#### April 11, 2016

#### REGULAR MEETING 04/11/2016

The Louisville Board of Education met in regular session on Monday, April 11, 2016, at 7:00 p.m., at the Louisville Middle School, 1300 South Chapel Street, St., Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Cheryl Shepherd, Dr. Michael Thomas and Mr. Mark Sigler. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, Mr. Derek Nottingham, and Student Representatives: Jozie Scott and Doug Synowka.

#### A. SPECIAL PRESENTATION

The Louisville Lions Club recognized the following individuals for the designated role:

Natalie Norden – 2<sup>nd</sup> Grade Louisville Elementary

Joshua Hilson – 2<sup>nd</sup> Grade Louisville Elementary Madison Hopple – 5<sup>th</sup> Grade Louisville Elementary

Jacob Davide – 5<sup>th</sup> Grade Louisville Elementary

Madison Kirby – 8<sup>th</sup> Grade Louisville Middle School Carter Mickley – 8<sup>th</sup> Grade Louisville Middle School

Rachel Green - 12th Grade Louisville High School

Nichlaus Fawver - 12th Grade Louisville High School

Melissa Warga - 6th Grade Language Arts Teacher, Louisville Middle School

Donna Hall - Attendant, Louisville Middle School

Ann Michelle Wengerter - Louisville Middle School. Volunteer of the Month

#### **B.** COMMITTEE REPORTS

R. G. Drage Career & Technical Center - Mr. Antonacci

Curriculum & Program - Mr. Antonacci, Ms. Shepherd, Mrs.Minor

Student Liaison - Dr. Ramsey-L'Amoreaux

Facilities Update - Mr. Sigler and Dr. Thomas

Finance & Audit Committee -Dr. Ramsey-L'Amoreaux, Mr. Sigler, and Mr. Nottingham

Energy Star Certifications – Beth Cybulski, CCG (Comfort Control Group)

Athletic Council - Mr. Sigler and Dr. Thomas

Board Safety Committee - Dr. Ramsey-L'Amoreaux

#### C. PRINCIPAL'S UPDATE

Mr. Jason Orin, Principal of Louisville Middle School presented the report.

# D. SUPERINTENDENT UPDATE

Ms. Michele Shaffer, Superintendent of Louisville City Schools presented the report.

# **16-63 ADOPT MEETING AGENDA**

Motion by Mr. Sigler and seconded by Ms. Shepherd to adopt the meeting agenda for the April 11, 2016, Louisville Board of Education Regular Meeting.

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Dr. Thomas and Mr. Sigler.

#### **16-64 CONSENT AGENDA**

Motion by Dr. Ramsey-L'Amoreaux and seconded by Dr. Thomas to adopt the consent agenda as presented:

#### RESIGNATIONS

1. Approve the resignation of Denise Allan as Grade 4 Teacher at Louisville Elementary effective at the end of the 2015-16 school year.

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2. Approve the resignation/retirement of Dean Jones, Head Custodian at Louisville Middle School effective May 1, 2016.

#### **HIRINGS**

3. Approve the following supplemental contract for the 2016-17 school year:

Nicolas Ugrin HS Girls Head Soccer Coach

4. Approve the following Louisville High School winter game workers for the 2015-16 school year:

Lisa Devereaux-Bucholtz

Substitute

Kyle Groves

Substitute

Kathy McAlister

Clocks - Basketball

Belinda Monter

Substitute

5. Approve the following classified substitutes for the 2015-16 school year effective 4/12/16 unless otherwise noted:

Cara Birone

Aide/Attendant-Teacher, Student, Library, Health Aide/School Nurse

Terry L. Lewis, Jr.

Custodian, effective 4/8/2016

Robin Lilly

Cafeteria, Bldg, Proctor

#### **OTHER**

6. Approve the use of the Louisville Football Stadium by the Little Leopards organization for the dates presented on Exhibit C-1.

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Dr. Thomas and Mr. Sigler.

#### **16-65 PRESENTATION OF RECORDS**

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve the minutes of the March 14, 2016 regular meeting, and the March 30, 2016 special meeting as read, the presentation of financial records as presented, and the invoices for payment.

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Dr. Thomas and Mr. Sigler.

# **16-66 REVENUE BUDGET REVISIONS FOR FY 2016**

Motion by Dr. Thomas and seconded by Mr. Sigler to approve the revenue budget revisions for FY2016 as presented on Exhibit T-1.

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Dr. Thomas and Mr. Sigler.

#### **16-67 PERMANENT APPROPRIATIONS REVISIONS FOR FY 2016**

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the permanent appropriations revisions for FY 2016 as presented on Exhibit T-2.

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Dr. Thomas and Mr. Sigler.

#### **16-68 FACILITY USE FEE SCHEDULE ADDITION**

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to approve the following addition to the Fee Schedule as adopted at the Organizational Meeting held January 11, 2016:

Baseball/Softball Fields

\$500 per season for non-Louisville teams

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Dr. Thomas and Mr. Sigler.

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## **16-69 STUDENT ACCIDENT INSURANCE CARRIER**

Motion by Mr. Sigler and seconded by Ms. Shepherd to approve Griffin Insurance of Mount Vernon, Ohio to make Student Accident Insurance available to our students for the 2016-17 school year

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Dr. Thomas and Mr. Sigler.

#### 16-70 DONATIONS

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve the donations as listed: Ted's Auto Sales, \$50.00 for Little Leopards Preschool/Kdgt. Registration Fair Shepherd and Associates, 50.00 for Little Leopards Preschool/Kdgt. Registration Fair Stephen Milano, \$50.00 for Little Leopards Preschool/Kdgt. Registration Fair Kiwanis, \$50.00 for Little Leopards Preschool/Kdgt. Registration Fair All American Table & Chair Rental, \$50.00 for Little Leopards Preschool/Kdgt. Registration Fair

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Dr. Thomas and Mr. Sigler.

#### 16-71 NON-RENEWAL OF CONTRACTS

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to non-renew the following contracts at the end of the 2015-16 school year:

Adams, Mark 3 days extended time Barry, Helen 3 days extended time Bole, Lisa 9 days extended time Clemson, Ann 10 days extended time Davis, Troy 5 days extended time Johnson, Diane 3 days extended time Keister, Amy 8 days extended time Palas, Tiffanie 10 days extended time Pederzolli, Angelo 15 days extended time Saltsman, Thomas 15 days extended time Schopp, Pam 7 days extended time Shadle, Monica 10 days extended time Swigert, Kerry 3 days extended time Ward, Amy 10 days extended time

All Supplemental Contracts/Additional Duty Contracts

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Dr. Thomas and Mr. Sigler.

#### 16-72 SUMMER ACADEMIC PROGRAMS

Motion by Ms. Shepherd and seconded by Mr. Sigler to approve the summer academic programs for the Elementary, Middle School and High School as presented on Exhibit S-1.

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Dr. Thomas and Mr. Sigler.

#### **16-73 FAMILY MEDICAL LEAVE**

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve unpaid family medical leave for employee K.N. from March 7, 2016 thru April 12, 2016.

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Dr. Thomas and Mr. Sigler.

#### E. ANNOUNCEMENTS

The next regular Board of Education meeting will be Monday, May 16, 2016, at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

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# **16-74 EXECUTIVE SESSION**

Motion by Ms. Shepherd and seconded by Mr. Sigler to enter into executive session in accordance with ORC 121.22 to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with employees and employment of employee. Entered In at 7:50 p.m.

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Dr. Thomas and Mr. Sigler.

President Frank Antonacci declared executive session out at 8:56 p.m.

# **GOOD OF THE ORDER**

Final Discussion/Closing Thoughts

#### **16-75** ADJOURN

Frank Antonacci declared the meeting adjourned at 10:03 p.m.