

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, March 14, 2016
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on March 14, 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, and Mr. Hunter.

16-28 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 February 8, 2016.
- 2) Approved the Financial Report and the payment of bills for the month of February 2015.
- 3) Approved a Professional Development Services Contract with Kunkel Consulting for August 23 and 24, 2016.
- 4) Adopted the following policy 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: "FAPE to Children in Juvenile Detention Centers and Community Corrections Facilities".

Note: This policy is intended to be in effect until a more elaborate Board Policy and set of Administrative Guidelines are supplied by the Board's policy service (NEOLA).

- 5) Re-adopted the "Student Assessment and Academic Intervention Services" 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.

- 6) Re-adopted the "Student Assessment and Academic Intervention Services" Policy for the 2016-2017 school year.

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- 7) Accepted the resignation of Mr. Ed Carney, Elementary Music Teacher, effective the end of the 2015-2016 school year. Mr. Carney has decided to pursue a musical theater career in New York City.
- 8) Employed the following personnel on a one (1) year contract for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Aimee Myrwold	Handicapped Bus Driver (Retroactive to 2/10/16)	\$14.04/hr	0

And transferred Aimee Myrwold from Bus Driver (Handicapped Route) to Bus Driver (A.M./P.M. Route) retroactive to 3/1/16.

- 9) Employed Jenna Fisher as a Home Instruction Tutor as needed for the 2015-2016 school year at the rate of \$23.37/hr retroactive to March 9, 2016.
- 10) Employed the following as an Ohio Graduation Test (OGT) Tutors at Loudonville High School from February 22 – March 18, 2016, payable from the general fund at the daily substitute teacher rate:

Margie Stoner
Ann Hulver

- 11) Employed the following as Third Grade Reading Guarantee Tutors for the 2015-2016 school year payable at the rate of \$23.37 per hour from the General Fund retroactive to February 29, 2016.

Donna Coffin
Randi Hauger
Chelsea Smetzer
Joan Stoner
Chelsea Wheeler
Hannah Wildermuth

- 12) Approved the transfer of Danielle Ranshaw from a cafeteria aide (2 hours/day) to a cafeteria aide (4.5 hours/day) retroactive to March 1, 2016.
- 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>
John Battaglia	Head HS Boys Track	\$2,632	1

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

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<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Samantha Edington	Head HS Girls Track	\$2,632	1
Paige Asche	Assistant HS Girls Track	\$2,154	2
Morgan Scarberry	Jr. High Girls Track	\$2,051	1
Eric Stitzlein	Volunteer Baseball	N/A	N/A

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

Mary Murray – retroactive to 2/25/16
Ann Hulver

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:

Mid-Buckeye Conference Junior High Basketball

7th Grade Girls Team: Conference Champions

8th Grade Girls Team: Conference Champions

Mid-Buckeye Conference High School Basketball

9th Grade Boys Team: Conference Champions

LHS Girls Swim Team

Mya Switzer: District Qualifier

McKenna Haggerty: Sectional Participant

Hannah Lane: Sectional Qualifier

Ashland County Spelling Bee

Gwen Fowler: Sixth Grade Runner-Up

Ohio University Scripps College of Communication Spelling Bee

Cole Stake: Seventh Grade Region I Qualifier

Mohican District Science Fair Qualifiers

Cade Beachler

Sarah Carroll

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Brianna Carr
Alex Gribble
Britney Sage
Karli Shriver

Franklin B. Walter All-Scholastic Award (Ohio Educational Service Center Association)

Dan Pflueger: Ashland County Award Winner

Power of the Pen Regional Competition

Allison Heimberger – Qualifier
Savanah Kopp – Qualifier

ACWH Career Center

Hannah France – Junior Student of the Month (February)

Ashland Symphony Orchestra Music Scholarship

Isaac Gessner: 5th Grade (Piano Lessons and Music Books)

LHS Choirs (OMEA District 10)

Symphonic Choir: Superior Rating (Class A). First time in school history to qualify for State in Class A.

Sweet 16 Women's Chorus: Superior Rating (Class B). First time to qualify for State in Class B since the 1990's.

Men's Chorus: Superior Rating (Class C). First time in school history to qualify for State.

LHS Concert Band (OMEA District 10)

Superior Rating Sight Reading
Excellent Rating Overall

LHS Robotics Team (State Tournament)

State Tournament Runner-up
World Competition Qualifier

State FFA Degree Recipients

Morgan Kline
Hannah Purdy
Donivan Switzer

- 2) Treasurer/CFO Marie Beddow presented the Auditor of State Award to Board of Education President David Hunter.

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- 3) Mr. Josh Miller, robotics team advisor, and student team members presented a request by the LHS Robotics Team to compete at the World Competition in Louisville, KY, April 20-23, 2016.
- 4) Mrs. Kathy Adams provided the Board of Education with a legislative update.
- 5) Mr. David Hunter provided the Board of Education with a Career Center update.
- 6) Mrs. Chantele Slover, Gifted Services Coordinator, presented a summary of proposed revisions to the district's "Identification of and Services to Students Who Are Gifted" Policy prior to the Board taking action to approve the revised policy later in the meeting.
- 7) Members of the administrative team provided the Board of Education with a review of the results of the recently released 2014-2015 State Report Card.

16-29 APPROVE PAYMENT OF BILLS

Mr. Carroll moved that the Loudonville-Perrysville Board of Education approve the payment of bills for Midland Council of Governments for the months of January and February 2016; Mrs. Adams seconded.

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

16-30 APPROVE STUDENT ACTIVITY FUND

Mr. Templeman moved that the Loudonville-Perrysville Board of Education authorize the Treasurer to establish a Robotics Team Fund (200-977A). The fund will be used to account for the revenues and expenditures of the LHS Robotics Team; Mr. Carroll seconded.

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

16-31 ADOPT RESOLUTION: MCMULLEN SCHOOL WINDOW PROJECT

Mrs. Adams moved that the Loudonville-Perrysville Board of Education adopt the following resolution concerning the McMullen School Window Replacement Permanent Improvement Project (Phase I); Dr. Stinemetz seconded.

Part A: The Loudonville-Perrysville Board of Education hereby authorizes the Treasurer/CFO to advertise and seek bids to complete Phase I of the Window Replacement Project at R.F. McMullen School according to the specifications included in and attached to the *Notice to Bidders*. A copy of the bid documents are attached and incorporated herein by reference.

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Part B: The Loudonville-Perrysville Board of Education hereby approves an Architectural Services Agreement with Felty-Heinlen Architects and Planners, Inc., of Mansfield, Ohio, for an amount not to exceed \$12,000. A copy of the AIA document is attached and incorporated herein by reference.

Part C: The Loudonville-Perrysville Board of Education hereby accepts the proposal from Lepi Enterprises, Inc., of Westerville, Ohio, in the amount of \$16,200 to handle the removal, disposal and asbestos abatement of the existing windows. A copy of the proposal is attached and incorporated herein by reference.

Part D: The Loudonville-Perrysville Board of Education hereby accepts the proposal from Gandee & Associates, Inc., of Westerville, Ohio, for an amount not to exceed \$6,355 for asbestos abatement inspection and consulting services. A copy of the proposal is attached and incorporated herein by reference.

Mr. Carroll inquired about contract language pertaining to project completion to ensure the windows are installed before school starts in August. Mr. Miller will explore that possibility with the board's attorney.

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

16-32 APPROVE OUT OF STATE FIELD TRIP REQUEST

Mr. Templeman moved that the Loudonville-Perrysville Board of Education approve a request by the LHS Robotics Team to compete at the World Competition in Louisville, KY, April 20-23, 2016; Mrs. Adams seconded.

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

16-33 ACCEPT DONATIONS

Mr. Templeman moved to adopt the following resolution; Dr. Stinemetz 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,

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

\$1,000 to LHS from the Nancy M. and Douglas M. Yeager Foundation to fund this year’s William J. Yeager Memorial Scholarship.

\$180 to Eddie Carney, Elementary Music teacher, from Academic Boosters for transportation costs to take all 3rd grade vocal students to see a live performance of the Ashland Symphony Orchestra.

\$172 to Marissa Burd, 10th grade English teacher, from Academic Boosters for admission costs to take all 10th grade English students to see Ashland University’s *A Midsummer Night’s Dream* at the Hugo Young Theater.

\$1,500 to John Lance, LHS/LJHS Principal, from Academic Boosters for the purchase of awards given to students grades 7-12 at the annual awards day assembly.

New American flags for each classroom at R.F. McMullen from the American Legion Riders.

\$7,966.16 to R.F. McMullen from the McMullen Parents Association toward the cost of two computer charging carts and 40 computer laptops.

“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, Dr. Stinemetz, Mr. Hunter
Mr. Hunter declared the motion carried.

16-34 ACCEPT RESIGNATION OF CERTIFICATED/LICENSED PERSONNEL

Mr. Templeman moved that the Loudonville-Perrysville Board of Education accept the resignation of Mrs. Mary Carr, McMullen Kindergarten Teacher, effective the end of the 2015-2016 school year, for the purpose of retirement; Mrs. Adams seconded.

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

16-35 EXECUTIVE SESSION

Mr. Templeman moved that the Loudonville-Perrysville Board of Education enter into Executive Session to discuss the purchase of property for public purposes; Mrs. Adams seconded.

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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 9:09 p.m.
The Board of Education returned from Executive Session at 9:17 p.m.

16-36 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 9:18 p.m.



President



Treasurer