

# Minutes of Regular Meeting of the Louisville Board of Education

November 16, 2015

## REGULAR MEETING 11/16/2015

The Louisville Board of Education met in regular session on Monday, November 16, 2015, at 7:00 p.m. at the North Nimishillen Elementary School, 7337 Easton St., Louisville, Ohio 44641 with the following members present: Mr. Donald Keefe II, Mr. Frank Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Cheryl Shepherd 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.

### A. SPECIAL PRESENTATION

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

Gabrielle Schaub – 2<sup>nd</sup> Grade North Nimishillen Elementary  
Clayton Dawson – 2<sup>nd</sup> Grade North Nimishillen Elementary  
Kristine Krstevski – 5<sup>th</sup> Grade Louisville Elementary  
Judson Lewis – 5<sup>th</sup> Grade Louisville Elementary  
Mia Massimo – 8<sup>th</sup> Grade  
Hunter Vaught – 8<sup>th</sup> Grade  
Cassie Baker – 12<sup>th</sup> Grade  
Reis Rankin – 12<sup>th</sup> Grade  
Brooke Whiteleather – Intervention Specialist Teacher, North Nimishillen Elementary  
Megan Strasser – Preschool Special Education Attendant, North Nimishillen Elementary  
Support Person of the Month  
Jessie Clow, North Nimishillen Elementary, Volunteer of the Month

### B. BOARD 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. 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

Mrs. Melanie Davis, Principal of North Nimishillen Elementary presented the report.

### D. SUPERINTENDENT UPDATE

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

### 15-165 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Mr. Sigler to adopt the meeting agenda for the November 16, 2015, Louisville Board of Education Regular Meeting.

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

### 15-166 CONSENT AGENDA

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

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## RESIGNATIONS

1. Approve the resignation/retirement of Sharon Marshall as intervention specialist teacher at North Nimishillen Elementary School effective March 1, 2016.

## HIRING

2. Approve the following as Home Instructors for the 2015-16 school year:  
Tabetha Beckett  
Barb DeJacimo  
Melissa Fausnight
3. Approve the following supplemental contracts for the 2015-16 school year:

Jane Pukys	Girls Tennis Coach (.5 Stipend)
Tom Pukys	Girls Tennis Coach (.5 Stipend)
Ken Conley	HS Girls Basketball Coach – Assistant
Whitney Dabbelt	HS Girls Basketball Coach – Freshman Head
Allyssa Jones	HS Girls Basketball Coach – Freshman Volunteer
Katelyn Fullmer	HS Swimming Coach – Head
Mike Kelly	7th Grade Boys Basketball Head Coach
Mac Aljancic	8th Grade Boys Basketball Head Coach
Skip Laughlin	Middle School Assistant Wrestling Coach
4. Approve the following Louisville High School and Middle School winter game workers:  
High School Game Workers  
Site Managers – As needed for Winter Home Sport Events  
Jodie Cress  
John Henkle  
Tim Boudler  
  
Varsity Boys Basketball

Diane Gray	Ticket Seller
JoAnn Motts	Ticket Taker
Monica Robinson	Ticket Taker
John Henkel	Security
Tim Walters	Clock Operator
Tom Monter	Clock Operator
Debbie Noble	Scorekeeper
Tom McAlister	Announcer
Tyler Burk	Videographer

  
9th Grade Boys Basketball

Pam Lanzer	Ticket Seller
Denise Sharp	Ticket Seller
Clock Operator	Student
Clock Operator	Student

  
Varsity Girls Basketball

Pam DiRocco	Ticket Seller
Patti Sears	Ticket Taker
Sherry Benzel	Scorekeeper
Tom Monter	Clock Operator
Tom McAlister	Announcer

  
Wrestling

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Roni Hupp Ticket Seller

Swimming  
Roni Hupp Ticket Seller

Substitutes  
Gary Muhleman  
Bob Brown  
Julie Block

## Middle School Game Workers

Glenn Adkins	Scorebook & Scoreboard
Shawn Arbogast	Scorebook & Scoreboard
Frank Grimm	Scorebook & Scoreboard
Lisa Bole	Ticket Taker
Connie Clark	Ticket Taker
Melissa Fausnight	Ticket Taker
Kim Palaski	Ticket Taker

5. Approve the following classified substitutes for the 2015-16 school year:
- |                  |  |
|------------------|--|
| Kelli Harter     | Cafeteria, Secretarial, Aide/Attendant – Teacher, Student, Library, Monitor, Bus Attendant |
| Rebecca Mehler   | Aide/Attendant – Teacher, Student, Library, Monitor  |
| Michelle Novosel | Aide/Attendant – Teacher, Student, Library, Monitor, Cafeteria, Secretarial                |
| Christine Pumneo | Cafeteria  |

## OTHER

6. Approve the transfer of Heather Gonzalez from Special Education Attendant at Louisville Elementary to Special Education Aide at North Nimishillen Elementary effective November 9, 2015.
7. Approve the adjustment of the following hours effective November 13, 2015 for the remainder of the 2015-16 school year:
- |                              |                                    |
|------------------------------|------------------------------------|
| Renee Slusser, Bus Attendant | From 4.5 hrs./day to 4.25 hrs./day |
| John Schaffner, Bus Driver   | From 5 hrs./day to 4.5 hrs./day    |
8. Approve the rescinding of Jon Vanicek as 7th & 8th Grade Wrestling Assistant Coach as approved at the October 19, 2015 board meeting.

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

## 15-167 PRESENTATION OF RECORDS

Motion by Mr. Sigler, and seconded by Ms. Shepherd to approve the minutes of the October 19, 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.

## 15-168 CAPITAL ASSETS DISPOSITION

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the FY 2015 Capital Assets Disposition items as presented on Exhibit T-1.

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



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**15-169 REVENUE BUDGET REVISIONS FOR FY 2016**

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

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

**15-170 PERMANENT APPROPRIATIONS REVISIONS FOR FY 2016**

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

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

**15-171 Resolution for Library Levy**

Motion by Mr. Antonacci and seconded by Mr. Sigler to approve the resolution declaring it necessary to levy a tax for the Louisville Public Library as presented on Exhibit T-4.

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

**15-172 DONATION**

Motion by Mr. Sigler and seconded by Mr. Antonacci to approve the donation as listed:  
1,399.00, for an AED Unit, Louisville Elementary, Louisville Elementary PTO

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

**15-173 CONTRACT FOR STATE COMPLIANT SECURITY PLAN**

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve a contract with Lauren Innovations for NaviGate Prepared Services to establish a State compliant security plan.

Motion by Mr. Sigler and seconded by Ms. Shepherd to table the motion to approve a contract with Lauren Innovations for NaviGate Prepared Services to establish a State compliant security plan.

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

**15-174 EXECUTIVE SESSION**

Motion by Ms. Shepherd and seconded by Mr. Sigler to enter into executive session to discuss the employment of public employees. Entered In at 7:43 p.m.

Roll Call: Ayes: Ms. Shepherd, Mr. Sigler, Mr. Antonacci, Dr. Ramsey-L'Amoreaux and Mr. Keefe.  
Don Keefe declared Executive Session out at 8:52 p.m.

**E. ANNOUNCEMENTS**

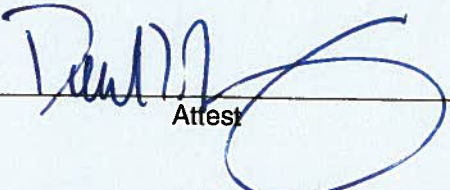
School will not be in session November 26-30th for Thanksgiving Break.

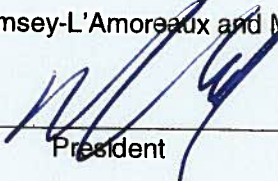
The next regular Board of Education meeting will be held on Monday, December 14, 2015 at 7:00 p.m. at Louisville Middle School, 1300 South Chapel Street, Louisville, Ohio 44641.

**15-175 ADJOURN**

Motion by Mr. Keefe and seconded by Ms. Shepherd to adjourn the meeting at 8:52 p.m.

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

  
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Attest

  
\_\_\_\_\_  
President