

Minutes of Regular Meeting of the Louisville Board of Education

January 11, 2016

REGULAR MEETING 01/11/2016

The Louisville Board of Education met in regular session on Monday, January 11, 2016, at 7:00 p.m., at the Louisville Board of Education Office, 407 East Main St., Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Cheryl Shepherd, Mr. W. Mark Sigler and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, Mr. Derek Nottingham, and Student Representatives: Jozie Scott and Doug Synowka.

A. SPECIAL PRESENTATIONS

Ms. Michele Shaffer, Superintendent and Mr. Derek Nottingham, Treasurer – Recognition of the Louisville Board of Education Members

B. PUBLIC PARTICIPATION

Public hearing relative to the 2016-2017 school year calendar

C. COMMITTEE REPORTS

R. G. Drage Career & Technical Center – Mr. Antonacci
Curriculum & Program – Mr. Antonacci, Ms. Shepherd, Mrs. Anna Minor
Student Liaison – Dr. Ramsey-L'Amoreaux
Facilities Update – Mr. Sigler and Dr. Thomas
Finance & Audit Committee – Dr. Ramsey-L'Amoreaux, Mr. Sigler, and Mr. Nottingham
Athletic Council – Mr. Sigler and Dr. Thomas
Board Safety Committee – Dr. Ramsey-L'Amoreaux

D. SUPERINTENDENT UPDATE

Ms. Michele Shaffer, Superintendent of Louisville City Schools presented the report.

16-12 ADOPT MEETING AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to adopt the meeting agenda for the January 11, 2016, Louisville Board of Education Regular Meeting.

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

16-13 CONSENT AGENDA

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

HIRING

1. Approve the extra duty pay for the following staff members for the 2015-16 school year:

<u>Name</u>	<u>Activity</u>	<u>Rate</u>
Jody Dasco	Kent State University Teaching Supervision	Not to exceed \$172.04
Angela Elliott	Kent State University Teaching Supervision	Not to exceed \$322.58
Hollie Little	Malone University	Not to exceed \$215.05
Melissa Warga	Kent State University Teaching Supervision	Not to exceed \$172.04

2. Approve the following staff members for the Outdoor Education stipend who will be staying at Camp Muskingum at various times during the week of March 14-18, 2016:
Michelle Wilson 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

Minutes of Regular Meeting of the Louisville Board of Education

January 11, 2016

Joseph Greco	2 days
Michael Kostur	2 days
Jon Vanicek	2 days
Jake Adkins	2 days
Lori Cole	2 days

3. Approve the following supplemental contract for the 2015-16 school year:
Jeffrey Marshall Gymnastics Volunteer Coach
4. Approve the following Louisville High School winter game workers:
Rick Crislip Wrestling Clock
Wendy Mercorelli Ticket Taker
5. Approve the following classified substitute for the 2015-16 school year:
Eric Ritchie Custodian

OTHER

6. Approve the adjustment of the following contracts for the 2015-16 school year:
Paul Farrah MA to MA+15
Phillip R. Johnson BA to BA+15

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

16-14 PRESENTATION OF RECORDS

Motion by Mr. Sigler, and seconded by Dr. Ramsey-L'Amoreaux to approve the minutes of the December 1, 2015, regular meeting as read, the presentation of financial records as presented, and the invoices for payment.

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

16-15 REVENUE BUDGET REVISIONS FOR FY 2016

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the revenue budget revisions for FY2016 as presented on Exhibit T-1.

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

16-16 PERMANENT APPROPRIATIONS REVISIONS FOR FY 2016

Motion by Mr. Sigler and seconded by Ms. Shepherd to approve the permanent appropriations revisions for FY 2016 as presented on Exhibit T-2.

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

16-17 CAMP INVENTION

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to approve the Camp Invention 2016 program and the use of the Louisville Elementary School for Camp Invention, June 20 – 24, 2016.

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

16-18 2016-17 SCHOOL CALENDAR

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to approve the 2016-17 school calendar as presented on Exhibit S-2.

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

Minutes of Regular Meeting of the Louisville Board of Education

January 11, 2016

16-19 LOUISVILLE HIGH SCHOOL COURSE SELECTION GUIDE

Motion by Ms. Shepherd and seconded by Mr. Sigler to approve the revised Louisville High School Course Selection Guide for the 2016-17 school year.

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

16-20 FAMILY MEDICAL LEAVE

Motion by Mr. Sigler and seconded by Ms. Shepherd to approve unpaid family medical leave for employee C.S. at the exhaustion of sick leave.

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

E. ANNOUNCEMENTS

School will not be in session on Monday, January 18, 2016 in observance of Martin Luther King, Jr. Day. Classes will resume on January 19, 2016.

There will be a special meeting of the Board of Education held on Wednesday, January 27, 2016 at 6:30 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641. An executive session will be held to discuss the preparation of negotiations.

The next regular Board of Education meeting will be Monday, February 8, 2016, at 7:00 p.m. at the Louisville High School, 1201 South Nickelplate Street, Louisville, Ohio 44641

16-21 EXECUTIVE SESSION

Motion by Mr. Sigler and seconded by Ms. Shepherd to enter into executive session in accordance with ORC 121.22 to discuss the employment of public employees and details of security arrangements. Entered In at 7:45 p.m.

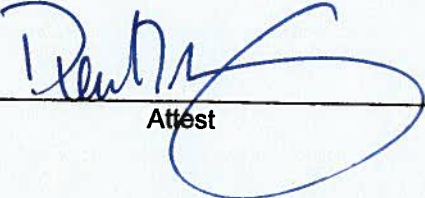
Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Mr. Sigler and Dr. Thomas.

Frank Antonacci declared executive session out at 8:05 p.m.

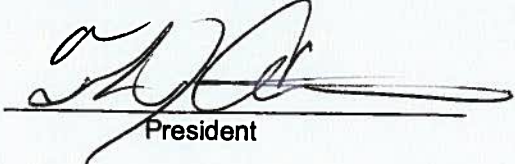
16-22 ADJOURN

Motion by Ms. Shepherd and seconded by Mr. Sigler to adjourn the meeting at 8:24 p.m.

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



Attest



President