

Minutes of Regular Meeting of the Louisville Board of Education

October 19, 2015

REGULAR MEETING 10/19/2015

The Louisville Board of Education met in regular session on Monday, October 19, 2015, at 7:00 p.m. at the Louisville Elementary School, 415 North Nickelplate St., Louisville, Ohio 44641 with the following members present: Mr. Donald Keefe II, Mr. Frank Antonacci, Dr. Ramsey-L'Amoreaux and Mr. W. Mark Sigler. Also present for the regular meeting were: Ms. Michele Shaffer, Mr. Derek Nottingham, Mrs. Anna Minor, and Student Representatives: Jozie Scott and Doug Synowka. Ms. Cheryl Shepherd, Board Member was absent from the meeting.

A. SPECIAL PRESENTATION

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

Mabel Kiko – 2nd Grade Louisville Elementary Student of the Month
Sam Walker – 2nd Grade Louisville Elementary Student of the Month
Savannah Shafer – 5th Grade Louisville Elementary Student of the Month
Blake DeWalt – 5th Grade Louisville Elementary Student of the Month
Kristen Flinner – 8th Grade Louisville Middle School Student of the Month
Harley Nunez – 8th Grade Louisville Middle School Student of the Month
Madison Frase – 12th Grade Louisville High School Student of the Month
Drew Noble – 12th Grade Louisville High School Student of the Month
Delana Leahy – Grade 4 Teacher, Louisville Elementary, Teacher of the Month
Bart Bean – Head Custodian, Louisville Elementary, Support Person of the Month
Jean Cook, Louisville Elementary, 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. Nottingham

Athletic Council – Mr. Keefe and Mr. Sigler

Board Safety Committee – Dr. Ramsey-L'Amoreaux

C. PRINCIPAL'S UPDATE

Mr. Mike Norris, Lead Principal of Louisville Elementary School presented the report.

D. SUPERINTENDENT UPDATE

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

15-155 ADOPT MEETING AGENDA

Motion by Mr. Sigler and seconded by Mr. Frank Antonacci to adopt the meeting agenda for the October 19, 2015, Louisville Board of Education Regular Meeting.

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

15-156 CONSENT AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to adopt the consent agenda as presented:

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HIRING

1. Approve the extra duty pay for the following staff members:

| | | |
|---------------|---------------------|----------------------------------|
| Mark Adams | Elementary Guidance | 3 extended days at per diem rate |
| Kerry Swigert | Elementary Guidance | 3 extended days at per diem rate |
2. Approve the following supplemental contracts for the 2015-16 school year:

| | |
|-----------------|--|
| Robin Reese | HS Cheerleader Head Coach |
| Chelsea Geckler | HS Cheerleader Assistant Coach |
| Tom Siegfried | HS Boys' Basketball Head Coach |
| Matt Saunders | HS Boys' Basketball Varsity Assistant Coach |
| Jordan Widder | HS Boys' Basketball Volunteer Coach |
| Corey Street | HS Boys' Basketball JV Head Coach |
| Nick Schillig | HS Boys' Basketball JV Volunteer Coach |
| Tyler Fausnight | HS Boys' Basketball Freshman Head Coach |
| Garee McCully | HS Girls' Basketball Head Coach |
| Mike DiRocco | HS Girls' Basketball Volunteer Coach |
| Laura Norris | HS Girls' Basketball JV Coach |
| Tiffany Stanek | HS Gymnastics Coach |
| Rocky Laughlin | HS Wrestling Head Coach |
| Jeff Berkebile | HS Wrestling Assistant Coach |
| Shane Blommel | HS Wrestling Assistant Coach |
| Steve Miller | HS Wrestling Assistant Coach (.5 Stipend-Wrestling Club) |
| Jon Vanicek | HS Wrestling Assistant Coach (.5 Stipend-Wrestling Club) |
| Jerry Fresenko | MS - 7th Gr. Girls' Basketball Head Coach |
| Garth Evans | MS - 8th Gr. Girls' Basketball Head Coach |
| Dale Mitchell | MS - 7th & 8th Grade Wrestling Head Coach |
| Jon Vanicek | MS - 7th & 8th Grade Wrestling Assistant Coach |
| Michala Vick | MS - 7th & 8th Grade Cheerleading Head Coach |
3. Approve the following classified substitutes for the 2015-16 school year:

| | |
|------------------|---|
| Glenn Adkins | Aide/Attendant – Teacher, Student, Library, Monitor |
| Loretta Coleman | Cafeteria, Custodian |
| Tanya Davis | Cafeteria, Secretary, Aide/Attendant – Teacher, Student, Library, Monitor |
| Ryan Mann | Custodian |
| Rebecca Mehler | Cafeteria, Secretary |
| Melissa Thompson | Aide/Attendant – Teacher, Student, Library, Monitor, Cafeteria |

OTHER

4. Approve the transfer of Robin Reese from Food Service Worker at Louisville Elementary to Attendant at Louisville Elementary effective September 28, 2015.
5. Approve the adjustment of the following hours effective September 28, 2015 for the remainder of the 2015-16 school year:

| | |
|------------------------------|------------------------------------|
| Renee Slusser, Bus Attendant | From 4.25 hrs./day to 4.5 hrs./day |
| Cheryl Saling, Bus Driver | From 4 hrs./day to 4.5 hrs./day |
| John Schaffner, Bus Driver | From 4.5 hrs./day to 5 hrs./day |

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

15-157 PRESENTATION OF RECORDS

Motion by Mr. Antonacci, and seconded by Mr. Sigler to approve the minutes of the September 14, 2015, Regular Meeting as read, the presentation of financial records as presented, and the invoices for payment.

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

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15-158 FIVE YEAR FORECAST

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to approve the five year forecast as presented on Exhibit T-1.

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

15-159 REVENUE BUDGET REVISIONS FOR FY 2016

Motion by Mr. Sigler and seconded by Mr. Antonacci to approve the revenue budget revisions for FY 2016 as presented on Exhibit T-2.

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

15-160 PERMANENT APPROPRIATIONS REVISIONS FOR FY 2016

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve the permanent appropriations revisions for FY 2016 as presented on Exhibit T-3.

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

15-161 TRANSPORTATION IN LIEU OF FY2016

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve the following students for Transportation In Lieu Of for FY2016, contingent upon meeting all the necessary requirements.

Lake Center Christian School

| | |
|---------------------|-------|
| Bailey, Caitlin K. | Gr 9 |
| Bailey, Madeline H. | Gr 5 |
| Bailey, Miranda J. | Gr 4 |
| Bailey, Callie A. | Gr K |
| Fairhurst, Emma | Gr K |
| Galletta, Dana | Gr 10 |
| Galletta, Tessa | Gr 8 |

New Franklin Christian Academy

| | |
|-----------------|-------|
| Duvall, David | Gr 9 |
| Duvall, Brentin | Gr 7 |
| Duvall, Kanton | Gr 4 |
| Brewer, Rusty | Gr 12 |
| Brewer, Lilly | Gr 10 |

Bio Med Science Academy

| | |
|---------------|-------|
| Mathie, Devan | Gr 12 |
| Mathie, Tara | Gr 9 |

Minerva Area Christian School

| | |
|-------------------|------|
| Napier, Hailey M. | Gr 3 |
| Napier, Ava L. | Gr K |

Weaver Child Development Center

| | |
|---------------------|------|
| Thornberry, Timothy | Gr 1 |
|---------------------|------|

St Paul Holy Cross Academy

| | |
|----------------------|------|
| George, Catherine L. | Gr 4 |
| Lewton, Isaac | Gr K |
| Lewton, Alex | Gr 2 |

Our Lady of Peace School

| | |
|------------------|------|
| Mitchell, Ariana | Gr 3 |
|------------------|------|

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

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15-162 DONATIONS

Motion by Mr. Antonacci and seconded by Mr. Sigler to approve the donations as listed:

\$500.00, for Louisville Boys' Soccer Club, Motter & Meadows Architects

\$798.43, for 15-6 foot tables to North Nimishillen School, Louisville PTO

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

15-163 YMCA SNOWFLAKE AUCTION DONATION

Motion by Mr. Keefe and seconded by Mr. Sigler to approve the issuance of one "Gold Pass," a family general admission entrance to all home athletic events for the 2016-2017 school year along with another package containing a one year stadium parking pass and 2 general admission tickets for all home football games for the 2016 season. This is a donation for the Louisville YMCA Snowflake Auction being held December 5, 2015.

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

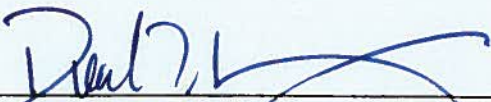
E. ANNOUNCEMENTS

The next regular Board of Education meeting will be held on Monday, November 16, 2015 at 7:00 p.m. at North Nimishillen Elementary School, 7337 Easton Street, Louisville, Ohio 44641.

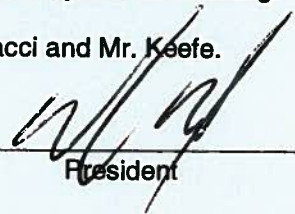
15-164 ADJOURN

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to adjourn the meeting.

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



Attest



President