

Minutes of Regular Meeting of the Louisville Board of Education

April 13, 2015

REGULAR MEETING 04/13/2015

The Louisville Board of Education met on Monday, April 13, 2015, at 6:00 p.m. in executive session at Louisville Middle School followed by their regular session at 7:00 p.m., at Louisville Middle School, 1300 South Chapel St., Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Mr. Donald Keefe II, Dr. Ramsey-L'Amoreaux, Ms. Cheryl Shepherd and Mr. W. Mark Sigler. Also present were: Mr. Stephen Milano, Mr. James M. Carman, and Student Representatives: Paige Lewis and Austin Shaheen.

A. SPECIAL PRESENTATION

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

Audrey Miculan – 2nd Grade North Nimishillen Elementary Student of the Month
Cole Whitted – 2nd Grade North Nimishillen Elementary Student of the Month
Bailey Menegay – 5th Grade Louisville Elementary Student of the Month
Arden Lingenhoel – 5th Grade Louisville Elementary Student of the Month
Alexis Beaver – 8th Grade Louisville Middle School Student of the Month
Caleb Prasco – 8th Grade Louisville Middle School Student of the Month
Gretchen Groves – 12th Grade Louisville High School Student of the Month
Josh Bartsch – 12th Grade Louisville High School Student of the Month - Absent
Matt Miglich – Math Teacher, Louisville Middle School, Teacher of the Month
Susan LeMonte – Principal's Secretary, Louisville Middle School, Support Person of the Month
Stacey Jobes, PTO President and Volunteer of the Month, Louisville Middle School - Absent

B. PUBLIC PARTICIPATION

Mr. Frank Grimm and Mrs. Josette Folk, Middle School Physical Education Teachers addressed their concerns on making physical education an elective class instead of a required class.

C. BOARD COMMITTEE REPORTS

R. G. Drage Career & Technical Center – Mr. Antonacci (Natural Gas)

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 fund and Treasurer transition)

Athletic Council – Mr. Keefe and Mr. Sigler

Board Safety Committee – Dr. Ramsey-L'Amoreaux

D. PRINCIPAL'S UPDATE

Mr. Jason Greathouse, Principal of Louisville Middle School presented the report.

E. SUPERINTENDENT UPDATE

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

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15-56 ADOPT MEETING AGENDA

Motion by Ms. Shepherd, and seconded by Mr. Sigler to adopt the meeting agenda for the April 13, 2015, Louisville Board of Education Regular Meeting

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

15-57 CONSENT AGENDA

Motion by Ms. Shepherd and seconded by Mr. Antonacci to adopt the consent agenda as presented.

RESIGNATIONS

1. Approve the retirement/resignation of Nanette Trenta, Speech and Language Pathologist, effective May 29, 2015.
2. Approve the resignation of Alyssa Mueller, Spanish Teacher at Louisville High School, effective at the end of the 2014-15 school year.
3. Approve the resignation of Pamela Chapman, Attendant, effective March 27, 2015.

HIRING

4. Approve the employment of Anna Minor, as Assistant Superintendent of Curriculum and Instruction at Louisville City Schools, effective August 1, 2015 thru July 31, 2018 and contingent upon meeting employment requirements.
5. Approve the employment of Derek Nottingham, as Treasurer at Louisville City Schools, effective August 1, 2015 thru July 31, 2018 and contingent upon meeting employment requirements.
6. Approve the employment of the following personnel for the positions listed and the effective dates provided:

Jason Greathouse, High School Assistant Principal, at his current salary, contract 7/1/15- 6/30/16
Jason Orin, Middle School Principal, contract 7/1/15 – 6/30/18
Michele Shaffer, Louisville Elementary Head Principal extend contract 7/1/15- 6/30/18
7. Approve the employment of Michael Gulling as High School Social Studies Teacher effective August 18, 2015 and contingent upon meeting employment requirements.
8. Approve the employment of Jordan Widder as High School Social Studies Teacher effective August 18, 2015 and contingent upon meeting employment requirements.
9. Approve the employment of Christina Garner as Bus Attendant effective March 23, 2015 and contingent upon meeting employment requirements.
10. Approve the employment of James Miller as Seasonal Mower effective April 3, 2015 thru November 13, 2015 at \$9.00 per hour.
11. Approve the employment of Emily Weller as the Louisville High School Summer School Teacher effective June 7 – July 3, 2015 at \$16.00 per hour.
12. Approve the employment of Melissa Fausnight as the Louisville Middle School Summer School Teacher effective June 8 - June 26, 2015 (with one additional day prior for training if needed), at \$16.00 per hour.

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13. Approve the employment of the following Elementary Summer School Staff, contingent upon enrollment and meeting employment requirements effective July 27 – August 13, 2015 at \$16.00 per hour:
Cindy Flinner
Diane Hardie
Kayla Marcus
Samantha Moose
14. Approve the employment of Brittne Borsellino as Summer School Secretary effective July 24 – August 13, 2015 (13 days - not to exceed 65 hours) at \$13.06 per hour.
15. Approve extra duty pay for the following staff member:
Troy Davis up to 20 days @daily rate for Summer Technology Work
16. Approve the following spring sports supplemental coaching positions for the 2014-15 school year:
Sean Andrews High School Girls Track - Assistant
Jared Messer High School Boys' Baseball – Varsity Assistant (1/2 stipend)
17. Approve the following classified substitute for the 2014-15 school year:
Ashley Horton Cafeteria (effective 3/16/15)
18. Approve the following winter game workers for the 2014-15 school year:
Tina Beaver Girls' Basketball
Dawn Flanigan Boys' Basketball
Ken LaRocca Boys' Basketball

OTHER

19. Approve Emily Swope, Grade 1 job share teacher at Louisville Elementary be paid her daily contracted rate for the duration of Andrea Laughlin's maternity leave. Mrs. Laughlin and Mrs. Swope are Grade 1 job share teachers at Louisville Elementary.
20. Approve the use of the Louisville Football Stadium by the Little Leopards organization for the dates listed:
August 30, 2015
September 6, 2015
September 13, 2015
September 20, 2015
September 27, 2015
October 4, 2015
October 10, 2015

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

15-58 PRESENTATION OF RECORDS

Motion by Dr. Ramsey-L'Amoreaux, and seconded by Mr. Sigler to approve the minutes of the March 9, 2015, Regular Meeting as read, the presentation of financial records as presented, and the invoices for payment.

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

15-59 APPROPRIATION ADJUSTMENT FOR FY 2015

Motion by Mr. Antonacci and seconded by Mr. Sigler to approve the Appropriation Adjustment for FY 2015 as presented:

009 – Uniform School Supplies	2,410.10
018 – Public School Support	33,350.00
022 – District Agency Fund	7,173.00

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034 – Classroom Facilities Maint.	2,000.00
200 – Student Managed Activity	17,704.22
300 – District Managed Activity	33,608.17
401 – Auxiliary Services	66,251.95
572 – Title 1	499.95
590 – Improving Teacher Quality	<u>(855.07)</u>
Total	162,112.32

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

15-60 BUS DISPOSAL

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve the following bus for disposal: Local #19, State ID# 78309, VIN# 1HVBBAAN6SH256581.

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

15-61 STUDENT ACCIDENT INSURANCE CARRIER

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to approve Griffin Insurance of Mount Vernon, Ohio to make Student Accident Insurance available to our students for the 2015-16 school year,

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

15-62 DONATIONS

Motion by Mr. Sigler and seconded by Ms. Shepherd to approve the donation as listed:
\$250.00, for North Nimishillen Technology-Chromebook, Marlin & Jennifer Gardner

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

F. FIRST READING – COURSE OF STUDY

First reading of board policy, File CCA – Organizational Chart.

G. FIRST READING – TEXTBOOKS

First reading of the following recommended textbooks:

- America's History, eighth edition, copyright 2014, Henretta, James A., Author, Bedford/St. Martin's, W.H. Freeman, & Worth Publishers
- Go Math Grade 5, copyright 2015, Houghton Mifflin Harcourt Publisher
- Go Math Grade 6, 7 & 8, copyright 2014, Houghton Mifflin Harcourt Publisher
- Go Math Grade 7 Accelerated, copyright 2014, Houghton Mifflin Harcourt Publisher

15-63 NON-RENEW CONTRACTS

Motion by Mr. Antonacci and seconded by Mr. Sigler to approve the non-renewal of the following contracts at the end of the 2014-15 school year:

Lehman, Sally	Tutor
Wilmer, Sherry	Tutor
Young, James	Tutor
Anderson, Tawanna	Long Term Substitute Teacher
Bole, Lisa	8 days extended time
Clemson, Ann	10 days extended time
Keister, Amy	10 days extended time
Palas, Tiffanie	10 days extended time
Pederzoli, Angelo	15 days extended time
Saltsman, Thomas	15 days extended time
Schopp, Pam	6 days extended time

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Shadle, Monica 10 days extended time
Ward, Amy 10 days extended time
All Supplemental/Additional Duty Contracts

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

15-64 2015-16 CERTIFIED CONTRACTS

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to approve the 2015-16 certified contracts as listed:

One Year Limited:

Chaney, Danielle
Patti, Mark
Sanders-Elsass, Barbara
Saunders, Matthew

Louisville High School
Louisville High School
Louisville High School
Louisville High School

Bushway, Kristen
Mariano, Abigail
Oaks, Chad
Ruth, Alissa
Villers, Ashley

Louisville Middle School
Louisville Middle School
Louisville Middle School
Louisville Middle School
Louisville Middle School

Adkins, Jacob
Arney, Andrea
Beckett, Tabetha
Horton, Rachel
Laughlin, Joseph
Lindsey, Megan
Miller, Erin
Vanicek, Jon

Louisville Elementary School
Louisville Elementary School
Louisville Elementary School
Louisville Elementary School
Louisville Elementary School
Louisville Elementary School
Louisville Elementary School
Louisville Elementary School

Galant, Alyssa
Marcus, Kayla
Spears, Katie
Street, Corey

North Nimishillen Elementary School
North Nimishillen Elementary School
North Nimishillen Elementary School
North Nimishillen Elementary School

Gronow, Susan
Keister, Amy
Palas, Tiffanie

District
District
District

Two Year Limited:

Westfall, Rebecca

Louisville High School

Norris, Laura
Pirie, Bradley

Louisville Middle School
Louisville Middle School

Bresson, Christina
Jones, Douglas
Swope, Emily
Unklesbay, Andrea

Louisville Elementary School
Louisville Elementary School
Louisville Elementary School
Louisville Elementary School

Continuing:

Brown, Tia

Louisville Elementary School

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

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15-65 UNPAID LEAVE

Motion by Mr. Sigler and seconded by Ms. Shepherd to amend the unpaid family medical leave for Renee M. Vacha, on an as needed basis, effective February 11, 2015 to become an unpaid leave effective April 6, 2015 thru the end of the 2014-15 school year.

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

15-66 UNPAID LEAVE

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve unpaid leave for Suzanne Jardine, beginning May 7, 2015.

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

15-67 SUPERINTENDENT AGREEMENT

Motion by Ms. Shepherd and seconded by Mr. Sigler to approve a Superintendent's Agreement with Canton City Schools for students E.H., I.H., B.H., effective March 5, 2015.

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

15-68 RESOLUTION

Motion by Mr. Sigler and seconded by Mr. Keefe to approve the Resolution in support of a new Louisville Public Library:

RESOLUTION

Being a Resolution in support of a new Louisville Public Library.

WHEREAS, The Louisville City Schools' Board of Education wishes to demonstrate its support of the construction of a new Public Library; and

WHEREAS, The Louisville City Schools' Board of Education believes the library is an extension of the school system in that they also promote and provide the education of students, parents, staff and community thru their facility.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE CITY SCHOOLS' BOARD OF EDUCATION:

Section One: That the Louisville City Schools' Board of Education support and endorse the construction of a new public library.

Section Two: That the Louisville City Schools' Board of Education encourages the community to support the construction of a new library.

Section Three: That this Resolution shall take effect and be in force from and after its passage.

Motion Mr. Sigler Second Mr. Keefe

Upon roll call the vote resulted as follows: Aye 5 Nay 0

Date Passed: 04/13/15

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

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15-69 EXECUTIVE SESSION

Motion by Ms. Shepherd and seconded by Mr. Keefe to move into executive session to discuss employment of an employee.

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

Time In: 8:12 p.m.

Time Out: 8:41 p.m.

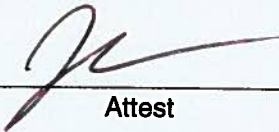
H. ANNOUNCEMENTS

The next regular Board of Education meeting will be Monday, May 18, 2015, at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

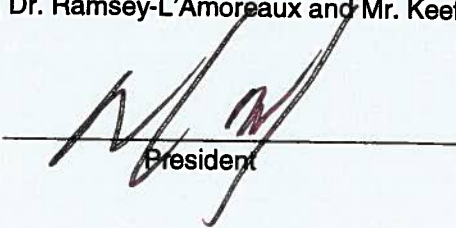
15-70 ADJOURN

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

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



Attest



President