

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, December 11, 2017
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the Loudonville High School Library on December 11, 2017. 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.

PUBLIC PARTICIPATION

Bruce Davis inquired as to why Board President, David Hunter, wrote a letter to the editor bringing up a past issue involving Keith Lemke. He stated that there was no reason to bring it up again, that the matter was a personal one for Mr. Hunter and that the community struggles over a lot of issues, not just this one. Mr. Hunter explained that he continues to receive comments about this matter and wanted to explain exactly what occurred and when.

Pete Snyder, LPEA President, read a letter to the board expressing that while the membership appreciated the positive comments in Mr. Hunter's letter to the editor, they questioned why he revisited a two-month-old issue. He also commented that the letter contained false information, and that the matter was mishandled by administration and that they didn't follow the negotiated agreement. Mr. Snyder suggested the board review Policy 0148 and move forward.

Mr. Hunter stated that the information provided in his letter to the editor was accurate, and that this is not a personal matter for him, as he has nothing against Mr. Lemke. He learned of an injustice done to a student and brought it to the administration's attention. Mr. Hunter also addressed a two-page anonymous letter sent to board members. He expressed that the author should leave his daughter out of the matter and that he was not going to resign as was suggested in the letter.

Kaitlin Lemke expressed that Mr. Seboe had taken care of this matter on the day it occurred and that it is sad that this was brought up again. She expressed that Keith was just trying to stop a student from playing offensive music and that it is sad the student was not disciplined. Mr. Hunter explained that the district does not condone the inappropriate music or the way the student spoke to the teacher.

Terri Lemke, Keith's mother, asked why the student was not disciplined and if it is okay for students to curse at teachers. Ms. Puster explained that the district is not at liberty to discuss student discipline.

Mark Lemke asked if the board heard the song. Mr. Hunter replied no, but no one is condoning the inappropriate music.

Bruce Davis emphasized that we need to build bridges and hopes we all learn from this.

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Pete Snyder, Eric Stoner, Mr. Hunter and Ms. Puster discussed the details Keith Lemke's discipline, as far as what it was and the timing.

COMMUNICATIONS

1. Superintendent, Catherine Puster, informed that board that a last minute resignation was placed on the agenda.
2. Ms. Puster also shared that two individuals thus far expressed interest in serving on the Loudonville Public Library Board.
3. A personnel committee meeting was scheduled for December 20, 6:15 p.m., in the C.E. Budd Conference Room for the purpose of interviewing these candidates.

17-119 APPROVAL OF AGENDA/CONSENT AGENDA

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

- 1) Approved Minutes: Regular Meeting November 20, 2017
- 2) Approved the Financial Report and the payment of bills for the month of November 2017.
- 3) Approved a transportation agreement with Misty Cochren, parent of student, to provide transportation services for her child to and from Ashland County-West Holmes Career Center.
- 4) Approved stipends for the following staff for the Straight A Rural Grant LDC Collaborative Project reimbursed from the High Schools That Work Network:

<u>Name</u>	<u>Title</u>	<u>Amount</u>
Chrissie Butts	District Liaison	\$600
Kori Aubel	Cohort 1 Teacher	\$400
Joan Stoner	Cohort 2 Teacher	\$1,300
Josh Miller	Cohort 2 Teacher	\$1,300
Jill Crone	Cohort 2 Teacher	\$1,300
Carol Allerding	Cohort 2 Teacher	\$1,300

- 5) Approved the following individuals as substitutes for classified positions through the end of June, 2018:

Brandi DeWitt
Tonia Morris

- 6) Approved the following pupil activity contract for the 2017-2018 school year:

Tucker Bender, Volunteer HS Wrestling Coach

- 7) Approved medical, prescription, dental and vision rates effective January 1, 2018.

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- 8) 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, 2018, by approving the Certificated Plan Documents.
- 9) Approved the participation in the Ohio School Boards Association's Legal Assistance Fund for calendar year 2018, and authorize the Treasurer to pay the annual fee.
- 10) Renewed its membership in the Ohio School Boards Association and continued to subscribe to the monthly publication of the Briefcase and to the School Management News.

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

INFORMATION ITEMS

- 1) The Board of Education recognized outgoing Board Member Dr. Nathan Stinemetz.
- 2) Mrs. Kathy Adams, the Board's Legislative Liaison, provided the Board of Education with a legislative update.
- 3) Mr. David Hunter provided the Board of Education with an update on current activities at the Ashland County West Holmes Career Center.
- 4) The following Library Board vacancy was discussed:

**L-P Board of Education Seeks Applicants to Fill Expired Term on the Loudonville
Public Library Board of Trustees**

The Loudonville-Perrysville Board of Education is accepting applications from qualified individuals to fill an expired term on the Board of Trustees of the Loudonville Public Library.

Applicants must be registered voters residing within the L-P school district or registered voters of the county who reside outside the school district.

The duties of Library Trustees are set forth in the Ohio Revised Code and Library Policy. Members serve without compensation.

Interested persons should send a letter of interest and a brief resume to: Superintendent's Office, Loudonville-Perrysville Schools, 210 E. Main St., Loudonville, Ohio, 44842. The application deadline is Friday, December 15, 2017.

Applicants will be interviewed by the Board of Education's Personnel Committee prior to an appointment being made by the full Board.

The expired term will run through December 31, 2024

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The L-P Board of Education appoints library trustees pursuant to Section 3375.15 of the Ohio Revised Code because the Loudonville Public Library is classified as a school district free public library under state law.

17-120 ACCEPT RESIGNATION OF CLASSIFIED PERSONNEL

Mrs. Adams moved to accept the resignation of Alice McDonald, cafeteria aide, effective December 18, 2017; Mr. Templeman seconded.

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

17-121 ACCEPT RESIGNATION OF CERTIFICATED/LICENSED PERSONNEL

Mr. Templeman moved to accept the retirement resignation of the following staff members; Mrs. Adams seconded.

Marie Beddow, Treasurer, effective April 1, 2018.

Charlene Lepley, McMullen first grade teacher, at the end of the 2017-2018 school year, May 31, 2018.

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

12-122 APPROVE CONTRACT FOR INSTRUCTIONAL COACH

Mr. Templeman moved to approve the contract from Tri-county Educational Service Center for Marilyn Carroll, Instructional Coach; Mrs. Adams seconded.

Mrs. Adams questioned why this position was not posted. Mrs. Gorrell explained that this part-time temporary position was offered to Mrs. Carroll because she previously held this job.

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

12-123 SET TIME, DATE AND PLACE FOR JANUARY MEETINGS

Mr. Templeman moved to set the time, date and place of the Annual Budget Hearing (FY '19) and School Calendar Hearing (2018-2019), Organizational Meeting (CY '18), Records Commission Meeting, and the regular monthly meeting as follows; Mr. Carroll seconded.

Monday, January 8, 2018

Annual Budget Hearing (FY '19) and School Calendar Hearing (2018-2019) at 6:30 p.m.
Organizational Meeting (CY '18) at 6:45 p.m.

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Records Commission Meeting at 6:55 p.m.
Regular Monthly Meeting at 7:00 p.m.

The meetings will be held in the Loudonville High School Library.

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

12-124 APPOINT PRESIDENT PRO-TEMPORE

Mr. Carroll moved to appoint Mr. Carroll as President Pro-Tempore to preside over the Organizational Meeting (CY '18) on Monday, January 8, 2018; Dr. Stinemetz seconded.

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

12-125 APPROVE PAYMENT OF BILLS

Mr. Templeman moved to approve the payment of bills for Adams Excavating for the month of November 2017; Mr. Carroll seconded.

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

17-126 EXECUTIVE SESSION

Mr. Templeman moved to enter into executive for the purpose of conducting the annual evaluation of the Superintendent and Treasurer and the employment of a public employee; Mrs. Adams seconded.

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 7:50 p.m.
The Board of Education returned from executive session at 8:18 p.m.

17-127 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 8:19 p.m.



President



Treasurer