

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, February 13, 2017
7:13 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on February 13, 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.

17-25 APPROVAL OF AGENDA/CONSENT AGENDA

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

- 1) Approved Minutes: Regular Meeting January 9, 2017
 Organizational Meeting January 9, 2017
 Special Meeting January 19, 2017
 Special Meeting January 30, 2017
 Special Meeting February 7, 2017
- 2) Approved the Financial Report and the payment of bills for the month of January 2016.
- 3) Accepted the following tax rates and amounts as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

<u>Description</u>	<u>Rate</u>	<u>Amount</u>
Permanent Improvement	1.50	\$258,346
Outside Millage	25.20	3,225,462
Outside Millage – 10-Year Emergency	6.86	1,261,472
Outside Millage – 10-Year Emergency	2.13	391,682
Inside Millage	<u>4.00</u>	<u>735,552</u>
 Total	 39.69	 \$5,872,514

- 4) Re-adopted the “Interdistrict Open Enrollment Policy” for the 2017-2018 school year.

NOTE: Boards of Education are required to re-adopt this policy annually. No changes are recommended for 2017-2018.

- 5) Adopted a State Testing Security Plan in preparation for the upcoming administration of the Ohio State Tests, Ohio Graduation Tests, Ohio End-of-

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Course Examinations, and College Readiness Tests, and to comply with testing security directives issued by the Ohio Department of Education.

- 6) Accepted the resignation of Mrs. Sherry Wigton, bus driver, effective February 24, 2017.
- 7) Accepted the resignation of Traci Cooper as Drama Club – Spring Advisor.
- 8) Employed the following as Third Grade Reading Guarantee Tutors for the 2016-2017 school year payable at the rate of \$23.72 per hour from the General Fund.

Donna Coffin
Kristin Donley
Randi Hauger
Chelsea Wheeler
Hannah Wildermuth

- 9) Employed the following as Extended Student Academic Time (ESAT) Instructors at C.E. Budd Elementary for one (1) hour per day after school for up to four (4) days per week beginning February 13, 2017 through the end of the 2016-2017 school year at the rate of \$23.72 per hour payable from the General Fund.

Sandy Cates
Summer Lamp
Kaitlyn Martin
Alicia Pierce
Tami Sprang

- 10) Approved the transfer of Michelle McCaskey from a cafeteria aide (6 hours) to a cafeteria aide (2 hours) at R.F McMullen effective January 23, 2017.
- 11) 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>
Casey Garver	Head HS Girls Track	\$3,158	3
Taylor Haught	Assistant HS Softball	\$2,186	2
Brandon Grimes	Head HS Baseball	\$3,158	3
Megan Scarberry	Assistant HS Girls Track	\$1,908	1
Jim Conley	Volunteer Drama Club – Spring	N/A	N/A

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Sally Hollenbach	Drama Club – Spring	\$920	1
Serena Fenton	Head HS Softball	\$3,158	3
Jim Baum	Assistant HS Baseball	\$2,498	3
Skiles Haag	Assistant HS Baseball	\$1,908	1
Samantha Edington	Head HS Boys Track	\$2,915	2
Angela Dawson	Jr High Boys Track	\$2,568	3
Tiffani McDonald	Jr High Girls Track	\$2,290	2
Eric Stitzlein	Volunteer HS Baseball	N/A	N/A

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

Megan Spencer

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

PUBLIC PARTICIPATION

Pete Snyder, President of the Loudonville-Perrysville Education Association, read a letter to the board from the LPEA voicing the qualities they would like to see in the next district superintendent.

INFORMATION ITEMS

- 1) A Moment of Silence was observed in memory of retired bus driver Mr. Frank Mitsch, who passed away January 24, 2017.
- 2) The following individuals were recognized for their accomplishments, and for representing the Loudonville-Perrysville Exempted Village School District in a positive manner:

Ashland Elks Teen of the Month for January
Jacob Baumberger – LHS Senior

Ashland County Spelling Bee
Ray Daugherty III – 6th Grade Runner-up

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2017 Tri-County Honors Band

Casey Wilson – Baritone Saxophone
Gavin Morris – Clarinet
Hannah Carroll – Clarinet
Mackenzie Carney – Clarinet
Allison Heimberger – Flute
Sydney Cogar - Flute

Jr. High Science Fair

Myra Yurchek – Superior Rating (Best Project)
Owen Hinkle – Superior Rating (Best Project Runner-up)
Alexis Aberts – Superior Rating
Hayley Keener – Superior Rating
Grant Portz – Superior Rating
Trevor Portz – Superior Rating
Jaden Reddix – Superior Rating
Joshua Rhamey – Superior Rating
Sydney Snyder – Superior Rating
Grace Vermilya – Superior Rating

- 3) Barbara Nichols, representing the High Schools That Work (HSTW) Ohio Network, presented two (2) banners to the Board of Education to recognize Loudonville Junior High School and Loudonville High School as Top Performing Schools in the HSTW/NE Ohio Region.

Loudonville Junior High School (LJHS) is receiving the *2016 Making Middle Grades Work (MMGW) Top Performing School Recognition* for exceeding all schools nationally on the Southern Regional Education Board (SREB) 2016 MMGW Student and Teacher Surveys. Results indicate LJHS students believe the school places intensive emphasis in *the areas of: Science Curriculum, Engaging Students in Science, and* providing all students with opportunities to receive *Extra Help*.

Loudonville High School (LHS) is the *2016 HSTW Top Performing School in the NE Ohio Region*. This recognition is based on the performance of the Class of 2016 on the national HSTW Student Survey. LHS exceeded all schools nationally and is the top performing school in the HSTW/NE Ohio Region in placing an intensive emphasis on providing all students with opportunities to receive *Extra Help*.

- 4) Auditor of State Dave Yost announced recently that the Loudonville-Perrysville Exempted Village School District received the 2016 Auditor of State Award for earning a clean audit report.

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Treasurer/CFO Marie Beddow presented the *Auditor of State Award* to Board of Education President David Hunter.

- 5) David Hunter, President of the Board of Education, provided an update on the superintendent search.

TIMELINE

Planning Meeting	Tuesday, Feb. 7
Opening Posted	Wednesday, Feb. 8
Final Draft Brochure to BOE for approval	Thursday, Feb. 9
BOE Gives final approval for Brochure	Friday, Feb. 10
Brochure Design and final approval by BOE	Tuesday, Feb. 21
Brochure Posted/Printed/Mailed	Thursday, Feb. 23
Focus Group for L-P District Staff	Thursday, Feb. 23, 4:30 p.m. High School Cafeteria
Focus Group for L-P Community Residents	Thursday, Feb. 23, 6:30 p.m. High School Cafeteria
Recruitment/Marketing Activities	Current – Thursday, March 23
Closing Date for Applications	Thursday, March 23
OSBA Internal Screening Committee Meets and Portal Opens to BOE	Friday, March 24
BOE Reviews Candidates for Interviews	Monday, March 27, 6:30 p.m.
BOE Conducts First Round Interviews	Monday, April 3, 5:30-9:30 p.m. Tuesday, April 4, 5:30-9:30 p.m.
Reference Checking Period & Achiever Testing	Week of April 10
BOE Conducts Second Round Interviews	Tuesday, April 18, 6:00-9:00 p.m. Wednesday, April 19, 6:00-9:00 p.m.
BOE Deliberation & Contract Negotiation	TBD
BOE Takes Official Action to Employ	TBD
New Superintendent Begins Employment	TBD

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- 6) Michael Thornton, Director of the Loudonville Public Library, spoke to the Board of Education about a possible operating levy to support the library.
- 7) Mrs. Kathy Adams provided the Board of Education with a legislative update.
- 8) Mr. David Hunter provided the Board of Education with an update on the current activities at the Ashland County/West Holmes Career Center.

17-26 APPROVE PAYMENT OF BILLS

Mr. Carroll moved to approve the payment of bills for Midland Council of Governments for the month of January 2017; Mrs. Adams seconded.

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

Abstain: Mr. Templeman

Mr. Hunter declared the motion carried.

17-27 APPROVE ADVERTISING AND SEEKING BIDS

Mrs. Adams moved to authorize the Treasurer/CFO to advertise and seek bids to complete Phase II of the Window & Door Replacement Project at R.F. McMullen School (Permanent Improvement project) according to the specifications listed in the bid documents and Notice to Bidders; Mr. Carroll seconded.

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

Mr. Hunter declared the motion failed.

17-28 APPROVE ADVERTISING AND SEEKING BIDS

Mr. Carroll moved to authorize the Treasurer/CFO to advertise and to seek bids for the purchase of two (2) new school buses according to the specifications; Mrs. Adams seconded.

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

Mr. Hunter declared the motion carried.

17-29 APPROVE HOLDING MUSICAL AT OFF-SITE LOCATION

Mrs. Adams moved to authorize for property and liability insurance purposes that the rehearsals and performances of Loudonville High School's production of Disney's The Little Mermaid be held at the Ohio Theatre in downtown Loudonville, Ohio which is a location not owned or operated by the school district. Rehearsals will be held during the months of February and March with performances scheduled for March 17 – 19, 2017 and March 24 – 25, 2017. It is also recommended that the Treasurer/CFO be directed to provide the district's insurance carrier with an official copy of this resolution following its adoption; Dr. Stinemetz seconded.

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

Mr. Hunter declared the motion carried.

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17-30 APPROVE PROM AND POST-PROM

Mr. Carroll moved to approve the following related to the 2017 Junior Prom and Post-Prom; Mrs. Adams seconded.

- 1) Approve holding the 2017 Junior Prom at an off-site location (Mohican School of the Out-of-Doors);
- 2) Approve a contract with Mohican School of the Out-of-Doors, a copy of which is attached and incorporated herein by reference;
- 3) Approve holding the 2017 Post-Prom at an off-site location (Ashland University);
- 4) Include the Junior Post-Prom Parent Committee on the list of adult school groups eligible for coverage under the district's liability insurance policy; and
- 5) Direct the Treasurer/CFO to provide the Mohican School of the Out-of-Doors, the Junior Post-Prom Parent Committee and the district's insurance carrier with official copies of this resolution following its adoption.

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

Abstain: Mr. Hunter

Mr. Hunter declared the motion carried.

17-31 ADOPT RESOLUTION TO ENDORSE MUSIC IN OUR SCHOOLS MONTH

Mr. Carroll moved to adopt the following resolution; Dr. Stinemetz seconded.

WHEREAS, the study of music contributes to young people's development through heightened skills in listening, reading, self-expression, and creativity; and

WHEREAS, music education in the schools includes a broad range of types of music and active musical experiences; and

WHEREAS, music and the other arts significantly enhance the morale and quality of the school environment; and

WHEREAS, it is the stated objective of the public school to prepare children for a productive role in our society; and

WHEREAS, MENC: The National Association for Music Education and the Ohio Music Education Association has designated March 2017 as Music In Our Schools Month, focusing on the theme "*Music Inspires*", now,

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THEREFORE, be it resolved, that the Board of Education of the Loudonville-Perrysville Exempted Village School District endorses the observance of Music In Our Schools Month as an opportunity to support the purposes and practices of music education and encourages teachers, parents, students, and all citizens to participate.

The board of education of the Loudonville-Perrysville Exempted Village School District, for its own part, rededicates itself to the maintenance of a music education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

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

17-32 ADOPT RESOLUTION TO ENDORSE YOUTH ART MONTH

Dr. Stinemetz moved to adopt the following resolution; Mrs. Adams seconded.

WHEREAS, Youth Art Month is designed to bring about a renewed recognition of the vital place of art education; and

WHEREAS, art education develops students' creative problem-solving and critical thinking abilities, teaches sensitivity to beauty, order, and other expressive qualities; and gives students a deeper understanding of multi-cultural values and beliefs;

WHEREAS, art education reinforces and brings to life what students learn in other subjects; and interrelates student learning in art production; art history, art criticism and aesthetics;

WHEREAS, it is fitting for the Loudonville-Perrysville Exempted Village School Board of Education to recognize art education in our schools as an essential part of the learning process and to encourage and support this significant art that is a powerful channel for the innermost feelings and responses of every child; and

WHEREAS, the Ohio Art Education Association has designated March 2017 as Youth Art Month, focusing on the theme "*United through Art*"; now

THEREFORE, be it resolved, that the Board of Education of the Loudonville-Perrysville Exempted Village School District endorses the observance of Youth Art Month as an opportunity to support the purposes and practices of art education and encourages teachers, parents, students, and all citizens to participate.

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The board of education of the Loudonville-Perrysville Exempted Village School District, for its own part, rededicates itself to the maintenance of a visual art education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

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

17-33 EXECUTIVE SESSION

Dr. Stinemetz moved to enter into Executive Session for the purpose of discussing the discipline of public employees; Mr. Templeman seconded

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


The Board of Education entered Executive Session at 8:18 p.m.
The board of Education returned from Executive Session at 9:13 p.m.

17-34 ADJOURNMENT


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

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

The meeting adjourned at 9:14 p.m.



President



Treasurer