

**Loudonville-Perrysville Exempted Village Board of Education**  
**Regular Meeting Minutes**  
**Monday, September 11, 2017**  
**7:00 p.m.**

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on September 11, 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) Superintendent Catherine Puster noted two corrections to the agenda. Item #14 is for football and Item #15 should be \$1,409.
  
- 2) Ms. Puster also inquired as to which board members will serve on the policy committee. Mr. Hunter shared that he appointed Roy Templeman and John Carroll at the August board meeting.

**17-94 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 August 14, 2017
  
- 2) Approved the Financial Report and the payment of bills for the month of August 2017.
  
- 3) Approved the following handbooks and adopted them as Board Policy:  
  
R.F. McMullen Elementary School Student Handbook  
C. E. Budd Elementary School Student Handbook  
Loudonville High School Student Handbook  
Loudonville High School Student Athlete Handbook
  
- 4) Approved bus routes for the 2017-2018 school year, and required that a complete and up-to-date listing of all bus routes be filed in the Office of the Superintendent and the Transportation Department.
  
- 5) Approved the use of school facilities for the following:
  - McMullen Room 103, 2nd and 4th Thursday of every month by Girl Scouts Troop 4131
  - McMullen gym and cafeteria, September 13, 2017 by Girl Scouts of Ohio's Heartland

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- Parking areas at Budd School and the playgrounds at McMullen School during the Loudonville Fair, October 3 through Oct. 7, 2017 by Boy Scout Troop 537.
  - C. E. Budd Auditorium, November 20, 2017 by Mohican Historical Society.
- 6) Approved the retroactive pay for professional development in Crisis Prevention Institute (CPI) training on August 15, 2017. Payment will be at regular hourly rate.

Melissa Leininger  
Alicia Vaughan  
Anne Gardner  
Karen Garman  
Sarah Stanger  
Sherry Hannan  
Tracey Tate  
Heather Wade  
Tamara Donaldson  
Heidi Elderidge  
Laura Brown  
Kelly Hahn  
Leslie Stitzlein  
Jordan Butler  
Jen Vaughan  
Jennifer Portz  
Allison Hochstetler  
Andrea Landoll

- 7) Employed Chris Harris as Building Secretary at Loudonville High School, step 13, \$18.17 an hour, 208-day position, effective August, 15, 2017.
- 8) Employed Sharon Strimple as substitute bus driver for Summer Academy retroactive to August 11, 2017.
- 9) Approved the following individuals as substitutes for classified positions:
- Patricia Forbes  
Jennifer Polen (retroactive Aug. 28, 2017)  
Carey Poole  
Juanita Smith  
Megan Spencer
- 10) Approved Jeffrey Pryor as a volunteer for junior high football (retroactive to August 1, 2017).

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- 11) Accepted the resignations of the following:
- John Battaglia as Senior Class Advisor  
 Judy Koppert as Co-Advisor of Homecoming  
 Heidi Eldridge as Head High School Football Cheerleading Coach  
 Samantha Edington as 7th grade Volleyball Coach
- 12) Approved the following contracts for supplemental positions for 2017-2018 school year:
- Eric Stoner as Senior Class Advisor, salary of \$200.00 (pending approval of John Battaglia’s resignation)  
 Chris Harris as Homecoming advisor with full salary of \$1,409 (pending approval of Judy Koppert’s resignation)  
 Julie Kline as 7th Grade Volleyball Coach, Step 3 \$2,606 (retroactive to August 1, 2017), (pending approval of Samantha Edington’s resignation)
- 13) Approved supplemental contracts for Resident Educator Mentors for the 2017-2018 school year for the purpose of implementing Ohio’s Four (4)-Year Resident Educator (RE) program.

<u>Mentor</u>	<u>Resident Educator</u>	<u>Year</u>	<u>Contract</u>
Joan Stoner	Alex Bates	1	\$1,250
Seth Youngen	Katy Baumgartner	1	\$1,250
Kristin Donley	Allison Hochstetler	1	\$1,250
Matt Rucki	Keith Lemke	1	\$1,250
Laura Brown	Jordan Butler	2	\$875
Carol Allerdig	Jill Crone	2	\$875
Cheryl Raines	Jacqueline Pollard	2	\$875
Shannon Clokey	David Vaughan	2	\$875
Casey Garver	Brent Allerdig	3	\$650
Angela Sprang	Kori Aubel	3	\$650
Tyler Bates	John Battaglia	3	\$650

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Anthony Miller	Skiles Haag	3	\$650
Mary Bowers	Megan Scarberry	3	\$650
Randi Hauger	Chelsea Smetzer	3	\$650
Kimberly Lifer	Sara Smith	3	\$650
Traci Cooper	Caleb Stout	3	\$650
Jody Getz	Alicia Vaughan	3	\$650

- 14) Employed the following as Extended Student Academic Time (ESAT) Instructors at Loudonville High School (7-12) for one (1) hour per day after school for up to three (3) days per week beginning August 29, 2017 through the end of the 2017-2018 school year at the rate of \$24.08 per hour payable from the General Fund.

Kori Aubel  
Katy Baumgartner  
Jay Bitner  
Brandon Grimes  
Matt Rucki  
Megan Scarberry  
Seth Youngen

- 15) Employed the following students in the Work Study Program for the 2017-2018 school year:

Travis Chaney  
Austin Chaney  
Chad Burkhart  
Cory Vranekovic  
Ruth Casler  
Malik Blair  
Jessica Whitehead  
Morgan Lawson  
Riley Irvin  
Brandon Schmidt  
Alexis Bouhmer  
Ashley Rector

- 16) Approved a Contract with UpSlope Solutions LLC for \$8,906.41.
- 17) Approved a request from Mr. Kenny Carroll, Transportation Supervisor, to roll-over fifteen unused vacation days from 2016-2017.

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- 18) Approved an Educational/Special Services Contract and an Employment Services Contract with Tri-county Educational Service Center for the 2017-2018 school year.

*Educational/Special Services Contract*

Handicapped Preschool Program  
Fine Arts Program  
Gifted & Talented and Resident Educator Programs  
Emotionally disturbed Classroom Program  
Career Connections Program  
Medicaid School Program Coordination Services  
International Baccalaureate Program  
Psychological Services Provided to Mohican Youth Academy

*Employment Services Contract*

Psychological Services Provided to Loudonville-Perrysville Schools  
Health Care Service Providers  
Educational Services Provided to Mohican Youth Academy

- 19) Approved participation in the following federal and state programs for FY 2018:

<i>Section I</i>	<i>Federal Consolidated Programs*</i>	
Title I-A	Reading & Mathematics	\$272,394.61
Title I-D	Mohican Youth Academy	\$122,132.61
Title II-A	Supporting Effective Instruction	\$ 40,220.70
Title IV	Student Support & Academic Enrichment	\$ 10,000.00
IDEA-B	Special Education	\$239,585.42
 <i>Section II</i> <i>State Programs</i>		
High Schools That Work/Making Middle Grades Work		\$ 6,000.00

NOTES:

- \*The amount of funds for which each school district may apply is determined in accordance with public law and the regulations governing the various programs. The actual amounts may change due to reallocation of federal funds at the state level and the application of any carry-over funds from the prior school year.

- 20) Approved the following Permanent Appropriations for fiscal year 2017-2018:

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	Fund	Permanent
<u>Fund</u>	<u>Code</u>	<u>Appropriation</u>
Permanent Improvement	003	\$ 278,000
Food Service	006	480,000
Expendable Trusts	007	40,000
Uniform School Supplies	009	6,000
Mohican Youth Academy	014	980,000
Public School Support	018	45,000
Private and Local Grants	019	100,000
Self-Insurance	024	2,700,000
Underground Storage Tank	031	11,000
Student Managed Activities	200	70,000
District Managed Activities	300	180,000
Network Connectivity Subsidy	451	7,200
HSTW Grants	461	6,000
Miscellaneous State Grants	499	5,000
Part B-IDEA	516	280,000
Title I Pupil Services	572	476,000
Title II-A Improving Teacher Quality	590	47,000
Miscellaneous Federal Grants	599	11,000
Funds Total Excluding General Fund		\$ 5,722,200
<i>General Fund Total</i>	<i>001</i>	\$ 13,965,226
All Funds Total		\$ 19,687,426

- 21) Adopted a Section 125 Flexible Fringe Benefits Plan for the certificated (Plan 502) employees of the Loudonville-Perrysville Exempted Village School District to be effective October 1, 2017, by approving the Certificated Plan Document.

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

**INFORMATION ITEMS**

- 1) A moment of silence was observed in remembrance of the events on September 11, 2001.
- 2) The district's goal for the United Way Pacesetter campaign is \$8,000 and Ms. Puster hopes to reach this goal through direct contributions and payroll deductions.
- 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.

**17-95 ACCEPT DONATIONS**

Mr. Templeman moved to accept the following donations; Mr. Carroll seconded.

- School supplies from
  - “Stronger Seniors Exercise Class” at the Presbyterian Church with matching funds from the First Presbyterian Church
  - VFW #8586 and VFW #8586 Auxiliary in Perrysville
  - Loudonville Church Women
  - “Jolly Grandparents @ colonial Manor”
  - Perrysville Baptist Church
  - SONS of the American Legion, Post 257, Loudonville
- Cost of new AED (\$1,678.75) from St. John Evangelical Lutheran Church, McZena, Ohio in honor and memory of Damon Winkleman

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

**17-96 APPROVE OUT-OF-STATE TRIP REQUEST**

Mr. Carroll moved to approve a request by Coach Kelly Seboe to Knightstown, Indiana to scrimmage Clear Fork at “Hoosier Gym” November 18, 2017; Dr. Stinemetz seconded.

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

**17-97 APPROVE CONTRACT WITH BOARDDOCS**

Mr. Templeman moved to approve the contract with Emerald Data Solutions, Inc., 519 Johnson Ferry Road NE, Suite A100, Marietta, Georgia 30068. Emerald Data Solutions provides the service for the electronic board agendas through BoardDocs. Dr. Stinemetz seconded.

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Contract total:	\$3,700.00.
Onsite training with administrators and board members:	\$1,000.00
BoardDocs LT annual recurring charge:	\$2,700.00

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

**17-98 APPROVE MIDLAND COG ESTIMATED BILLING SUMMARY**

Dr. Stinemetz moved to approve the Estimated Billing Summary with TCCSA/Midland Council of Governments for the 2017-2018 school year; Mr. Carroll seconded.

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

**17-99 APPROVE PAYMENT TO ADAMS EXCAVATING**

Mr. Templeman moved to approve the payment to Adams Excavating; Dr. Stinemetz seconded.

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

**17-100 APPROVE SUPPORT OF LOUDONVILLE PUBLIC LIBRARY**

Mrs. Adams moved to support the Loudonville Public Library tax issue of 0.8 mils for a period of five (5) years, and urged voters to vote for the issue at the general election on November 14, 2017; Mr. Templeman seconded.

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

Mr. Hunter requested that meetings be scheduled for the following board committees, followed by a board work session: Transportation, Building & Grounds, Policy, Finance and Personnel.

**17-101 ADJOURNMENT**

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

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

The meeting adjourned at 7:35 p.m.

  
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President

  
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Treasurer