

Minutes of Regular Meeting of the Louisville Board of Education

May 19, 2014

REGULAR MEETING 05/19/2014

The Louisville Board of Education met for a Board Work Session at 6:00 p.m. on Monday, May 19, 2014 followed by a reception to honor retirees at 6:30 p.m. and then their 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, Sherry Unger and Student Representatives: Jessica Begue and Tanner Wick.

A. SPECIAL PRESENTATIONS

The Louisville Board of Education along with the Louisville Kiwanis Club President, Mr. Ed DeHoff recognized the following retirees:

David Eichelberger – High School Custodian
Terry Gatts – North Nimishillen Custodian
Shirley Gibson – Middle School Computer/Multimedia Teacher
Carol Kocher – High School Financial Secretary
Lorraine Kress – Louisville Elementary Grade 3 Teacher
Cheryl Linhart – Louisville Elementary Intervention Specialist Teacher
Lorelei Lopick – North Nimishillen Building Secretary
Jeffrey Prusha – Louisville High School/Middle School Librarian
Becky Sliter – Louisville Elementary Kindergarten Teacher
Catherine Wenger – High School Spanish Teacher

Recognition of the 2013-14 Student Board Representatives by Dr. Brenda Ramsey-L'Amoreaux
Jessica Begue and Tanner Wick – Student Board Representatives

Student Presentation of "The Gravity Challenge"

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

New student representatives to the Board for 2014-15 school year are Paige Lewis and Austin Shaheen.

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.

14-68 ADOPT MEETING AGENDA

Motion by Mr. Keefe, and seconded by Mr. Sigler to adopt the meeting agenda for the May 19, 2014, Louisville Board of Education Regular Meeting.

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

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14-69 CONSENT AGENDA

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

EMPLOYMENT

RESIGNATIONS

1. Recommend the Louisville Board of Education approve the resignation of Matthew Clear, Vocal Music Teacher at Louisville High School/Middle School, effective May 31, 2014.
2. Recommend the Louisville Board of Education approve the resignation of Laura Fabian, Secretary at Louisville Middle School, effective April 30, 2014.
3. Recommend the Louisville Board of Education approve the retirement/resignation of Terry Gatts, Custodian at North Nimishillen Elementary School, effective August 29, 2014.
4. Recommend the Louisville Board of Education approve the retirement/resignation of Jeffrey Prusha, Librarian at Louisville High School/Middle School, effective May 30, 2014.
5. Recommend the Louisville Board of Education approve the retirement/resignation of Becky Sliter, Kindergarten Teacher at Louisville Elementary School, effective May 31, 2014.

HIRING

6. Recommend the Louisville Board of Education approve the employment of Amy Snyder as Louisville Elementary School Summer Remediation Teacher effective July 7 – July 11, 2014, at \$16.00 per hour contingent upon enrollment, need, and meeting employment requirements.
7. Recommend the Louisville Board of Education approve the employment of Jacob Adkins as Louisville Elementary Individual Small Group Instructor effective August 18, 2014 contingent upon meeting employment requirements.
8. Recommend the Louisville Board of Education approve the employment of Joseph Laughlin as Louisville Elementary Grade 2 Reading Teacher effective August 18, 2014 and contingent upon meeting employment requirements.
9. Recommend the Louisville Board of Education approve the employment of Alyssa Mueller as Louisville High School Spanish Teacher effective August 18, 2014 and contingent upon meeting employment requirements.
10. Recommend the Louisville Board of Education approve the employment of Amy Snyder as Louisville Elementary Grade 3 Teacher effective August 18, 2014 and contingent upon meeting employment requirements.
11. Recommend the Louisville Board of Education approve the employment of Jon Vanicek as Louisville Elementary Grade 5 Teacher effective August 18, 2014 and contingent upon meeting employment requirements.
12. Recommend the Louisville Board of Education approve the employment of the following personnel for the positions listed and the effective dates provided:

Williard Berkebile, Director of Buildings & Grounds, extend contract 7/1/14- 6/31/17

Jack Friesner, Director of Transportation, extend contract 7/1/14- 6/31/17

Susan May, Louisville Middle School Assistant Principal, extend contract 8/1/14- 7/31/17

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13. Recommend the Louisville Board of Education approve the certified and classified substitutes for the beginning of the 2014-2015 school year.
14. Recommend the Louisville Board of Education approve the following individuals as game workers for the winter athletic events:

Tyler Burk, Videographer, Boys' Basketball
Tom McAlister, Substitute
Gary Muhleman, Substitute

15. Recommend the Louisville Board of Education approve the extra duty pay for the following staff members for the 2013-14 school year:

Kasey Dixon	District SLO Committee	\$16 per hour/maximum of 24 hours
Barb Elsass	District SLO Committee	\$16 per hour/maximum of 24 hours
Michael McFerran	District SLO Committee	\$16 per hour/maximum of 24 hours
Erin Reinford	District SLO Committee	\$16 per hour/maximum of 24 hours
Monica Shadle	District SLO Committee	\$16 per hour/maximum of 24 hours
David Wernet	District SLO Committee	\$16 per hour/maximum of 24 hours
Joan Aljancic	Malone Student Teaching Supervision	Not to exceed \$107.53
Josette Folk	Malone Student Teaching Supervision	Not to exceed \$107.53
Laura Clutter	Mt. Union Student Teacher Supervision	Not to exceed \$172.04
William Wyss	Mt. Union Pre-service Teacher Supervision	Not to exceed \$64.52
Pam DiRocco	H.S. Bookkeeper - 10 Transition Days	Secretary Step 1 Per Diem

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

Jason Orin	Summer School Programming	Daily Rate/maximum of 12 days
Michele Shaffer	Summer School Programming	Daily Rate/maximum of 5 days

OTHER

17. Recommend the Louisville Board of Education approve the transfer of Susan LeMonte from In-School Suspension Monitor at Louisville Middle School to Principal's Secretary at Louisville Middle School effective May 12, 2014.
18. Recommend the Louisville Board of Education approve the transfer of Pam DiRocco from Special Education Aide at Louisville Elementary to Bookkeeping Secretary at Louisville High School effective August 4, 2014.
19. Recommend the Louisville Board of Education approve the transfer of Nancy Frank from Secretary at St. Thomas Aquinas High School to Principal's Secretary at North Nimishillen Elementary effective August 4, 2014.
20. Recommend the Louisville Board of Education approve the transfer of Andrea Laughlin as Grade 1 Teacher at North Nimishillen Elementary to Grade 1 Job Share .5(FTE) Teacher at Louisville Elementary effective at the beginning of the 2014/15 school year.

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21. Recommend the Louisville Board of Education approve the transfer of Emily Swope as Grade 1 Teacher at Louisville Elementary to Grade 1 Job Share .5(FTE) Teacher at Louisville Elementary effective at the beginning of the 2014/15 school year.
22. Recommend the Louisville Board of Education approve the voluntary transfer of Karen Andrews from Intervention Specialist at Louisville High School to Intervention Specialist at Louisville Middle School effective at the beginning of the 2014/15 school year.
23. Recommend the Louisville Board of Education approve the voluntary transfer of Brooke Whiteleather from Preschool Teacher at North Nimishillen Elementary to Intervention Specialist at North Nimishillen Elementary effective at the beginning of the 2014/15 school year.
24. Recommend the Louisville Board of Education approve the involuntary transfer of Corey Street from American Government/Economics Teacher at Louisville High School to Kindergarten Teacher at North Nimishillen Elementary School effective at the beginning of the 2014/15 school year.
25. Recommend the Louisville Board of Education approve the voluntary transfer of Garth Evans from 6th Grade Social Studies Teacher at Louisville Middle School to Computer Application Teacher at Louisville Middle School effective at the beginning of the 2014/15 school year.
26. Recommend the Louisville Board of Education approve the Louisville High School Seniors recommended for graduation (contingent upon meeting all necessary graduation requirements).
27. Recommend the Louisville Board of Education approve Louisville City Schools' continued membership in the Ohio High School Athletic Association (OHSAA) for the 2014-2015 school year.
28. Recommend the Louisville Board of Education approve Louisville City Schools' continued membership in the NBC League for the 2014-2015 school year.

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

14-70 PRESENTATION OF RECORDS

Motion by Mr. Sigler, and seconded by Dr. Ramsey-L'Amoreaux to approve the minutes of the April 14, 2014, Regular Meeting as read, the presentation of financial records as presented, and the invoices for payment.

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

14-71 CASH TRANSFER FOR FY 2014

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

Whereas the Louisville City School District no longer needs the following itemized fund because the purpose for which the fund was originally established is no longer in place; 200-920N Spotlight LHS \$1,637.71
Be it resolved that the above mentioned funds shall be declared inactive and closed and the remaining combined fund balances of \$1,637.71 be transferred to the 018 918A, Principal's Fund at the High School.

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

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14-72 FIVE YEAR FORECAST

Motion by Mr. Keefe and seconded by Mr. Sigler to approve the five year forecast:

Louisville City Schools

Stark County

Schedule of Revenues, Expenditures and Changes in Fund Balances
For the Fiscal Years Ended June 30, 2011, 2012 and 2013 Actual;
May 2014 Submission

May 2014 Submission	Actual			Average Change	Fiscal Year		Forecasted		
	Fiscal Year 2011	Fiscal Year 2012	Fiscal Year 2013		2014	2015	Fiscal Year 2016	Fiscal Year 2017	
Revenues									
1.010 General Property Tax (Real Estate)	\$8,904,477	\$8,879,884	\$8,902,389	0.0%	\$8,827,922	\$7,168,984	\$7,246,868	\$7,278,854	\$7,283,827
1.020 Tangible Personal Property Tax	376,774	380,760	401,085	2.9%	451,933	489,542	489,834	490,130	491,185
1.030 Income Tax									
1.035 Unrestricted Grants-in-Aid	13,835,755	14,108,854	14,008,384	1.8%	14,015,066	13,984,800	13,983,285	13,842,147	13,771,888
1.040 Restricted Grants-in-Aid	84,714	73,299	70,173	-8.9%	239,742	239,476	239,753	239,034	239,314
1.045 Restricted Federal Grants-in-Aid-SFSF	1,199,846	770,843		-67.870%					
1.060 Property Tax Allocation	1,624,885	1,091,532	1,016,285	-17.6%	1,175,355	1,300,637	1,304,456	1,308,300	1,309,488
1.060 All Other Revenues	649,030	1,077,116	1,387,070	27.8%	1,500,760	1,384,664	1,384,003	1,384,942	1,379,987
1.070 Total Revenues	23,476,651	23,380,078	22,780,230	-1.5%	24,100,806	22,597,185	23,617,003	23,541,507	23,471,544
Other Financing Sources									
2.010 Proceeds from Sale of Notes									
2.020 State Emergency Loans and Advancements (Approved)									
2.040 Operating Transfers-In	54,700	68,300	59,494	5.2%	58,431	58,369			
2.050 Advances-In	11,812	10,883	8,119	-16.8%	135,000				
2.060 All Other Financing Sources	35,925	85,118	23,076	12.5%					
2.070 Total Other Financing Sources	102,437	164,301	91,689	7.1%	191,431	58,369			
2.080 Total Revenues and Other Financing Sources	23,579,088	23,544,379	22,871,919	1.5%	24,292,237	22,655,554	23,617,003	23,541,507	23,471,544
Expenditures									
3.010 Personnel Services	15,119,888	15,625,489	14,892,635	-0.7%	14,313,474	14,496,802	14,582,573	14,789,846	14,889,689
3.020 Employee Retirement/Insurance Benefits	6,028,851	6,068,762	5,783,737	-2.2%	5,515,918	5,817,201	6,694,737	7,310,199	7,830,548
3.030 Purchased Services	2,280,680	2,814,818	2,380,909	2.8%	2,620,781	2,684,400	2,873,332	2,790,124	2,687,980
3.040 Supplies and Materials	738,958	836,070	891,224	-10.6%	675,724	628,211	639,818	650,440	661,284
3.050 Capital Outlay	188,309	88,611	6,344	-87.6%	203,372	200,000	200,000	200,000	200,000
3.080 Intragovernmental Debt Services									
4.010 Principal-All (Historical Only)									
4.020 Principal-Notes									
4.030 Principal-State Loans									
4.040 Principal-State Advancements									
4.050 Principal-IB 254 Loans									
4.055 Principal-Other	40,000	45,000	50,000	11.8%	50,000	58,000			
4.060 Interest and Fiscal Charges	14,700	12,250	9,494	-19.0%	8,431	3,369			
4.300 Other Objects	277,188	308,167	343,423	11.3%	329,617	302,118	303,708	335,308	310,016
4.500 Total Expenditures	24,634,501	24,248,607	24,616,669	-1.2%	23,513,216	24,696,901	26,374,169	26,375,716	26,510,309
Other Financing Uses									
5.010 Operating Transfers-Out	54,700	68,300	59,494	5.2%	58,431	58,369			
5.020 Advances-Out	11,812	10,883	8,119	-16.8%	135,000				
5.030 All Other Financing Uses	81,637	2,286		-100.0%					
5.040 Total Other Financing Uses	148,149	81,469	67,613	-30.2%	191,431	58,369			
5.050 Total Expenditures and Other Financing Uses	24,782,650	24,330,076	24,684,282	-1.3%	23,704,647	24,755,270	26,374,169	26,678,716	26,820,309
6.010 Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	1,199,889	1,225,451	1,195,250	0.1%	589,593	490,284	242,934	172,791	141,235
7.010 Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	5,511,831	4,325,523	2,652,872	-31.2%	1,854,237	1,850,830	2,441,114	1,784,747	202,438
7.020 Cash Balance June 30	4,326,523	2,652,872	1,354,237	-14.0%	1,959,030	2,441,114	1,734,747	202,438	141,235
8.010 Estimated Encumbrances June 30	475,268	300,430	344,222	-11.1%	380,000				
Reservation of Fund Balance									
8.010 Textbooks and Instructional Materials									
8.020 Capital Improvements									
8.030 Budget Reserve									
8.040 DPA									
8.050 Debt Service									
8.060 Property Tax Advancements									
8.070 Bus Purchases									
8.080 Subtotal						75,566			
10.010 Fund Balance June 30 for Certification of Appropriations	3,859,265	2,362,242	1,010,015	-48.4%	1,524,264	2,441,114	1,734,747	202,438	2,242,414
Revenue from Replacement/Renewal Levies									
11.010 Income Tax - Renewal									
11.020 Property Tax - Renewal or Replacement									
11.300 Cumulative Balance of Replacement/Renewal Levies									
12.010 Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations	3,859,265	2,362,242	1,010,015	-48.4%	1,524,264	2,441,114	1,734,747	202,438	2,242,414
Revenue from New Levies									
13.010 Income Tax - New									
13.020 Property Tax - New									
13.030 Cumulative Balance of New Levies									
14.010 Revenue from Future State Advancements									
18.010 Unreserved Fund Balance June 30	3,859,265	2,362,242	1,010,015	-48.4%	1,524,264	2,441,114	1,734,747	202,438	2,242,414
ADM Forecasts									
20.010 Kindergarten - October Count	219	206	230	2.9%	210	205	195	204	204
20.015 Grades 1-12 - October Count	2,892	2,932	2,880	-1.2%	2853	2818	2788	2749	2719

See accompanying summary of significant forecast assumptions and accounting policies
Includes: General fund, Emergency Levy fund, DPA fund, Textbook fund and any portion of Debt Services fund related to General fund debt

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

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14-73 DONATIONS

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

Brad Pirie; \$210.00, Plyo Boxes for all Louisville Middle School Sports Teams
Louisville Elementary P.T.O.:\$27,945.00 for Outdoor Education Camp

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

D. SECOND READING OF THE FOLLOWING BOARD POLICIES:

File CCA – Organizational Chart
File EB – Safety Program
File EBBC – Bloodborne Pathogens
File EBCD – Emergency Closings
File ECG – Integrated Pest Management
File GBK – No Tobacco Use on District Property by Staff Members
File IC-ICA – School Year – School Calendar
File ID – School Day
File JFCG – Tobacco Use By Students
File JFE - Pregnant Students
File KGC – No Tobacco on District Property

14-74 ADOPTIONS OF THE FOLLOWING BOARD POLICIES

Motion by Mr. Keefe and seconded by Mr. Antonacci to adopt the following policies:

File CCA – Organizational Chart
File EB – Safety Program
File EBBC – Bloodborne Pathogens
File EBCD – Emergency Closings
File ECG – Integrated Pest Management
File GBK – No Tobacco Use on District Property by Staff Members
File IC-ICA – School Year – School Calendar
File ID – School Day
File JFCG – Tobacco Use By Students
File JFE - Pregnant Students
File KGC – No Tobacco on District Property

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

14-75 APPROVE LUNCH PRICES FOR 2014-15 SCHOOL YEAR

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

Elementary Student Lunch	\$2.35	(No Increase)
Middle School/High School Lunch	\$2.75	(No Increase)
Adult Lunches	\$3.25	(No Increase)
Student Milk Price	\$.40	(No Increase)
Adult Milk Price	\$.45	(No Increase)
Elementary Student Breakfast	\$1.25	(No Increase)
Middle School/High School Student Breakfast	\$1.50	(No Increase)
Adult Breakfast	\$1.75	(No Increase)

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

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14-76 HANDBOOKS FOR 2014-15 SCHOOL YEAR

Motion by Mr. Sigler and seconded by Mr. Keefe to approve the following handbooks for the 2014-15 school year except for the Louisville Middle School Handbook which was removed at this time.

High School Student Handbook
Middle School Student Handbook
Pre-School/Elementary School Student Handbook
Band Handbook
Vocal Music Handbook
Speech and Debate Handbook
Transportation Handbook

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

14-77 EXECUTIVE SESSION

Motion by Mr. Keefe, and seconded by Dr. Ramsey-L'Amoreaux to move into executive session to discuss upcoming negotiations and the employment of an employee or official.

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

Time In: 9:15 p.m.

Time Out: 10:15 p.m.

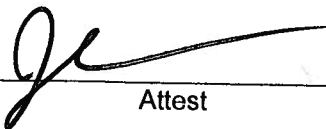
E. ANNOUNCEMENTS

1. The next regular Board of Education meeting will be Monday, June 16, 2014, at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

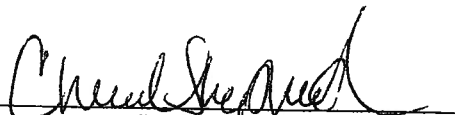
14-78 ADJOURN

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

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



Attest



President