

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

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

16-63 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 June 13, 2016.
- 2) Approved the Financial Report and the payment of bills for the month of June 2016.
- 3) Granted approval to participate in the National School Lunch Program including the free and reduced-price meal program during the 2016-2017 school year.
- 4) Adopted the following breakfast and lunch prices for the 2016-2017 school year:

Breakfast

Free Breakfast	Provided at no cost to qualifying students
Reduced Price Breakfast	\$0.30 to qualifying students (no increase)
Regular Price Breakfast (Grades K-6)	\$1.30 (no increase)
Regular Price Breakfast (Grades 7-12)	\$1.50 (no increase)

Lunch

Free Lunch	Provided at no cost to qualifying students
Reduced Price Lunch	\$0.40 to qualifying students (no increase)
Regular Price Lunch (Grades K-3)	\$2.50 (no increase)
Regular Price Lunch (Grades 4-6)	\$2.60 (no increase)
Regular Price Lunch (Grades 7-12)	\$2.85 (no increase)
Adult Lunch	\$3.55 (no increase)

Ala Carte \$2.55 (no increase)

Milk \$0.50 (no increase)

- 5) Renewed its membership in the Ohio Coalition for Equity and Adequacy of School Funding for the 2016-2017 school year.

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- 6) Approved the membership of Loudonville High School in the North Central Association of Colleges and Schools for the 2016-2017 school year.
- 7) Approved the following student fee schedule for the 2016-2017 school year:

Loudonville High School:

Agri-Science

Ag Food & Natural Resources (993)	\$15.00/\$15.00 FFA
Animal & Plant Science (1093)	\$15.00/\$15.00 FFA
Animal Science (1193)	\$ 5.00/\$15.00 FFA

Art

Art I (971), II (1071), III (1171)	\$25.00
Art IV (1271)	\$40.00

Foreign Language

Spanish I (963)	\$16.00 workbook
French I (961)	\$18.00 workbook

History

All American History (1041 & 841)	\$1.00
Government (1241)	\$1.00

English

College Comp (NC31010 & NC31030)	\$3.50
English 12 (1202)	\$3.50
English 11 (1101)	\$3.50

Technology

Woods I (991)	\$21.00
Woods II (1091)	\$21.00
Woods III (1191)	\$21.00
Woods IV (1291)	\$21.00
STEM I (1390)	\$10.00
PLTW (1391)	\$10.00
Digital Electronics (1392)	\$23.00
Engineering Design & Development (1394)	\$10.00
Principals of Engineering (790)	\$ 3.00

Music

Concert Choir (973a)	\$10.00
Select Choir (1072a)	\$10.00
Band (972)	\$25.00
Guards/Flags (975)	\$25.00

Sciences

Biology I (1021)	\$20.00
Biology II (1121)	\$30.00
Chemistry (1123)	\$10.00
Biological Concepts A (923)	\$ 5.00
Biological Concepts B (925)	\$ 5.00
Geology (1128)	\$10.00
Physical Science (922)	\$10.00

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Eric Stoner	John Battaglia	2
Matt Rucki	Steve Smith	2
Jenna Fisher	Taylor Thomas	2
Josh Miller	Kori Aubel	2
Shannon Clokey	Caleb Stout	2
Julie Seboe	Megan Scarberry	2
Nicole Spencer	Randi Hauger	3
Chelsea Wheeler	Hannah Wildermuth	3
Robin Strong	Traci Cooper	3
Julie Seboe	Alyssa Mann	3
Jackie Arnold	Angela Spreng	3
Cheryl Raines	Chelsea Wheeler	4
Crystal Ashby	Mary Bowers	4
Seth Youngen	Tyler Bates	4
Pete Snyder	Renee Beck	4
Jeff Frankford	Casey Garver	4

Year 1 Mentors	\$1,250
Year 2 Mentors	\$ 875
Year 3 Facilitators	\$ 625
Year 4 Colleagues	\$ 500

- 17) Authorized the carry-over of unused Personal or Vacation Days from the 2015-2016 school year through the 2016-2017 school year for the following personnel:

Bev Bilger, EMIS Coordinator: 2.5 days personal leave and 7.5 days vacation

- 18) Approved the following individuals as a substitute for classified positions through the end of June, 2017:

Leonard Brown
Sasha Brown
Tyler Cates
Thomas Crist
James Dahl
Debra Davis
Jeanette Gessner
Melinda Hult
Matt Knoble
David Leckrone
Michelle McCaskey
Terry Miller
Toni Morris
Mary Murray
Steve Patterson
Stacie Pierce

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Jennifer Polen
Juanita Smith
Lara Spreng
Vicky Stephenson
Sharon Strimple
Danel VanHouten
Sherry Wigton
Cynthia Wolford

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:

2016 Times-Gazette All-Area Baseball

Garrett Quickle – First Team
Austin VanSickle – First Team
Logan Fisher – Second Team
Malakye Nall – Honorable Mention
Ben Sprang – Honorable Mention

All-News Journal 2016 Baseball

Garrett Quickle – First Team

2016 Times-Gazette All-Area Softball

Sarah Wickline – First Team
Kacey Spreng – First Team
Erika Leitenberger – Honorable Mention
Madison Leedy – Honorable Mention

All-News Journal 2016 Softball

Sarah Wickline – First Team
Morgan Temple – First Team

2016 Times-Gazette All-Area Boys Track

Garrett Quickle – First Team
Austin VanSickle – First Team
Jayson Mitchell – Honorable Mention

2016 Times-Gazette All-Area Girls Track

Emma Hinkle – First Team
McKenna Haggerty – Honorable Mention

2) Mrs. Kathy Adams provided the Board of Education with a legislative update.

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- 3) Mr. David Hunter provided the Board of Education with a Career Center update.
- 4) Mr. Miller presented a report to the Board of Education about the Certification of Standards Governing Types of Foods & Beverages Sold on School Premises.
- 5) Mr. Miller provided the Board of Education with a brief update on the various maintenance projects taking place in the district this summer.

16-64 APPROVE PAYMENT OF BILLS

Mr. Carroll moved to approve the payment of bills for Midland Council of Governments for the month of June 2016; Dr. Stinemetz seconded.

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

16-65 APPROVE SCHOOL GROUPS FOR LIABILITY INSURANCE COVERAGE

Mrs. Adams moved to approve the following list of adult school groups eligible for coverage under the district's liability insurance policy; Mr. Carroll seconded.

McMullen Parents Association
Budd PIE (Partners in Education)
L-P Academic Boosters

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

16-66 ACCEPT GRANT FUNDS

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

Source	Ohio Department of Education Straight A Fund	
Project	Improving STEM Opportunities in Rural Districts (L-P, Northwestern, Hillsdale, Black River, Mapleton)	
L-P Amount	\$51,500	
	District Liaison Stipend	\$10,000
	Teacher Stipend (3 @ \$5,000)	\$15,000
	Costs: Mileage, Substitute Teachers, etc.	\$2,500
	Hardware: Laptop, Projector, Document Camera, and Mimio	\$5,000
	Module Development Supplies	\$5,000
	PLTW or SREB STEM Training	\$7,500
	Grant Evaluation Instrument	\$6,500

Source	Federal Communications Commission	
Project	Universal Service Program for Schools and Libraries (E-Rate) Cat6 Network Wiring: All Classrooms and Instructional Spaces	

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	R.F. McMullen and C.E. Budd Schools
Amount	\$24,406.20
L-P Lead	Mrs. Leslie Kamenik
Source	Mohican Area Community Fund
Project	School/Community Liaison Activities for L-P Students and Families
Amount	\$3,000
L-P Lead	Mrs. Renee Lefelhoc

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

16-67 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,

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

Free kids meal certificates to C.E. Budd from Fazoli’s for students achieving perfect attendance during the 2015-2016 school year.

Pizza coupons to C.E. Budd from East of Chicago for students achieving all A’s and/or Honor Roll during the 2015-2016 school year.

Cheeseburger/Hamburger coupons to C.E. Budd from McDonald’s for students achieving all A’s and/or Honor Roll during the 2015-2016 school year.

\$640 to Annette Gorrell, R.F. McMullen principal, for the purchase of communication folders for all students from Academic Boosters.

“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

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Mr. Hunter declared the motion carried.

16-68 EMPLOY ADMINISTRATOR

Mrs. Adams moved to employ Catherine Puster as Director of Curriculum, Instruction and Assessment for a period of three (3) years (August 1, 2016 – July 31, 2019); Mr. Templeman seconded.

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

16-69 EMPLOY CERTIFICATED/LICENSED PERSONNEL

Mr. Carroll moved to employ David Vaughan as an LHS Visual Arts teacher on a one-year limited teaching contract* for the 2016-2017 school year at a salary of \$34,699 (BA Step 1); Mr. Templeman seconded.

*pending receipt of teaching license and board approval of Mr. Stake's leave of absence request

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

16-70 EMPLOY CERTIFICATED/LICENSED PERSONNEL

Mrs. Adams moved to employ Troy Stimpert as an elementary teacher (Grade 4 Math and Science) on a one-year limited contract for the 2016-2017 school year at a salary of \$32,735 (BA Step 0); Mr. Templeman seconded.

*pending receipt of all required pre-employment documents and test scores.

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

16-71 ADJOURNMENT

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

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

The meeting adjourned at 7:55 p.m.



President



Treasurer