

Loudonville-Perrysville Exempted Village Board of Education
Special Meeting Minutes
Monday, November 7, 2016
6:30 p.m.

The Loudonville-Perrysville Board of Education met in special session in the C.E. Budd Conference Room on November 7, 2016. Board President, David Hunter, called the meeting to order at 6:30 p.m.

The following members were present when the Treasurer called the roll: Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mrs. Adams and Mr. Hunter.

DISCUSS REVISED EVALUATION INSTRUMENTS FOR THE SUPERINTENDENT AND TREASURER

Board members and the superintendent and treasurer discussed and agreed upon the updated evaluation forms. Mr. Miller will coordinate sending the evaluation forms to the board members and administrators. The completed evaluations are to be sent to Mr. Hunter by December 5.

DISCUSS DRAFT INSTRUCTIONAL MATERIALS ADOPTION SCHEDULE

Mr. Miller, LHS Principal John Lance, Curriculum Director Catherine Puster and Technology Coordinator Leslie Kamenik, reviewed the comprehensive Textbook Adoption Schedule. Discussion centered on the timeline for purchasing new adoptions, as well as what curriculum is currently available on the students' laptops and what will be available online in the future.

DISCUSS SCHOOL FACILITIES

Mr. Miller reviewed the Ohio Facilities Construction Commission (OFCC), their processes, glossary and eligibility lists. After much discussion, John Carroll asked for the cost to build a basic building, with ten classrooms, two restrooms, etc. at the LHS site. Mr. Miller will work with the OFCC and Maintenance Supervisor Shayne McCaskey.

Concern was also expressed about the low state share (38%) allotted to the L-P School District, and how that share is calculated. Mr. Carroll expressed interest in presenting a case to our legislators explaining that our district's need for state assistance is much higher than 38%.

16-92 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 8:39 p.m.



President



Treasurer