

Minutes of Regular Meeting of the Louisville Board of Education

February 9, 2015

REGULAR MEETING 02/09/2015

The Louisville Board of Education met in regular session on Monday, February 9, 2015, at 7:00 p.m., at Louisville High School, 1201 South Nickelplate 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:

Alissa Lingenhoel – 2nd Grade Louisville Elementary Student of the Month
Kolton Loy – 2nd Grade Louisville Elementary Student of the Month
Lauren L'Amoreaux – 5th Grade Louisville Elementary Student of the Month
Clayton Mitchell – 5th Grade Louisville Elementary Student of the Month
Kaylee Brazek – 8th Grade Louisville Middle School Student of the Month
Craig Bast – 8th Grade Louisville Middle School Student of the Month - Absent
Kristen Wolf – 12th Grade Louisville High School Student of the Month
Blake Hoover – 12th Grade Louisville High School Student of the Month
Dan Radalia – World Studies Teacher, Louisville High School, Teacher of the Month
Missy Hawley – Special Education Aide, Louisville High School, Support Person of the Month
Eric Kwasnicka, Touchdown Club President, Louisville High School, 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 – Tax Abatements and long term ramifications.

Athletic Council – Mr. Keefe and Mr. Sigler

Board Safety Committee – Dr. Ramsey-L'Amoreaux

C. PRINCIPAL'S UPDATE

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

D. SUPERINTENDENT UPDATE

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

15-33 ADOPT MEETING AGENDA

Motion by Ms. Shepherd, and seconded by Mr. Sigler to adopt the meeting agenda for the February 9, 2015, Louisville Board of Education Regular Meeting

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

15-34 CONSENT AGENDA

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

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RESIGNATIONS

1. Approve the retirement/resignation of Eric Ritchie, Custodian at Louisville Elementary School, effective May 31, 2015.
2. Approve the resignation of Valerie Brown, Food Service Worker at Louisville Middle School, effective January 28, 2015.

HIRING

3. Approve the employment of Megan Strasser as Special Education Attendant effective January 28, 2015 and contingent upon meeting employment requirements.
4. Approve the employment of Pam Lanzer as Food Service Worker at Louisville High School, effective January 29, 2015 and contingent upon meeting employment requirements.
5. Approve the employment of Cheryl Peroz as Food Service Worker at Louisville Middle School, effective February 9, 2015 and contingent upon meeting employment requirements.
6. Approve the extra duty pay for the following staff members for the 2014-15 school year:

<u>Name</u>	<u>Activity</u>	<u>Rate</u>
Dan Radalia	University of Mt. Union Teaching Supervision	Not to exceed \$172.04
Katie Todd	University of Mt. Union Teaching Supervision	Not to exceed \$ 64.52
Troy Davis	Information Systems & Data Specialist	5 extra days @ per diem rate

7. Approve the following "Site Managers" for winter athletic events. Site Managers will be paid \$50.00 per assignment.
Jodie Cress
Lisa Devereaux
Garth Evans
John Henkel
8. Approve the following classified substitutes for the 2014-15 school year as listed

JoFaye Alpert	Cafeteria (effective 02/10/15)
Amy L. Manda	Cafeteria (effective 02/10/15)
Stephen Peroz	Custodian (effective 01/21/15)
Jerri A. Warstler	Secretarial (effective 02/10/15)

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

15-35 PRESENTATION OF RECORDS

Motion by Mr. Sigler, and seconded by Ms. Shepherd to approve the minutes of the January 12, 2015, Organization Meeting and the January 12, 2015 Regular Meeting as read, the presentation of financial records as presented, and the invoices for payment.

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

15-36 NEW PUBLIC ENTRY – LOUISVILLE MIDDLE SCHOOL

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to approve the lowest bid from J. Herbert Construction Co., Inc. for \$32,200.00 for Louisville Middle School – New Public Entry. Reject all other bids.

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

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E. FIRST READING – COURSE OF STUDY

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

F. FIRST READING – BOARD POLICY

First reading of board policy, File IGCG, Preschool Programs.

15-37 RESOLUTION

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the resolution adopting the Stark County Centers of Transportation Excellence study.

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

15-38 2015-16 CALENDAR WITH CALAMITY DAYS

Motion by Mr. Sigler and seconded by Ms. Shepherd to re-approve the 2015-16 school year calendar with the calamity day makeup schedule included.

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

15-39 EXECUTIVE SESSION

Motion by Mr. Antonacci and seconded by Mr. Sigler to move into executive session to discuss employment of an employee.

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

Time In: 7:38 p.m.

Time Out: 9:52 p.m.

G. ANNOUNCEMENTS

School will not be in session on Friday, February 13, 2015, Teacher Day, no school for students and on Monday, February 16, 2015, in observance of President's Day. Classes will resume on February 17, 2015.

The next regular Board of Education meeting will be Monday, March 9, 2015, at 7:00 p.m. at the Louisville Elementary School, 415 North Nickelplate Street, Louisville, Ohio 44641.

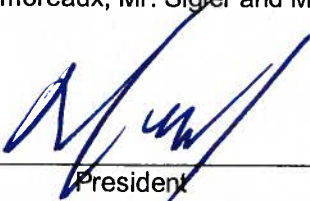
15-40 ADJOURN

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

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



Attest



President