

Minutes of Regular Meeting of the Louisville Board of Education

July 14, 2014

REGULAR MEETING 07/14/2014

The Louisville Board of Education met in regular session on Monday, July 14, 2014 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, Mr. W. Mark Sigler, and Ms. Cheryl Shepherd. Also present for the regular meeting were: Mr. Stephen Milano, Mr. James Carman and Sherry Unger. Board Member, Dr. Brenda Ramsey-L'Amoreaux was not present until 7:55 p.m.

A. 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

B. SUPERINTENDENT UPDATE

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

14-96 ADOPT MEETING AGENDA

Motion by Mr. Keefe, and seconded by Mr. Antonacci to adopt the meeting agenda for the July 14, 2014, Louisville Board of Education Regular Meeting.

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

14-97 CONSENT AGENDA

Motion by Mr. Antonacci and seconded by Mr. Keefe to adopt the consent agenda as presented:

EMPLOYMENT

HIRING

1. Recommend the Louisville Board of Education approve the employment of Kayla Marcus as Grade 1 Teacher at North Nimishillen Elementary effective August 18, 2014 and contingent upon meeting employment requirements.
2. Recommend the Louisville Board of Education approve the employment of Kristen Bushway as Grade 8 Social Studies Teacher effective August 18, 2014 and contingent upon meeting employment requirements.
3. Recommend the Louisville Board of Education approve the following supplemental contract for the 2014-2015 school year.

Brian Warner – Head Baseball Coach

4. Recommend the Louisville Board of Education approve the extra duty pay for the following staff members:

Pamela DiRocco	Extended Day – June 13, 2014	1 day @ secretarial per diem rate
Lorelei Lopick	Extended Day – June 20, 2014	6.5 hrs. @ daily per diem rate
Kayla Marcus	Elementary Summer School Teacher	\$16 per hour-not to exceed 45 hrs.

Minutes of Regular Meeting of the Louisville Board of Education

July 14, 2014

5. Recommend the Louisville Board of Education approve the curriculum stipends for the following teachers to be trained in the new edition of Everyday Math on August 11, 12, and 13, 2014.

Name	Activity	Rate
Billie Sue Adams	Curriculum Study	\$16 per hour/maximum of 6 hours
Christina Bresson	Curriculum Study	\$16 per hour/maximum of 6 hours
Tia Brown	Curriculum Study	\$16 per hour/maximum of 6 hours
Janet Dougherty	Curriculum Study	\$16 per hour/maximum of 6 hours
Joan Doolan	Curriculum Study	\$16 per hour/maximum of 6 hours
Phillip Johnson	Curriculum Study	\$16 per hour/maximum of 6 hours
Chris Stupeck	Curriculum Study	\$16 per hour/maximum of 6 hours
Corey Street	Curriculum Study	\$16 per hour/maximum of 6 hours
Andrea Arney	Curriculum Study	\$16 per hour/maximum of 6 hours
Tina Beaver	Curriculum Study	\$16 per hour/maximum of 6 hours
Patricia Berkebile	Curriculum Study	\$16 per hour/maximum of 6 hours
Cara Jones	Curriculum Study	\$16 per hour/maximum of 6 hours
Emily Swope	Curriculum Study	\$16 per hour/maximum of 6 hours
Andrea Laughlin	Curriculum Study	\$16 per hour/maximum of 6 hours
Hollie Little	Curriculum Study	\$16 per hour/maximum of 6 hours
Kayla Marcus	Curriculum Study	\$16 per hour/maximum of 6 hours
Melissa Miller	Curriculum Study	\$16 per hour/maximum of 6 hours
Deanne Sanders	Curriculum Study	\$16 per hour/maximum of 6 hours
Allyson Bolgiano	Curriculum Study	\$16 per hour/maximum of 6 hours
Tammy Frank	Curriculum Study	\$16 per hour/maximum of 6 hours
Rachel Horton	Curriculum Study	\$16 per hour/maximum of 6 hours
Jody Johnson	Curriculum Study	\$16 per hour/maximum of 6 hours
Joseph Laughlin	Curriculum Study	\$16 per hour/maximum of 6 hours
Erin Mann	Curriculum Study	\$16 per hour/maximum of 6 hours
Michelle Bernard	Curriculum Study	\$16 per hour/maximum of 6 hours
Valerie Staley	Curriculum Study	\$16 per hour/maximum of 6 hours
Jill Strohl	Curriculum Study	\$16 per hour/maximum of 6 hours
David Wernet	Curriculum Study	\$16 per hour/maximum of 6 hours
Andrea Unklesbay	Curriculum Study	\$16 per hour/maximum of 6 hours
Rachel Cumberledge	Curriculum Study	\$16 per hour/maximum of 6 hours
Brooke Whiteleather	Curriculum Study	\$16 per hour/maximum of 6 hours
Sharon Marshall	Curriculum Study	\$16 per hour/maximum of 6 hours

OTHER

6. Recommend the Louisville Board of Education approve the voluntary transfer of Wendy Mercorelli from Louisville Middle School/High School Library Tech to Louisville High School Library Tech effective August 18, 2014.
7. Recommend the Louisville Board of Education approve the voluntary transfer of Joseph Eichelberger from Louisville High School Midnight Custodian to Louisville High School Afternoon Custodian effective August 18, 2014.
8. Recommend the Louisville Board of Education approve the voluntary transfer of Elizabeth Joseph from North Nimishillen Elementary Library Tech to Louisville Middle School Library Tech effective August 18, 2014.

Minutes of Regular Meeting of the Louisville Board of Education

July 14, 2014

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

Tia Brown	BA to BA+15
Lori Cole	BA+15 to MA
Sam EIFaye	MA to MA+15
Garth Evans	MA+15 to MA+30
Rick Everhart	MA to MA+15
Jackie Giles	BA+15 to MA
Kathryn Hopple	MA+15 to MA+30
Hollie Little	MA to MA+15
Ben Miller	BA+15 to MA
Thomas Saltsman	MA+15 to MA+30
Tiffany Smith	MA to MA +15
Carolyne Snyder	MA to MA+15
Carolyn (Chris) Stupeck	MA to MA+15
Emily Swope	BA to BA+15

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

14-98 PRESENTATION OF RECORDS

Motion by Mr. Sigler, and seconded by Mr. Keefe to approve the minutes of the June 16, 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, and Ms. Shepherd.

14-99 CASH ADVANCE FOR FY 2014

Motion by Mr. Antonacci and seconded by Mr. Keefe to approve an advance from the General Fund (001-0000) to the Food Service Fund (006-0000) in the amount of \$125,000.00.

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

14-100 TRANSFER OF FUNDS FROM GENERAL FUND

Motion by Mr. Sigler and seconded by Mr. Keefe to approve the transfer from the General Fund (001-0000) to the Concession Stand Fund (200-921U) in the amount of \$550.00

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

14-101 CARRYOVER ENCUMBRANCES FOR FY 2014

Motion by Mr. Keefe and seconded by Mr. Antonacci to approve the following carryover encumbrances as presented below:

001 General Fund	509,153.48
006 Food Service	6,505.84
009 Uniform School Supply	22,829.96
010 Facilities Projects Funds	6,953.45
018 Public School Support	10,856.81
034 Classroom Facilities Maintenance	93,023.58
200 Student Managed Activity	3,799.71
300 Athletics Fund	32,567.98
401 Auxiliary Services	4,079.77
516 IDEA Part B Grants	9,395.84
	\$699,166.42

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

Minutes of Regular Meeting of the Louisville Board of Education

July 14, 2014

14-102 LIBRARY BUDGET

Motion by Mr. Keefe and seconded by Mr. Sigler to approve the 2015 Alternative Tax Budget for the Louisville Public Library.

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

14-103 DONATIONS

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

IBM Corporation; \$2,500.00, for Louisville High School
Elementary Schools' PTO; \$5,000.00 for Elementary Computers

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

14-104 ADOPTION OF THE FOLLOWING TEXTBOOK and PRESCHOOL CURRICULUM

Motion by Mr. Sigler and seconded by Mr. Antonacci to adopt the following textbook and preschool curriculum:

Brown, Theodore, etal. Chemistry: The Central Science AP Edition. Pearson, 2013.
Berke, Kai-lee', etal. The Creative Curriculum for Preschool. Teaching Strategies, 2010.

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

14-105 2014-15 SCHOOL CALENDAR REVISION

Motion by Mr. Keefe and seconded by Mr. Antonacci to approve the revised school calendar for the 2014-15 school year to reflect the waiver days approved by the Ohio Department of Education as well as the make-up days schedule should our district exceed the allocated number of calamity days permitted by the State as presented:

2014-15 Calendar

August

18 & 19 Teacher Day – No Students
20 First Student Day - Gr. 1 - 9
20 Waiver Day - Gr. 10, 11, 12 only
29 No School

September

1 Labor Day – No School

October

13 Teacher Day – No Students
24 End of 9 weeks (45 days)

November

27-28 Thanksgiving Break – No School

December

1 No School
22 Waiver Day – No Students
23-31 Winter Break – No School

January

1&2 Winter Break – No School
5 Classes Resume

Minutes of Regular Meeting of the Louisville Board of Education

July 14, 2014

- 9 End of 9 weeks (42 days)
End of Semester (87 days)
- 19 Martin Luther King Day – No School

February

- 13 No School
- 16 Presidents Day - No School

March

- 20 End of 9 weeks (47 days)
- 30-31 Spring Break – No School

April

- 1-3 Spring Break – No School

May

- 25 Memorial Day – No School
- 28 Last Student Day
- 28 End of 9 weeks (43 days)
End of Semester (90 days)
- 29 Teacher Day – No Students

Parent Teacher Conferences

Louisville Elementary & North Nimishillen – October 2, 2014 , October 7, 2014, February 5, 2015 and February 10, 2015 Middle School -September 30, 2014, October 9, 2014 , February 3, 2015 and February 12, 2015, High School – November 20, 2014, November 25, 2014, February 5, 2015 and February 12, 2015 (All HS conferences 4-7:30 p.m.)

If we exceed the allotted number of calamity days, we would begin our make-up schedule Monday, June 1, 2015, with consecutive weekdays as needed.

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

14-106 CALAMITY DAY MAKEUP PLAN

Motion by Mr. Sigler and seconded by Mr. Keefe to approve the resolution adopting a calamity day alternative make-up plan as presented:

Resolution Adopting A Calamity Day Alternative Make-Up Plan

WHEREAS, the Louisville City School Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and WHEREAS, section 3313.88 authorizes a board of education to file an annual plan with the Ohio Department of Education each year to provide online learning opportunities for students in lieu of attendance on such excess days;

Now, THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that Louisville Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.88, the Board of Education of Louisville City Schools hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

Minutes of Regular Meeting of the Louisville Board of Education

July 14, 2014

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1, or the current Ohio Department of Education's deadline.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file
- 3) of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 4) Not later than November 21st of the 2014-2015 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class.
- 5) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 6) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 7) As soon as practicable after an announced school closure in excess of the number of days permitted under section 3313.48, staff members designated by the appropriate administrator shall make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 8) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the classroom policy on late or incomplete assignments will be in effect.
- 9) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the classroom policy on late or incomplete assignments will be in effect. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

In witness thereof, we hereby affix our signatures on this _____ day of _____, 2014.

James M. Carman, Jr., Treasurer

Cheryl Shepherd, Board President

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

Minutes of Regular Meeting of the Louisville Board of Education

July 14, 2014

14-107 SUMMER 2014 BUS GARAGE PARKING LOT PAVING PROJECT

Motion by Mr. Keefe and seconded by Mr. Antonacci to award the Joseph A. Jeffries Company the Summer, 2014 Bus Garage Parking Lot Paving Project contract in the amount of \$61,750.00.

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

14-108 ATHLETIC TRAINER SERVICES

Motion by Mr. Sigler, and seconded by Mr. Antonacci to approve the contract agreement between Louisville Physical Therapy and Louisville High School for athletic trainer services for the 2014-15 school year.

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

14-109 KIDSLINK SCHOOL, LLC AGREEMENT

Motion by Mr. Sigler, and seconded by Mr. Antonacci to approve the agreement dated September 1, 2014 thru August 30, 2015 between the Louisville Board of Education and Kidslink School, LLC for S.W. a Louisville City School student.

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

14-110 EXECUTIVE SESSION

Motion by Mr. Keefe and seconded by Mr. Sigler to move into executive session to discuss employment of an employee.

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

Time In: 7:55 p.m.

Time Out: 8:20 p.m.

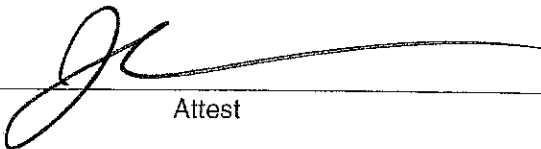
C. ANNOUNCEMENTS

1. The next regular Board of Education meeting will be Monday, August 11, 2014, at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

14-111 ADJOURN

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

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



Attest



President