

Minutes of Organizational Meeting of the Louisville Board of Education

January 13, 2014

ORGANIZATIONAL MEETING 01/13/14

The Organizational Meeting of the Louisville Board of Education was called to order by President Pro-Tempore, Mr. Frank Antonacci, on Monday, January 13, 2014, at 6:30 p.m., at the Louisville Board of Education, 407 East Main St., Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Mr. Donald Keefe II, Dr. Ramsey-L'Amoreaux, Ms. Cheryl Shepherd and Mr. W. Mark Sigler. Also present were: Mr. Stephen Milano, Mr. James M. Carman, Ms. Sherry Unger and Student Representatives: Jessica Begue and Tanner Wick.

A. Mr. James Carman, Treasurer, administered the oath of office for re-elected Board of Education Members – Dr. Brenda Ramsey-L'Amoreaux, Ms. Cheryl Shepherd, and Mr. W. Mark Sigler.

14-1 NOMINATION OF BOARD PRESIDENT 2014

Motion by Mr. Keefe, and seconded by Mr. Sigler to nominate Ms. Cheryl Shepherd, President of the Louisville Board of Education, effective for calendar year 2014.

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

Ms. Shepherd was declared President of the Louisville Board of Education for calendar year 2014.

14-2 NOMINATION OF BOARD VICE-PRESIDENT 2014

Motion by Ms. Shepherd, and seconded by Dr. Ramsey-L'Amoreaux to nominate Mr. Donald Keefe II, Vice-President of the Louisville Board of Education, effective for calendar year 2014.

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

Mr. Keefe was declared Vice-President of the Louisville Board of Education for calendar year 2014.

14-3 MEETING DATES AND TIMES FOR 2014

Motion by Mr. Sigler, and seconded by Dr. Ramsey-L'Amoreaux to schedule the regular 2014 Board meetings for the 2nd Monday of each month, with the exceptions of the 3rd Monday in May, June, October and November, respectfully. All meetings will be held at 7:00 p.m., rotating meetings at school buildings and the Central Administrative Office, with any additional meetings to be announced.

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

14-4 TAX ADVANCES

Motion by Mr. Sigler, and seconded by Ms. Shepherd to authorize the Treasurer to secure tax advances from the County Auditor when funds are available and payable to the Louisville City School District.

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

14-5 INVEST FUNDS

Motion by Mr. Keefe, and seconded by Dr. Ramsey-L'Amoreaux to authorize the Treasurer to invest inactive or interim funds in investment opportunities which are feasible for the District's overall financial plan, in accordance with the District's investment policy and the Ohio Revised Code.

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

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14-6 INVOICE PAYMENTS

Motion by Ms. Shepherd, and seconded by Mr. Keefe to authorize the Treasurer to pay all bills within the limits of the Appropriations Resolution including amendments, as bills are received, and when the merchandise/service has been received in acceptable condition/manner.

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

14-7 MODIFY APPROPRIATIONS

Motion by Mr. Sigler, and seconded by Mr. Keefe to authorize the Treasurer to modify appropriations provided funds are available, certified and presented for approval to the Board of Education at the next Board of Education meeting.

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

14-8 EMPLOYMENT OF TEMPORARY PERSONNEL

Motion by Ms. Shepherd, and seconded by Mr. Sigler to authorize the Superintendent to employ temporary personnel as needed for emergency situations. Such employments are to be presented for approval to the Board of Education at the next regular Board of Education meeting.

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

14-9 INTERVENTION EMPLOYMENT

Motion by Mr. Keefe, and seconded by Mr. Sigler to authorize the Superintendent to employ personnel as needed to assist with remedial or proficiency intervention at the prevailing approved rates.

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

14-10 EMPLOY TEMPS –SUMMER HELP

Motion by Mr. Sigler, and seconded by Dr. Ramsey-L'Amoreaux to authorize the Superintendent to employ summer help (cleaning, maintenance and grounds), at minimum wage rate.

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

14-11 GRANTS

Motion by Dr. Ramsey-L'Amoreaux, and seconded by Mr. Sigler to authorize the Superintendent to apply for all Federal, State and Local Grants that may benefit the School District.

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

14-12 OSBA LEGAL ASSISTANCE FUND

Motion by Mr. Keefe, and seconded by Mr. Sigler to renew membership in the OSBA Legal Assistance Fund for the 2014 calendar year, at the cost of \$250.00, as well as the OSBA Policy Update Service, at the cost of \$1,500.00 annually.

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

14-13 OSBA MEMBERSHIP RENEWAL

Motion by Ms. Shepherd, and seconded by Mr. Keefe to renew membership with the Ohio School Board Association (OSBA) for the calendar year 2014 in the amount of \$5,655.00. Includes OSBA Briefcase (electronic copy) subscription.

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

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14-14 CHAMBER MEMBERSHIP

Motion by Mr. Sigler, and seconded by Dr. Ramsey-L'Amoreaux to approve the renewal of membership in the Louisville Chamber of Commerce, at the current membership fee.

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

14-15 LAW FIRMS

Motion by Mr. Keefe, and seconded by Ms. Shepherd to approve use of the following law firms for school related matters during the 2014 calendar year:

Black, McCuskey, Souers & Arbaugh
Bricker & Eckler
Christley, Herrington & Pierce
McGown, Markling & Whalen
Squire, Sanders & Dempsey
Krugliak, Wilkins, Griffiths & Dougherty
Means, Bichimer, Burkholder & Baker

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

14-16 SUPERINTENDENT - RESIGNATIONS

Motion by Mr. Keefe, and seconded by Ms. Shepherd to authorize the Superintendent to accept resignations submitted during times when the Board is not in session as presented.

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

14-17 SUPERINTENDENT – EMPLOYMENT

Motion by Mr. Sigler, and seconded by Mr. Keefe to authorize the Superintendent to hire staff during times when the Board is not in session as presented.

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

14-18 SUPERINTENDENT APPOINTMENTS 2013

The Superintendent appointed the following individuals to these committees:

Athletic Council: Mr. W. Mark Sigler, Mr. Donald Keefe II

Curriculum and Program Committee: Mr. Frank Antonacci, Ms. Cheryl Shepherd

Board Policy Committee: Ms. Cheryl Shepherd, Mr. W. Mark Sigler

Facilities Committee: Mr. Donald Keefe II, Mr. W. Mark Sigler

Finance/Audit Committee: Dr. Ramsey-L'Amoreaux, Mr. W. Mark Sigler

Hall of Achievement Committee – Mr. W. Mark Sigler

Student Achievement Liaison/Student Reps to the BOE – Dr. Ramsey-L'Amoreaux

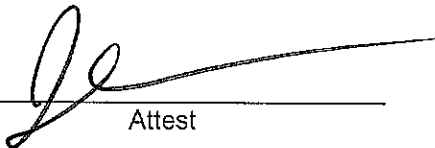
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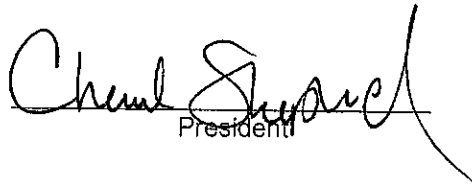
14-19 ADJOURN

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

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



Attest



President

Minutes of Regular Meeting of the Louisville Board of Education

January 13, 2014

REGULAR MEETING 01/13/2014

The Louisville Board of Education met in regular session on Monday, January 13, 2014, at 7:00 p.m., at 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 were: Mr. Stephen Milano, Mr. James M. Carman, Sherry Unger and Student Representatives: Jessica Begue and Tanner Wick.

A. Mr. James Carman recognized the Louisville Board of Education Members at this time.

B. BOARD COMMITTEE REPORTS

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

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

C. SUPERINTENDENT UPDATE

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

14-20 ADOPT MEETING AGENDA

Motion by Mr. Keefe, and seconded by Mr. Antonacci to adopt the meeting agenda for the January 13, 2014, Louisville Board of Education Regular Meeting.

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

14-21 CONSENT AGENDA

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

EMPLOYMENT

GAME WORKERS

1. Approve the winter game workers as presented:

Varsity Boys Basketball

Ticket Seller

Ticket Takers (3)

Security

Clock Operator (2)

Announcer

9th Gr. Boys Basketball

Ticket Seller

Clock Operator (2)

Varsity Girls Basketball

Ticket Seller

Diane Gray

Bill Wyss

Monica Robinson

JoAnn Motts

Julie Block (Sub)

John Henkel

Tim Walters

Tom Monter

Bob Brown

Connie Clark

Emma Vacha (Student)

Kristen Wharmby (Student)

Connie Clark

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Ticket Takers (2)	Pam DiRocco Jim Clark
Scorekeeper	Debbie Noble
Clock Operator (2)	Bob Brown Tom Monter
Announcer	Bob Brown
Wrestling	
Clock Operator	Connie Clark
Announcer	Jim Clark
Ticket Seller	Lisa Devereaux
Ticket Takers (2)	Connie Thomas Sue Reideman
Swimming	
Ticket Seller	Connie Thomas
Ticket Taker	Lisa Devereaux
Middle School Boys and Girls Basketball	
Ticket Taker	Lisa Bole (6 games)
Ticket Taker	Shawn Arbogast (4 games)
Ticket Taker	Melissa Nofer (6 games)
Official Scorebook	Marlene Estock (16 games)
Official Scorebook	Mark Estock (16 games)
Middle School Wrestling	
Match at LMS Ticket Taker	Lisa Bole (1 match)
Match at LMS Scoreboard	Mark Estock (1 match)
NBS Ticket Taker	Lisa Bole (1 match)
NBS Ticket Taker	Melissa Nofer (1 match)
NBS Tournament Scoreboard	Mark Estock (1 match)
NBS Tournament Scoreboard	Jim Clark (1 match)
NBS Tournament Scoreboard	Connie Clark (1 match)
Fill-ins as needed at Middle School	Kim Palaski and Connie Clark

EXTRA DUTY PAY

2. Approve the extra duty pay for the following staff as indicated:
- | | |
|------------------|----------------------------------------------------|
| Lisa Gronow | Mentor – Per Negotiated Agreement |
| Kasey Dixon | District SLO Committee \$16.00 per hr./max 10 hrs. |
| Angela Elliott | District SLO Committee \$16.00 per hr./max 10 hrs. |
| Barb Elsass | District SLO Committee \$16.00 per hr./max 10 hrs. |
| Michael McFerran | District SLO Committee \$16.00 per hr./max 10 hrs. |
| Erin Reinford | District SLO Committee \$16.00 per hr./max 10 hrs. |
| Monica Shadle | District SLO Committee \$16.00 per hr./max 10 hrs. |
| David Wernet | District SLO Committee \$16.00 per hr./max 10 hrs. |

SUBSTITUTES

3. Approve the following classified substitutes for the 2013-14 school year:
- | | |
|--------------------|----------------------------------|
| Robert Abbuhl | Bus Driver (effective 01/09/14) |
| Brittne Borsellino | Secretarial (effective 01/13/14) |

CONTRACT ADJUSTMENTS

4. Approve adjustment of the following contracts for the 2013-14 school year:
- | | |
|----------------|------------------|
| Andrea Arney | BA to BA+15 |
| Stephanie Cain | BA+15 to Masters |
| Rachel Horton | BA to BA+15 |

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5. Approve the following adjustment contracts effective December 9, 2013:
- | | |
|------------------|---------------------------------------------------|
| Patricia Metzger | Bus Driver from 4 hr./per day to 5 hr./per day |
| Patty Zorger | Bus Attendant from 4 hr./per day to 5 hr./per day |

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

14-22 PRESENTATION OF RECORDS

Motion by Mr. Sigler, and seconded by Mr. Keefe to approve the minutes of the December 9, 2013, Regular Meeting and the December 16, 2013 Special 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.

14-23 PERMANENT APPROPRIATIONS FOR FY 2014

Motion by Dr. Ramsey-L'Amoreaux, and seconded by Mr. Sigler to approve the Permanent Appropriations for Fiscal Year 2014 as presented:

Fund		
003	Permanent Improvement	18,458.00
004	Building Fund	368.91
007	Special Trust	1,119.40
009	Uniform School Supply	2,920.42
019	Other Grant	1,778.55
022	Unclaimed Monies	29,793.00
200	Student Managed Activity	20,578.70
300	Athletics Fund	7,770.33
451	Data Communication Fund	(1,800.00)
516	IDEA Part B Grants	16,120.36
572	Title I Disadvantaged Childre	8,020.83
590	Improving Teacher Quality	7,476.06
		\$ 112,604.56

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

14-24 ALTERNATIVE TAX BUDGET INFORMATION

Motion by Mr. Keefe and seconded by Mr. Antonacci to approve the Alternative Tax Budget Information for Fiscal Year 2014.

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

14-25 DISPOSAL OF EQUIPMENT

Motion by Mr. Antonacci and seconded by Mr. Sigler to dispose of a salt spreader.

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

14-26 DONATIONS

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

William D. Hall; \$450.00, 4 laptop computers and cases, Louisville High School Speech and Debate.

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

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D. FIRST READING – HONORS EUROPEAN HISTORY COURSE OF STUDY

14-27 LOUISVILLE HIGH SCHOOL COURSE SELECTION GUIDE

Motion by Mr. Keefe and seconded by Dr. Ramsey-L'Amoreaux to approve the Louisville High School Course Selection Guide for the 2014-15 school year.

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

14-28 RESOLUTION

Motion by Mr. Keefe, and seconded by Dr. Ramsey-L'Amoreaux to approve the Resolution of Appointment to Stark County Area Vocational School District to fill the vacancy on their Board by appointing Frank Antonacci as the Board Representative for a three year term of office to commence on January 1, 2014 and expire on December 31, 2016.

Resolution of Appointment to
Stark County Area Vocational School District (JVSD)

WHEREAS, Stark County Area Vocational School District (JVSD) has a vacancy on its board; WHEREAS Louisville City School District is a member of the Stark County Area JVSD and is authorized by the Stark County Area JVSD "plan" on file with the State Board of Education to appoint an individual ("Appointee") to fill the vacancy.

WHEREAS the Louisville City School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that JVSD Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by Stark County Area Vocational School District (JVSD) and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by Stark County Area Vocational School District (JVSD).

WHEREAS Louisville City School District has performed and documented its due diligence in considering the Appointee's qualifications; including the Appointee's qualifications to meet the legal requirements to serve;

WHEREAS Louisville City School District is party to a Memorandum of Understanding ("MOU") with Stark County Area Vocational School District (JVSD) and the other school districts that make up the JVSD and this appointment is in keeping with the terms of the MOU;

Now, THEREFORE BE IT RESOLVED that Louisville City School District appoints Frank Antonacci to the Stark County Area Vocational School District (JVSD) Board for a three-year term of office to commence on January 1, 2014 and expire on December 31, 2016.

Motion _____ Second _____

Aye _____ Nay _____

In witness thereof, I hereby affix my signature.

James M. Carman, Jr., Treasurer

Date

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

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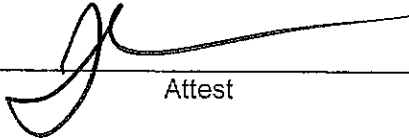
E. ANNOUNCEMENTS

1. School will not be in session on Monday, January 20, 2014 in observance of Martin Luther King, Jr. Day. Classes will resume on January 21, 2014.
2. The next regular Board of Education meeting will be Monday, February 10, 2014, at 7:00 p.m. at Louisville High School, 1201 South Nickelplate Street, Louisville, Ohio 44641.

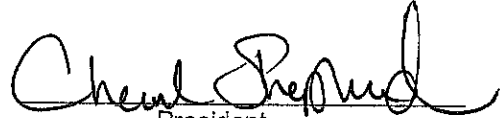
14-29 ADJOURN

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

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



Attest



President