

**Loudonville-Perrysville Exempted Village Board of Education**  
**Regular Meeting Minutes**  
**Monday, July 10, 2017**  
**7:00 p.m.**

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on July 10, 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.

**17-78 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 June 12, 2017
- 2) Approved the Financial Report and the payment of bills for the month of June 2017.
- 3) Approved a contract with the East Central Ohio Educational Service Center (ECOESC) of New Philadelphia, Ohio, to provide online learning system licenses for the 2017-2018, 2018-2019 and 2019-2020 school years.
- 4) Granted approval to participate in the National School Lunch Program including the free and reduced-price meal program during the 2017-2018 school year.
- 5) Adopted the following breakfast and lunch prices for the 2017-2018 school year:

**Breakfast**

Free Breakfast	Provided at no cost to qualifying students
Reduced Price Breakfast	\$0.30 to qualifying students (no increase)
Regular Price Breakfast (Grades K-6)	\$1.30 (no increase)
Regular Price Breakfast (Grades 7-12)	\$1.50 (no increase)

**Lunch**

Free Lunch	Provided at no cost to qualifying students
Reduced Price Lunch	\$0.40 to qualifying students (no increase)
Regular Price Lunch (Grades K-3)	\$2.50 (no increase)
Regular Price Lunch (Grades 4-6)	\$2.60 (no increase)
Regular Price Lunch (Grades 7-12)	\$2.85 (no increase)
Adult Lunch	\$3.55 (no increase)

Ala Carte \$2.55 (no increase)

Milk \$0.50 (no increase)

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- 6) Approved the membership of Loudonville High School in the North Central Association of Colleges and Schools for the 2017-2018 school year.
- 7) Approved the payment of expenses for extra-curricular transportation during the 2017-2018 school year. This includes all athletics, academic challenge teams, band and choir, and all other school sponsored groups and organizations.
- 8) Approved the following list of adult school groups eligible for coverage under the district's liability insurance policy:

The Loudonville-Perrysville School Foundation  
L-P Music Boosters

- 9) Adopted the following revised policy for the purpose of meeting the requirements of State law and program requirements of the Ohio Department of Education.

<u>Policy Number</u>	<u>Policy Title</u>	<u>Policy Type</u>
2464	Gifted Education and Identification	Revised

- 10) Accepted the resignation of Mrs. Summer Lamp, C.E. Budd 4th Grade teacher and LHS Freshman Volleyball coach, effective immediately. Mrs. Lamp has accepted a position with another school district.
- 11) Accepted the resignation of Ms. Kaitlyn Martin, C.E. Budd 5th grade teacher, effective immediately. Ms. Martin has accepted a position with another school district.
- 12) 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>
Andrea Landoll	Handicapped Aide	\$12.06/hr	2
Karen Garman	Handicapped Aide	\$11.62/hr	0

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

Leonard Brown  
Amie Buzzard  
Tyler Cates  
Kendra Eikleberry  
Jeanette Gessner  
Robert Hess  
Matt Knoble

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Dave Leckrone  
Michelle McCaskey  
Terry Miller  
Debra Mills  
Steve Patterson  
Marsha Seibert  
Sharon Strimple  
Danel VanHouten  
Cherryl Young

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

**PUBLIC PARTICIPATION**

Michael Thornton, Director of the Loudonville Public Library, presented a resolution to retiring Superintendent John Miller. He thanked Mr. Miller for being a friend of public libraries and wished him well in retirement.

**INFORMATION ITEMS**

- 1) A Moment of Silence was observed in memory of retired bus driver Mr. Andy Grassman, who passed away July 3, 2017.
  
- 2) The following individuals were recognized for their accomplishments, and for representing the Loudonville-Perrysville Exempted Village School District in a positive manner:

2017 All-News Journal Softball  
Morgan Temple – Second Team

2017 All-Times-Gazette Softball  
Morgan Temple – Second Team  
Kacey Spreng – Honorable Mention  
Erika Leitenberger – Honorable Mention

2017 All-Times-Gazette Baseball  
Logan Fisher – First Team  
Dylan Polen – First Team  
Connor Young – First Team  
Mason Huffman – Second Team  
Justin VanSickle – Second Team  
Garett Fry – Honorable Mention  
Jayson Mitchell – Honorable Mention

2017 All-Times-Gazette Girls Track  
Emily Weber – Track Athlete of the Year  
Stephanie Kline – First Team

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McKenna Haggerty – Honorable Mention  
Emma Hinkle – Honorable Mention  
Nikki Weber – Honorable Mention

2017 All-Times-Gazette Boys Track

Shawn Swindall – First Team  
Kyle Clady – Honorable Mention

UH Samaritan Medical Center Sports Medicine 2016-2017 Spring Student Athlete Awards

Connor Young  
Emily Weber

Ashland Elks Teen of the Month

Cadence Seffens – LHS & ACWHCC Senior

- 3) Mrs. Kathy Adams, the Board's Legislative Liaison, provided the Board of Education with a legislative update.
- 4) Mr. David Hunter provided the Board of Education with an update on current activities at the Ashland County West Holmes Career Center.
- 5) Superintendent Miller reviewed the Certification of Standards Governing Types of Food & Beverages Sold on School Premises.

**17-79 PAYMENT OF BILLS**

Mr. Carroll moved to approve the payment of bills for Midland Council of Governments for the month of June 2017; Dr. Stinemetz seconded.

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

**17-80 APPROVE LEASE AGREEMENT FOR COPIERS**

Mr. Templeman moved to authorize the Treasurer to enter into a 60-month lease for three Konica Bizhub copiers/scanners with the Perry Corporation; Mrs. Adams seconded.

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

**17-81 APPROVE CONTRACT FOR PROFESSIONAL DEVELOPMENT**

Mr. Carroll moved to approve a Professional Development Services Contract with UpSlope Solutions LLC for August 3, 2017; Mrs. Adams seconded.

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

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**17-82 APPROVE STUDENT FEE SCHEDULE**

Mr. Templeman moved to approve the following student fee schedule for the 2017-2018 school year; Mr. Carroll seconded.

**Loudonville High School:**

**Agri-Science**

Ag 1 Food & Natural Resources (993)	\$15.00/\$15.00 FFA
Ag 2 Animal & Plant Science (1093)	\$15.00/\$15.00 FFA
Ag 3 Food Science (1092)	\$15.00/\$15.00 FFA
Ag 4 Tech and Mech (10996)	\$15.00/\$15.00 FFA

**Art**

Art I (971), II (1071), III (1171)	\$25.00
Art IV (1271)	\$40.00

**Foreign Language**

Spanish I (963)	\$16.00 workbook
French I (961)	\$18.00 workbook

**History**

All American History (1041 & 841)	\$ 1.00
Government (1241)	\$ 1.00
Econ (1140)	\$12.00

**English**

College Comp (NC31010 & NC31030)	\$5.00
English 12 (1202)	\$5.00
English 11 (1101)	\$5.00

**Technology**

Woods I (991)	\$25.00
Woods II (1091)	\$25.00
Woods III (1191)	\$25.00
Woods IV (1291)	\$25.00
STEM I (1390)	\$10.00
PLTW (1391)	\$10.00
Digital Electronics (1392)	\$23.00
Engineering Design & Development (1394)	\$10.00
Principals of Engineering (790)	\$ 3.00

**Music**

Concert Choir (973a)	\$12.00
Select Choir (1072a)	\$12.00
Marching Band (972a)	\$15.00

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Concert Band (972b)	\$10.00
Guards/Flags (975)	\$25.00

**Sciences**

Biology I (1021)	\$20.00
Biology II (1121)	\$30.00
Chemistry (1123)	\$10.00
Geology (1128)	\$10.00
Physical Science (922)	\$10.00

**Class Dues**

Freshman, Sophomore, Junior, Senior	\$ 7.00
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**Grades K-8**

General Fee (K-6)	\$30.00
General Fee (7-8)	\$35.00

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

**17-83 APPROVE PURCHASE OF ACTIVITY BUS**

Mrs. Adams moved to purchase one (1), nine (9)-passenger Blue Bird Model GM-MPV Chevrolet/Micro Bird Activity Bus from Cardinal Bus Sales & Service Inc., of Lima, Ohio, for the primary purpose of transporting students with disabilities to and from the LEAP program, which is the Least Restrictive Environment (LRE) educational placement for these students. The total cost of this purchase is \$42,950.00. Mr. Carroll seconded.

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

**17-84 ACCEPT GRANT FUNDS**

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

Source	High Schools That Work (HSTW)/Making Middle Grades Work (MMGW)
Purpose	To conduct HSTW & MMGW-related professional development activities during the 2017-2018 school year.
Amount	\$6,000
L-P Lead	Mr. John Lance

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

**17-85 EMPLOY PUPIL PERSONNEL SERVICES DIRECTOR**

Mrs. Adams moved to employ Melissa Leininger as Director of Pupil Personnel Services\* for a period of three (3) years (August 1, 2017 – July 31, 2020); Mr. Carroll seconded.

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\*pending receipt of all required pre-employment documents and background check results

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

**17-86 EMPLOY CERTIFICATED/LICENSED PERSONNEL**

Mr. Templeman moved to employ Lindsey Frank on a one-year limited teaching contract for the 2017-2018 school year at a salary of \$52,995\* (MA Step 10); Mrs. Adams seconded.

\*pending receipt of all required pre-employment documents, background check results and experience verification

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

**17-87 ADJOURNMENT**

Mr. Carroll 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 7:40 p.m.



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President



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Treasurer