

# Minutes of Organizational Meeting of the Louisville Board of Education

January 9, 2017

## ORGANIZATIONAL MEETING 01/09/17

The Organizational Meeting of the Louisville Board of Education was called to order by President Pro-Tempore, Ms. Cheryl Shepherd, on Monday, January 9, 2017 at 6:31 p.m. at the Louisville Elementary School, 415 N. Nickelplate St., Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Cheryl Shepherd, and Mr. Mark Sigler. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham. Dr. Michael Thomas was not present.

Also in attendance were Chelsea Shar, Anita DeHoff, Chris Unkefer, Diane Hostettler, Shannon Benson, Lee Smith, Virginia Hall, Mike Norris, Brandon Young, and Laura Hipp.

### 17-1 NOMINATION OF BOARD PRESIDENT 2017

Mr. Frank Antonacci nominated Mr. Mark Sigler, President of the Louisville Board of Education, effective calendar year 2017.

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

### 17-2 NOMINATION OF BOARD VICE-PRESIDENT 2017

Mr. Frank Antonacci nominated Ms. Cheryl Shepherd, Vice-President of the Louisville Board of Education for calendar year 2017.

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

### 17-3 2017 BOARD OF EDUCATION REGULAR MEETINGS

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to establish the date, time and place of the regular meetings of the Louisville Board of Education as presented:

February 6, 2017	High School	7:00 p.m.
March 13, 2017	Middle School	7:00 p.m.
April 17, 2017	North Nimishillen	7:00 p.m.
May 15, 2017	Board of Education Office	7:00 p.m.
June 19, 2017	Board of Education Office	7:00 p.m.
July 10, 2017	Board of Education Office	7:00 p.m.
August 14, 2017	Board of Education Office	7:00 p.m.
September 11, 2017	North Nimishillen	7:00 p.m.
October 16, 2017	Louisville Elementary	7:00 p.m.
November 20, 2017	Louisville High School	7:00 p.m.
December 11, 2017	Middle School	7:00 p.m.
January 8, 2018	Louisville Elementary	7:00 p.m.

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

### 17-4 2017 DELEGATE TO OSBA ANNUAL CONFERENCE

Motion by Ms. Cheryl Shepherd and seconded by Mr. Antonacci to appoint Dr. Brenda Ramsey-L'Amoreaux as the District's Delegate to the Ohio School Boards Association's Annual Conference.

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

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## 17-5 2017 LEGISLATIVE LIAISON/ALTERNATE

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to appoint Mr. Frank Antonacci as the District's Legislative Liaison to the Ohio School Boards Association and as an Alternate to the Ohio School Boards Association's Annual Conference.

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

## 17-6 2017 STUDENT ACHIEVEMENT LIAISON

Motion by Ms. Shepherd and seconded by Mr. Antonacci to appoint Dr. Brenda Ramsey-L'Amoreaux as the District's Student Achievement Liaison to the Ohio School Boards Association.

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

## 17-7 GENERAL RESOLUTIONS

Motion by Mr. Antonacci and seconded by Ms. Shepherd to adopt the following general resolutions as presented:

1. The existing bylaws and policies for the operation of the Louisville City Board of Education and the Louisville City School District are hereby approved.
2. The Louisville Herald shall serve as the official newspaper of the Louisville City School District.
3. Permission is granted for the Louisville City School District to participate in cooperative programs and grants through the Stark County Educational Service Center.
4. The Louisville City School District is authorized to participate in the cooperative purchasing programs through both the Stark County Educational Service Center and the State of Ohio.
5. The Louisville City School District is authorized to participate in all Federal, State, and Local grants or agreements that may benefit the School District.
6. The Louisville City School District is authorized to participate as a member of the Ohio High School Athletic Association (OHSAA).
7. The Louisville City School District is authorized to renew membership in the Louisville Chamber of Commerce at the current membership fee.
8. The Louisville Board of Education does hereby establish a Service Fund, a fund to be set aside as an account within the General Fund, and therein hereby appropriated for the purpose of said "Service Fund" the maximum amount permitted by law, not to exceed \$7,500.00, which amount shall be incorporated into the appropriations of this school district for calendar year 2017.
9. The fee schedule for community use of school facilities as presented in Exhibit T-1 is hereby approved.
10. The alternative tax budget as presented in Exhibit T-2 is hereby approved.

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

## 17-8 FINANCIAL RESOLUTIONS

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the following financial resolutions:

1. The Treasurer is authorized to pay bills within the limits of appropriations when merchandise has been received in good condition or when contractual obligations become due.
2. The Treasurer is authorized to secure tax advances from the County Auditor when funds are available and payable to the Louisville City School District.
3. The Treasurer is authorized to invest inactive or interim deposits in investment opportunities which are feasible for the District's overall financial plan and which are in accordance with the District's investment policy and Ohio Revised Code. The Treasurer is further authorized to include Commercial Paper and Banker Acceptances within the District's investment portfolio in accordance to Board Policy 6144.
4. The Treasurer is authorized to modify appropriations provided funds are available, certified and presented for approval to the Board of Education at the next regular board meeting.
5. The Treasurer is authorized to approve blanket purchase orders up to an individual maximum of 1,000,000.
6. The Treasurer is authorized to use a facsimile signature on warrant and payroll checks.
7. The Treasurer is authorized to transfer amounts equivalent to interest earned by applicable funds.
8. The Treasurer, as District Public Records Officer, is authorized to attend Public Records Training on behalf of the Board of Education members.
9. The Treasurer's Bond shall be set at \$200,000.

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

## 17-9 SUPERINTENDENT RESOLUTIONS

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve the following resolutions pertaining to the Superintendent:

1. The Superintendent and/or Designee is authorized to act for the Board on matters pertaining to surplus property procurement and federal grant applications and reports.
2. The Superintendent is authorized, during times when the Board is not in session, to directly make offers of employment to and employ candidates for both teaching and nonteaching positions on behalf of the Board and to acknowledge acceptance of such offers on behalf of the Board subject to a subsequent vote of ratification at the next regular board meeting recognizing the effective date as the time of the employee's acceptance of the Superintendent's offer.

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3. The Superintendent is authorized, during times when the Board is not in session, to accept resignations which have been submitted by employees on behalf of the Board subject to a subsequent vote of ratification at the next regular board meeting recognizing the effective date as the time of the Superintendent's acceptance of said resignation.
4. The Superintendent is authorized to employ personnel as needed to assist with remedial or proficiency intervention at the prevailing approved rates.
5. The Superintendent is authorized to employ summer help (cleaning, maintenance, and grounds) at the minimum wage rate.
6. The Superintendent or Designee is authorized to act as Purchasing Agent, including but not limited to the approval of service contracts (i.e. athletic officials, resource officer, athletic trainer, counseling services, casual help, Stark/Portage Area Computer Consortium).
7. The Superintendent or Designee is authorized to approve travel of employees to conduct official school business and/or attend authorized professional meetings.
8. The Superintendent is authorized to select and employ legal counsel and to initiate legal action to protect and/or defend the interests of the Board, District, students and/or its employees, and report such action to the Board at the next board meeting. Such actions may include, but are not limited to, selecting representation for the Tax Incentive Review Council, appeals of tax issues, workers' and unemployment compensation, litigation, and actions before administrative agencies.
9. The Superintendent is authorized to employ non-licensed / non-certificated persons in supplemental positions.
10. The Superintendent is authorized to appoint appropriate personnel to required positions.
11. The Superintendent or Designee is authorized to declare the value of used books, supplemental materials, and equipment.
12. The Superintendent or Designee is authorized to enter into agreements for field experience and student teachers from local universities.

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

### A. SUPERINTENDENT COMMITTEE APPOINTMENTS 2017

The Superintendent hereby appoints individuals to the 2017 committees as listed:

Athletic/Extracurricular Committee

Mr. Mark Sigler  
Dr. Michael Thomas

Board Policy Committee

Ms. Cheryl Shepherd  
Mr. Mark Sigler

Board Safety Committee

Dr. Brenda Ramsey-L'Amoreaux

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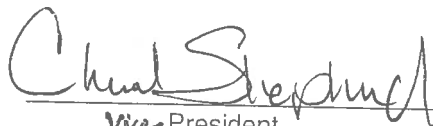
Curriculum and Program Committee	Mr. Frank Antonacci Ms. Cheryl Shepherd
Facilities Committee	Mr. Mark Sigler Dr. Michael Thomas
Finance/Audit Committee	Dr. Brenda Ramsey-L'Amoreaux Mr. Mark Sigler
Hall of Achievement Committee	Mr. Mark Sigler
Student Liaison Committee	Dr. Brenda Ramsey-L'Amoreaux

**17-10 ADJOURN**

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to adjourn the meeting at 6:39 p.m.

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

  
Attest

  
Vice-President