

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, November 20, 2017
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the Loudonville High School Library on November 20, 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.

COMMUNICATIONS

- 1) Marie Beddow received on behalf of the Class of 2017 a thank you note from the Ohio Theatre and a Certificate of Appreciation from the Loudonville Village Council for the class's generous monetary donation of \$864.80 for The Ohio Theatre Renovation Project.
- 2) The FFA Students sent a thank you note for allowing them to attend the National FFA Convention.
- 3) Superintendent Michael Perry sent the L-P Board of Education a thank you note for supporting the renewal levy at the career center.

17-113 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 October 9, 2017
Special Meeting November 6, 2017
- 2) Approved the Financial Report and the payment of bills for the month of October 2017.
- 3) Accepted the resignation of Heather Hankins Lane as volunteer swim coach.
- 4) Employed the following as Extended Student Academic Time (ESAT) Instructor at Loudonville High School (7-12) for one (1) hour per day after school for up to three (3) days per week beginning November 14th, 2017 through the end of the 2017-2018 school year at the rate of \$24.08 per hour payable from the General Fund:

Renee Beck

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

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- Elise Lingenfelter as Handicapped Aide at Loudonville High School, Step 0, \$11.62 an hour, retroactive October 16, 2017.
- Sasha Brown as aide for Handicapped Bus Route, Step 0, \$11.62 an hour, retroactive October 30, 2017.

6) Approved the following individuals as a substitute for classified positions through the end of June 2018:

Laurie Henderson
Sasha Brown Retroactive October 13, 2017

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Kenny Young	Freshmen Football	\$3,205*	3
Tyler Mowery	Elementary Boys Basketball	\$1,303**	1
Samantha Edington	Head HS Girls Track	\$3,205	3
Tiffani McDonald	JH Girls Track	\$2,606	3
Taylor Harris	HS Boys Basketball Volunteer	N/A	N/A
JB Ballenger	HS Swim Volunteer	N/A	N/A
Luke Sage	HS Swim Volunteer	N/A	N/A

* Retroactive 8/1/17

** Pending receipt of required employment documents and background check results

8) 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. HS Boys Track	\$1,937	1
Casey Garver	Asst. HS Girls Track	\$2,536	3
Crystal Ashby	Prom Advisor	\$669.00	1
Casey Garver	Indoor Track Volunteer	N/A	N/A
Josh Miller	Volunteer Ski Club Advisor	N/A	N/A

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9) Approved the following amended appropriations for fiscal Year 2018:

Fund 022 OHSAA Tournament Fund \$1,686.00

10) Approved the following stipends for the 2017-2018 school year:

District Leadership Team (\$800 General Fund)

Leslie Kamenik

MBC Girls Soccer Championship on October 7, 2017 (From MBC funds deposited into LHS Athletic Department Account)

Kelly Seboe - Tournament Manager	\$100
Kori Aubel - Ticket Taker	\$30
Jen Portz - Announcer	\$30
Tyler Bates - Parking	\$30

Girls Soccer OHSAA Sectional/District Tournament Game. (To be paid from Athletic Department funds.)

October 19, 2017 Sectional/October 23, 2017 District Girls Soccer Games

Kelly Seboe	Sectional/District Site Manager	\$100
Tyler Bates	Sectional/District Ticket Manager	\$60
Jennifer Portz	Sectional/District Ticket Taker	\$60

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

INFORMATION ITEMS

- 1) Roy Templeman presented the Board of Education with a report on the Annual Conference of the Ohio School Boards Association.
- 2) Chrissie Butts, Director of Curriculum, provided a Report Card update.
- 3) Mr. Roy Templeman and Mrs. Lara Spreng, members of the McMullen Parents Association, presented the BYO Recreation playground equipment as a donation to the Board of Education. This equipment is located at R.F. McMullen School.

17-114 ACCEPT DONATION

Mr. Carroll moved to accept the donation of playground equipment from the McMullen Parents Association; 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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- 4) The Board of Education will conduct the annual evaluation of the Superintendent and Treasurer/CFO in Executive Session during the regular meeting to be held on Monday, December 11, 2017.
- 5) Mrs. Kathy Adams, the Board's Legislative Liaison, provided the Board of Education with a legislative update.
- 6) Mr. David Hunter provided the Board of Education with an update on current activities at the Ashland County West Holmes Career Center.

17-115 ACCEPT DONATIONS

Mr. Templeman moved to accept the following donations; Mrs. Adams seconded.

\$224 to Angie Marotta for the purchase of a diffuser and essential oils to help 1st grade students to focus, concentrate and improve mood.

\$500 to Jim Gale for "Science Stuff" for the 8th grade Gale bucks incentive system.

\$1,500 to Renee Beck for the Redbird PBIS (Positive Behavior Intervention System) for students in grades 7-12.

\$180 to Marissa Burd and Pete Snyder for English students to attend the Ashland University's English Department's High School Workshop.

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

17-116 APPROVE PAYMENT TO MIDLAND COUNCIL OF GOVERNMENTS

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

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

17-117 EXECUTIVE SESSION

Mr. Templeman moved to enter into executive session to consider the employment of a public employee; Mr. Carroll 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 7:43 p.m.

The Board of Education returned from executive session at 8:03 p.m.

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17-118 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 8:04 p.m.

President

Treasurer