#### March 11, 2019

# REGULAR MEETING 03/11/19

The Louisville Board of Education met in regular session on Monday, March 11, 2019 at 7:01 p.m. at Louisville High School, 1201 South Nickelplate Ave., Louisville, Ohio 44641 with the following members present: Mr. Jon Aljancic, Mr. Frank Antonacci, Mr. Rick Crislip, and Dr. Brenda Ramsey-L'Amoreaux. Dr. Michael Thomas was not present. Also in attendance were: Ms. Michael Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

#### A. SPECIAL PRESENTATION

School Nutritional Services Spotlight, Stacey Bettis

- 1,400 daily lunches and 1,220 daily breakfasts
- 34% receive free or reduced lunches
- Goal is to supplement the classroom experience with the cafeteria program

Dr. Michael Thomas arrived at 7:10 p.m.

Board Member Recognition, Ms. Michele Shaffer: Frank Antonacci- 20 Years of Service

Louisville High School Speech and Debate, Katy Russell

Louisville High School Wrestling, Rocky Laughlin

B. SPECIAL RECOGNITION- Dr. Brenda Ramsey-L'Amoreaux School Recognition Program, Steve Thomas Office at Edward Jones Investments Mr. Steve Thomas, Financial Advisor

Students of the Month:

Teaghan Justice- 2<sup>nd</sup> Grade North Nimishillen Elementary School Warren Banks- 2<sup>nd</sup> Grade North Nimishillen Elementary School Gianna Cross- 5<sup>th</sup> Grade Louisville Elementary School Austin Jones- 5<sup>th</sup> Grade Louisville Elementary School Katie George- 8<sup>th</sup> Grade Raymond Strain- 8<sup>th</sup> Grade Karli Miller- 12<sup>th</sup> Grade Maverick Pugh- 12<sup>th</sup> Grade

Teacher of the Month:

Mrs. Chris Albrecht- CBI Teacher, Louisville High School

Employee of the Month:

Mrs. Cindy Begue, Cafeteria Worker, Louisville High School

Volunteer of the Month:

Tom Monter, Louisville High School

# C. COMMITTEE REPORTS

R.G. Drage Career & Technical Center- Mr. Antonacci, Dr. Brenda Ramsey-L'Amoreaux

- Six feeder schools have 15% decrease in enrollment, however R.G. Drage enrollment is up by 10%
- April 2 and 3 is Career Day- job opportunities for students

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Student Liaison Committee- Dr. Brenda Ramsey-L'Amoreaux, Karli Redinger

- 48 new NHS inductees from junior class
- Musical Grease production this month
- Art Show is next week
- LHS Cultural Fair took place last week
- Athletic updates

# D.PRINCIPAL REPORT- Mr. Ken Faye, Principal Louisville High School

- Spring sports starting soon
- Brian Warner, Baseball Coach, recognized as Stark County Coach of the Year
- Tom Siegfried, Basketball Coach, recognized with coach award
- 2019-20 class scheduling is underway and almost complete

#### E. SUPERINTENDENT UPDATE

- ACT Test given on March 12, 2019
- R.G. Drage adding a new career planning class for 8th graders in 2019-20
- District Math Team competed recently
- Hope Squad- new endeavor for next school year
- May 23, 2019 is graduation
- Canton Regional Chamber of Commerce Education Committee
  - Presenter from Timken Steel spoke about internship program
  - Discussion with Timken on possible collaborations including "engineer for a day", Job shadowing, and offers to speak to high school students
- Louisville Business Advisory
  - Meeting was held February 15, 2019
  - Introduced state speech and debate qualifiers
  - Presentation from Mrs. Jen Anderson, Executive Director Louisville YMCA
  - School district financial review presented by Derek Nottingham, Treasuer
  - Discussion of community survey feedback and plans moving forward
  - Spoke of ways to partner with the school dstrict
  - Final meeting of the school year will be held March 22, 2019

### 19-33 ADOPT MEETING AGENDA

Motion by Mr. Crislip and seconded by Mr. Antonacci to adopt the following agenda for the March 11, 2019, Louisville Board of Education Regular Meeting.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

#### 19-34 CONSENT AGENDA

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve Consent Agenda as presented.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

#### <u>HIRING</u>

1. Approve the following staff for student teacher and curriculum pay as listed:

Student Teaching	\$400.00
Student Teaching	\$200.00
Student Teaching	\$200.00
Curriculum Pay	Not to exceed 2.5 hours
Curriculum Pay	Not to exceed 2.5 hours
Curriculum Pay	Not to exceed 2.5 hours
Curriculum Pay	Not to exceed 2.5 hours
Curriculum Pay	Not to exceed 2.5 hours
	Student Teaching Student Teaching Curriculum Pay Curriculum Pay Curriculum Pay Curriculum Pay Curriculum Pay

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Megan Lindsey Hollie Little Denise Mast Melissa Miller Erin Neff Josh Nolen Erin Reinford Monica Shadle Melissa Simon Jennifer Slack Casey Smith Jill Strohl Curr Curr Curr Curr Curr Curr Curr Cur	Not to exceed 2.5 hours Culum Pay Cu
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- 2. Approve Kacie Mayle as a classified substitute in the position of School Nurse for the 2018-19 school year effective March 12, 2019 and contingent upon meeting employment requirements.
- 3. Approve the following supplemental contracts for the 2018-19 school year as listed, contingent upon meeting employment requirements:

Jake Holland
Jake Jackson
Pamela Spencer
Alex Hall

LHS- Boys Lacrosse, Varsity Assistant Coach
LHS- Boys Lacrosse, Assistant Volunteer Coach
LHS- Softball- JV Head Coach
LHS- Boys Tennis Assistant Coach (50% stipend)

4. Approve Jim Smith as a game worker for LHS Athletic Department events for the 2018-19 school year.

#### **OTHER**

5. Approve the transfer of Lori Miller from a 4.5 hrs./day cafeteria position at Louisville Elementary School to a 7.5 hrs./day Classroom Aide position effective March 11, 2019.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

# 19-35 PRESENTATION OF RECORDS

Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve the minutes of the February 11, 2019 Regular Board Meeting as read, the presentation of financial records as presented, and the invoices for payment.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

# 19-36 REVENUE BUDGET REVISION(S) FOR FY2019

Motion by Dr. Thomas and seconded by Mr. Crislip to approve the revenue budget revisions for FY2019 as presented on Exhibit T-1.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

# 19-37 PERMANENT APPROPRIATION REVISION(S) FOR FY2019

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the permanent appropriation revisions for FY2019 as presented on Exhibit T-2.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

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# 19-38 PURPOSE CLAUSE/BUDGET STATEMENTS

Motion by Dr. Thomas and seconded by Mr. Crislip to approve an inter-fund transfer in the amount of \$15,933.57 from 200-921U (Stadium Concession Stand) to 300-000 (General Athletics).

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

#### 19-39 DONATIONS

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the donations as listed:

Len and Lynda Slack	\$300.00	Ties, for Guys with Ties
Rhonda McQuilken	\$350.00	Shirts, for Girls with Pearls
Debra Fimple	\$20.00	Guys with Ties, Girls with Pearls
Amy Ward	\$30.00	Guys with Ties, Girls with Pearls
Rachel Cumberledge	\$20.00	Guys with Ties, Girls with Pearls
Bobbi Johnston	\$20.00	Guys with Ties, Girls with Pearls
Kathy Hopple	\$20.00	Guys with Ties, Girls with Pearls
Tricia Adkins	\$10.00	Guys with Ties, Girls with Pearls
Michael Norris	\$20.00	Guys with Ties, Girls with Pearls
Nancy Groves	\$20.00	Guys with Ties, Girls with Pearls
Tammy Frank	\$20.00	Guys with Ties, Girls with Pearls
Anonymous	\$10.00	Guys with Ties, Girls with Pearls
Tina Beaver	\$10.00	Guys with Ties, Girls with Pearls
Timothy Volkert	\$250.00	Window Decals for Middle School
Tyler Lab	\$100.00	Window Decals for Middle School
Tara Davis	\$100.00	Window Decals for Middle School
Laura Myers	\$50.00	Window Decals for Middle School
Geraldine Lewis	\$50.00	Window Decals for Middle School
Debra Lowder	\$50.00	Window Decals for Middle School
Brandi McCoy	\$50.00	Window Decals for Middle School
Joseph Birone	\$200.00	Window Decals for Middle School
Melissa Christensen	\$50.00	Window Decals for Middle School
Cara Ganzer	\$50.00	Window Decals for Middle School
George Kiko Realty Inc.	\$100.00	Window Decals for Middle School
Elsass Door Company	\$100.00	Window Decals for Middle School
Larry Hinchliffe	\$50.00	Window Decals for Middle School
Pitstop Refuse	\$100.00	Window Decals for Middle School
Touchdown Club	\$2998.00	Equipment for Weight Room
Bob Burick	\$40.00	Baseball Scoreboard
Beatty's Sports	\$100.00	Little Leopard Registration Fair
Michele Shaffer	\$100.00	Speech and Debate Team
Anonymous	\$689.00	Helmets/Stickers for Softball Team
Travis Miller	\$240.00	Socks for Softball Team

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

#### 19-40

Motion by Mr. Aljancic and seconded by Mr. Antonacci to authorize the Superintendent to act regarding legal matters as presented on Exhibit S-1.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

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#### F. ANNOUNCEMENTS

School will not be in session Monday, March 25, 2019 through Friday March 29, 2019. Classes will resume on Monday, April 1st.

The next regular Board of Education meeting will be Monday, April 8, 2019 at 7:00 p.m. at R.G. Drage Career Technical Center, 2800 Richville Drive SW, Massillon, OH 44646.

### **19-41** ADJOURN

Motion by Mr. Aljancic and seconded by Mr. Antonacci to adjourn the meeting at 7:53 p.m.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.