

Loudonville-Perrysville Exempted Village Board of Education  
**Organizational Meeting Minutes**  
**Monday, January 9, 2017**  
**6:45 p.m.**

The Loudonville-Perrysville Board of Education held the organizational meeting in the C.E. Budd Conference Room on January 9, 2017. Board President, David Hunter, called the meeting to order at 6:45 p.m. and led the Pledge of Allegiance.

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

**ELECTION OF OFFICERS**

**17-01 PRESIDENT**

Mr. Carroll nominated Mr. Hunter for President.

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter

Mr. Hunter was declared President of the Board of Education for 2017.

**17-02 VICE-PRESIDENT**

Mrs. Adams nominated Mr. Carroll for Vice-President.

Mr. Carroll nominated Mr. Templeman for Vice-President.

Roll call was as follows:

Adams:	Carroll
Carroll:	Templeman
Stinemetz:	Templeman
Templeman:	Templeman
Hunter:	Templeman

Mr. Templeman was declared Vice-President of the Board of Education for 2017.

**APPOINT COMMITTEES**

Mr. Hunter appointed board members to committees as follows:

Personnel	Stinemetz & Templeman
Finance	Hunter & Carroll
Buildings & Grounds	Adams & Carroll
Transportation	Stinemetz & Templeman
Athletic Board of Control	Adams
Legislative Liaison	Adams
Career Center	Hunter
OSBA Student Achievement Liaison	Templeman
L-P Alumni Association Liaison	Carroll

**17-03 ESTABLISH DATE, TIME AND PLACE OF THE 2017 BOARD MEETINGS**

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Mr. Templeman moved that the Loudonville-Perrysville Board of Education hold its regular meetings on the second Monday of each month except in November; Dr. Stinemetz seconded.

Meetings will be held at 7:00 p.m. in the C.E. Budd Conference Room, 210 East Main Street, Loudonville, Ohio.

2017 Regular Monthly Meetings of L-P Board of Education

January 9, 2017  
February 13, 2017  
March 13, 2017  
April 10, 2017  
May 8, 2017  
June 12, 2017  
July 10, 2017  
August 14, 2017  
September 11, 2017  
October 9, 2017  
November 20, 2017 (Third Monday)  
December 11, 2017

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

**17-04 APPOINT LEGAL COUNSEL**

Mr. Templeman moved to appoint legal counsel for calendar year 2017 in accordance with Ohio Revised Code 3313.203 and 3313.47 as follows; Mrs. Adams seconded.

- Renwick, Welsh & Burton Attorneys at Law
- Bricker & Eckler, LLP
- Scott, Scriven LLP

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

**17-05 DESIGNATE OFFICIAL NEWSPAPERS**

Mrs. Adams moved to designate the official newspapers of the district for calendar year 2017; Mr. Templeman seconded.

*The Ashland Times Gazette*  
*The Loudonville Times*

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

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**17-06 ESTABLISH BOARD SERVICE FUND**

Mr. Templeman moved to establish a Board Service Fund in the amount of \$5,000 as prescribed by Ohio Revised Code 3315.15 and Board of Education Policy; Mrs. Adams seconded.

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

**17-07 AUTHORIZE BOARD MEMBERS TO PARTICIPATE IN GROUP INSURANCE**

Mr. Carroll moved to authorize individual Board members to participate at their own expense in group health, dental, vision, and life insurance plans provided to employees of the district as permitted by Ohio Revised Code 3313.202; Dr. Stinemetz seconded.

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

Dr. Stinemetz elected to participate in medical, dental, and vision insurance coverage.  
Mr. Hunter elected to participate in medical, dental and vision insurance coverage.

**17-08 RENEW MEMBERSHIP IN THE OEPI**

Mr. Templeman moved to renew the district's membership in the Ohio Education Policy Institute for calendar year 2017 in the amount of \$1,000; Dr. Stinemetz seconded.

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

**17-09 APPROVE STANDING AUTHORIZATIONS**

Mrs. Adams moved to approve the following Standing Authorizations for calendar year 2017; Mr. Templeman seconded.

- a) *Authorize Superintendent and Treasurer to Apply for and Accept Grant Funds and to Enter Into Agreements:* The Superintendent and Treasurer are authorized to apply for, enter into and/or accept/participate in Federal, State or Local Grants or agreements. In addition, the Treasurer is authorized to appropriate funds for grants awarded to the school district.
- b) *Authorize Superintendent and Treasurer to Attend Professional Meetings:* The Superintendent and Treasurer are authorized to attend meetings, including in-service and professional development, that pertain to their responsibilities as the district's Chief Executive Officer and Chief Financial Officer, respectively.
- c) *Authorize Superintendent to Send Employees to Professional Meetings:* The Superintendent is authorized to send employees to professional meetings within the amount of appropriations.

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- d) *Authorize Superintendent or Treasurer to Accept Donations:* The Superintendent or Treasurer is authorized to accept all donations to the school district on behalf of the Board of Education.
- e) *Appoint Superintendent as Purchasing Agent:* The Superintendent is hereby appointed the district's Purchasing Agent.
- f) *Authorize Superintendent to Hire Staff Between Board Meetings:* The Superintendent is authorized to hire staff between Board meetings pursuant to Item 1-28 as adopted on January 9, 2006.
- g) *Authorize Superintendent to Accept Resignations Between Board Meetings:* The Superintendent is authorized to accept resignations between Board meetings pursuant to Item 1-29 as adopted on January 9, 2006.
- h) *Authorize Treasurer to Pay Bills:* The Treasurer is authorized to pay all bills within limits of the appropriations resolution as prescribed by Ohio Revised Code 3313.18 as bills are received, and when goods received or services performed are acceptable.
- i) *Authorize Treasurer to Request Advances:* The Treasurer is authorized to request advances from the Ashland, Holmes, Knox, and Richland County Treasurers as undistributed tax monies become available.
- j) *Authorize Treasurer to Make Fund-to-Fund Advances, Advance Returns and Transfers:* The Treasurer is authorized to make fund-to-fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial reports presented at the next regular meeting.
- k) *Authorize Treasurer to Invest Funds and Borrow Money:* The Treasurer is authorized to invest inactive funds and to borrow money to pay outstanding obligations.

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

**17-10 ADJOURNMENT**

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

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

The meeting adjourned at 7:10 p.m.



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President



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Treasurer

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**RECORDS COMMISSION**

The Records Commission (Board of Education President, Superintendent and Treasurer) met at 7:10 p.m. The Certificate of Records Disposal was presented and discussed. Mr. Hunter moved to dispose of the records as presented; Mr. Miller seconded.

Roll Call: Aye: Mr. Hunter, Mr. Miller, Mrs. Beddow

The records are being disposed of according to the time periods stated on the approved Schedules of Retention and disposition. No record will be knowingly disposed of which pertains to any pending case, claim, action or request.