage Tank	031	11,000
Student Managed Activities	200	70,000
District Managed Activities	300	170,000

**Regular Meeting Minutes
Monday, September 12, 2016**

Network Connectivity Subsidy	451	7,200
HSTW Grants	461	6,390
Miscellaneous State Grants	499	5,000
Part B-IDEA	516	280,000
Title I School Improvement	536	1,700
Title I Pupil Services	572	530,000
Title II-A Improving Teacher Quality	590	47,000
Miscellaneous Federal Grants	599	3,500
Funds Total Excluding General Fund		\$ 5,748,790
<i>General Fund Total</i>	<i>001</i>	\$ 13,070,197
All Funds Total		\$ 18,818,987

5) 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, 2016, by approving the Certificated Plan Document.

6) Approved an Agreement with the Cleveland Sight Center to provide related services to visually-impaired students as specified in their IEPs during the 2016-2017 school year at the rate of \$80.00 per hour and mileage of \$132.00 per visit.

The estimated cost for these services is \$2,300.00 payable from the General Fund.

Date of service is retroactive to the first day of school (August 25, 2016).

7) Approved an Agreement with the Tri-County Educational Service Center to provide related services to Limited English Proficient/English Language Learners (LEP/ELL students) during the 2016-2017 school year as specified in their IEPs.

The cost of these services is payable from Title III (LEP Grant) and the General Fund.

Date of service is retroactive to the first day of school (August 25, 2016).

8) Approved bus routes for the 2016-2017 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.

9) Approved the following handbooks and adopt them as Board policy:

**Regular Meeting Minutes
Monday, September 12, 2016**

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

- 10) Approved the following request for use of school facilities during the Loudonville Street Fair (October 4 - 8, 2016):

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

- 11) Approved an unpaid maternity leave of absence for Nicole Spencer for the period of November 14 - 23, 2016 pursuant to the collective bargaining agreement. Mrs. Spencer is a 3rd grade teacher at R.F. McMullen Elementary.
- 12) Accepted the resignation of Brandon Grimes as Elementary Girls Basketball.
- 13) Revised the one-year limited teaching contract for the 2016-2017 school year for Jill Crone from a salary of \$34,797 (150 HRS Step 0) to \$36,205 (150 HRS Step 1).
- 14) Employed the following personnel on a one (1) year contract for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Judy Pollard	Bus Driver (Mid-day Route) (retroactive to 8/29/16)	\$19.27/hr	16
Tom Kauffman	Bus Driver (Mid-day Route) (retroactive to 8/29/16)	\$16.35/hr	6
Lara Spreng	Cafeteria Aide	\$10.96/hr	0

- 15) Employed the following as Extended Student Academic Time (ESAT) Instructors at Loudonville High School (7-12) for one (1) hour per day after school for up to three (3) days per week beginning September 15, 2016 through the end of the 2016-2017 school year at the rate of \$23.72 per hour payable from the General Fund.

Jay Bitner
Brandon Grimes
Matt Rucki
Jennifer Smeltzer
Seth Youngen

**Regular Meeting Minutes
Monday, September 12, 2016**

- 16) Employed Pat Pearl as a Home Instruction Tutor as needed for the 2016-2017 school year at the rate of \$23.72/hr.
- 17) Adjusted the work hours retroactive to 8/25/16 for the following non-certificated/licensed personnel:

Heather Wade – From 7 1/4 hours/day to 7 1/2 hours/day

- 18) 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>
Jeff Frankford	Elementary Flag Football (retroactive to 8/20/16)	\$1,145	3

- 19) Approved the following stipends for the 2016-2017 school year:

District Leadership Team (\$800 General Fund)

Mable Purdy
Joan Stoner
Donna Coffin
Cheryl Raines
Kori Aubel
Eric Stoner
Ben Drown
Julie Seboe
Leslie Kamenik
Chantele Slover
Matt Rucki

Building Leadership Teams (\$300 General Fund)

McMullen School

Donna Coffin
Cheryl Raines
Danielle Thompson
Charlene Lepley
Sharon Baker
Cheryl Fortune
Laura Brown

Budd School

Mable Purdy
Joan Stoner
Traci Cooper
Tami Sprang

**Regular Meeting Minutes
Monday, September 12, 2016**

Tom Fisher
Robin Strong

Loudonville Junior/Senior High School

Dave Lance
Jackie Arnold
Pete Snyder
Eric Stoner
Seth Youngen
Renee Beck
Kori Aubel
Jeff Frankford
Matt Rucki
Marissa Burd
Ben Drown

***Straight A (STEM) Grant Participants**

Kori Aubel	\$3,000
Kendra Carnegie	\$3,000
Jim Conley	\$3,000
Catherine Puster	\$2,000
Dan Eckenwiler	\$1,000
Leslie Kamenik	\$1,000

*Payable from the Straight A (STEM) Grant Fund

- 20) Employed the following students in the Work Study Program for the 2016-2017 school year:

Alexis Bouhmen
Eron St. John
Morgan Lawson
Jessica Whitehead
Brandon Schmidt
Austin Chaney
Cory Vranekovic
Ruth Casler
Chad Burkhart
Malik Blair
Brandon Summerfield
Megan Singleton
Sarah DeWitt
Travis Chaney

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

**Regular Meeting Minutes
Monday, September 12, 2016**

Robert Hess (retroactive to 9/8/16)
Cassandra McCaskey
Patricia Forbes

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

INFORMATION ITEMS

- 1) Moments of Silence were observed in memory of Mr. Robert Cassill and Mrs. Linda Spreng. Robert passed away August 15, 2016. He was the district librarian for many years before retiring in 1993. Linda passed away August 16, 2016. She was a member of the Loudonville-Perrysville Board of Education for four (4) years during the 1970s.
- 2) Mr. Miller provided the Board of Education with a brief update on Permanent Improvement and summer maintenance projects.
- 3) Mr. John Lance, Loudonville High School Principal, provided the Board of Education with a presentation on the topic of Ohio's Options for a High School Diploma for the Class of 2018 and beyond.
- 4) Mrs. Catherine Puster, Director of Curriculum, Instruction and Assessment, reviewed the components of Ohio's New Report Card and discuss some of the preliminary results for 2015-2016.
- 5) Mr. David Hunter provided the Board of Education with a Career Center update.

16-80 APPROVE TCCSA ESTIMATED BILLING SUMMARY (2016-2017)

Mr. Carroll moved to approve the Estimated Billing Summary with TCCSA/Midland Council of Governments for the 2016-2017 school year; Dr. Stinemetz seconded.

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

16-81 ACCEPT GRANT FUNDS

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

Source	The Martha Holden Jennings Foundation
Project	Circuits in Motion
Purpose	Using the engineering design process fourth grade students will demonstrate how energy in a circuit can be transformed through motion.
Amount	\$2,740

**Regular Meeting Minutes
Monday, September 12, 2016**

L-P Lead Mrs. Sandy Cates

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

16-82 ACCEPT DONATIONS

Mr. Templeman moved to adopt the following resolution; Mr. Carroll 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:

\$500 to LHS from Michael Derrenberger, to be used for the Heather Derrenberger Memorial Scholarship for students of the class of 2016.

School supplies from St. John’s Lutheran Church in Perrysville, New Hope Community Church in Loudonville, Stake’s IGA and Colonial Manor to be distributed to economically disadvantaged students in the district.

Backpacks from Stake’s IGA to be distributed to economically disadvantaged students in the district.

\$550 to LHS Athletics, from Colonial Manor for 2015 Touchdown sponsorship.

Food, drinks and supplies to LHS Athletics, from Stake’s IGA for the annual “Community Night” event.

“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, Dr. Stinemetz, Mr. Hunter
Mr. Hunter declared the motion carried.

Regular Meeting Minutes
Monday, September 12, 2016

16-83 ADJOURNMENT

Mr. Templeman moved to adjourn; Mr. Carroll seconded.

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

The meeting adjourned at 8:50 p.m.



President



Treasurer