

Loudonville-Perrysville Exempted Village Board of Education
Regular Meeting Minutes
Monday, June 12, 2017
7:00 p.m.

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on June 12, 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.

17-66APPROVAL OF AGENDA/CONSENT AGENDA

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

- 1) Approved Minutes: Regular Meeting May 8, 2017
- 2) Approved the Financial Report and the payment of bills for the month of May 2017.
- 3) Approved final appropriations for Fiscal Year 2017 as follows:

	Fund	Final
Fund	Code	Appropriation
Food Service	006	535,000.00
Uniform School Supplies	009	2,923.00
Mohican Youth Academy	014	910,000.00
Public School Support	018	25,000.00
Private and Local Grants	019	65,000.00
Student-Managed Activities	200	50,000.00
District-Managed Activities	300	185,000.00
Straight A Grant	466	40,000.00
Miscellaneous State Grants	499	0.00
Part B-IDEA	516	250,000.00
Title I Pupil Services	572	480,000.00
Title II-A Improving Teacher Quality	590	42,000.00
Total		2,584,923.00

Note: Appropriations for all other funds are unchanged.

- 4) Authorized the Treasurer to make the following advances for Fiscal Year 2017.

Advances

From: Fund 001 General Fund Up to \$100,000 To: Fund 014 MYA

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From: Fund 001 General Fund Up to \$100,000 To: Fund 006 Food Service

- 5) Approved the following Temporary Appropriations for Fiscal Year 2018:

**Loudonville-Perrysville Exempted Village School District
Temporary Appropriations
Fiscal Year 2018**

	Fund	Temporary
Fund	Code	Appropriation
Permanent Improvement	003	\$ 252,000
Food Service	006	500,000
Expendable Trusts	007	30,000
Uniform School Supplies	009	6,000
Mohican Youth Academy	014	900,000
Public School Support	018	45,000
Private and Local Grants	019	100,000
Self Insurance	024	2,250,000
Underground Storage Tank	031	11,000
Student Managed Activities	200	70,000
District Managed Activities	300	150,000
Network Connectivity Subsidy	451	7,200
HSTW Grants	461	6,000
Straight A Grant	466	20,000
Miscellaneous State Grants	499	5,000
Part B-IDEA	516	250,000
Title I Pupil Services	572	350,000
Title II-A Improving Teacher Quality	590	40,000
Miscellaneous Federal Grants	599	5,000
Funds Total Excluding General Fund		\$ 4,997,200
<i>General Fund Total</i>	<i>001</i>	\$ 13,000,000
All Funds Total		\$ 17,997,200

- 6) Authorize continued participation in the Schools of Ohio Risk Sharing Authority (SORSA).

Purchase the following insurance coverage from the Schools of Ohio Risk Sharing Authority (SORSA) for the period of July 1, 2017 to July 1, 2018.

Property & Fleet	\$34,087	\$ 40,937,158 limit
General and Excess Liability	<u>\$23,315</u>	\$ 15,000,000 limit

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Angela Spreng – current Teacher’s Limited Contract does not expire until June 30, 2018

- 13) Accepted the resignation of Mrs. Taylor Haught, LHS Intervention Specialist, effective at the end of the 2016-2017 school year.

- 14) Employed Allison Hochstetler on a one-year limited teaching contract for the 2017-2018 school year at a salary of \$33,226* (BA Step 0).

*pending receipt of all required pre-employment documents and background check results

- 15) Employed Katy Baumgartner on a one-year limited teaching contract for the 2017-2018 school year at a salary of \$35,319* (BA + 150 Step 0). A copy of Ms. Baumgartner’s resume` is attached and incorporated herein by reference.

*pending receipt of all required pre-employment documents and background check results

- 16) Employed Keith Lemke on a one-year limited teaching contract for the 2017-2018 school year at a salary of \$35,220 (BA Step 1).

- 17) Employed David Vaughan on a one-year limited teaching contract for the 2017-2018 school year at a salary of \$36,549 (BA Step 2).

- 18) Renewed the following teaching contract for the 2017-2018 school year.

<u>Name</u>	<u>Building</u>	<u>Recommendation</u>
Summer Lamp	C.E. Budd	1 year

- 19) Employed the following maintenance/custodial and painting workers for the summer of 2017:

Sub Custodial Rate (up to 29 hrs/wk)
Emily Weber – retroactive to 6/5/2017

Minimum Wage (up to 29 hrs/wk)
Jayson Mitchell – retroactive to 6/5/2017

- 20) Approved the following stipends for the 2016-2017 school year payable from the Athletic Fund:

MBC Track Championship
Casey Garver – Meet Manager - \$100
Jennifer Portz – Ticket Taker - \$40

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Pat Pearl – Announcer - \$40

- 21) Revised the supplemental contract for the 2017-2018 school year for Julie Seboe from \$1,856.28 (6 days extended service) to \$1,936.14 (6 days extended service).
- 22) Approved the following contracts for supplemental positions for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Chrissie Butts	LPDC Committee	\$1,000	N/A
Keith Lemke	Freshman Football	\$2,712	1
Summer Lamp	Freshman Volleyball	\$2,113	1
David Vaughan	HS Yearbook	\$1,655	2
Aimee Ross	Volunteer Drill Team	N/A	N/A

- 23) Approved the following pupil activity contracts for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Chris Bowman	LPDC Committee	\$1,000	N/A
Rex Conway	Asst HS Girls Basketball	\$3,205	3
Heather Wade	Asst HS Football Cheerleading	\$423	1
Kim Burkhalter	Jr. High Football Cheerleading	\$881	3
Tiffani McDonald	8 th Grade Volleyball	\$2,325	2

- 24) Authorized the carry-over of unused Vacation Leave from the 2016-2017 school year through the 2017-2018 school year for the following personnel:

- Chris Bowman, Superintendent Secretary/Asst. to Treasurer-Budgetary: 10 days
- Lori Allenbaugh, Asst. to Treasurer-Payroll: 8.75 days
- Bev Bilger, EMIS Coordinator: 16.5 days
- Jason Pennell, Asst. Transportation Supervisor: 10 days

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

INFORMATION ITEMS

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- 1) Moments of Silence were observed in memory of retired student aide Mrs. Sally Spreng, who passed away May 8, 2017, retired custodian Mrs. Helen Manchester, who passed away May 11, 2017 and retired teacher Ms. Murmur Calhoun, who passed away May 15, 2017.
- 2) The following individuals were recognized for their accomplishments, and for representing the Loudonville-Perrysville Exempted Village School District in a positive manner:

State Track

Emily Weber - State Title (Division III) in Long Jump at 18 feet, 1 1/2 inches

All-American Band

Allison Heimberger - Selected as a member of the All-American Band. Will perform in the Macy's Thanksgiving Day Parade in New York City.

State FFA Degree Recipients

Elizabeth Rhamey
Samantha Augustine

Featured in High Schools That Work Best Practices Newsletter

Ms. Kori Aubel, *LDC Science Module: Battle of the Bacteria Blasters*
Mr. James Conley, *LDC Science Module: Kombucha Design Project*

- 3) The following retirees are recognized for their many years of dedicated services to the Loudonville-Perrysville Exempted Village School District:

John Miller, Superintendent/CEO: 36 (18) years
Mary Ann Bilick, Intervention Specialist: 34 (30) years
Cheryl Fortune, 3rd Grade Teacher: 31 (30) years
Amy Spreng, Technology Aide: 25 years
Kathi Stitzlein, Handicapped Aide: 21 years

- 4) Through discussions with President Hunter and Mr. McCaskey, the Sons of the American Legion (SAL) requested the organization be permitted to install a POW/MIA Chair of Honor at Redbird Stadium prior to the beginning of the 2017-2018 school year. SAL representatives provided the Board of Education with information about the POW/MIA Chair of Honor project.

17-67 APPROVE REQUEST TO INSTALL POW/MIA CHAIR OF HONOR

Mr. Carroll moved to approve a request by the Sons of the American Legion to install a POW/MIA Chair of Honor at Redbird Stadium; Dr. Stinemetz seconded.

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

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- 5) Mr. Shayne McCaskey, Facilities and Maintenance Supervisor, provided the Board of Education with a review of Permanent Improvement (PI) projects to be completed this summer.

Highlights

- 2017 is Year #3 of Permanent Improvement projects.

- Projects are consistent with the Master Plan for Permanent Improvements (2015- 2019).

- This year's efforts are concentrated at *McMullen Elementary School*.

Projects

Window Replacement (Phase II)

Door Replacement

Masonry Repair

Playground & Parking Lot Resurfacing

Gutter Restoration

Library AC Replacement

Security System Upgrade

Contractors

Gunton Corporation (Windows)
Fely-Heinlin Archiects (Architectural Services)
Lepi, Inc. (Asbestos Abatement)
Gandee & Associates, Inc. (Asbestos Abatement)

J&B Acoustical, Inc. (Doors)
Fely-Heinlin Architects (Architectural Services)

CNC (Water Seal)
Quay Construction (Brick/block)

Albatross (Paving and Chip & Seal)

McConkey Roofing

Shakley Mechanical

Schmidt Security

- 6) Mrs. Kathy Adams provided the Board of Education with a legislative update.
- 7) Mr. David Hunter provided the Board of Education with an update on the current activities at the Ashland County/West Holmes Career Center.

17-68 PAYMENT OF BILLS

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

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

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Abstain: Mrs. Adams
Mr. Hunter declared the motion carried.

17-69 APPROVE LEASE AGREEMENTS

Mr. Templeman moved to authorize the Treasurer to enter into a 60-month lease for three Konica Bizhub copiers/scanners with the Perry Corporation; Mrs. Adams seconded.

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

17-70 ADOPT LOUDONVILLE PUBLIC LIBRARY TAX BUDGET

Mr. Carroll moved to adopt the Fiscal Year 2018 Loudonville Public Library Tax Budget; Mrs. Adams seconded.

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

17-71 APPROVE AGREEMENT WITH RIVER EDUCATION SERVICES

Mrs. Adams moved to approve an agreement with River Education Services, Inc. of Crestview, Ohio for Day Treatment Services in the LEAP Program (2017-2018); Mr. Templeman seconded.

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

17-72 ACCEPT GRANT FUNDS

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

Source	Hugo H. & Mabel B. Young Foundation
Grant #1	STEM Equipment ActivPanels for LJHS and LHS (6)
Amount	\$23,500
L-P Lead	Mrs. Leslie Kamenik
Grant #2	Outstanding Citizen Scholarships LHS Class of 2017 Two (2) Scholarships: One (1) boy and one (1) girl \$2,500 per year up to four (4) years
Amount	\$20,000
L-P Lead	Mr. Dan Eckenwiler
Grant #3	Artist-in-Residence Program R.F. McMullen & C.E. Budd
Amount	\$3,000
L-P Lead	Mrs. Annette Gorrell

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Grant #4 International Baccalaureate Program
 Student Assistance Fees (2017-2018)
Amount TBD - \$400 per student per year
L-P Lead Mrs. Marie Beddow

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

17-73 ACCEPT GRANT FUNDS

Mr. Templeman moved to adopt the following resolution; Mr. Carroll 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:

New Baseball scoreboard sponsorship from Mr. Brian Hinkle of Farmer and Savings Bank.

\$182 to Charlene Lepley, R.F. McMullen 1st grade teacher, from Academic Boosters for the purchase of a classroom set of WisperPhones to help improve student letter pronunciation.

\$681 to Lisa Gonzalez, C.E. Budd Principal, from Academic Boosters for the purchase of a portable self-contained sink for the 6th grade Science classroom.

\$415 to Annette Gorrell, R.F. McMullen Principal, from Academic Boosters for the purchase of communication folders for all K-3 students.

\$1,050 to Annette Gorrell, R.F. McMullen Principal, from Academic Boosters for the purchase of two elementary stand-up desks & stools to help improve student concentration.

\$300 to Sandy Cates, C.E. Budd 4th grade teacher, from Academic Boosters for the purchase of Legos and Lego bases to be used during Math and Science centers as student rewards.

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\$155 to Jeff Frankford, LHS Phys. Ed. teacher, from Academic Boosters for the purchase of a portable Bluetooth speaker system to motivate and actively engage students during class.

“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.”

Miscellaneous school supplies to the District, from Perrysville United Methodist Church for classroom use for economically disadvantaged students.

“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.

17-74 APPOINT OSBA DELEGATE AND ALTERNATE

Mr. Carroll moved to appoint Mr. Templeman as delegate and Mr. Carroll as alternate to attend the Annual Business Meeting of the Ohio School Boards Association (OSBA) at the Capital Conference in Columbus, Ohio on November 12 – 14, 2017; Mrs. Adams seconded.

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

17-75 EMPLOY CURRICULUM/INSTRUCTION/ASSESSMENT DIRECTOR

Mr. Templeman moved to employ Christine Butts as Director of Curriculum, Instruction and Assessment for a period of three (3) years (July 1, 2017 – June 30, 2020); Mrs. Adams seconded.

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

17-76 EMPLOY CERTIFICATED/LICENSED PERSONNEL

Dr. Stinemetz moved to employ Jordan Butler on a one-year limited teaching contract for the 2017-2018 school year at a salary of \$40,120* (MA+15 Step 1); Mrs. Adams seconded.

*pending receipt of all required pre-employment documents and experience verification

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

17-77 ADJOURNMENT

Mr. Templeman moved to adjourn; Mr. Carroll seconded.

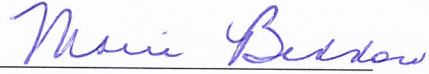
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Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter
Mr. Hunter declared the motion carried.

The meeting adjourned at 7:54 p.m.



President



Treasurer