

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

**March 9, 2015**

### **REGULAR MEETING 03/09/2015**

The Louisville Board of Education met in regular session on Monday, March 9, 2015, 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. 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**

Louisville Leaping Leopards Demonstration

#### **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. PRINCIPAL'S UPDATE**

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

#### **D. SUPERINTENDENT UPDATE**

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

#### **15-41 ADOPT MEETING AGENDA**

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

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

#### **15-42 CONSENT AGENDA**

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

#### **RESIGNATIONS**

1. Approve the retirement/resignation of Carolyn (Chris) Stupeck, Teacher at North Nimishillen Elementary School, effective at the end of the 2014-15 school year.
2. Approve the resignation of Michael Vogley, Teacher at Louisville Middle School, effective at the end of the 2014-15 school year.
3. Approve the retirement/resignation of Randy Nicholson, Custodian at Louisville Elementary School, effective July 1, 2015.

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4. Re-approve the retirement/resignation of Susan May, Assistant Principal at Louisville Middle School effective July 1, 2015.

### HIRING

5. Approve the following spring sports supplemental coaching positions for the 2014-15 school year:

HS Boys Tennis – Head Coach	Rod Hall
HS Boys Tennis – Assistant	Debbie Procaro
HS Boys Baseball – Head Coach	Brian Warner
HS Boys Baseball – JV Head Coach	Josh Huckles (1/2 Stipend)
HS Boys Baseball – JV Assistant	Michael McFerrer (1/2 Stipend)
HS Boys Baseball – 9th Head Coach	Dan Westlake
HS Boys Baseball – Volunteer	Jake Adkins
HS Girls Softball – Head Coach	Chet Givens
HS Girls Softball –Varsity Assistant	Stephanie Cain
HS Girls Softball – JV Head Coach	Andrea Arney
HS Boys Track – Head Coach	Frank Grimm
HS Boys Track – Assistant	John Henkel
HS Girls Track – Head Coach	Tami Kring
Hs Lacrosse – Volunteer	Mike McKinney
MS 7/8 Girls Track – Head Coach	Cari Guiley
MS 7/8 Girls Track – Assistant Coach	Kristen Bushway
MS 7/8 Boys Track – Head Coach	Chad Oaks
MS 7/8 Boys Track – Assistant Coach	Shawn Arbogast

6. Approve the following as Home Instructors at the rate of \$22.35/hour for the 2014-15 school year:  
Laura Norris  
Maureen Radalia  
Gina Westfall

7. Approve the following classified substitutes for the 2014-15 school year as listed

Christina Garner	Aide/Attendant-Teacher, Student, Library, Bus, Monitor (effective 03/09/15)
Shannon Shontay	Cafeteria (effective 02/12/15)

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

### 15-43 PRESENTATION OF RECORDS

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

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

### 15-44 RESOLUTION

Motion by Mr. Antonacci and seconded by Mr. Sigler to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

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### **15-45 DONATIONS**

Motion by Ms. Shepherd and seconded by Mr. Antonacci to approve the following donations:

- \$100.00, for Louisville High School Drama Club, Jim Kiko
- \$100.00, for Louisville High School Drama Club, West Main Veterinary Clinic
- \$100.00, for Louisville High School Drama Club, Thomas & Associates, DDS
- \$100.00, for Louisville High School Drama Club, Main Street Tours
- \$100.00, for Louisville High School Drama Club, Mark & Debbie Sigler
- \$100.00, for Louisville High School Drama Club, The Stafford Family
- \$100.00, for Louisville High School Drama Club, Larry & Mamie Groves
- \$300.00, for Louisville High School Drama Club, George & Becky Kiko
- \$300.00, for Louisville High School Drama Club, David & Nicole Groves
- \$300.00, for Louisville High School Drama Club, Johannings, Inc.
- \$300.00, for Louisville High School Drama Club, Kiwanis Club of Louisville
- \$300.00, for Louisville High School Drama Club, Bruner Cox

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

### **E. SECOND READING – COURSE OF STUDY**

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

### **15-46 ADOPTION – COURSE OF STUDY**

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to adopt the course of study for College Writing class at Louisville High School, grade 11-12.

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

### **F. SECOND READING – BOARD POLICY**

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

### **15-47 ADOPTION – BOARD POLICY**

Motion by Mr. Sigler and seconded by Ms. Shepherd to adopt the board policy, File IGCG, Preschool Programs.

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

### **15-48 COURSE SELECTION GUIDE**

Motion by Ms. Shepherd and seconded by Mr. Antonacci to approve the revised Louisville High School Course Selection Guide for the 2015-16 school year.

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

### **15-49 SUMMER ACADEMIC PROGRAMS**

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve the summer academic programs for the Elementary, Middle School and High School.

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

### **15-50 SUMMER SCHOOL STAFF**

Motion by Mr. Antonacci and seconded by Mr. Sigler to authorize the Superintendent to employ staff as needed to assist with the Summer Intervention and Summer School Programs in the district at the rate of \$16.00 per hour.



Roll Call: Ayes: Mr. Antonacci, Mr. Sigler, Dr. Ramsey-L'Amoreaux, Ms. Shepherd and Mr. Keefe.  
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**15-51 CERTIFIED SUBSTITUTE TEACHER RATE**

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to authorize the Superintendent to raise the substitute teacher rate to \$80.00 per day, effective March 16, 2015.

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

**15-52 UNPAID FAMILY LEAVE**

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to approve unpaid family medical leave for Renee M. Vacha, on an as needed basis, effective February 11, 2015 thru the end of the 2014-15 school year.

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

**15-53 LOUISVILLE PUBLIC LIBRARY – BOARD APPOINTMENT**

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to approve the appointment of Angie Burick to the Louisville Public Library Board to fill the vacant board position of Greg Anderson. The term runs from January 1, 2015 to December 31, 2021.

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

**15-54 EXECUTIVE SESSION**

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

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

Time In: 8:17 p.m.

Time Out: 10:00 p.m.

**G. ANNOUNCEMENTS**

School will not be in session from Monday, March 30<sup>th</sup> thru Friday, April 3, 2015 for Spring Break. Classes will resume on Monday, April 6, 2015.

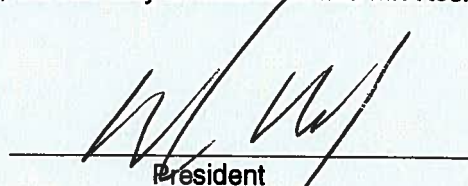
The next regular Board of Education meeting will be Monday, April 13, 2015, at 7:00 p.m. at the Louisville Middle School, 1300 South Chapel Street, Louisville, Ohio 44641.

**15-55 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.

  
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Attest

  
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President