

Minutes of Regular Meeting of the Louisville Board of Education

November 17, 2014

REGULAR MEETING 11/17/2014

The Louisville Board of Education met in regular session on Monday, November 17, 2014, at 7:00 p.m., at North Nimishillen Elementary School, 7337 Easton St., 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. Student Representatives to the Board, Paige Lewis and Austin Shaheen were not present.

A. SPECIAL PRESENTATIONS

The Louisville Lions Club recognized the following individuals for the designated role:

Sierra Ott – 2nd Grade Louisville Elementary Student of the Month
Aiden Volkert – 2nd Grade Louisville Elementary Student of the Month
Kendal Loy – 5th Grade Louisville Elementary Student of the Month
Timothy Coblentz – 5th Grade Louisville Elementary Student of the Month
Kelly Bole – 8th Grade Louisville Middle School Student of the Month
Logan Banta – 8th Grade Louisville Middle School Student of the Month
Emily McCartney – 12th Grade Louisville High School Student of the Month
Michael Roberts – 12th Grade Louisville High School Student of the Month
Chris Stupeck – Kindergarten Teacher, North Nimishillen Elementary, Teacher of the Month
Lisa Smith – Library Technician, North Nimishillen Elementary, Support Person of the Month
Connie Schmucker, North Nimishillen Elementary, Volunteer of the Month

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 Orin, North Nimishillen Elementary School Principal, presented the report.

D. SUPERINTENDENT UPDATE

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

14-152 ADOPT MEETING AGENDA

Motion by Mr. Sigler, and seconded by Mr. Keefe to adopt the meeting agenda for the November 17, 2014, Louisville Board of Education Regular Meeting.

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

Minutes of Regular Meeting of the Louisville Board of Education

November 17, 2014

14-153 CONSENT AGENDA

Motion by Mr. Keefe and seconded by Mr. Antonacci to adopt the consent agenda as presented after the Middle School Winter Game Workers were tabled from Item #11 on the agenda:

RESIGNATIONS

1. Approve the retirement/resignation of Joanie Aljancic, Elementary School Physical Education Teacher, effective at the end of the 2014-15 school year.
2. Approve the retirement/resignation of Ameer Bayham, Elementary Music Teacher, effective at the end of the 2014-15 school year.
3. Approve the retirement/resignation of Rick Crislip, High School Physical Education Teacher, effective at the end of the 2014-15 school year.
4. Approve the retirement/resignation of Bill Eddins, Middle School Language Arts Teacher, effective at the end of the 2014-15 school year.
5. Approve the retirement/resignation of Sally Lehman, Intervention Specialist Tutor at Louisville Elementary, effective at the end of the 2014-15 school year.
6. Approve the retirement/resignation of John Ridal, Middle School Special Education Aide, effective July 1, 2015.
7. Approve the resignation of Deborah Lautzenheiser, Food Service Worker, effective December 3, 2014.

EMPLOYMENT

8. Approve the employment of Sandra Zwick as bus attendant, effective October 21, 2014.
9. Approve the employment of Lori Spitale as Proctor at North Nimishillen Elementary School, effective October 27, 2014.
10. Approve the employment of Sheila Hackley as 4.5 hr./day custodian at North Nimishillen Elementary School, effective November 19, 2014.
11. Approve the High School Winter Game Workers as presented:

Varsity Boys Basketball

Ticket Seller
Ticket Takers (3)

Diane Gray
Bill Wyss
Monica Robinson
JoAnn Motts
Julie Block (Sub)
John Henkel
Tim Walters
Tom Monter
Debbie Noble
Bob Brown
Tyler Burk

Security
Clock Operator (2)

Scorekeeper
Announcer
Videographer

9th Boys Basketball

Ticket Seller
Clock Operator (2)

Connie Clark
(Student)
(Student)

Minutes of Regular Meeting of the Louisville Board of Education

November 17, 2014

Varsity Girls Basketball	
Ticket Seller	Connie Clark
Ticket Takers (2)	Pam DiRocco
	Jim Clark
Scorekeeper	Sherry Benzel
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 Reiderman
Swimming	
Ticket Seller	Connie Thomas
Ticket Taker	Lisa Devereaux
Subs	
	Tom McAlister
	Gary Muhleman

12. Approve the following supplemental contracts for the 2014-2015 school year as presented:

HS Cheerleaders – Head	Victoria Spencer
HS Cheerleaders – Assistant	Robin Reese
HS Boys Basketball – Head	Tom Siegfried
HS Boys Basketball – Varsity Assistant	Matt Saunders
HS Boys Basketball – Volunteer	Mike Vogley
HS Boys Basketball – JV Head Coach	Corey Street
HS Boys basketball – JV Volunteer	Nick Schillig
HS Boys Basketball – Volunteer	Eric Mathie
HS Boys Basketball – Freshman Head	Tyler Fausinight
HS Girls Basketball – Head	Garee McCully
HS Girls Basketball – Assistant	Ken Conley
HS Girls Basketball – Volunteer	Mike DiRocco
HS Girls Basketball – JV	Laura Norris
HS Swimming – Head	Lauren Evans
HS Swimming – Assistant	Davis Evans
HS Wrestling – Head	Rocky Laughlin
HS Wrestling – Assistant	Jeff Berkebile
HS Wrestling – Assistant	Shane Blommel
HS Wrestling – Assistant	Steve Miller
HS Wrestling – Assistant	Jase Hall
HS Wrestling – Assistant	Dakota Oliver
MS 7 th Gr. Boys Basketball – Head	Michael Kelly
MS 8 th Gr. Boys Basketball – Head	Mac Aljancic
MS 7 th Gr. Girls Basketball – Head	Jerry Fresenko
MS 8 th Gr. Girls Basketball – Head	Garth Evans
MS 7 th & 8 th Gr. Girls Basketball – Volunteer	Ashley Cartwright
MS 7 th & 8 th Gr. Wrestling Coach – Head	Dale Mitchell

Minutes of Regular Meeting of the Louisville Board of Education

November 17, 2014

13. Approve the adjustment of the following contracts for the 2014-15 school year as presented:

Bus Drivers

Heather Bradley	.25 hours
Larry Carlson	.50 hours
Cathy Demos	.25 hours
Pamela Elder	.25 hours
Sue Jardine	.50 hours
Deb Lautzenheiser	.25 hours
Arden Lingenhoel	.25 hours
Julie McCauley	.50 hours
Karen Maley	.25 hours
Vicki Parfel	.50 hours
Deb Prowant	.50 hours
Chris Purneo	.50 hours
Terri Riffle	.50 hours
John Schaffner	.50 hours
Lyn Shank	.25 hours
Michelle Spehar	.25 hours
Christine Sweet	.25 hours

Van Driver

Ted Burwell 3.5 hours

Bus Attendant

Renee Slusser .25 hours

14. Approve the following classified substitute for the 2014-15 school year as presented:
Sanor, Michele L. - Cafeteria, Aide/Attendant-Teacher, Student, Library (effective 10/30/14)
15. Approve substitute school nurses as needed at the rate of \$100.00 per day for a person holding an RN license and \$75.00 per day for a person holding an LPN license.
16. Approve Laura Coldsnow as a substitute school nurse for the 2014-15 school year.

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

14-154 PRESENTATION OF RECORDS

Motion by Mr. Antonacci, and seconded by Mr. Sigler to approve the minutes of the October 20, 2014, Regular Meeting as read, the presentation of financial records as presented, and the invoices for payment.

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

14-155 CASH TRANSFER FOR FY 2015

Motion by Mr. Sigler, and seconded by Mr. Keefe to approve the following fund to fund cash transfer for FY 2015 as presented:

From			To
001-0000	General Fund	\$53,368.76	002-9002 HB264 Energy Conservation Project Fund

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

E.FIRST READING – COURSE OF STUDY

First reading of the course of study for the Personal Finance class at Louisville High School, grade 11-12.

Minutes of Regular Meeting of the Louisville Board of Education

November 17, 2014

F. FIRST READING – BOARD POLICIES

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

G. SECOND READING – BOARD POLICIES

File DFA	Revenues from Investments
File DN	School Properties Disposal
File EB	Safety Program
File EBC	Emergency Safety Plans
File EFF	Food Sale Standards
File IF	Curriculum Development
File IFD	Curriculum Adoption
File IGAD	Career-Technical Education
File IGBEA	Reading Skills Assessment
File IGD	Cocurricular and Extracurricular Activities
File IGDJ	Interscholastic Athletics
File IGDK	Interscholastic Extracurricular Eligibility
File IIA	Instructional Materials
File IIAA	Textbook Selection & Adoption
File JHCD	Administering Medicines to Students

14-156 ADOPTION OF BOARD POLICIES

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

File DFA	Revenues from Investments
File DN	School Properties Disposal
File EB	Safety Program
File EBC	Emergency Safety Plans
File EFF	Food Sale Standards
File IF	Curriculum Development
File IFD	Curriculum Adoption
File IGAD	Career-Technical Education
File IGBEA	Reading Skills Assessment
File IGD	Cocurricular and Extracurricular Activities
File IGDJ	Interscholastic Athletics
File IGDK	Interscholastic Extracurricular Eligibility
File IIA	Instructional Materials
File IIAA	Textbook Selection & Adoption
File JHCD	Administering Medicines to Students

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

14-157 PROCEDURES FOR NON-SANCTIONED SPORTS

Motion made by Mr. Antonacci and seconded by Mr. Sigler to approve the procedures for Non-Sanctioned Sports to establish new clubs in the Louisville City Schools as presented:

LOUISVILLE CITY SCHOOLS *Procedures for Non-Sanctioned Sports*

The following criteria should be used in the establishment of new interscholastic athletic programs in Louisville City Schools:

Minutes of Regular Meeting of the Louisville Board of Education

November 17, 2014

- The indication of sufficient student interest.
- The availability of qualified instruction/coaching candidates.
- The availability of existing facilities.
- The availability of local area competition.
- The ability to provide adequate funding for the activity.
- The assessment of "participation" vs "excellence" in relation to sports and other concurrent sports.
- OHSAA status (i.e. adoption) of sport.
- Title IX implications.

Once these criteria have been met, a "pilot" program may be established on a "club basis". This pilot process will be regulated by the following guidelines:

- Establishment of a "club" program for a minimum of three years followed by an evaluation on an annual basis.
- A limited number of contests/events (not to exceed the same in a similar sport).
- Established beginning and ending dates for the season.
- Club sports will not interfere with those board-approved programs already in existence.
- Participants will adhere to all Athletic, Student Activities, and Louisville City Schools Codes of Conduct.
- All revenue/fund-raising efforts will be the primary responsibility of the club/participants but must be reviewed by the Athletic Director prior to any such events.
- Preparticipation certificates ("Physical Forms") must be on file in the athletic office along with evidence of insurance and emergency medical data prior to the start of the season.
- Fees for entry into one state-sanctioned tournament may be paid by Louisville City School District's Athletic Department. All other entry/participation fees to be paid for by the participants.
- Coaches of the activity must hold all valid Ohio Pupil Participation credentials.
- Compliance with all appropriate OHSAA regulations and by-laws.

Other guidelines to be considered:

- A statement of purpose and budget must be completed by the club coach for approval by the athletic director, building principal and treasurer.
- Board-approved athletic programs and school-related activities (assemblies, concerts, etc.) take preference over club activities with regard to event scheduling and facility usage.
- Louisville City Schools will provide board-owned facilities free-of-charge and will make sure facilities are prepared (clean facilities and line fields if necessary).
- Louisville City Schools will cover the cost of coaching stipends for the club, with the Athletic Director determining the number of coaching stipends the club will need.
- Louisville City Schools will be responsible for the purchase of general equipment needed to carry on the activity (goals, game balls, practice balls, safety equipment). The Athletic Director will determine what constitutes general equipment and make any final judgments on what is the District's responsibility.
- The club is responsible for the cost of all player equipment, all uniforms, officials for games and any game administrative personnel.
- Admission may be charged by the club to off-set expenses they are responsible for.
- The club may charge participants a participation fee to off-set expenses they are responsible for.
- Any uniforms or team apparel must have its design approved by the Louisville City School Athletic Department prior to purchase.

Minutes of Regular Meeting of the Louisville Board of Education

November 17, 2014

- Coordination of transportation and issues regarding travel will be formulated between the club coach and the Athletic Director prior to the start of the activity. There will be a maximum limit of 100 miles travel for any athletic club event. The District and club will split the cost of travel equally.
- Louisville City Schools has the first option to offer concessions at any club event and will retain any profits generated to help recover costs. If the District chooses not to offer concessions, the club has the ability to do so and will use any profits to offset their costs.
- Should the club sport show growth and stability for an appropriate period of time, the awarding of a Louisville City School "varsity" letter *may be approved* by the Louisville City School Athletic Council. Criteria for lettering will parallel similar sports.

Upon completion of a three year grace period, the Athletic Council and School Board will *consider* granting Non-Sanctioned Varsity Status to these sports which would give these groups the following benefits:

- Recognition for athletes to letter.
- Inclusion in all Athletic Office publications to the media and community including the end of season banquet programs.
- Ability to compete in end of season OHSAA tournaments, or the equivalent.

On the other hand, the following responsibilities will still apply to each new sport, their parents and/or their respective booster clubs:

- Half of the cost of transportations to home/away events.
- Fundraising into booster club accounts for the purpose of the following:
 - Payments for all rental fees (practice & game)
 - Payment for all equipment, clothing, etc.
 - Fees for entry into state-sanctioned tournaments. Fees for entry into one state-sanctioned tournament may be paid by Louisville City School Athletic Department.

Note: This funding structure piece for new sports will be reevaluated once the following criteria have been met:

- The sport is adopted as an official OHSSA sport.
- The sport is adopted as an official NBC League sport for inner-league competition.

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

14-158 CAMP INVENTION

Motion made by Mr. Keefe and seconded by Dr. Ramsey-L'Amoreaux to approve the 2015 Camp Invention 2015 program and the use of the Louisville Elementary School for the camp, June 22-26, 2015.

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

14-159 YMCA SNOWFLAKE AUCTION – DONATION

Motion made by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to approve the issuance of one "Gold Pass", a family general admission entrance to all home athletic events for the 2015-16 school year along with another package containing a one year stadium parking pass and 2 general admission tickets for all home football games for the 2015 season. This is a donation for the Louisville YMCA Snowflake Auction being held December 6, 2014.

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

Minutes of Regular Meeting of the Louisville Board of Education

November 17, 2014

14-160 FAMILY MEDICAL LEAVE

Motion by Mr. Sigler, and seconded by Mr. Keefe to approve unpaid family medical leave for Christine Muniak beginning December 2, 2014 thru January 4, 2015.

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

14-161 LOUISVILLE PUBLIC LIBRARY – BOARD APPOINTMENT

Motion by Mr. Sigler, and seconded by Dr. Ramsey-L'Amoreaux to approve the appointment of Shirley Rembert to the Louisville Public Library Board to complete the term of Allen Gress which expires December 31, 2019.

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

14-162 EXECUTIVE SESSION

Motion by Mr. Keefe and seconded by Mr. Sigler to move into executive session to discuss matters required to be kept confidential by law.

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

Time In: 8:10 p.m.

Time Out: 8:33 p.m.

H. ANNOUNCEMENTS

The next regular Board of Education meeting will be held on Monday, December 8, 2014, at 7:00 p.m., at Louisville Middle School, 1300 South Chapel St., Louisville, Ohio 44641.

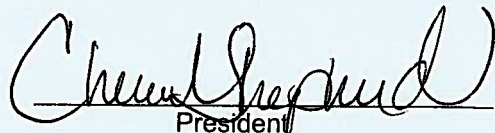
14-163 ADJOURN

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

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



Attest



President