

Minutes of Regular Meeting of the Louisville Board of Education

June 16, 2014

REGULAR MEETING 06/14/2014

The Louisville Board of Education met in regular session on Monday, June 16, 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. 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. Board Member, Mr. Frank Antonacci, was not present.

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

B. SUPERINTENDENT UPDATE

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

14-79 ADOPT MEETING AGENDA

Motion by Mr. Keefe, and seconded by Dr. Ramsey-L'Amoreaux to adopt the meeting agenda for the June 16, 2014, Louisville Board of Education Regular Meeting.

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

14-80 CONSENT AGENDA

Motion by Mr. Sigler and seconded by Mr. Keefe to table the consent agenda as presented until later discussion in executive session.

EMPLOYMENT

RESIGNATIONS

1. Recommend the Louisville Board of Education approve the resignation of Amy Snyder as 3rd grade reading teacher effective June 12, 2014.

HIRING

2. Recommend the Louisville Board of Education approve the employment of Mark Patti as High School Intervention Specialist Teacher effective August 18, 2014 and contingent upon meeting employment requirements.
3. Recommend the Louisville Board of Education approve the employment of Amy Terry-Keister as District Librarian effective August 18, 2014 and contingent upon meeting employment requirements.
4. Recommend the Louisville Board of Education approve the employment of Alissa Ruth as Louisville High School/Middle School Vocal Music Teacher effective August 18, 2014 and contingent upon meeting employment requirements.

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5. Recommend the Louisville Board of Education approve the employment of Alyssa Galant as Preschool Intervention Specialist Teacher at North Nimishillen School effective August 18, 2014 and contingent upon meeting employment requirements.
6. Recommend the Louisville Board of Education approve the employment of Megan Lindsey as Grade 3 Teacher at Louisville Elementary School effective August 18, 2014 and contingent upon meeting employment requirements.
7. Recommend the Louisville Board of Education approve the employment of Sally Lehman as Louisville Elementary Intervention Specialist Tutor effective August 18, 2014 and contingent upon meeting employment requirements.
8. Recommend the Louisville Board of Education approve the employment of Nancy Frank as Summer School Secretary effective July 28th through August 1, 2014.
9. Recommend the Louisville Board of Education approve the following supplemental contracts for the 2014-2015 school year.

<u>Building</u>	<u>Supplemental Areas</u>	<u>Name</u>
High School	Academic Challenge	Erin Schuler
High School	Art Club	Ben Miller
High School	Auditorium/Tech	Jason Siegfried
High School	CHAMPS	Troy Davis
High School	Freshman Class Sponsor	Jan Borsellino
High School	Sophomore Class Sponsor	Erin Schuler
High School	Junior Class Sponsor	Michelle Wilson
High School	Senior Class Sponsor	Angela Emmons
High School	Drama Club (Split)	Debi Slutz/Alissa Ruth
High School	Drama Club (Volunteer)	Marissa Fullmer
High School	French Club	Katy Todd
High School	German Club	Elizabeth Baker
High School	History Club	Mark Patti
High School	Instrumental	Kris Bleininger
High School	Key Club (split)	Kelly Girard/Erin Schuler
High School	National Forensics	Danielle Chaney
High School	National Honor Society	Pete Carpico
High School	Science Club	Andy Beane
High School	Spanish Club	Alyssa Mueller
High School	Speech/Debate	Danielle Chaney
High School	Speech/Debate Assistant	Kelly Ladd
High School	Student Council	Michelle Wilson
High School	Vocal Music	Alissa Ruth
High School	Yearbook	Laura Doyle
High School	Tech Assistant	Angela Emmons
High School	Tech Assistant	Rod Hall
Middle School	Athletic Director	Garth Evans
Middle School	8 th Grade Boys Basketball Coach	Andrew "Mac" Aljancic
Middle School	7 th Gr. Boys Basketball Coach	Mike Kelly

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Middle School	8 th Gr. Girls Basketball Coach	Garth Evans
Middle School	7 th Gr. Girls Basketball Coach (split)	Ashley Cartwright/Jerry Fresenko
Middle School	Volleyball – 8th	Josette Folk
Middle School	Volleyball – 7th	Garth Evans
Middle School	Academic Challenge	Erin Schuler
Middle School	Audio Visual	Shawn Arbogast
Middle School	Auditorium	Dale Mitchell
Middle School	Instrumental	Abigail Mariano
Middle School	Instrumental	Andy Stankey
Middle School	Vocal Music – Gr. 7 & 8	Alissa Ruth
Middle School	Yearbook	Shawn Arbogast
Middle School	Tech Assistant	Shawn Arbogast
Middle School	Tech Assistant	Jason Siegfried
Louisville Elementary	Tech Assistant (Split LE Stipends 3 ways)	Jeff Berkebile
Louisville Elementary	Tech Assistant	Jen Slack, Mike Kostur
North Nimishillen	Tech Assistant	Troy Davis
District-Elementary	SEEDS Materials Manager	Monica Shadle
District	Mentor – LEAD	Denise Mast
Louisville High School	Cheerleading-Head	Victoria Spencer
Louisville High School	Cheerleading-Assistant	Robin Reese
Louisville High School	Head Football Coach	John Demarco
Louisville High School	Football-Varsity Assistant	Dan Radalia
Louisville High School	Football-Varsity Assistant	Mike Kane
Louisville High School	Football-Varsity Assistant	Troy Davis
Louisville High School	Football-Varsity Assistant	Bill Eddins
Louisville High School	Football-Varsity Assistant	Matt Benson
Louisville High School	Football-Assistant Volunteer	Mike Norris
Louisville High School	Football-Assistant Volunteer	Brian Beatty
Louisville High School	Football-Assistant Volunteer	Dustin Nicholas
Louisville High School	Football-9 th (Head)	Mike McKinney
Louisville High School	Football-9 th	Matt Saunders
Louisville High School	Football-9 th	Dale Mitchell
Louisville High School	Football-9 th Volunteer	Dan Westlake
Louisville High School	Girls Cross Country-Head	Jerry Fresenko
Louisville High School	Boys Cross Country-Head	Bob Sudomir
Louisville High School	Boys Golf- Head	Mike Vogley
Louisville High School	Boys Golf-Assistant	Mike McFerren
Louisville High School	Girls Golf-Head	Ted Cahill
Louisville High School	Boys Soccer-Head	John Henkel
Louisville High School	Girls Soccer-Head	Tony Volpe
Louisville High School	Girls Soccer-Assistant	Kristen Bushway
Louisville High School	Girls Tennis-Head	Rod Hall
Louisville High School	Girls Tennis-Assistant	Debbie Procaro
Louisville High School	Volleyball-Head	Jodie Cress
Louisville High School	Volleyball-Assistant	Barb Kennedy
Louisville High School	Volleyball-JV Assistant	Amy Paulus
Louisville High School	Volleyball-9 th	Carri Norris
Louisville High School	Volleyball-9 th Volunteer	Shelby Webb
Louisville High School	Weight Room Supervisor	Nick Lewis
Louisville High School	Head Wrestling Coach	Joseph "Rocky" Laughlin

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

Lisa Bole	Extended Days – June 9, 2014	1 day @ daily per diem rate
Pam Schopp	Extended Days – June 6 2014	1 day @ daily per diem rate
Amy Ward	Extended Days – June 9-13, 2014	5 days @ daily per diem rate
Nancy Frank	Transition Days – June 16-20, 2014	5 days @ current rate not to exceed 40 hrs.
Anita L. Gardner	Diversity Initiative Co-chair	\$16 per hour/not to exceed \$500.
William Wyss	Diversity Initiative Co-chair	\$16 per hour/not to exceed \$500.
Ashley Cartwright	Elementary Summer School Teacher	\$16 per hour/not to exceed 45 hrs.
Maureen Radalia	Summer Intervention - MD Unit	\$16 per hour/not to exceed 26 hrs.
Andrea Unklesbay	Summer Intervention - MD Unit	\$16 per hour/not to exceed 26 hrs.
Laura Norris	Summer Intervention - MD Unit	\$16 per hour/not to exceed 13 hrs.
Tiffany Stanek	Summer Intervention - MD Unit	\$16 per hour/not to exceed 10 hrs.
Deborah Gill	Aide - Summer Intervention—MD Unit	\$12.37 per hour/not to exceed 24 hrs.
Brooke Whiteleather	Summer Autism Intervention Services	\$16 per hour/not to exceed 21 hrs.
Jennifer Bennett	Summer Speech & Language	\$40.00 per hour/not to exceed 41 hrs.
Denise Mast	District SLO Committee	\$16 per hour/maximum of 12.75 hrs.

11. Recommend the Louisville Board of Education approve the extended days for the following staff members for the 2014-15 school year:

Bole, Lisa	8 days extended time
Clemson, Ann	10 days extended time
Schopp (Gemberling), Pam	6 days extended time
Pederzolli, Angelo	15 days extended time
Saltsman, Thomas	15 days extended time
Shadle, Monica	10 days extended time
Ward, Amy	10 days extended time

OTHER

12. Recommend the Louisville Board of Education approve the Voluntary transfer of Raymond Klein from Grade 8 Social Studies Teacher at Louisville Middle School to Grade 6 Social Studies Teacher at Louisville Middle School effective at the beginning of the 2014-15 school year.
13. Recommend the Louisville Board of Education approve the transfer of Kathleen Spears from .5 FTE Preschool Intervention Specialist Teacher to 1.0 FTE Preschool Intervention Specialist Teacher at North Nimishillen Elementary School effective at the beginning of the 2014-15 school year.
14. Recommend the Louisville Board of Education approve the transfer of Jacob Adkins as Louisville Elementary Individual Small Group Instructor to Intervention Specialist Teacher at Louisville Elementary effective August 18, 2014 contingent upon meeting employment requirements.
15. Recommend the Louisville Board of Education approve the transfer of Joseph Laughlin as Louisville Elementary Grade 2 Reading Teacher to Grade 2 Teacher at Louisville Elementary effective August 18, 2014 contingent upon meeting employment requirements.

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16. Recommend the Louisville Board of Education approve the transfer of Annette Hall from Louisville Middle School Attendant to Louisville Middle School Special Education Aide effective August 18, 2014.
17. Recommend the Louisville Board of Education approve the transfer of Marjorie Williams from Louisville Elementary School Attendant to Louisville Middle School Special Education Aide effective August 18, 2014.
18. Recommend the Louisville Board of Education approve the transfer of Mary Hawley from Louisville High School Attendant to Louisville High School Special Education Aide effective August 18, 2014.
19. Recommend the Louisville Board of Education approve the transfer of Deborah Minster from Louisville High School Attendant to Louisville High School Special Education Aide effective August 18, 2014.
20. Recommend the Louisville Board of Education approve the transfer of Cathy Brown from North Nimishillen Elementary Attendant to North Nimishillen Elementary Preschool Aide effective August 18, 2014.
 - Tabled until after executive session

14-81 PRESENTATION OF RECORDS

Motion by Mr. Keefe, and seconded by Dr. Ramsey-L'Amoreaux to approve the minutes of the May 19, 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. Sigler, and Ms. Shepherd.

14-82 BUDGET ADJUSTMENTS, CASH ADVANCE & CASH TRANSFER FOR FY 2014

Motion by Mr. Sigler and seconded by Mr. Keefe to approve the following budget adjustments, cash advance and cash transfer for FY 2014:

1. Recommend approving an advance return from the Food Service Fund (006-0000) to the General Fund (001-000) in the amount of \$135,000.00.
2. Whereas the Louisville City School District no longer needs the following itemized funds because the purpose for which the funds were originally established is no longer in place;

200-921P MS 6th Grade Play \$825.63

Be it resolved that the above mentioned fund shall be declared inactive and closed and the remaining fund balance of \$825.63 be transferred to the 018 918B, the Principal's Fund at the Middle School.

3. Recommend approving a cash transfer from the General Fund (001-0000) to the Diversity Initiative (200-921A) in the amount of \$2,000
4. Recommend approving the following appropriation adjustments

001	General Fund	136,174.48
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002	Bond Retirement	12,877.17
003	Permanent Improvement	(8,639.79)
006	Food Service	(74,600.00)
007	Special Trust	(900.00)
009	Uniform School Supply	2,613.04
010	Facilities Projects Funds	1,010,576.31
018	Public School Support	8,955.56
034	Classroom Facilities Maintenance	34,599.00
200	Student Managed Activity	(2,832.00)
300	Athletics Fund	30,702.40
506	RTTT Grant	350.00
516	IDEA Part B Grants	(13,691.54)
590	Improving Teacher Quality	<u>(4,789.69)</u>
		\$1,131,394.94

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

14-83 TEMPORARY APPROPRIATIONS FOR FY 2015

Motion by Mr. Sigler and seconded by Mr. Keefe to approve the temporary appropriations for FY 2015 as presented:

Fund	Amount
001 General Fund	24,109,432.36
002 Bond Retirement	2,060,833.76
003 Permanent Improvement	267,011.74
006 Food Service	1,396,158.83
007 Special Trust	2,849.13
009 Uniform School Supply	175,110.83
010 Facilities Projects Funds	1,239,450.40
011 Bookstore - LHS	5,000.00
018 Public School Support	122,500.00
019 Other Grant	10,527.01
020 Summer School Fund	25,209.92
034 Classroom Facilities Maintenance	284,200.00
200 Student Managed Activity	156,269.86
300 Athletics Fund	257,328.06
401 Auxiliary Services	275,000.00

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451 Data Communication Fund	7,200.00
506 RTTT Grant	1,750.00
516 IDEA Part B Grants	623,789.00
572 Title I Disadvantaged Children	366,311.13
587 IDEA ESCE Preschool	17,061.82
590 Improving Teacher Quality	100,786.55
	\$ 31,503,780.40

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

14-84 COOPERATIVE SCHOOL BUS PURCHASING PROGRAM

Motion by Mr. Keefe and seconded by Dr. Ramsey-L'Amoreaux to approve the following resolution:

Stark County Schools' Council of Governments Cooperative advertising and receiving bids for integrated school bus units

WHEREAS, the Louisville City Schools Board of Education wishes to advertise and receive bids for the purchase of 1-5 passenger conventional integrated school bus units.

THEREFORE, BE IT RESOLVED the Louisville City Schools Board of Education wishes to participate and authorize the Stark County Schools' Council of Governments to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of 1-5 passenger conventional integrated school bus units.

Motion _____ Second _____

Aye _____ Nay _____

In witness thereof, I hereby affix my signature.

James M. Carman, Jr., Treasurer

Date

This resolution does not obligate the district to purchase the bus(es)

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

14-85 ADVERTISING OF PARKING LOT BID

Motion by Mr. Keefe and seconded by Mr. Sigler to authorize the Treasurer to advertise for the bidding of Louisville City Schools' Bus Garage, summer 2014, parking lot paving project.

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

14-86 DONATIONS

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

Men's Wearhouse #4407; \$295.00, for D.E.C.A. at Louisville High School

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

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14-87 ADOPTION OF THE FOLLOWING TEXTBOOK

Motion by Mr. Sigler and seconded by Mr. Keefe to adopt the following textbook:

Borrero, Francisco, etal. Earth Science: Geology, the Environment, and the Universe.
Glencoe/McGraw Hill, 2013.

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

14-88 HANDBOOKS FOR 2014-15 SCHOOL YEAR

Motion by Mr. Keefe and seconded by Dr. Ramsey-L'Amoreaux to approve the following handbooks for the 2014-15 school year.

Middle School Student Handbook
Louisville High School Athletic Handbook

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

14-89 JOB DESCRIPTIONS

Motion by Mr. Sigler and seconded by Mr. Keefe to approve the following job descriptions for the 2014-15 school year.

Concession Stand Manager
Concession Stand Worker
Health Aide

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

14-90 STRATEGIC PLAN 2014-2017

Motion by Mr. Keefe and seconded by Dr. Ramsey-L'Amoreaux to approve the 2014-2017 Strategic Plan for the Louisville City School District.

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

14-91 EXECUTIVE SESSION

Motion by Mr. Keefe, and seconded by Mr. Sigler to move into executive session to discuss the tabled consent agenda.

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

Time In: 8:53 p.m.

Time Out: 9:07 p.m.

14-92 CONSENT AGENDA

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

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

C. ANNOUNCEMENTS

1. The next regular Board of Education meeting will be Monday, July 14, 2014, at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

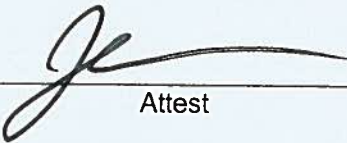
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14-93 ADJOURN

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

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



Attest



President