

Minutes of Regular Meeting of the Louisville Board of Education

February 8, 2016

REGULAR MEETING 02/08/2016

The Louisville Board of Education met in regular session on Monday, February 8, 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 and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, Mr. Derek Nottingham, and Student Representatives: Jozie Scott and Doug Synowka. Mr. W. Mark Sigler was absent.

A. SPECIAL PRESENTATION

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

Maggie Baker – 2nd Grade Louisville Elementary
Tyler Dadisman – 2nd Grade Louisville Elementary
Keaton Smith – 5th Grade Louisville Elementary
Karson Siegfried – 5th Grade Louisville Elementary
Zoey Hane – 8th Grade Louisville Middle School
Drew Layton – 8th Grade Louisville Middle School
Sara Colley – 12th Grade Louisville High School
Justin Gray-Beeson – 12th Grade Louisville High School
Andy Beane – Physics/Biology Teacher, Louisville High School
Cindy Begue – Cafeteria, Louisville High School
Char Lautzenheiser, Louisville High School, Volunteer of the Month

B. 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

C. PRINCIPAL'S UPDATE

Mr. Ken Faye, Principal of Louisville High School presented the report.

D. SUPERINTENDENT UPDATE

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

16-27 ADOPT MEETING AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to adopt the meeting agenda for the February 8, 2016, Louisville Board of Education Regular Meeting.

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

16-28 CONSENT AGENDA

Motion by Ms. Shepherd and seconded by Dr. Thomas to adopt the consent agenda as presented:

RESIGNATIONS

1. Approve the resignation/retirement of Nancy Frank as Secretary at North Nimishillen Elementary School effective at the end of the 2015-16 school year.
2. Approve the resignation of Vito Testa, Jr. as Louisville High School Girls' Head Soccer Coach effective January 27, 2016.

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HIRINGS

3. Approve Pamela Bollinger as a Home Instructor for the 2015-16 school year.
4. Approve the following supplemental contracts for the 2015-16 school year:

Shawn Arbogast	7th & 8th Grade Boys Track Assistant Coach
Rod Hall	HS Boys Tennis – Head Coach
Tom Pukys (1/2 Stipend)	HS Boys Tennis – Assistant
Jane Pukys (1/2 Stipend)	HS Boys Tennis – Assistant
Brian Warner	HS Boys Baseball – Head Coach
Michael McFerren (1/2 Stipend)	HS Boys Baseball –JV Assistant
John Henkel	HS Boys Track – Assistant
Gary Anile	Boys Lacrosse - Head Coach
Dave Holland	Boys Lacrosse - Volunteer
5. Approve the following Louisville High School winter game workers:

Rick Crislip	Announcer
Wendy Mercorelli	Substitute
6. Approve the following classified substitute for the 2015-16 school year:

Willard Berkebile	Bus
Samantha Gonzalez	Aide/Attendant-Teacher, Student, Library
Brandy Lebo	Aide/Attendant-Teacher, Student, Library
Hannah Rich	Cafeteria, Bldg. Proctor, Secretarial
Jona Rodgers	Cafeteria, Bldg. Proctor, Monitor, Aide/Attendant-Teacher, Student, Library, Bus

OTHER

7. Approve amending the recommendation on the September 14, 2015 agenda to approve extra duty pay for Rocky Laughlin, University of Mount Union, Not to exceed \$33.50 and approve Lisa Porrazzo for same.

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

16-29 PRESENTATION OF RECORDS

Motion by Ms. Shepherd, and seconded by Dr. Ramsey-L'Amoreaux to approve the minutes of the January 11, 2016 organizational meeting, the January 11, 2016 regular meeting and the January 27, 2016 special 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 and Dr. Thomas.

16-30 REVENUE BUDGET REVISIONS FOR FY 2016

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd 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.

16-31 PERMANENT APPROPRIATIONS REVISIONS FOR FY 2016

Motion by Dr. Ramsey-L'Amoreaux 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.

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E. SECOND READING OF NEOLA POLICIES

Approve the second reading of the Neola polices as presented.

16-32 ADOPTION OF NEOLA POLICIES

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to approve the Neola Board Policies for adoption.

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

16-33 FAMILY MEDICAL LEAVE

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve unpaid family medical leave for employee R.R. from January 21, 2016 to February 19, 2016.

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

F. ANNOUNCEMENTS

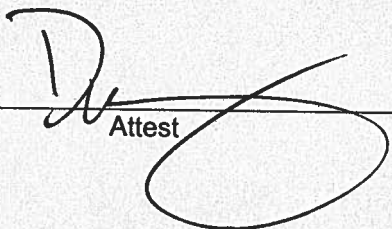
School will not be in session on Friday, February 12, 2016 and on Monday, February 15, 2016 in observance of Presidents' Day. Classes will resume on February 16, 2016.

The next regular Board of Education meeting will be Monday, March 14, 2016, at 7:00 p.m. at the Louisville Elementary School, 415 North Nickelplate Street, Louisville, Ohio 44641.


16-34 ADJOURN

Motion by Dr. Thomas and seconded by Ms. Shepherd to adjourn the meeting at 7:50 p.m.

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



Attest



President