

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, August 14, 2017
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on August 14, 2017. 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, Mr. Hunter.

17-88 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 10, 2017
- 2) Approved the Financial Report and the payment of bills for the month of July 2017.
- 3) Entered into an agreement with Rachel Wixey & Associates, LLC to hire, assign, train and pay substitute employees effective August 14, 2017 to June 30, 2018.
- 4) Renewed its membership in the Ohio Coalition for Equity and Adequacy of School Funding for the 2017-2018 school year.
- 5) Approved the following out-of-state professional development activity:

Participants: Leslie Kamenik, Kristin Donley, Jill Crone, Chrissie Butts

Event: Midwest Users Illuminate Conference

Location/Dates: Grand Rapids, Michigan
November 6-7, 2017

Funding Source: General Fund

Required Action: Approve Out-of-State Professional Development and waive \$80 per night per person maximum hotel allowance for a total of \$869.40.

- 6) Employed the following personnel on a one (1) year contract for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Anna Pendleton	Bus Driver – Handicap	\$14.46/hr	0

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- 7) Approved the following contracts for supplemental positions for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Alex Bates	Asst JH Football	\$1,761	1
	Freshman Girls Basketball	\$2,712	1
Tyler Bates	Volunteer HS Football	N/A	N/A

- 8) Approved the following pupil activity contracts for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Kim Burkhalter	Head HS Basketball Cheerleading	\$2,043	3
	Jr High Basketball Cheerleading	\$881	3
Martin Augenstein	Elementary Flag Football	\$951*	1
Cheyenne Bryson	7 th Grade Girls Basketball	\$2,113*	1
Alexis VanHorn	Asst HS Girls Basketball	\$2,712*	1
Melissa Hayes	Asst HS Basketball Cheerleading	\$423*	1
Samantha Edington	7 th Grade Volleyball	\$2,325	2
Richard Beans	Volunteer HS Football	N/A	N/A
Heather Lane	Volunteer Swim Team	N/A	N/A

* pending receipt of required employment documents and background check results

- 9) Approved the following individuals as substitutes for classified positions through the end of June, 2018:

Keith Fisher
Rob Harris
Cynthia Wolford

- 10) Appointed the following as attendance officers for the 2017-2018 school year:

McMullen School Principal
Budd School Principal
Loudonville High School Principal
Loudonville High School Assistant Principals
School-Community Liaisons

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

COMMUNICATIONS

- 1) Superintendent Catherine Puster reviewed the online board policies now hosted in Board Docs.

- 2) Ms. Puster also invited the board members to stop by the Lions club for teacher professional day on August 18. Working with populations in poverty is the topic.

INFORMATION ITEMS

- 1) Parents and students are invited to participate in the following back-to-school activities:

Loudonville High School

Tuesday, August 15 – 9:00 a.m. – 3:00 p.m.

Schedule Pick-Up Begins

Monday, August 21 – 6:00 – 7:00 p.m.

Open House

McMullen School

Open House - Monday, August 21 - 5:00 – 6:00 p.m.

Budd School

Open House - Monday, August 21 - 5:30 – 6:30 p.m.

- 2) Mrs. Kathy Adams, the Board's Legislative Liaison, provided the Board of Education with a legislative update.

- 3) Mr. David Hunter provided the Board of Education with an update on current activities at the Ashland County West Holmes Career Center.

17-89 APPROVE SCHOOL GROUPS FOR LIABILITY INSURANCE COVERAGE

Mr. Carroll moved to approve the following list of adult school groups eligible for coverage under the district's liability insurance policy; Mrs. Adams seconded.

Loudonville-Perrysville Alumni Association

Loudonville-Perrysville Music Boosters

L-P Academic Boosters

McMullen Parents Association

Budd Partners In Education

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

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17-90 ACCEPT GRANT FUNDS

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

Source Loudonville-Perrysville School Foundation
Purpose Teacher Mini Grant
Amount \$1,262
 Nicole Spencer - \$450
 Hannah Wildermuth - \$500
 Joan Stoner - \$312

Source Loudonville-Perrysville School Foundation
Purpose To purchase two (2) laptop computers and materials related to the 8th
 grade STEM program.
Amount \$8,318

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

17-91 EMPLOY NON-UNION PERSONNEL

Mr. Templeman moved to employ Judy Koppert as Administrative Assistant/Secretary to the Superintendent of Schools, a Class 3 non-union, 260-day position, at an annual salary of \$42,640, effective August 14, 2017; Mrs. Adams seconded.

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

17-92 EMPLOY CERTIFICATED/LICENSED PERSONNEL

Mr. Templeman moved to employ Alex Bates on a one-year limited teaching contract for the 2017-2018 school year at a salary of \$33,226 (BA Step 0); Mrs. Adams seconded.

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

17-93 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 7:19 p.m.



President



Treasurer