

**Minutes of Regular Meeting of the Louisville Board of Education
August 11, 2014**

REGULAR MEETING 08/11/2014

The Louisville Board of Education met in executive session on Monday, August 11, 2014 at 6:00 p.m. at the Louisville Board of Education Office to discuss the employment, discipline, promotion, demotion or compensation of an employee. The following members were present: Mr. Frank Antonacci, Mr. Donald Keefe II, Dr. Brenda Ramsey-L'Amoreaux, Mr. W. Mark Sigler, and Ms. Cheryl Shepherd. Also present for the executive session were: Mr. Stephen Milano and Mr. James Carman. Motion was made by Mr. Keefe to enter into executive session and seconded by Dr. Ramsey-L'Amoreaux. Executive session adjourned at 6:55 p.m.

The Louisville Board of Education then met in regular session at 7:00 p.m., at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641, with the following members present: Mr. Frank Antonacci, Mr. Donald Keefe II, Dr. Brenda Ramsey-L'Amoreaux, Mr. W. Mark Sigler, and Ms. Cheryl Shepherd. Also present for the regular meeting were: Mr. Stephen Milano, Mr. James Carman and Sherry Unger.

A. SPECIAL PRESENTATION

Leadership Award Presentation to Susan May, Louisville Middle School Assistant Principal by Ms. Cheryl Shepherd, Board President.

B. BOARD COMMITTEE REPORTS

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

Curriculum & Program – Mr. Antonacci, Ms. Shepherd and Ms. Unger

Student Liaison – Dr. Ramsey-L'Amoreaux

Facilities Update – Mr. Keefe and Mr. Sigler

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

Athletic Council – Mr. Keefe and Mr. Sigler

C. SUPERINTENDENT UPDATE

Mr. Stephen Milano, Superintendent of Louisville City Schools presented the report.

14-112 ADOPT MEETING AGENDA

Motion by Mr. Sigler, and seconded by Mr. Antonacci to adopt the meeting agenda for the August 11, 2014, Louisville Board of Education Regular Meeting.

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

14-113 CONSENT AGENDA

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

EMPLOYMENT

RESIGNATION

1. Recommend the Louisville Board of Education approve the resignation of Carol Popa, EMIS Coordinator, effective August 1, 2014.

HIRING

2. Recommend the Louisville Board of Education approve the employment of Erin Miller as

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Kindergarten Teacher at Louisville Elementary effective August 18, 2014 and contingent upon meeting employment requirements.

3. Recommend the Louisville Board of Education approve the employment of Tiffanie Palas as School Psychologist effective August 18, 2014 and contingent upon meeting employment requirements.
4. Recommend the Louisville Board of Education approve the employment of Sherry Wilmer as Intervention Specialist Tutor at Louisville Middle School effective August 18, 2014 and contingent upon meeting employment requirements.
5. Recommend the Louisville Board of Education approve the employment of Marie Millard as EMIS Coordinator effective August 21, 2014 and contingent upon meeting employment requirements.
6. Recommend the Louisville Board of Education approve the following as Home Instructors at the rate of \$22.35/hour for the 2014-15 school year:
 - Angela Elliott
 - Erin Schuler
 - Connie Clark
 - Linda Ramsell
 - Mark Patti
 - Tiffany Stanek
7. Recommend the Louisville Board of Education approve the following Louisville Stadium cleaner for the 2014 season:
 - Cathy Dimos
8. Recommend the Louisville Board of Education approve the following Louisville Stadium Concession Managers for the 2014 season:
 - Karyn Crislip
 - Kim Palaski
9. Recommend the Louisville Board of Education approve the following supplemental contracts for the 2014-2015 school year:

Deana Fresenko	7/8 Grade Girls Cross Country Head Coach
Deana Fresenko	7/8 Grade Boys Cross Country Head Coach
Daniel Westlake	Football-Varsity Assistant (1/4)
Tyler Radalia	Football-Varsity Assistant(1/4)
Jacob Adkins	Football-Varsity Assistant(1/4)
Jon Vanicek	Football-Varsity Assistant(1/4)
Joseph Neff	Football-Assistant Volunteer
Michael Kelley	Boys Golf-Assistant Volunteer
Brandon Henkel	Boys Soccer-Assistant
10. Recommend the Louisville Board of Education approve the classified substitutes for the 2014-2015 school year as presented:

Abbuhl, Robert	Bus Driver
Bolgiano, Loye	Bus Driver
Bosler-Roberts, Nancy Jo	Bus Driver
Burwell, Ted	Bus Driver
Diener, Tammy L.	Bus Driver
Fallot, Pat	Bus Driver

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Friesner, Jack	Bus Driver
Monter, Belinda	Bus Driver
Muhleman, Gary	Bus Driver
Passmore, Alexandria	Substitute Bus Mechanic
Reese, Robin	Bus Driver
Williams, Shawn	Bus Driver
Neiswonger, Susan	Bus Attendant
Reese, Robin	Bus Attendant
Anderson, Tawanna	Cafeteria & Bldg. Proctor
Brown, Susan	Cafeteria & Bldg. Proctor
Carlson, Susan	Cafeteria & Bldg. Proctor
Dimos, Catherine	Cafeteria & Bldg. Proctor
Franklin, Tiffany	Cafeteria & Bldg. Proctor
Friedman, Dawne	Cafeteria & Bldg. Proctor
Gonzalez, Heather	Cafeteria & Bldg. Proctor
Hoffman, Barbara	Cafeteria & Bldg. Proctor
Ivey, Rhonda	Cafeteria & Bldg. Proctor
Jacobs, Karen L.	Cafeteria
Knebl, Allison Marie	Cafeteria & Bldg. Proctor
Kroah, Amy	Cafeteria & Bldg. Proctor
Markoski, Sharon	Cafeteria
Marz, Jeanette	Cafeteria & Bldg. Proctor
Meeks, Christel	Cafeteria & Bldg. Proctor
Miller, Lona	Cafeteria & Bldg. Proctor
Minger, Susan	Cafeteria & Bldg. Proctor
Shearer, Vickie	Cafeteria
Simon, Sandra K.	Bldg Proctor Only
Smith, Cheryl	Cafeteria
Snode, Christine	Cafeteria & Bldg. Proctor
Spitale, Lori L.	Cafeteria
Sweet, Christine	Cafeteria & Bldg. Proctor
Dimos, Catherine	Custodian
Forrester, Lisa M.	Custodian
Toniann Freeman	Custodian
Hackley, Sheila Lynn	Custodian
Pritt, Nicholas C.	Custodian
Procario, Debra	Custodian
Romano, Joseph	Custodian
Anderson, Tawanna	Secretarial
Borsellino, Brittne	Secretarial
Brown, Valerie	Secretarial
Burns, Susan	Secretarial
Crissman, Dolores A.	Secretarial
DeWalt, Nicole	Secretarial
Franklin, Tiffany	Secretarial
Friedman, Dawne	Secretarial
Gonzalez, Heather R.	Secretarial
Greene, Diana	Secretarial

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Ivey, Rhonda	Secretarial
Knebl, Alison Marie	Secretarial
LePar, Linda K.	Secretarial
Marz, Jeanette	Secretarial
Meeks, Christel	Secretarial
Miller, Lori	Secretarial
Smith, Cheryl	Secretarial
Smith, Lisa Marie	Secretarial

Borsellino, Brittne	Monitor
Brown, Valerie	Monitor
Crissman, Dolores A.	Monitor
DeWalt, Nicole	Monitor
Gonzalez, Heather R.	Monitor
Knebl, Alison Marie	Monitor
LePar, Linda K.	Monitor
Marz, Jeanette	Monitor
Meeks, Christel	Monitor
Neiswonger, Susan	Monitor
Simon, Sandra K.	Monitor

Anderson, Tawanna	Aide - Teacher/Student/Library
Borsellino, Brittne	Aide - Teacher/Student/Library
Brown, Valerie	Aide - Teacher/Student/Library
Crissman, Dolores A.	Aide - Teacher/Student/Library
DeWalt, Nicole	Aide - Teacher/Student/Library
Toniann Freeman	Aide - Teacher/Student/Library
Gonzalez, Heather R.	Aide - Teacher/Student/Library
Knebl, Alison Marie	Aide - Teacher/Student/Library
LePar, Linda K.	Aide - Teacher/Student/Library
Marz, Jeanette	Aide - Teacher/Student/Library
Meeks, Christel	Aide - Library
Miller, Lori	Aide - Library
Neiswonger, Susan	Aide - Teacher/Student/Library
Reese, Robin	Aide - Teacher/ Student
Simon, Sandra K.	Aide - Teacher/Library
Smith, Lisa Marie	Aide - Library

11. Recommend the Louisville Board of Education approve all certified substitutes recommended by the Stark County Educational Service Center during the 2014-2015 school year.
12. Recommend the Louisville Board of Education approve the extended days for the following staff members for the 2014-15 school year:

Amy Terry-Keister	10 days extended time
Tiffanie Palas	10 days extended time

13. Recommend the Louisville Board of Education approve the extra duty pay for the following staff members for the 2014-15 school year:

<u>Name</u>	<u>Activity</u>	<u>Rate</u>
Kris Bleininger	Mentor	Per negotiated agreement
Maureen Radalia	Mentor	Per negotiated agreement

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Melissa Simon	Mentor	Per negotiated agreement
Brooke Whiteleather	Mentor	Per negotiated agreement
Toni Baker	Mentor	Per negotiated agreement
Melissa Miller	Mentor	Per negotiated agreement
Garry Tausch	Mentor	Per negotiated agreement
Carolyn Stupeck	Mentor	Per negotiated agreement
Margery Greenwood	LPDC Chairman	Up to 25 hrs. @ \$18 per hour
Katie Printz	LPDC Committee	Up to 25 hrs. @ \$16 per hour
Jennifer Slack	LPDC Committee	Up to 25 hrs. @ \$16 per hour
Robert Sudomir	LPDC Committee	Up to 25 hrs. @ \$16 per hour
David Wernet	Evaluation Committee	Up to 20 hrs. @ \$16 per hour
Michael McFerren	Evaluation Committee	Up to 20 hrs. @ \$16 per hour
Kasey Dixon	Evaluation Committee	Up to 20 hrs. @ \$16 per hour
Erin Reinford	Evaluation Committee	Up to 20 hrs. @ \$16 per hour
Denise Mast	Evaluation Committee	Up to 20 hrs. @ \$16 per hour
Barbara Sanders-Elsass	Evaluation Committee	Up to 20 hrs. @ \$16 per hour
Monica Shadle	Evaluation Committee	Up to 20 hrs. @ \$16 per hour
Michele Shaffer	Elementary Curriculum Development	5 additional days @ per diem rate

Other

14. Recommend the Louisville Board of Education approve the voluntary transfer of Sharon Marshall from North Nimishillen Intervention Specialist to North Nimishillen/LE Intervention Specialist effective August 18, 2014.
15. Recommend the Louisville Board of Education approve the transfer of Julie Byrd from Louisville Middle School Special Education Aide to Louisville Middle School ISS Monitor effective August 18, 2014.
16. Recommend the Louisville Board of Education approve the transfer of Clint Butler from North Nimishillen Afternoon Custodian to North Nimishillen Head Custodian effective August 8, 2014.
17. Recommend the Louisville Board of Education approve the transfer of Deborah Gill from Louisville Elementary Special Education Aide to St. Thomas Aquinas Secretary effective August 11, 2014.
18. Recommend the Louisville Board of Education approve the transfer of Cristin Joseph from 3.75hr./day Louisville Elementary Library Tech to 7 hr./day North Nimishillen Library Tech effective August 18, 2014.
19. Recommend the Louisville Board of Education approve the transfer of Mary Proffitt from Louisville Middle School Special Education Attendant to Louisville Middle School Special Education Aide effective August 18, 2014.
20. Recommend the Louisville Board of Education approve the transfer of Hope Richards from Health Aide at Louisville Elementary to Health Aide, District effective August 18, 2014.
21. Recommend the Louisville Board of Education approve the reinstatement of Leanne Barton from rified status as Special Education Attendant at Louisville Elementary (February 7, 2014) to North Nimishillen Special Education Attendant effective August 18, 2014.

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22. Recommend the Louisville Board of Education approve adjustment of the following contracts for the 2014-2015 school year:

David Wernet	BA+15 to MA
Denise Korchnak	MA+15 to MA+30

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

14-114 PRESENTATION OF RECORDS

Motion by Mr. Sigler, and seconded by Mr. Keefe to approve the minutes of the July 14, 2014, regular meeting as read, the presentation of financial records as presented, and the invoices for payment.

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

14-115 STUDENT ACCIDENT INSURANCE CARRIER

Motion by Mr. Keefe and seconded by Dr. Ramsey-L'Amoreaux to approve Griffin Insurance of Mount Vernon, Ohio to make Student Accident Insurance available to our students.

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

14-116 DONATIONS

Motion by Mr. Keefe and seconded by Mr. Antonacci to approve the following donation:

\$2,370.00, for Louisville High School Girls Soccer Program
\$1,200.00, for Architectural Services at Louisville Stadium, Motter & Meadows Architects

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

14-117 ONLINE AUCTION

Motion by Mr. Sigler and seconded by Mr. Keefe to authorize the Treasurer to use an online auction for the sale of used surplus equipment through Gov Deals – an online auction facilitator for the 2014-15 school year.

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

D. DELEGATE TO OSBA ANNUAL BUSINESS MEETING

Discussion of delegate to 2014 Ohio School Board Association Annual Business Meeting.

Mark Sigler will be the delegate and Dr. Brenda Ramsey-L'Amoreaux will be the alternate.

E. FIRST READING – COURSE OF STUDY

Recommended the Louisville Board of Education do a first reading of the course of study for the Core+More class at Louisville Middle School.

14-118 2014-15 LHS CHORAL HANDBOOK REVISION

Motion by Mr. Sigler and seconded by Mr. Keefe to approve the revised Louisville High School Choral Handbook for the 2014-15 school year.

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

14-119 BUS STOPS FOR 2014-15 SCHOOL YEAR

Motion by Mr. Keefe and seconded by Mr. Antonacci to approve the bus stops for the 2014-15 school year.

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

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14-120 NEW CLASSIFIED SUBSTITUTE RATES

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to approve the new classified substitute rates effective at the beginning of the 2014-15 school year as presented:

<i>Position</i>	<i>New Sub Rate</i>
BUS DRIVERS	\$13.00
VAN DRIVER	\$12.75
BUS ATTENDANT	\$9.00
CUSTODIAN	\$12.00
CAFETERIA - FOOD SERVICE	\$9.00
ATTENDANTS	\$9.00
AIDES	\$9.00
MONITOR	\$9.00
LIBRARY TECH	\$9.00
SECRETARY	\$9.00
HEALTH AIDE	\$9.00

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

14-121 EXECUTIVE SESSION

Motion by Mr. Sigler and seconded by Mr. Keefe to move into executive session.

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

Time In: 7:50 p.m.

Time Out: 9:15 p.m.

F. ANNOUNCEMENTS

1. New Teacher Orientation will be held on Friday, August 15, 2014, at the Main Street Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.
2. Staff Convocation will be held on Monday, August 18, 2014, beginning at 8:00 a.m. at Louisville Elementary School.
3. Staff Inservice will be held on Tuesday, August 19, 2014, beginning at 8:00 a.m. in various school buildings.
4. School will not be in session Friday, August 29, 2014, and Monday, September 1, 2014. Classes will resume on Tuesday, September 2, 2014.

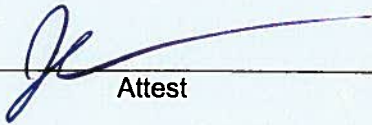
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5. The next regular Board of Education meeting will be held on Monday, September 8, 2014 at 7:00 p.m. at the Louisville High School, 1201 South Nickelplate Street, Louisville, Ohio 44641.

14-122 ADJOURN

Motion by Mr. Keefe and seconded by Mr. Antonacci to adjourn the meeting.

Roll Call: Ayes: Mr. Keefe, Mr. Antonacci, and Ms. Shepherd.



Attest



President