

**Minutes of Regular Meeting of the Louisville Board of Education
September 8, 2014**

REGULAR MEETING 09/08/2014

The Louisville Board of Education met in regular session on Monday, September 8, 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, Dr. Brenda Ramsey-L'Amoreaux and Ms. Cheryl Shepherd. Also present for the regular meeting were: Mr. Stephen Milano, Mr. James Carman and Sherry Unger. Mr. W. Mark Sigler was absent.

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

Finance & Audit Committee –Dr. Ramsey-L'Amoreaux and Mr. Carman

Athletic Council – Mr. Keefe

B. PRINCIPAL'S REPORT

Mr. Ken Faye, Louisville High School Principal, presented the report.

C. SUPERINTENDENT UPDATE

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

14-123 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Mr. Keefe to adopt the meeting agenda for the September 8, 2014, Louisville Board of Education Regular Meeting.

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

14-124 RE-ADOPT MEETING AGENDA

Motion by Dr. Brenda Ramsey-L'Amoreaux, and seconded by Mr. Keefe to amend the current meeting agenda to include the Principal's Report by Mr. Ken Faye, High School Principal and then to re-adopt the meeting agenda for the September 8, 2014, Louisville Board of Education Regular Meeting.

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

14-125 CONSENT AGENDA

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

EMPLOYMENT

RESIGNATION

1. Recommend the Louisville Board of Education approve the resignation of Sherry Unger as Director of Curriculum effective September 26, 2014.

HIRING

2. Recommend the Louisville Board of Education approve the employment of Heather Gonzalez as Special Education Attendant at Louisville Elementary effective September 2, 2014 and contingent upon meeting employment requirements.

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3. Recommend the Louisville Board of Education approve the employment of Pamela Chapman as Special Education Attendant at Louisville Elementary effective September 9, 2014 and contingent upon meeting employment requirements.
4. Recommend the Louisville Board of Education approve the employment of Tonya Bowman as Special Education Attendant at Louisville Elementary effective September 9, 2014 and contingent upon meeting employment requirements.
5. Recommend the Louisville Board of Education approve the following supplemental contract for the 2014-2015 school year:

Glenn Adkins Girls Golf – Volunteer Assistant

6. Recommend the Louisville Board of Education approve the following Louisville fall game workers for the 2014-15 school year:

Varsity Football	
Site Manager	Lisa Devereaux
Ticket Seller	Roni Hupp
Ticket Seller	Julie Block
Ticket Taker	Susan LeMonte
Ticket Taker	Lisa Bole
Ticket Taker	Tammy Keller
Ticket Taker	Dawn Flanigan
Pass Gate	Jan Borsellino
Main Parking Attendant	John Henkel
Officials Security	Tom Siegfried
North Parking Attendant	Corey Street
Usher	Chris DeGasperis
Usher	Laura Dietrick
Usher	Tom Siegfried
Announcer	Tom McAlister
Spotter	Kathy McAlister
Clock/Scoreboard	Tim Walters
Clock/Scoreboard	Gary Muhleman
Message Board	Mark Sigler
Play Clock	Tom Monter
Statistics	Mike Burk
Statistics	Valerie Burk
Video	Dave Jackson
Video	Jim Menegay

JV Football	
Announcer	Gary Muhleman
Clock	Tom Monter
Scoreboard	Tim Walters

9 th Football	
Parking Attendant	Deb Minster
Ticket Seller	Jane Adkins
Announcer	Gary Muhleman
Clock	Tom Monter
Scoreboard	Tim Walters

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Boys/Girls Soccer Ticket Seller	Roni Hupp
Varsity Volleyball Ticket Seller	JoAnn Motts
Ticket Taker	Monica Robinson
Ticket Taker	Laura Dietrick (sub)
Libero Tracker	Shelby Webb/Carrie Norris/Diane Hostetler/Lindsay Hostetler
Scorebook	Shelby Webb/Carrie Norris/Diane Hostetler/Lindsay Hostetler
Scoreboard	Shelby Webb/Carrie Norris/Diane Hostetler/Lindsay Hostetler
9 th Volleyball Ticket Seller	JoAnn Motts
Libero Tracker	Shelby Webb/Carrie Norris/Diane Hostetler/Lindsay Hostetler
Scorebook	Shelby Webb/Carrie Norris/Diane Hostetler/Lindsay Hostetler
Scoreboard	Shelby Webb/Carrie Norris/Diane Hostetler/Lindsay Hostetler

7. Recommend the Louisville Board of Education approve the classified substitutes for the 2014-2015 school year as presented:

Susan Burns	Cafeteria, Secretarial, Monitor, Aide/Attendant-Teacher, Student, Library (eff. 8-20-14)
Michelle Conrad-Helms	Cafeteria, Secretarial, Monitor, Aide/Attendant-Teacher, Student, Library (eff. 8-20-14)
Michelle L. Clagg	Secretarial, Monitor, Aide/Attendant-Teacher, Student
Matthew Devereaux	Custodian
Alex DiMarzio	Custodian
Josh Huckels	Custodian (eff. 8/22/14)
Keely Kalb	Secretarial
Pamela Lanzer	Cafeteria
Heidi Milburn	Cafeteria
Cheryl Peroz	Secretarial, Cafeteria
Annette Reed	Custodian (eff. 9/4/14)
Calvin Smith	Custodian
Cheryl Smith	Monitor, Aide/Attendant-Teacher Student, Library (eff. 8/20/14)
Sandra Zwick	Cafeteria, Secretarial, Monitor, Aide/Attendant-Teacher, Student, Library

Other

8. Recommend the Louisville Board of Education withdraw the transfer of Annette Hall from Louisville Middle School Special Education Aide effective August 18, 2014 that was board approved on June 16, 2014.
9. Recommend the Louisville Board of Education approve the transfer of Nicole DeWalt from North Nimishillen Proctor to Louisville Elementary Library Tech effective September 2, 2014.

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10. Recommend the Louisville Board of Education approve the transfer of Joseph Eichelberger from Louisville High School Afternoon Custodian to North Nimishillen Afternoon Custodian effective August 28, 2014.
11. Recommend the Louisville Board of Education approve the transfer of Donna Hall from Louisville Elementary Special Education Attendant to Louisville Middle School Special Education Attendant effective August 25, 2014.
12. Recommend the Louisville Board of Education approve the transfer of Monica Robinson from Louisville Elementary Special Education Attendant to Louisville High School Special Education Attendant effective August 25, 2014.
13. Recommend the Louisville Board of Education approve adjustment of the following contracts for the 2014-2015 school year:

Billie Sue Adams	MA to MA+15
Elizabeth Baker	MA to MA+15
14. Recommend the Louisville Board of Education approve Andrea Laughlin, Grade 1 job share teacher at Louisville Elementary be paid her daily contracted rate for the duration of Emily Swope's maternity leave. Mrs. Laughlin and Mrs. Swope are Grade 1 job share teachers at Louisville Elementary.

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

14-126 PRESENTATION OF RECORDS

Motion by Mr. Antonacci, and seconded by Mr. Keefe to approve the minutes of the August 11, 2014, regular meeting as read, the presentation of financial records as presented, and the invoices for payment.

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

14-127 PERMANENT APPROPRIATIONS FOR FY 2015

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

001	General Fund	510,679.88
003	Permanent Improvement	365.00
006	Food Service	85,886.08
009	Uniform School Supply	6,586.67
018	Public School Support	10,616.98
019	Other Grant	(83.29)
020	Summer School Fund	1,930.00
034	Classroom Facilities Maintenance	(74,736.44)
200	Student Managed Activity	27,600.00

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300	Athletics Fund	11,898.45
401	Auxiliary Services	14,222.97
516	IDEA Part B Grants Title I Disadvantaged	(6,765.40)
572	Children	12,665.70
587	IDEA ESCE Preschool	0.27
590	Improving Teacher Quality	<u>(2,857.07)</u>
		\$598,009.80

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

14-127 TRANSPORTATION IN LIEU OF FY2015

Motion by Mr. Antonacci and seconded by Mr. Keefe to approve the following students for Transportation In Lieu Of for FY2015, contingent upon meeting all the necessary requirements as presented:

<u>Lake Center Christian School</u>	<u>Gr. K-12</u>
Galletta, Dana	Grade 9
Galletta, Tessa	Grade 7
Bailey, Caitlin	Grade 8
Bailey, Madeline	Grade 4
Bailey, Miranda	Grade 3
<u>St. Michael's School</u>	<u>Gr. K-8</u>
Dunlap, Makenna	Gr. 3
<u>St. Paul's Catholic School</u>	<u>Gr K-8</u>
Windemuth, Rachel	Grade 8
George, Catherine	Grade 3
<u>Bio Medical Science Academy</u>	<u>Gr. 9-10</u>
Mathie, Devan	Gr. 11
<u>Weaver Child Dev. Ctr.</u>	<u>Gr. K-3</u>
Timothy Thornberry	Grade K

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

14-128 DONATIONS

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

- \$5,000.00, for Louisville Tailgate Party, OTC Services
- \$1,456.00, for 2 Picnic Tables at Louisville Stadium, Louisville Touchdown Club
- \$1,456.00, for 2 Picnic Tables at Louisville Stadium, Louisville Booster Club
- \$1,456.00, for 2 Picnic Tables at Louisville Stadium, Louisville Band Boosters
- \$728, for 1 Picnic Table at Louisville Stadium, Louisville Soccer Club
- \$100.00 for Louisville City Schools Convocation Day, Ramsey Financial Services

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\$100.00 for Louisville City Schools Convocation Day, Maurer Financial Services, Inc.

\$50.00 for Louisville City Schools Convocation Day, AXA Advisors, LLC

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

14-129 SCHOOL VEHICLES FOR DISPOSAL

Motion by Mr. Antonacci and seconded by Mr. Keefe to approve the disposal of the following school bus vehicles:

Local # 2	State ID# 85333	VIN# 1T88NB21Y1077565 Bus
Local #18	State ID# 78308	VIN# 1HVBBAAN4SH256580 Bus
Local #25	State ID# 73910	VIN# 1HVBBPEN6NH459830 Bus
Local #28	State ID# 83656	VIN# 1T88N3B24X1168151 Bus
1999	Ford Truck	VIN# 1FTNF21L4XED68235

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

14-130 PUBLIC RECORDS DESIGNEE

Motion by Mr. Keefe and seconded by Dr. Ramsey-L'Amoreaux to designate District Treasurer James Carman as our representative for public records training for calendar year 2014.

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

D. FIRST READING – BOARD POLICIES

Recommended the Louisville Board of Education do a first reading of the following policies:

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

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

E. SECOND READING – COURSE OF STUDY

Recommended the Louisville Board of Education do a second reading of the course of study for the Core+More class at Louisville Middle School.

14-131 COURSE OF STUDY APPROVAL

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve the course of study for the Core+More class at Louisville Middle School.

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

14-132 STADIUM CLEANER RATE

Motion by Mr. Keefe and seconded by Mr. Antonacci to approve the stadium cleaner rate for the 2014 season at \$9.00/Hr. effective 8/18/14.

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

14-133 CLASSIFIED SUBSTITUTE VAN RATE CORRECTION

Motion by Mr. Antonacci and seconded by Mr. Keefe to correct the classified substitute rate for van driver that was approved at the August 11, 2014 Board meeting to read as follows:

Van Driver \$10.50 an hour

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

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14-134 YMCA RENTAL AGREEMENT

Motion by Mr. Keefe and seconded by Dr. Ramsey-L'Amoreaux to approve the contract agreement between The YMCA of Central Stark County, and Louisville Public Schools for non-exclusive use of the swimming pool located at 1421 S. Nickelplate Ave., Louisville, OH 44641 at the rate of \$45.00 per hour for the 2014-15 school year.

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

14-135 EXECUTIVE SESSION

Motion by Mr. Keefe and seconded by Dr. Ramsey-L'Amoreaux to move into executive session.

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

Time In: 7:55 p.m.

Time Out: 9:00 p.m.


F. ANNOUNCEMENTS

The next regular Board of Education meeting will be held on Monday, October 20, 2014 at 7:00 p.m. at the Louisville Elementary School, 415 North Nickelplate Street, Louisville, Ohio 44641.

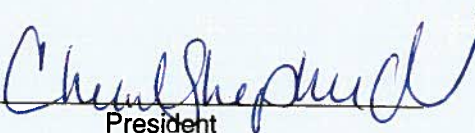
14-136 ADJOURN

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

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



Attest



President