

Minutes of Regular Meeting of the Louisville Board of Education

December 8, 2014

REGULAR MEETING 12/8/2014

The Louisville Board of Education met in regular session on Monday, December 8, 2014, at 7:00 p.m., at Louisville Middle School, 1300 South Chapel 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 were: Mr. Stephen Milano and Mr. James M. Carman and Student Representatives to the Board, Paige Lewis and Austin Shaheen.

A. SPECIAL PRESENTATION

The Comfort Control Group

B. BOARD COMMITTEE REPORTS

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

Curriculum & Program – Mr. Antonacci, Ms. Shepherd

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. PRINCIPAL'S REPORT

Mr. Jason Greathouse, Louisville Middle School Principal, presented the report.

D. SUPERINTENDENT UPDATE

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

14-164 ADOPT MEETING AGENDA

Motion by Mr. Sigler, and seconded by Mr. Keefe to adopt the meeting agenda for the December 8, 2014, Louisville Board of Education Regular Meeting

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

14-165 CONSENT AGENDA

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to adopt the consent agenda as presented after Item #6 was amended to read Dale Mitchell, Head Middle School Wrestling Coach, not Assistant Coach.

RESIGNATIONS

1. Approve the retirement/resignation of Barbara Jeffries, Middle School Math Teacher, effective at the end of the 2014-15 school year.
2. Approve the retirement/resignation of Nadine Shadle, Elementary Gifted Education Teacher, effective at the end of the 2014-15 school year.
3. Approve the retirement/resignation of William Wyss, High School Social Studies Teacher, effective May 31, 2015.
4. Approve the resignation of Jerry Fresenko as Girls' Head Track Coach of Louisville High School effective December 2, 2014.

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HIRING

5. Approve the following supplemental contracts for the 2014-2015 school year:

Robin Reese	7 th & 8 th Gr. Girls Cheerleading Head Coach
Jon Vanicek	MS Wrestling - Split Stipend
Brad Kress	MS Wrestling - Split Stipend
Brent Paulus	MS Wrestling - Volunteer

6. Amend the following wrestling supplemental contracts that were board approved on November 17, 2014 as listed. The Wrestling Club will be donating one Middle School Stipend for the 2014-15 season.

Jeff Berkebile, HS Wrestling Assistant - Full Stipend
Jase Hall, HS Wrestling Assistant - Split Stipend
Steve Miller, HS Wrestling Assistant - Split Stipend
Dakota Oliver, HS Wrestling Assistant - Volunteer
Shane Blommel - MS Wrestling Assistant - Full Stipend
Dale Mitchell - MS Head Wrestling Coach - Full Stipend

7. Approve the Middle School Winter Game Workers as presented for Basketball and Wrestling:

Ticket Takers	Shawn Arbogast Lisa Bole Connie Clark Melissa Fausnight
Sub Ticket Taker	Kim Palaski
Scorebook Keepers	Mark Estock Marlene Estock
Sub Scorebook Keepers	Glenn Adkins Tom McAlister

8. Approve the following stadium cleaners for the 2014-15 school year at \$9.00 per hour:

Karri Dieffenbaugher
Josh Huckels
Lisa Forrester

9. 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>
Connie Clark	Closing the Achievement Gap Workshop	\$16.00/hr. for 2 hrs.
Diane Hardie	Closing the Achievement Gap Workshop	\$16.00/hr. for 2 hrs.
Kasey Dixon	Closing the Achievement Gap Workshop	\$16.00/hr. for 2 hrs.
Sherry Wilmer	Closing the Achievement Gap Workshop	\$16.00/hr. for 2 hrs.
Karen Warner-Andrews	Closing the Achievement Gap Workshop	\$16.00/hr. for 2 hrs.

10. Approve the following classified substitute for the 2014-2015 school year as listed:

Rhoads, Karen	Cafeteria and Bldg. Proctor
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OTHER

11. Approve the transfer of Brandi Elder from Proctor at Louisville Elementary to Food Service at Louisville Elementary effective December 2, 2014.
12. Approve the adjustment of the following contracts for the 2014-2015 school year:
Mark Patti BA+15 to MA
Katie Printz MA to MA+15
13. Approve the adjustment of contract for Sandy Zwick, Bus Attendant for .50 additional hours effective November 10, 2014 for the remainder of the 2014-15 school year.

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

14-166 PRESENTATION OF RECORDS

Motion by Mr. Keefe, and seconded by Dr. Ramsey-L'Amoreaux to approve the minutes of the November 17, 2014, Regular Meeting as read, the presentation of financial records as presented, and the invoices for payment.

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

14-167 DONATIONS

Motion by Mr. Antonacci and seconded by Mr. Sigler to approve the donations as listed:
\$50.00, for Louisville Middle School Veterans Day Luncheon, American Legion
\$5,000.00, James L. Raymond for Louisville High School – Teacher Tech

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

14-168 WINDOW REPLACEMENT

Motion by Mr. Keefe and seconded by Dr. Ramsey-L'Amoreaux to approve the lowest bid from Capitol Aluminum & Glass Corp for \$224,800.00 for North Nimishillen Elementary School Window Replacement Spring 2015. Reject all other bids

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

E. SECOND READING – COURSE OF STUDY

Second reading of the course of study for the Personal Finance class at Louisville High School, grade 10-12.

14-169 ADOPTION OF PERSONAL FINANCE CLASS COURSE OF STUDY

Motion by Mr. Antonacci, and seconded by Mr. Sigler to adopt the Personal Finance Class course of study for Louisville High School, grades 10-12.

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

F. SECOND READING – BOARD POLICIES

File BDDH Public Participation At Board Meetings (also KD)
File IKF Graduation Requirements
File JGE Student Expulsion
File KD Public Participation At Board Meetings (also BDDH)
File KG Community Use of Facilities
File KGB Public Conduct on District Property

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14-170 ADOPTION OF BOARD POLICIES

Motion by Mr. Keefe, and seconded by Dr. Ramsey-L'Amoreaux to adopt the following policies:

File BDDH	Public Participation At Board Meetings (also KD)
File IKF	Graduation Requirements
File JGE	Student Expulsion
File KD	Public Participation At Board Meetings (also BDDH)
File KG	Community Use of Facilities
File KGB	Public Conduct on District Property

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

14-171 PERIPHERAL EVALUATIONS

Motion made by Mr. Sigler and seconded by Mr. Antonacci to approve the following peripheral evaluations for Louisville City Schools:

School Psychologist
Counselors
Speech Pathologists

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

14-172 SCHOOL CALENDAR 2015-2016

Motion made by Mr. Keefe and seconded by Mr. Antonacci to approve the 2015-2016 school year calendar:

August 18 &19	Teacher Day – No Students
August 20	First Student Day - Gr. 1 - 9
August 20	Waiver Day - Gr. 10, 11, 12 only (Pending ODE approval)
September 4	No School
September 7	Labor Day – No School
October 12	Teacher Day – No Students
October 23	End of 9 weeks (44 days)
November 26-30	Thanksgiving Break – No School
December 21-31	Winter Break – No School
January 1	Winter Break – No School
January 4	Classes Resume
January 13	End of 9 weeks (45 days) , End of Semester (89 days)
January 18	Martin Luther King Day – No School
February 15	Presidents Day - No School
March 18	End of 9 weeks (44 days)
March 21-25	Spring Break – No School
May 27	Last Student Day
May 27	End of 9 weeks (45 days) , End of Semester (89 days)
May 30	Memorial Day – No School
May 31	Teacher Day – No Students

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

14-173 PRESIDENT PRO-TEMPORE

Motion made by Mr. Sigler and seconded by Mr. Keefe to approve the appointment of Frank Antonacci as President Pro Tempore for the organizational meeting on January 12, 2015.

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

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14-174 EXECUTIVE SESSION

Motion by Mr. Keefe and seconded by Mr. Antonacci to move into executive session to discuss the appointment of an official.

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

Time In: 8:07 p.m.

Time Out: 10:00 p.m.

H. ANNOUNCEMENTS

The organizational meeting of the Louisville Board of Education will be Monday, January 12, 2015 at 6:30 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

The next regular Board of Education meeting will be Monday, January 12, 2015, at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

School will be closed December 22 – January 2 for Winter Break. Classes will resume on January 5, 2015.

14-175 ADJOURN

Motion by Mr. Antonacci, and seconded by Mr. Sigler to adjourn the meeting.

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



Attest



President