

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, January 11, 2016
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on January 11, 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, Mrs. Adams, Mr. Templeman, Dr. Stinemetz, Mr. Hunter.

16-11 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 14, 2015.
- 2) Approved the Financial Report and the payment of bills for the month of December 2015.
- 3) Adopted the Fiscal Year 2017 Alternative Tax Budget. (A Budget Hearing was held at 6:30 p.m.)
- 4) Approved a Stop Loss Contract and Invoicing Addendum with Medical Mutual Services retroactive to January 1, 2016.
- 5) Approved the 2016-2017 school calendar.

Friday	August 19	L-P New Teacher Orientation
Monday	August 22	Professional Development
Tuesday	August 23	Professional Development
Wednesday	August 24	Professional Development
Thursday	August 25	First Day for Students
Monday	September 5	Labor Day - NO SCHOOL
Wednesday	October 5	Professional Development (All Staff) - NO SCHOOL
Thursday	October 6	Street Fair - NO SCHOOL
Friday	October 7	Street Fair - NO SCHOOL
Friday	November 4	Conference Day - NO SCHOOL
Wednesday	November 23	Last Day Prior to Thanksgiving Break
Tuesday	November 29	School Resumes after Thanksgiving Break
Friday	December 23	Last Day Prior to Winter Break
Tuesday	January 3	School Resumes after Winter Break
Monday	January 16	Martin Luther King Day - NO SCHOOL
Friday	February 17	Professional Development (All Staff) - NO SCHOOL
Monday	February 20	President's Day - NO SCHOOL
Friday	March 17	Conference Day - NO SCHOOL
Wednesday	April 12	Last Day Prior to Spring Break
Tuesday	April 18	School Resumes after Spring Break
Tuesday	May 23	Last Day for Seniors
Friday	May 26	Last Day for Students - K-11

Regular Meeting Minutes Monday, January 11, 2016

Tuesday	May 30	Professional Development
Sunday	June 4	Graduation

Days in Session

August	5 + 3
September	21
October	18 + 1
November	19
December	17
January	20
February	18 + 1
March	23
April	17
May	<u>20 + 1</u>
	178 + 6

Grading Period

1st - Aug. 25 - Oct. 28 (Grade Cards Thurs. Nov. 3)	= 43 Days
2nd - Oct. 31 - Dec. 23 (Grade Cards Fri. Jan. 6)	= 37 Days
3rd - Jan. 3 - March 10 (Grade Cards Thurs. March 16)	= 46 Days
4th - March 13 - May 26	<u>= 52 Days</u>
	178 Days

Professional Development Days

Monday, August 22
 Tuesday, August 23
 Wednesday, August 24
 Wednesday, October 5
 Friday, February 17
 Tuesday, May 30

Parent/Teacher Conference Days

Fall Conferences K-12

Tuesday, November 1	3:30-7:30
* Thursday, November 3	2:30-6:30
Friday, November 4	NO SCHOOL

Spring Conferences K-12

Tuesday, March 14	3:30-7:30
* Thursday, March 16	2:30-6:30
Friday, March 17	NO SCHOOL

*EARLY DISMISSAL DAYS

Make-up Days (if needed): Feb. 20, April 13, 17

Early Dismissal Days

Thursday, November 3, 2016 - 1 Hour Early Dismissal
 Friday, December 23, 2016 - 1 Hour Early Dismissal
 Thursday, March 16, 2017 - 1 Hour Early Dismissal

- 6) Approved the list of graduates for the Class of 2016, pending the completion of all state and local requirements.

Mohamad Riad Safouh Aounah
 Kirsten Jean Augustine
 Joshua Bryan Baynes
 Draven William Beans
 Chad Raymond Bee
 Hank Matthew Bee
 Alexander James Beran
 Beatriz ds Silba Bernini
 Ashley Lynne Blubaugh
 Randi Justine Book
 Austin Ray Bradley
 Hailey Christine Briggs
 Stetson Ashby Bryson
 Max Allen Butler

**Regular Meeting Minutes
Monday, January 11, 2016**

Autumn Amelia Campbell
Kylie Marie Campbell
Kayleigh Renee Chelski
Michael Edwin Floyd Chevront
Carson Richard Chipner
Thomas Anthony Collins
Marissa Danielle Cox
Lincoln Paul Croyle
Tristin Cole Dahl
Rose Ellen Daniels
Eric Michael Daugherty
Clay Allan Disbennett
Joshua Clay Edmister
Jozsef Bala Fodor
Michael Stanley Fowler
Brian William Fraley JR
Jacob David Cordel Franklin
Tyler Lee Matthew Frazee
Trisha Lynn Ganfield
Madison Marie Haggerty
Michael Joseph Hall
DēSean Mikol Hayhurst
Coleton Riley Heffelfinger
Tiffany Rose Holt
Allison Beth Kiefer
Dakota Alan King
Katie Lynn Kline
Morgan Michele Kline
Haley Elise Lane
Samantha Marie Lane
Dakota Dean Lowe
Justine Nicole Macaulay
Bryce Harold Jeffrey McCaskey
Taylor Danielle McQuillen
Kyle William Mellor
Austin William Miles
Jordan Robert Miller
Bronson Garrett Mosher
Malakye James Nall
Conner Lee Nyhart
Devin Ann Nyhart
Robert Edward Odenkirk
Molly Kaye Pack
Daniel Robert Pflueger
Elizabeth Janice Pierce
Hannah May Purdy

Regular Meeting Minutes
Monday, January 11, 2016

Garrett Allen Quickle
Alexander Vincent Ramey
Dustin Blake Regan
Raychel Laverne Rhees
Miranda Rae Ricketts
Micah Caleb Robinson
Brody Alan Runkle
Alejandro Sanchez
Miranda Shay Searls
Gunnar Thomas Sloan
Heath David Snyder
William Edward Snyder
Benjamin Hans Sprang
Simon Phillip Sprang
Charles Harvey Stanton IV
Jason Austin VanSickle
Marie Nicole Voltz
Katherine Frances Wallrabenstein
Jordan William McDonald Washington
Jacob Alexander Weber
Sarah Corinne Wickline
Madison Nicole Wiredu
Morgan Nicole Young

7) Adopted the following proclamation:

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

Regular Meeting Minutes
Monday, January 11, 2016

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 2016 as School Board Recognition Month.

- 8) Accepted the resignation of Mr. Terry Miller, assistant custodian, effective January 31, 2016, for the purpose of retirement.
- 9) Rescinded the resignation of Kelly Fetzer that was acted upon at the Board of Education meeting held December 14, 2015; and

Employed Kelly Fetzer as Cafeteria Cook/Aide in the same position and at the same step on the salary schedule she was placed prior to submitting her resignation.

- 10) Employed the following as Extended Student Academic Time (ESAT) Instructors for the 2015-2016 school year at the rate of \$23.37 per hour retroactive to 1/4/16.

Stephanie Gribble
Traci Cooper
Carol Allerding
Alicia Pierce
Jennifer Baynes
Rose VanSickle
Mable Purdy
Sara Smith - substitute

- 11) Approved the following individuals as substitutes for classified positions through the end of June, 2016:

Leonard Brown

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:

Ashland Times-Gazette Christmas Illustration Contest (Grades 1-4*)

Taylor Eades – Winner
Heaven Bianca – Finalist

**Regular Meeting Minutes
Monday, January 11, 2016**

Laci Herndon – Finalist
Charity Keister – Finalist
Samantha McCumbers – Finalist
Grace Ringler – Finalist
Alexis Tournoux – Finalist
Corri Vermilya – Finalist
Alayna Zeigler – Finalist
*All students listed are fourth graders at C.E. Budd School

Ashland Times-Gazette Christmas Writing Contest

Shade Fortney – First Place (Grade 4)
Logan Hollinger – Second Place (Grade 4)
Zane Rossey – Third Place (Grade 4)
Alison Barr – Third Place (Grade 6)

Ashland Elks Teen of the Month

Heath Snyder – January

2015 Ashland Times-Gazette All-Area Girls Cross Country Team

Emma Hinkle – First Team
Hannah Carroll – Second Team
Olivia MacQueen – Honorable Mention

2015 Ashland Times-Gazette All-Area Boys Cross Country Team

Thomas Forbes – Honorable Mention
Ryan Odenkirk – Honorable Mention

2015 Ashland County Showcase of Visual Arts

Amanda Mowery – Loudonville High School
Liberty Gerhart – C.E. Budd Elementary
Rylee Kline – R.F. McMullen Elementary

October Champions of the Month

Nikki Weber
Katie Kline
Makayla Calim
Myra Yurchek
Emma Nickles
Logan Baumberger
Emily Smart
Mackenna Luyster
Stetson Bryson
Cameron MacQueen
Charles Ganson
Morgan Young

**Regular Meeting Minutes
Monday, January 11, 2016**

2015 OMEA District 10 Honors Band

Grades 7-8

Madison Carey

Seth Rhodes

Lauren Rieser

Emily Smart

Grades 9-12

Caleb Syler

Casey Wilson

- 2) Mr. Miller reviewed a list of accomplishments for the 2014-2015 school year and for the 2015-2016 school year to date.
- 3) Mrs. Kathy Adams provided the Board of Education with a legislative update.
- 4) Mr. David Hunter provided the Board of Education with an update on the current activities at the Ashland County/West Holmes Career Center.
- 5) The Loudonville-Perrysville Board of Education scheduled a Special Meeting for the purpose of revising the instruments used to conduct the annual evaluation of the Superintendent/CEO and Treasurer/CFO to be held February 1, 2016 at 6:00 p.m. in the C.E. Budd Conference Room.

16-12 APPROVE PAYMENT OF BILLS

Mr. Carroll moved to approve the payment of bills for Midland Council of Governments for the month of December 2015; Dr. Stinemetz seconded.

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

Abstain: Mr. Templeman

Mr. Hunter declared the motion carried.

16-13 APPROVE DEPOSITORY AGREEMENTS

Mrs. Adams moved to approve the following institutions as depositories for active, interim and inactive funds for a five-year period beginning February 16, 2016 through February 15, 2021; Mr. Templeman seconded.

Farmers and Savings Bank

PNC

First Merit Bank

Fifth Third Bank

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

Mr. Hunter declared the motion carried.

16-14 APPROVE INTERNET SERVICE CONTRACT

Regular Meeting Minutes
Monday, January 11, 2016

Mrs. Adams moved to Education approve a Contract for Internet Service with Midland Council of Governments (TCCSA) for fiscal years 2017 through 2020 for the purpose of meeting the e-rate deadline; Dr. Stinemetz seconded.

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

16-15 APPROVE MUTUAL RELEASE AND SETTLEMENT AND APPROVE QUOTE

Mr. Templeman moved to approve a Mutual Release and Settlement Agreement with Mc. B Paving, LLC; and to approve a quote from Albatross Asphalt to complete the Budd School playground paving project; Mrs. Adams seconded.

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

16-16 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:

Coats, clothing and toys/gifts to the District, from Loudonville United Methodist Church, Colonial Manor, River of Life Church and Beano’s Buckeye Ballroom to be distributed to students in need.

Gift cards to WalMart, Target, Mohican Country Market and Stake’s IGA, to the District from the Mr. Fankhouser family and Zion Lutheran Church to be distributed to the families of students in need.

A handmade blanket from Julie Seboe’s 8th grade girl’s basketball team (which they made themselves), to the mother of an R.F. McMullen student whose premature newborn just came home from the hospital.

“Now, Therefore, Be it Resolved by the Board of Education of the Loudonville-Perrysville Exempted Village School District, a majority of its full

Regular Meeting Minutes
Monday, January 11, 2016

membership therein concurring, that the gifts/donations described herein are gratefully accepted.”

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

**16-17 APPROVE REVISED ADMINISTRATIVE GUIDELINES FOR
SUBSTITUTE TEACHERS**

Mr. Templeman moved to approve revised Administrative Guidelines for *Substitute Teachers (3410)* with an effective date of February 1, 2016; Mrs. Adams seconded.

\$80.00 per day for 1 – 10 consecutive days in the same assignment.

\$85.00 per day for 11 – 20 consecutive days in the same assignment.

\$90.00 per day for 21 – 60 consecutive days in the same assignment.

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

16-18 RE-EMPLOY SUPERINTENDENT/CEO FOR A SUCCEEDING TERM

Mr. Templeman moved to employ John E. Miller as Superintendent/CEO to a succeeding term of three (3) years (August 1, 2016 – July 31, 2019) upon the expiration of his current Contract (July 31, 2016) pursuant to the terms and conditions set forth in the Agreement; Mrs. Adams seconded. Note: No changes were made to the current Agreement.

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

16-19 ADJOURNMENT

Dr. Stinemetz 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 7:44 p.m.



President



Treasurer