

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

**January 12, 2015**

### **ORGANIZATIONAL MEETING 01/12/15**

The Organizational Meeting of the Louisville Board of Education was called to order by President Pro-Tempore, Mr. Frank Antonacci, on Monday, January 12, 2015, at 5:15 p.m., at the Louisville Board of Education, 407 East Main 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.

#### **15-1 NOMINATION OF BOARD PRESIDENT 2015**

Motion by Ms. Shepherd, and seconded by Mr. Sigler to nominate Mr. Donald Keefe II, President of the Louisville Board of Education, effective for calendar year 2015.

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

Ms. Keefe was declared President of the Louisville Board of Education for calendar year 2015.

#### **15-2 NOMINATION OF BOARD VICE-PRESIDENT 2015**

Motion by Mr. Sigler, and seconded by Mr. Keefe to nominate Mr. Frank Antonacci, Vice-President of the Louisville Board of Education, effective for calendar year 2015.

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

Mr. Antonacci was declared Vice-President of the Louisville Board of Education for calendar year 2015.

#### **15-3 MEETING DATES AND TIMES FOR 2015**

Motion by Mr. Sigler, and seconded by Mr. Keefe to schedule the regular 2015 Board meetings for the 2<sup>nd</sup> Monday of each month, with the exceptions of the 3<sup>rd</sup> Monday in May, June, October and November, respectfully. All meetings will be held at 7:00 p.m., rotating meetings at school buildings and the Central Administrative Office, with any additional meetings to be announced.

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

#### **15-4 TAX ADVANCES**

Motion by Dr. Ramsey-L'Amoreaux, and seconded by Mr. Keefe to authorize the Treasurer to secure tax advances from the County Auditor when funds are available and payable to the Louisville City School District.

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

#### **15-5 INVEST FUNDS**

Motion by Dr. Ramsey-L'Amoreaux, and seconded by Ms. Shepherd to authorize the Treasurer to invest inactive or interim funds in investment opportunities which are feasible for the District's overall financial plan, in accordance with the District's investment policy and the Ohio Revised Code.

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

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### **15-6 INVOICE PAYMENTS**

Motion by Mr. Sigler, and seconded by Mr. Keefe to authorize the Treasurer to pay all bills within the limits of the Appropriations Resolution including amendments, as bills are received, and when the merchandise/service has been received in acceptable condition/manner.

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

### **15-7 MODIFY APPROPRIATIONS**

Motion by Mr. Keefe, and seconded by Mr. Sigler to authorize the Treasurer to modify appropriations provided funds are available, certified and presented for approval to the Board of Education at the next Board of Education meeting.

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

### **15-8 EMPLOYMENT OF TEMPORARY PERSONNEL**

Motion by Ms. Shepherd, and seconded by Dr. Ramsey-L'Amoreaux to authorize the Superintendent to employ temporary personnel as needed for emergency situations. Such employments are to be presented for approval to the Board of Education at the next regular Board of Education meeting.

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

### **15-9 INTERVENTION EMPLOYMENT**

Motion by Dr. Ramsey-L'Amoreaux, and seconded by Mr. Keefe to authorize the Superintendent to employ personnel as needed to assist with remedial or proficiency intervention at the prevailing approved rates.

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

### **15-10 EMPLOY TEMPS –SUMMER HELP**

Motion by Mr. Sigler, and seconded by Ms. Shepherd to authorize the Superintendent to employ summer help (cleaning, maintenance and grounds), at minimum wage rate.

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

### **15-11 GRANTS**

Motion by Ms. Shepherd, and seconded by Mr. Keefe to authorize the Superintendent to apply for all Federal, State and Local Grants that may benefit the School District.

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

### **15-12 NEOLA**

Motion by Dr. Ramsey-L'Amoreaux, and seconded by Ms. Shepherd to contract with NEOLA for Board Policy Services.

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

### **15-13 OSBA LEGAL ASSISTANCE**

Motion by Mr. Keefe, and seconded by Ms. Shepherd to renew membership in the OSBA Legal Assistance Fund for the 2015 calendar year at the cost of \$250.00

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

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### **15-14 OSBA MEMBERSHIP RENEWAL**

Motion by Mr. Sigler, and seconded by Ms. Shepherd to renew membership with the Ohio School Board Association (OSBA) for the calendar year 2015 in the amount of \$5,291.00. Includes OSBA Briefcase (electronic copy) subscription.

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

### **15-15 CHAMBER MEMBERSHIP**

Motion by Mr. Keefe, and seconded by Ms. Shepherd to approve the renewal of membership in the Louisville Chamber of Commerce, at the current membership fee.

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

### **15-16 LAW FIRMS**

Motion by Ms. Shepherd, and seconded by Mr. Sigler to approve use of the following law firms for school related matters during the 2015 calendar year:

Black, McCuskey, Souers & Arbaugh  
Bricker & Eckler  
Christley, Herrington & Pierce  
McGown, Markling & Whalen  
Squire, Sanders & Dempsey  
Krugliak, Wilkins, Griffiths & Dougherty  
Means, Bichimer, Burkholder & Baker

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

### **15-17 REPRESENTATIVE FOR PUBLIC RECORDS TRAINING**

Motion by Mr. Keefe, and seconded by Dr. Ramsey-L'Amoreaux to designate James Carman, Treasurer as our representative for public records training for calendar year 2015.

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

### **15-18 SUPERINTENDENT - RESIGNATIONS**

Motion by Mr. Sigler, and seconded by Ms. Shepherd to authorize the Superintendent to accept resignations submitted during times when the Board is not in session as presented.

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

### **15-19 SUPERINTENDENT – EMPLOYMENT**

Motion by Mr. Keefe, and seconded by Dr. Ramsey-L'Amoreaux to authorize the Superintendent to hire staff during times when the Board is not in session as presented.

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

### **15-20 SUPERINTENDENT APPOINTMENTS 2015**

The Superintendent appointed the following individuals to these committees:

Athletic Council: Mr. W. Mark Sigler, Mr. Donald Keefe II

Curriculum and Program Committee: Mr. Frank Antonacci, Ms. Cheryl Shepherd

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Board Policy Committee: Ms. Cheryl Shepherd, Mr. W. Mark Sigler

Board Safety Committee: Dr. Ramsey-L'Amoreaux

Facilities Committee: Mr. Donald Keefe II, Mr. W. Mark Sigler

Finance/Audit Committee: Dr. Ramsey-L'Amoreaux, Mr. W. Mark Sigler

Hall of Achievement Committee – Mr. W. Mark Sigler

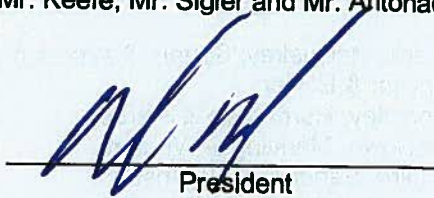
Student Achievement Liaison/Student Reps to the BOE – Dr. Ramsey-L'Amoreaux

**15-21 ADJOURN**

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

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

  
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Attest

  
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President

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

**January 12, 2015**

### **REGULAR MEETING 01/12/2015**

The Louisville Board of Education met in regular session on Monday, January 12, 2015, at 5:30 p.m., at the Louisville Board of Education, 407 East Main 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**

Mr. James Carman – Recognition of the Louisville Board of Education Members

#### **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

Board Safety Committee – Dr. Ramsey-L'Amoreaux

#### **C. SUPERINTENDENT UPDATE**

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

#### **15-22 ADOPT MEETING AGENDA**

Motion by Mr. Sigler, and seconded by Mr. Antonacci to adopt the meeting agenda for the January 12, 2015, Louisville Board of Education Regular Meeting

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

#### **15-23 CONSENT AGENDA**

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to adopt the consent agenda as presented.

#### **RESIGNATIONS**

1. Approve the resignation of James Carman, Treasurer of Louisville City Schools, effective January 31, 2015.

#### **HIRING**

2. Approve James Carman as Interim Treasurer of Louisville City Schools effective February 1, 2015 until a new Treasurer is hired.
3. Approve the employment of Amy Kroah as Food Service Worker at Louisville High School, effective January 5, 2015 and contingent upon meeting employment requirements.

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4. Approve the employment of Meghan Lewis as Food Service Proctor at Louisville Elementary, effective January 12, 2015 and contingent upon meeting employment requirements.
5. Approve the following Louisville High School fall game workers:
  - Ken LaRocca – Usher
  - Mike Mercorelli – Clock/Scoreboard
  - Connie Thomas – Ticket Seller (sub)
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>
Bill Eddins	University of Akron Teaching Supervision	Not to exceed \$275.27
Jason Siegfried	Interim Technology Coordinator	Not to exceed 75 days @ per diem rate

7. Approve the following staff members for the Outdoor Education stipend who will be staying at Camp Muskingham at various times during the week of March 16-20, 2015.
  - Joan Aljancic 4 days
  - Paul Farrah 4 days
  - Andrea Wendt 2 days
  - Melissa Simon 2 days
  - Matthew Benson 2 days
  - Tricia Adkins 2 days
  - Suzanne Sutek 2 days
  - Lisa Kruse 2 days
  - Joseph Greco 2 days
  - Michael Kostur 2 days
  - Jon Vanicek 2 days
  - Jake Adkins 2 days
  - Lori Cole 2 days
  - James Young 2 days
  - Maureen Radalia 2 days
8. Approve the following classified substitute effective December 15, 2014:
  - Alexis Isla Secretarial – Central Office Only
9. Approve Tawanna Anderson as a long term Intervention Specialist substitute effective January 5, 2015 thru the end of the school year in grade 4 at Louisville Elementary.

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

### 15-24 PRESENTATION OF RECORDS

Motion by Mr. Sigler, and seconded by Ms. Shepherd to approve the minutes of the December 8, 2014, 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.

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**15-25 PERMANENT APPROPRIATIONS**

Motion by Mr. Antonacci and seconded by Ms. Shepherd to amend the Permanent Appropriations for Fiscal Year 2015 as presented:

<b>Fund</b>		
003	Permanent improvement	4,581.00
004	Building Fund	325.00
007	Special Trust	677.29
009	Uniform School Supply	4,117.12
018	Public School Support	26,973.60
022	Unclaimed Monies	24,273.06
200	Student Managed Activity	14,948.70
300	Athletics Fund	37,473.93
401	Auxiliary Services	5,081.28
572	Title I Disadvantaged Childre	(879.00)
590	Improving Teacher Quality	(2,066.12)
		<b>\$ 115,505.86</b>

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

**15-26 ALTERNATIVE TAX BUDGET INFORMATION**

Motion by Ms. Shepherd and seconded by Mr. Sigler to approve the Alternative Tax Budget Information for Fiscal Year 2015.

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

**15-27 RESOLUTION ADOPTING STARK COUNTY CENTERS OF TRANSPORATION STUDY**

Motion by Mr. Sigler and seconded by Ms. Shepherd to table the approval of the resolution adopting the Stark County Centers of Transportation Excellence study until the next board meeting.

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

**15-28 OUT-OF-STATE EXTENDED FIELD TRIP**

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to approve an Out-of-State Extended Field Trip to Orlando, Florida from March 21, 2016 through March 26 2016 for the Louisville High School Marching Band.

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

**15-29 UNPAID MEDICAL LEAVE**

Motion by Mr. Sigler and seconded by Mr. Antonacci to approve unpaid medical leave for Jason Rimmel effective December 19, 2014 thru the end of the 2014-15 school year.

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

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**15-30 SUPERINTENDENT'S AGREEMENT**

Motion by Mr. Antonacci and seconded by Mr. Sigler to approve a Superintendent's Agreement with Osnaburg Local School District for student A.B., effective January 12, 2015.

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

**15-31 EXECUTIVE SESSION**

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

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

Time In: 6:47 p.m.

Time Out: 8:10 p.m.

**H. ANNOUNCEMENTS**


School will not be in session on Monday, January 19, 2015 in observance of Martin Luther King, Jr. Day. Classes will resume on January 20, 2015.

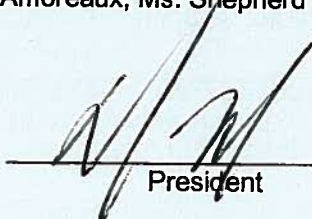
The next regular Board of Education meeting will be Monday, February 9, 2015, at 7:00 p.m. at the Louisville High School, 1201 South Nickelplate Street, Louisville, Ohio 44641.

**15-32 ADJOURN**

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

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

  
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Attest

  
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President