

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, December 12, 2016
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on December 12, 2016. 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, Mr. Templeman, Dr. Stinemetz, Mrs. Adams and David Hunter.

16-106 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 November 21, 2016
Special Meeting November 7, 2016
- 2) Approved the Financial Report and the payment of bills for the month of November 2016.
- 3) Adopted the following resolution:

WHEREAS, the Loudonville-Perrysville Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

NOW, THEREFORE, BE IT RESOLVED by the Loudonville-Perrysville Board of Education, a majority of its full membership therein concurring, that the Board will participate in the Ohio School Boards Association's Legal Assistance Fund for calendar year 2017, and that the Treasurer is authorized to pay the annual fee of \$250.00.

- 4) Adopted a Section 125 Flexible Fringe Benefits Plan for the classified (Plan 501) employees of the Loudonville-Perrysville Exempted Village School District to be effective January 1, 2017, by approving the Certificated Plan Documents.
- 5) Approved the following list of adult school groups eligible for coverage under the district's liability insurance policy:

L-P Booster Club, Inc.
Loudonville/Perrysville Alumni

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- 6) Adopted new and revised policies for the purpose of meeting the requirements of State and Federal law and program requirements of the Ohio Department of Education and the United States Department of Education.

<u>Policy Number</u>	<u>Policy Title</u>	<u>Policy Type</u>
6111	Internal Controls	New
6112	Cash Management of Grants	New
6114	Cost Principles - Spending Federal Funds	New
6116	Time & Effort Reporting	New
6325	Procurement – Federal Grants/Funds	New
1530	Evaluation of Principals and Other Administrators	Revised
5830	Student Fund-Raising	Revised
6605	Crowdfunding	New
9700	Relations with Special Interest Groups	Revised

- 7) Approved the transfer of Lara Spreng from a cafeteria aide at R.F McMullen to a cafeteria cook/aide at LHS effective December 12, 2016.

Roll Call: Aye: Mr. Carroll, Mr. Templeman, Mrs. Adams, 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-Perryville Exempted Village School District in a positive manner:

2016 Times-Gazette All-Area Boys Cross Country
Cole Krikbride – Honorable Mention

2016 Times-Gazette All-Area Girls Cross Country
Emma Hinkle – Player of the Year
Hannah Carroll – Honorable Mention
Olivia MacQueen – Honorable Mention
Riley Weber – Honorable Mention

2016 Times-Gazette All-Area Boys Golf

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Ryan Odenkirk – Honorable Mention

2016 Times-Gazette All-Area Girls Soccer

Nikki Weber – First Team

Makaylee Zuercher – First Team

Rachel Weber – Honorable Mention

Hannah Carroll – Honorable Mention

Stephanie Kline – Honorable Mention

- 2) Mr. Miller presented the Board of Education with a certificate and blue ribbon from Project Lead the Way Ohio, Sinclair Community College, the Ohio Department of Education, and the Ohio Board of Regents to recognize Loudonville High School for receiving National Certification for its Project Lead the Way Engineering Program.
- 3) Mr. David Hunter, President of the Loudonville-Perrysville Board of Education, presented Mr. Jim Brewer of The Loudonville Times and Ashland Times-Gazette with a certificate from the Ohio School Boards Association (OSBA) recognizing him as a member of OSBA’s 2016 Media Honor Roll.
- 4) Mr. Miller provided the Board of Education with a brief overview of the Every Student Succeeds Act (ESSA) which is the re-authorization of the Elementary and Secondary Education Act and the successor to the No Child Left Behind Act.
- 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 a Career Center update.

16-107 APPROVE PAYMENT OF BILLS

Mr. Carroll moved to approve the payment of bills for Midland Council of Governments for the month of November 2016; Mrs. Adams seconded.

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

Abstain: Mr. Templeman

Mr. Hunter declared the motion carried.

16-108 RENEW MEMBERSHIP IN OSBA

Mr. Templeman moved to renew the board’s membership in the Ohio School Boards Association and continue to subscribe to the monthly publication of the Briefcase and to the School Management News; Mr. Carroll seconded.

OSBA Dues for 2017	\$4,222.00
Monthly Publication of <i>Briefcase</i> (Electronic Copy)	Free
Subscription to <i>School Management News</i> (Electronic Copy)	<u>150.00</u>
TOTAL	\$4,372.00

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

16-109 SET TIME, DATE AND PLACE FOR JANUARY MEETINGS

Mr. Templeman moved to set the time, date and place of the Annual Budget Hearing (FY '18) and School Calendar Hearing (2017-2018), Organizational Meeting (CY '17), Records Commission Meeting, and the regular monthly meeting (January 2017) as follows; Mrs. Adams seconded.

Monday, January 9, 2017

Annual Budget Hearing (FY '18) and School Calendar Hearing (2017-2018) at 6:30 p.m.

Organizational Meeting (CY '17) at 6:45 p.m.

Records Commission Meeting at 6:55 p.m.

Regular Monthly Meeting (January 2017) at 7:00 p.m.

The meetings will be held in the C.E. Budd School conference room (gym stage).

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

16-110 APPOINT PRESIDENT PRO-TEMPORE

Mr. Templeman moved to appoint David Hunter President Pro-Tempore to preside over the Organizational Meeting (CY '17) on Monday, January 9, 2017; Mrs. Adams seconded.

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

16-111 ACCEPT GRANT FUNDS

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

Source Judge Michael McKinley

Project C.E. Budd School's *Plan for Responsible Citizenship Development*

Purpose To fund the C.E. Budd School's *Plan for Responsible Citizenship Development*. Former Ashland County Juvenile and Probate Court Judge Michael McKinley established a fund to honor the memory of his late wife, Norma, a retired educator who was very active in the area of Citizenship and Law Related Education. The purpose of the fund is to encourage schools in Ashland County to initiate citizenship development programs in the middle grades.

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Amount \$5,446.80

L-P Leads Mrs. Beth Ring, Mrs. Lisa Gonzalez and Mrs. Catherine Puster

Note Action Item #11-18 in last month's Board Agenda stated the amount of the grant was \$750.00. Judge McKinley has since increased the grant award to \$5,446.80.

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

16-112 ACCEPT DONATIONS

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

“Whereas, Ohio Revised Code 3313.17 and 3313.36 authorizes Boards of Education to accept donations; and,

“Whereas, the quality of the education of the present and future students of the Loudonville-Perrysville Exempted Village School District would be seriously and adversely affected without the generous, voluntary donation of property, material, money, and voluntary effort from many members of the School District community; and,

“Whereas, the Loudonville-Perrysville Exempted Village School District has received the following gifts from the following donors for the following purposes:

\$375 to LHS Athletics, for the 2016 Touchdown sponsor program from Beacon Habilitation.

“Now, Therefore, Be it Resolved by the Board of Education of the Loudonville-Perrysville Exempted Village School District, a majority of its full membership therein concurring, that the gifts/donations described herein are gratefully accepted.”

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

16-113 ADOPT RESOLUTION FOR MCMULLEN PERMANENT IMPROVEMENT PROJECT

Mr. Templeman moved to adopt the following resolution concerning the McMullen School Window and Exterior Door Replacement Permanent Improvement Project (Phase II); Mr. Carroll seconded.

Part A: The Loudonville-Perrysville Board of Education hereby approves an Architectural Services Agreement with Felty-Heinlen Architects and Planners, Inc., of

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Mansfield, Ohio, for an amount not to exceed \$16,000. A copy of the AIA document is attached and incorporated herein by reference.

Part B: The Loudonville-Perrysville Board of Education hereby accepts the proposal from Lepi Enterprises, Inc., of Zanesville, Ohio, in the amount of \$20,990 to handle the removal, disposal and asbestos abatement of the existing windows. The cost of providing the same services for the existing doors will not exceed \$6,575. A copy of the proposal is attached and incorporated herein by reference.

Part C: The Loudonville-Perrysville Board of Education hereby accepts the proposal from Gandee & Associates, Inc., of Westerville, Ohio, for an amount not to exceed \$9,912 for asbestos abatement inspection and consulting services. A copy of the proposal is attached and incorporated herein by reference.

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

16-114 ACCEPT RESIGNATION OF SUPERINTENDENT/CEO

Mr. Templeman moved to accept the resignation for the purpose of retirement of John E. Miller, Superintendent/CEO, with an effective date of July 31, 2017. Mr. Miller has served the district for 18 years having been appointed August 1, 1999; Mrs. Adams seconded.

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

16-115 EXECUTIVE SESSION

Mr. Templeman moved to enter into Executive Session for the purpose of conducting the annual evaluation of the Superintendent and Treasurer; Dr. Stinemetz seconded.

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

The Board of Education entered executive session at 8:17 p.m.

The Board of Education returned from executive session at 9:30 p.m.

16-116 ADJOURNMENT

Mr. Templeman moved to adjourn; Dr. Stinemetz seconded.

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

The meeting adjourned at 9:32 p.m.



President



Treasurer