

Minutes of Regular Meeting of the Louisville Board of Education

March 14, 2016

REGULAR MEETING 03/14/2016

The Louisville Board of Education met in regular session on Monday, March 14, 2016, at 7:00 p.m., at the Louisville Elementary School, 415 North Nickelplate St., Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Cheryl Shepherd, Dr. Michael Thomas and Mr. Mark Sigler. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, Mr. Derek Nottingham, and Student Representatives: Jozie Scott and Doug Synowka.

A. COMMITTEE REPORTS

R. G. Drage Career & Technical Center – Mr. Antonacci
Curriculum & Program – Mr. Antonacci, Ms. Shepherd, Mrs. 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

B. PRINCIPAL'S UPDATE

Mr. Lee Smith, Principal of Louisville Elementary School presented the report.

C. SUPERINTENDENT UPDATE

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

16-42 ADOPT MEETING AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to adopt the meeting agenda for the March 14, 2016, Louisville Board of Education Regular Meeting.

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

16-43 CONSENT AGENDA

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

RESIGNATIONS

1. Approve the resignation of Cara M. Birone as an attendant at Louisville Elementary effective February 26, 2016.
2. Approve the resignation of Shawn Arbogast as the 7th & 8th Grade Boys Track Assistant Coach effective immediately.

HIRINGS

3. Approve the following supplemental contracts for the 2015-16 school year:

Katelyn Fullmer	HS Swimming - Assistant Coach
Mike Burk	HS Boys Baseball – Varsity Ass't. Coach
Josh Huckels	HS Boys Baseball – JV Head Coach
Rick Temsey	HS Boys Baseball – 9th Gr. Head Coach
Adam Nyland	HS Boys Baseball – Volunteer
Chet Givens	HS Girls Softball – Head Coach
Stephanie Hofener	HS Girls Softball – Varsity Ass't. Coach
Andrea Arney	HS Girls Softball – JV Head Coach
Frank Grimm	HS Boys Track – Head Coach
Jerry Fresenko	HS Boys Track – Assistant Coach
Tami Kring	HS Girls Track – Head Coach

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Sean Andrews	HS Girls Track – Assistant Coach (1/2 stipend)
Ryan Farr	HS Girls Lacrosse – Head Coach
Tara Schaffter	HS Girls Lacrosse – Assistant Coach
Shawn Arbogast	7th & 8th Grade Boys Track - Head Coach
Chad Oaks	7th & 8th Grade Boys Track - Assistant Coach
Cari Guiley	7th & 8th Grade Girls Track - Head Coach
Garry Tausch	7th & 8th Grade Girls Track - Assistant Coach

4. Approve the following Louisville High School spring game workers:
- | | |
|---------------|--------------------------------------|
| Tom McAlister | Announcer – Varsity Boys Baseball |
| Gary Munleman | Clock Operator – Boys/Girls Lacrosse |
| Tom Monter | Clock Operator – Boys/Girls Lacrosse |
| Tim Walters | Clock Operator – Boys/Girls Lacrosse |
| Mike McKinney | Site Manager |
| Tim Boudler | Site Manager |
5. Approve the following classified substitutes for the 2015-16 school year:
- | | |
|---------------|---|
| Amy Bricker | Monitor, Aide/Attendant-Teacher, Student, Library |
| Kayla Jamison | Cafeteria, Bldg. Proctor |
| Lynn Shank | Custodian (effective 3/11/16) |
| Marea Wade | Cafeteria, Secretarial |

OTHER

6. Approve the transfer of Lisa Devereaux-Bucholtz from Athletic Secretary at Louisville High School to Secretary at North Nimishillen Elementary School effective at the end of the 2015-16 school year.
7. Approve the transfer of Robin Reese from 4 hr./day Food Service Worker to 7 hr./day Attendant at Louisville Elementary effective February 29, 2016.
8. Approve the involuntary transfer of Michelle Wilson as Physical Education Teacher at Louisville Elementary School to Health Teacher at Louisville High School effective at the beginning of the 2016-17 school year.

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

16-44 PRESENTATION OF RECORDS

Motion by Ms. Shepherd, and seconded by Mr. Sigler to approve the minutes of the February 8, 2016 special meeting, the February 8, 2016 regular meeting, the February 16, 2016 special meeting and the February 22, 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, Dr. Thomas and Mr. Sigler.

16-45 REVENUE BUDGET REVISIONS FOR FY 2016

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler 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, Dr. Thomas and Mr. Sigler.

16-46 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-2.

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

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16-47 TRANSFER(S)

Motion by Mr. Sigler and seconded by Ms. Shepherd to approve an intra-fund transfer in the amount of \$1,080.63 from 300-0000 (General Athletics) to 300-930A (Athletic Uniforms).

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

16-48 RESOLUTION ACCEPTING AMOUNTS AND RATES

Motion by Dr. Ramsey-L'Amoreaux 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 as presented on Exhibit T-3.

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

16-49 REAL ESTATE PURCHASE

Motion by Dr. Thomas and seconded by Dr. Ramsey-L'Amoreaux to approve the purchase price of \$62,000 for the real property located at 537 S. Silver Street, Louisville, Ohio, designated as Stark County tax parcel number 3600030.

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

16-50 REFUNDING BOND RESOLUTION

Motion by Dr. Thomas and seconded by Ms. Shepherd to approve the resolution authorizing the issuance of not to exceed \$6,980,000 of bonds for the purpose of refunding a portion of School Facilities Construction and Improvement Bonds, Series 2009, dated August 27, 2009, originally issued in the aggregate amount of \$8,500,000 for the purpose of constructing school facilities and renovation and improving school facilities under the Classroom Facilities Assistance Program of the Ohio School Facilities Program; furnishing and equipping the same; and improving the sites thereof; and retiring notes previously issued for such purpose; and authorizing and approving related matters as presented on Exhibit T-4.

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

16-51 POST-ISSUANCE COMPLIANCE RESOLUTION AND POLICY

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the resolution approving a written post-issuance compliance policy in connection with the issuance of tax-exempt and tax-preferred obligations by the School District as presented on Exhibit T-5.

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

16-52 DONATIONS

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to approve the donations as listed:

The Minney Group, Inc., \$1500 for Little Leopards Preschool/Kdgt. Registration Fair
Louisville YMCA, \$50.00 for Little Leopards Preschool/Kdgt. Registration Fair
Insurance Center of Louisville, 50.00 for Little Leopards Preschool/Kdgt. Registration Fair
Louisville Kennels Inc., \$50.00 for Little Leopards Preschool/Kdgt. Registration Fair
Medicine Center Pharmacy, 400.00 for Little Leopards Preschool/Kdgt. Registration Fair
Kirby Brothers Excavating, \$50.00 for Little Leopards Preschool/Kdgt. Registration Fair
Lingenhoel Group, \$50.00 for Little Leopards Preschool/Kdgt. Registration Fair

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

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D. SECOND READING OF NEOLA POLICIES

Approve the second reading of the NEOLA Board Policy 5410 as presented.

16-53 ADOPTION OF NEOLA POLICIES

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the NEOLA Board Policy 5410 for adoption.

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

16-54 EXTENDED ILLNESS LEAVE

Motion by Mr. Sigler and seconded by Ms. Shepherd to approve an extended illness leave for employee L.D. per section 707 of the LEA Master Contract pending written medical verification.

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

16-55 FAMILY MEDICAL LEAVE

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve unpaid family medical leave for employee K.N. from February 17, 2016 thru February 26, 2016.

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

16-56 SUPERINTENDENT'S AGREEMENT

Motion by Ms. Shepherd and seconded by Mr. Sigler to approve a Superintendent's Agreement with Osnaburg Local School District for students N.A. and N.A., for the remainder of the 2015-16 school year.

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

E. ANNOUNCEMENTS

School will not be in session March 21-25, 2016 for Spring Break.

The next regular Board of Education meeting will be Monday, April 11, 2016, at 7:00 p.m. at the Louisville Middle School, 1300 South Chapel Street, Louisville, Ohio 44641.

16-57 EXECUTIVE SESSION

Motion by Mr. Sigler and seconded by Ms. Shepherd to enter into executive session in accordance with ORC 121.22 to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with employees. Entered in at 8:03 p.m.

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

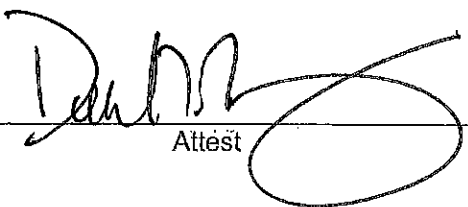
President Frank Antonacci declared executive session out at 9:09 p.m.


GOOD OF THE ORDER

Final Discussion/Closing Thoughts

16-58 ADJOURN

Frank Antonacci declared the meeting adjourned at 10:32 p.m.


Attest


President