

Loudonville-Perrysville Exempted Village Board of Education  
**Regular Meeting Minutes**  
**Monday, February 8, 2016**  
**7:00 p.m.**

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on February 8, 2016. Board Vice-President, John Carroll, 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.

**16-21 APPROVAL OF AGENDA/CONSENT AGENDA**

Mrs. Adams moved that the Loudonville-Perrysville Board of Education approve the agenda/consent agenda; Mr. Templeman seconded.

- 1) Approved Minutes: Regular Meeting January 11, 2016.  
Special Meeting February 1, 2016.
- 2) Approved the Financial Report and the payment of bills for the month of January 2015.
- 3) Tabled the approval of the payment of bills for Midland Council of Governments for the month of January 2015.
- 4) Accepted the following tax rates and amounts as determined by the Budget Commission and authorized the necessary tax levies and certified them to the County Auditor.

<u>Description</u>	<u>Rate</u>	<u>Amount</u>
Permanent Improvement	1.50	\$256,542
Outside Millage	25.20	3,192,482
Outside Millage – 10-Year Emergency	6.95	1,263,492
Outside Millage – 10-Year Emergency	2.16	392,683
Inside Millage	<u>4.00</u>	<u>727,189</u>
Total	39.81	\$5,832,388

- 5) Approved an Agreement with North Central State College to provide instructional services to qualifying students through the College Credit Plus program.
- 6) Re-adopted the “Interdistrict Open Enrollment Policy” for the 2016-2017 school year. NOTE: Boards of Education are required to re-adopt this policy annually. No changes are recommended for 2016-2017.

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- 7) Adopted a State Testing Security Plan in preparation for the upcoming administration of the Ohio State Test, Ohio Graduation Tests and End-of-Course Examinations, and to comply with directives issued by the Ohio Department of Education.
- 8) Designated Beverly Bilger, EMIS Coordinator, as the person to attend public records training on its behalf through December 31, 2016 as required by Ohio Revised Code, Section 149.43.
- 9) Approved the following Vocational Program Advisory Councils for the 2015-2016 school year as referenced by Section 3301-61-03 of the Ohio Revised Code.

**Vocational Agriculture Program**

Kirsten Augustine	Current FFA President
Donivan Switzer	Current FFA Vice President
Jake Wilson	FFA Alumni President and past member
Crystal Ashby	Alumni Member/LHS Employee
Dylan Esselburn	Business Person – Ag related/Alumni member
Dorothy Stitzlein	Grandparent of a Current Member/Farm wife
Pat Pearl	Retired teacher

**Job Training Program**

John Lance  
Chrissie Butts  
Kathy Adams  
Crystal Ashby  
Mary L. Davis, teacher  
Leslie Stitzlein  
Heidi Eldridge  
Beth Ring  
Shayne McCaskey  
Elise Lingenfelter  
Lindsay Carr  
Jack Gearhart  
Mary Davis, cafeteria aide  
Todd Sprang  
John Carroll

- 10) Employed the following personnel on a one (1) year contract for the 2015-2016 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Step</u></b>
Robert Hess	Assistant Custodian (Retroactive to 2/1/16)	\$13.62/hr	1

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- 11) Employed Heng Ma as a Chinese interpreter for Limited English Proficient (LEP) students at the rate of \$30.00 per hour up to a maximum of 200 hours including travel time.

Effective      January 27, 2016  
Source          General Fund

- 12) Employed the following student in the Work Study Program for the 2015-2016 school year:

Brandon Summerfield – retroactive to 1/20/16

- 13) Approved the following contracts for supplemental positions for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Brandon Grimes	Head HS Boys Baseball	\$3,111	3
Steven Smith	Assistant HS Boys Baseball	\$1,880	1
Taylor Thomas	Assistant HS Girls Softball	\$1,880	1
Rick Rios	Head HS Weight Training (Spring)	\$1,299	3

- 14) Approved the following contracts for supplemental positions for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Kori Aubel	Head HS Girls Volleyball	\$4,719	1

- 15) Approved the following pupil activity contracts for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Jim Baum	Assistant HS Boys Baseball	\$2,461	3
Serena Fenton	Head HS Girls Softball	\$3,111	3
Natalie Young	Assistant HS Girls Softball	\$2,461	3

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

Danel VanHouten – retroactive to 2/1/16  
Aimee Myrwold – retroactive to 2/1/16  
Lois Pace

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Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman.  
Mr. Carroll 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:

Loudonville High School Robotics Team

Cincinnati VEX Robotics Championship:

- Tournament Champions
- Award of Excellence
- Programming and Skills Award

Qualified for the Ohio VEX Robotics State Championship (March 4-5 in Marion)

Qualified for the U.S. Open Competition (April 6-10 in Council Bluffs, Iowa)

Loudonville High School Music Department

OMEA Division Contest:

- Earned 21 Superior Ratings
- Earned 11 Excellent Ratings

- 2) Mrs. Marie Beddow, Treasurer/CFO, reviewed the results of the recently completed 2015 Financial Audit with the Board of Education.
- 3) Mrs. Kathy Adams provided the Board of Education with a legislative update.
- 4) Mr. Josh Miller, robotics team advisor, and student team members presented a request by the LHS Robotics Team to compete at the U.S Open Competition in Council Bluffs, IA, April 6-10, 2016.

**16-22 APPROVE HOLDING MUSICAL AT OFF-SITE LOCATION**

Mr. Templeman moved to authorize for property and liability insurance purposes that the rehearsals and performances of Loudonville High School's production of *Brigadoon* be held at the Ohio Theatre in downtown Loudonville, Ohio which is a location not owned or operated by the school district. Rehearsals will be held during the months of February and March with performances scheduled for March 18 – 20, 2016. He also moved that the Treasurer/CFO be directed to provide the district's insurance carrier with an official copy of this resolution following its adoption. Mrs. Adams seconded.

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

**16-23 APPROVE OUT-OF-STATE FIELD TRIP REQUEST**

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Mr. Templeman moved that the Loudonville-Perrysville Board of Education approve a request by the LHS Robotics Team to compete at the U.S. Open Competition in Council Bluffs, IA, April 6-10, 2016; Mrs. Adams seconded.

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

**16-24 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:

Fifteen books to R.F. McMullen Library, from Books Are Fun.

\$81 to Tom Fisher, Elementary Physical Education, from Academic Boosters for additional costs associated with the purchase of archery equipment for student use.

\$176 to Cheryl Raines, R.F. McMullen teacher, from Academic Boosters for transportation costs to take all 2<sup>nd</sup> grade students to see a live performance of *Charlotte’s Web* at Ashland High School.

\$232 to Jim Gale, 8<sup>th</sup> Grade Science teacher, from Academic Boosters for the purchase of science fair awards.

An American flag for the exterior of the C.E. Budd School from American Legion Post 257.

“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: Mrs. Adams, Mr. Carroll, Mr. Templeman.  
Mr. Carroll declared the motion carried.

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**16-25 ADOPT RESOLUTION TO ENDORSE MUSIC IN OUR SCHOOLS MONTH**

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

**WHEREAS,** the study of music contributes to young people’s development through heightened skills in listening, reading, self-expression, and creativity; and

**WHEREAS,** music education in the schools includes a broad range of types of music and active musical experiences; and

**WHEREAS,** music and the other arts significantly enhance the morale and quality of the school environment; and

**WHEREAS,** it is the stated objective of the public school to prepare children for a productive role in our society; and

**WHEREAS,** MENC: The National Association for Music Education and the Ohio Music Education Association has designated March 2016 as Music In Our Schools Month, focusing on the theme “*Music Inspires*”, now,

**THEREFORE,** be it resolved, that the Board of Education of the Loudonville-Perrysville Exempted Village School District endorses the observance of Music In Our Schools Month as an opportunity to support the purposes and practices of music education and encourages teachers, parents, students, and all citizens to participate.

The Board of Education of the Loudonville-Perrysville Exempted Village School District, for its own part, rededicates itself to the maintenance of a music education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

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

**16-26 ADOPT RESOLUTION TO ENDORSE YOUTH ART MONTH**

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

**WHEREAS,** Youth Art Month is designed to bring about a renewed recognition of the vital place of art education; and

**WHEREAS,** art education develops students’ creative problem-solving and critical thinking abilities, teaches sensitivity to beauty, order,

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and other expressive qualities; and gives students a deeper understanding of multi-cultural values and beliefs;

**WHEREAS,** art education reinforces and brings to life what students learn in other subjects; and interrelates student learning in art production; art history, art criticism and aesthetics;

**WHEREAS,** it is fitting for the Loudonville-Perrysville Exempted Village School Board of Education to recognize art education in our schools as an essential part of the learning process and to encourage and support this significant art that is a powerful channel for the innermost feelings and responses of every child; and

**WHEREAS,** the Ohio Art Education Association has designated March 2016 as Youth Art Month, focusing on the theme "*The Power of Art*"; now

**THEREFORE,** be it resolved, that the Board of Education of the Loudonville-Perrysville Exempted Village School District endorses the observance of Youth Art Month as an opportunity to support the purposes and practices of art education and encourages teachers, parents, students, and all citizens to participate.

The Board of Education of the Loudonville-Perrysville Exempted Village School District, for its own part, rededicates itself to the maintenance of a visual art education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

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

**16-27 ADJOURNMENT**

Mr. Templeman moved to adjourn; Mrs. Adams seconded.

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

The meeting adjourned at 8:06 p.m.



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President



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Treasurer