

**Loudonville-Perrysville Exempted Village Board of Education**  
**Regular Meeting Minutes**  
**Monday, January 9, 2017**  
**7:13 p.m.**

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on January 9, 2017. Board President, David Hunter, called the meeting to order at 7:13 p.m.

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

**17-11 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 December 12, 2016.
- 2) Approved the Financial Report and the payment of bills for the month of December 2016.
- 3) Accepted the resignation of Matthew Stake as LHS Yearbook Advisor.
- 4) Approved a request from Mr. Kenny Carroll, Transportation Supervisor, to roll over five and one-half (5.5) unused vacation days from 2015-2016 to 2016-2017.
- 5) Adjusted the following stipends payable from the Straight A (STEM) Grant Fund:

<b>Straight A (STEM) Grant</b>	<b>From</b>	<b>To</b>
Kori Aubel	\$3,000	\$3,500
Kendra Carnegie	\$3,000	\$3,500
Jim Conley	\$3,000	\$3,500
Leslie Kamenik	\$1,000	\$1,050

- 6) Approved the following contracts for supplemental positions for the 2016-2017 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Step</u></b>
David Vaughan	HS Yearbook Advisor (retroactive to 8/25/16)	\$1,284	1

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Step</u></b>
Zach Stitzlein	Volunteer JH Boys Basketball	N/A	N/A

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

Shawwna Erman

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

**INFORMATION ITEMS**

- 1) The following individuals were recognized for their accomplishments, and for representing the Loudonville-Perrysville Exempted Village School District in a positive manner:

2016 Times-Gazette All-Area Football

Sam Wittel – Second Team

Mason Johnson – Second Team

Alec Bender – Honorable Mention

Dylan Polen – Honorable Mention

Brice Swindall – Honorable Mention

Board of Education Recognition Month (Presentation of Certificates)

Mr. David Hunter, President

Mr. John Carroll, Vice President

Mrs. Kathleen Adams, Member

Dr. Nathan Stinemetz, Member

Mr. Roy Templeman, Member

- 2) Mrs. Kathy Adams provided the Board of Education with a legislative update.
- 3) Mr. David Hunter provided the Board of Education with an update on the current activities at the Ashland County/West Holmes Career Center.

**17-12 ADOPT BUDGET FY18**

Mr. Templeman moved to adopt the Fiscal Year 2018 Alternative Tax Budget; Mr. Carroll seconded.

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

**17-13 APPROVE SCHOOL CALENDAR**

Mr. Templeman moved to approve the 2017-2018 school calendar; Mrs. Adams seconded.

Discussion took place regarding less than one week for spring break, the need for a few more days for winter break, the almost-two weeks between the seniors last day and graduation, the possibility of a Friday evening graduation, starting school sooner and/or going to school later.

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

The calendar committee will reconvene and work on the board's suggestions and concerns. A revised calendar will be submitted to the Board of Education.

**17-14 APPROVE GRADUATION LIST**

Mr. Templeman moved to approve the list of graduates for the Class of 2017, pending the completion of all state and local requirements; Dr. Stinemetz seconded.

Jessica Rose Assis  
Kendal Nicole Baker  
Jacob Paul Baumberger  
Ashlynn Hope Beachler  
Kiya Lynn Berry  
Rachel Lynn Borger  
Hannah Renee Brightbill  
Madeline Sue Burgess  
Sean Timothy Cabrera  
Yu-Te Chien  
Maria Fernanda Choque-Gonzalez Flores  
Dolin Darr Christine  
Kyle Martin Clady  
Gabriela Cristofani  
Lucelia Isabella Croyle  
Adriana Romaine Cucco  
Blake Allan Degley  
Garrett Scott Dotson  
Shayla Ray Edmondson  
Thomas Richard Forbes  
Hannah Rose France  
Cody Allen Gault  
Ethan Robert Gerich  
Jacob Carl Gerig  
Morgan Paige Geyer  
Carolyn Kay Glaser  
Gregory Allen Griffin  
Brianna Nicole Hart  
Nicole Raeann Hedrick  
Elizabeth Ann Henley  
Jonathon Allen David Herman  
Dawn Elizabeth Howland  
Mason Michael Johnson  
Joseph Benjamin Jones  
Levi deSalme Kaiser

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Breanna Marie Karper  
Cole David Keene  
Alexis Nicole Kern  
Rain Marie King  
Teresa Ann King  
Cole Ryley Kirkbride  
Abbie Jean Kline  
Brooklyn Dale Kvochick  
Brennan Dean Laser  
Clinton Michael Liechty  
Cameron Paul MacQueen  
Cody Michael Martin-Davis  
Tori Skye McGowan  
Teresa Helena Mehaffey  
Chanda Nikole Miller  
Larisha Joleen Moore  
Braden Lee Mowry  
Chelsea Marie Murphy  
Zachary Thomas Peters  
Rebecca Lynn Poole  
Colton Reed Quick  
Kathyleen Joyce Raby  
Tristan Philip Reiheld  
Elizabeth Marie Rhamey  
Jordon Ty Rutherford  
Megan Elizabeth Ryals  
Brett Austin Sander  
Sandra Danielle Schumaker  
Amberlynn Bethany Schuttera  
Jacob Richard Searls  
Mike Zurich Serrato  
Tavian Hunter Shultz  
Brennan Lane Smith  
AdriAnne Pauline Snyder  
Bailey Elizabeth Snyder  
Andrew Scott Spade  
Jaret Thomas Statler  
Jacob Stephen Stitzlein  
Andrew Jesse Stouffer  
Shawn Anthony Swindall  
Donivan Karl Switzer III  
Caleb Daniel Syler  
Morgan Kay Temple  
Taylor Nichole Thorn  
Quinton Donavan VanDyne  
Justin Lee VanSickle

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Justin Allen Viola  
Cody Lee Ward  
Jerrod Travis Ward  
Emily Sue Weber  
Rylie Marie Weber  
Caleb Lee Westfall  
Hollie Colleen White  
Sean Patrick Whitehead  
Casey Allen Wilson  
Andrea Marie Wimer  
Gaven Hoon Wiredu  
Samuel Robert Wittel  
Kenneth Connor Young  
Austin Scott Zody

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

**17-15 ADOPT SCHOOL BOARD RECOGNITION MONTH PROCLAMATION**

Mrs. Adams moved to adopt the following proclamation; Mr. Templeman seconded.

**WHEREAS**, it shall be the mission of the Loudonville-Perrysville Exempted Village School District to provide all students with the best possible education; and

**WHEREAS**, the school board sets the direction for our community's public schools by envisioning the community's education future; and

**WHEREAS**, the school board sets policies and procedures to govern all aspects of school district operation; and

**WHEREAS**, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

**WHEREAS**, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

**WHEREAS**, the school board must respond on behalf of the community to the educational needs of students; and

**WHEREAS**, the school board voluntarily accepts the above-mentioned responsibilities;

**NOW, THEREFORE, BE IT RESOLVED** that the Loudonville-Perrysville Board of Education hereby proclaims January 2017 as School Board Recognition Month.

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

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Mr. Hunter declared the motion carried.

**17-16 EMPLOY CERTIFICATED/LICENSED PERSONNEL**

Mrs. Adams moved to employ Summer Lamp as a teacher on a one-year limited teaching contract\* for the 2016-2017 school year at a salary of \$32,735 (BA Step 0) retroactive to 12/21/2016; Mr. Templeman seconded.

\*pending receipt of official college transcripts

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

**17-17 ADJOURNMENT**

Dr. Stinemetz 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 7:39 p.m.



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President



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Treasurer