

## **Minutes of Regular Meeting of the Louisville Board of Education**

**October 20, 2014**

### REGULAR MEETING 10/20/2014

The Louisville Board of Education met in regular session on Monday, October 20, 2014, at 7:00 p.m., at Louisville Elementary School, 415 North Nickelplate 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, Mr. James M. Carman and Student Representatives to the Board, Paige Lewis and Austin Shaheen.

#### A. SPECIAL PRESENTATIONS

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

Maddie Birone – 2<sup>nd</sup> Grade Louisville Elementary Student of the Month  
Nicholas Johnston – 2<sup>nd</sup> Grade Louisville Elementary Student of the Month  
Emily Kirby – 5<sup>th</sup> Grade Louisville Elementary Student of the Month  
Alec Penrod – 5<sup>th</sup> Grade Louisville Elementary Student of the Month  
Karli Redinger – 8<sup>th</sup> Grade Louisville Middle School Student of the Month  
Jordan Davis – 8<sup>th</sup> Grade Louisville Middle School Student of the Month  
Lisa Lautzenheiser – 12<sup>th</sup> Grade Louisville High School Student of the Month  
Aaron Musiol – 12<sup>th</sup> Grade Louisville High School Student of the Month  
Toni Baker – Grade 3 Teacher, Louisville Elementary, Teacher of the Month  
Toniann Freeman – Cafeteria, Louisville Elementary, Support Person of the Month  
Amy Essik, Louisville Elementary, Volunteer of the Month

#### B. PUBLIC PARTICIPATION

Laurie Baughman shared her concerns for signage in the stadium for soccer team, recognizing accomplishments of team, and use of the score board by the soccer team. Also wants more recognition for all athletes on poles in downtown Louisville.

#### C. 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

#### D. PRINCIPAL'S REPORT

Mrs. Michele Shaffer, Louisville Elementary School Principal, presented the report.

#### E. SUPERINTENDENT UPDATE

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

#### 14-142 ADOPT MEETING AGENDA

Motion by Mr. Keefe, and seconded by Mr. Sigler to adopt the meeting agenda for the October 20, 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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### 14-143 CONSENT AGENDA

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

### RESIGNATIONS

1. Approve the retirement/resignation of Susan May, Assistant Middle School Principal effective at the end of the 2014-15 school year.
2. Approve the retirement/resignation of Daniel Radalia, High School World Studies Teacher effective at the end of the 2014-15 school year.

### EMPLOYMENT

3. Approve the employment of Kathryn McAlister as a Title I Tutor at St. Louis Elementary School at the rate of \$22.35/hr. not to exceed 86.5 hours effective September 10, 2014.
4. Approve the employment of Kathryn McAlister as a Home Instructor at the rate of \$22.35/hr. for the 2014-15 school year.
5. Approve the Middle School Fall Game Workers as presented:

#### Volleyball

| <u>Ticket Taker:</u> | <u>Games Worked</u> | <u>Pay Per Game</u> | <u>Amount DUE</u> |
|----------------------|---------------------|---------------------|-------------------|
| Shawn Arbogast       | 2                   | \$35                | \$70              |
| Lisa Bole            | 3                   | \$35                | \$105             |
| Connie Clark         | 1                   | \$35                | \$35              |
| Melissa Fausnight    | 2                   | \$35                | \$70              |

\*Fill-in as needed: Kim Palaski

| <u>Scoreboard Operator</u> | <u>Games Worked</u> | <u>Pay Per Game</u> | <u>Amount DUE</u> |
|----------------------------|---------------------|---------------------|-------------------|
| Jerry Fresenko             | 8                   | \$25                | \$200             |

\*Fill-in as needed: Mark Estock

| <u>Scorebook Keeper</u> | <u>Games Worked</u> | <u>Pay Per Game</u> | <u>Amount DUE</u> |
|-------------------------|---------------------|---------------------|-------------------|
| Christy Bates           | 8                   | \$25                | \$200             |

\*Fill-in as needed: Mike Zifer

6. Approve the following classified substitutes for the 2014-15 school year as presented:  
Adkins, Glenn – Monitor, Aide/Attendant-Teacher, Student, Library (effective 10-14-14)  
Bricker, Amy – Cafeteria (effective 10-2-14)  
Dieffenbaugher, Karri – Cafeteria, Custodian (effective 10-8-14)  
Essik, Amy – Secretary, Monitor, Aide/Attendant-Teacher, Student, Library (effective 10-2-14)  
Lanzer, Pamela – Monitor, Aide/Attendant-Teacher, Student, Library (effective 9-30-14)  
Marz, Jeanette – Bus Attendant (effective 9-29-14)  
Meeks, Christel – Aide/Attendant – Teacher, Student, Library (effective 9-12-14)  
Minster, Amber - Monitor, Aide/Attendant-Teacher, Student, Library  
Moore, Joshua – Bus Driver  
Peroz, Cheryl - Monitor, Aide/Attendant-Teacher, Student, Library (effective 9-12-14)  
Spehar, Michelle – Cafeteria (effective 9-11-14)  
Strasser, Megan – Secretary, Monitor, Aide/Attendant-Teacher, Student, Library (effective 10-6-14)

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Tippel, Cari – Bldg. Proctor (effective 9/11/14)  
Zwick, Sandra – Bus Attendant (effective 9/29/14)

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

|              |  |
|--------------|--|
| Jodie Cress  | Girls' Volleyball – JV Coach (split stipend) |
| Barb Kennedy | Girls' Volleyball – JV Coach (split stipend) |

## OTHER

8. Approve the transfer of Deborah Faber, from North Nimishillen Preschool Special Education Aide to Louisville Elementary Special Education Aide effective September 16, 2014.
9. Approve the transfer of Toniann Freeman from Louisville Elementary Food Service to North Nimishillen Preschool Special Education Aide effective October 1, 2014.
10. Approve the transfer of Laura Ehlers from North Nimishillen Preschool Special Education Aide to Louisville Elementary Special Education Aide effective October 2, 2014.
11. Approve the transfer of Joseph Oliverio from Bus Driver to North Nimishillen 4.5 hr./day Afternoon Custodian effective October 14, 2014.
12. Approve the transfer of Joseph Oliverio from 4.5 hr./day Afternoon Custodian at North Nimishillen to Bus Driver effective October 20, 2014.
13. Approve the transfer of Beth Palmer from Louisville High School Food Service Worker to North Nimishillen Preschool Special Education Aide effective October 20, 2014.

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

## 14-144 PRESENTATION OF RECORDS

Motion by Mr. Keefe, and seconded by Mr. Antonacci to approve the minutes of the September 8, 2014, Regular Meeting; the September 29, 2014, Special Meeting as read, the presentation of financial records as presented, and the invoices for payment.

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

## 14-145 AMENDED PERMANENT APPROPRIATIONS FOR FY 2015

Motion by Mr. Sigler, and seconded by Dr. Ramsey-L'Amoreaux to amend the permanent appropriations for FY 2015 as presented:

|     | <b>Fund</b>               |                      |
|-----|---------------------------|----------------------|
| 003 | Permanent Improvement     | 252,160.15           |
| 004 | Building Fund             | 477,946.39           |
| 010 | Facilities Projects Funds | (36.97)              |
|     |                           | <b>\$ 730,069.57</b> |

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



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## 14-146 FIVE YEAR FORECAST

Motion by Mr. Antonacci, and seconded by Mr. Sigler to approve the five year forecast.

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

## 14-147 TRANSPORTATION IN LIEU OF FY2015

Motion by Mr. Keefe, and seconded by Dr. Ramsey-L'Amoreaux to approve the following students for Transportation in Lieu Of for FY2015, contingent upon meeting all the necessary requirements:

### Minerva Area Christian

Hailey Napier

Gr. K-12

Grade 2

### Canton Montessori

Morgan Dale

Gr. K-8

Grade K

### Our Lady of Peace

Ariana Mitchell

Gr. K-8

Grade 2

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

## 14-148 TAXING AUTHORITY RESOLUTION

Motion by Mr. Antonacci, and seconded by Mr. Keefe to approve the resolution declaring it necessary to levy a tax in excess of the ten mill limitation for the benefit of the Louisville Public Library of the Louisville City School District.

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

## F.FIRST 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         |

## G.SECOND READING – BOARD POLICIES

AFC-1 Evaluation of Professional Staff (Ohio Teacher Evaluation System)

GCN-1 Evaluation of Professional Staff (Ohio Teacher Evaluation System)

## 14-149 ADOPTION OF BOARD POLICIES

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

AFC-1 Evaluation of Professional Staff (Ohio Teacher Evaluation System)

GCN-1 Evaluation of Professional Staff (Ohio Teacher Evaluation System)

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

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**14-150 EXECUTIVE SESSION**

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

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

Time In: 8:25 p.m.

Time Out: 9:30 p.m.


**H. ANNOUNCEMENTS**

The next regular Board of Education meeting will be held on Monday, November 17, 2014, at 7:00 p.m., at North Nimishillen Elementary School, 7337 Easton St., Louisville, Ohio 44641.

**14-151 ADJOURN**

Motion by Mr. Antonacci, and seconded by Dr. Ramsey-L'Amoreaux to adjourn the meeting.

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

  
\_\_\_\_\_  
Attest

  
\_\_\_\_\_  
President