

Minutes of Regular Meeting of the Louisville Board of Education

April 11, 2016

REGULAR MEETING 04/11/2016

The Louisville Board of Education met in regular session on Monday, April 11, 2016, at 7:00 p.m., at the Louisville Middle School, 1300 South Chapel Street, 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. SPECIAL PRESENTATION

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

Natalie Norden – 2nd Grade Louisville Elementary
Joshua Hilson – 2nd Grade Louisville Elementary
Madison Hoppie – 5th Grade Louisville Elementary
Jacob Davide – 5th Grade Louisville Elementary
Madison Kirby – 8th Grade Louisville Middle School
Carter Mickley – 8th Grade Louisville Middle School
Rachel Green – 12th Grade Louisville High School
Nichlaus Fawver – 12th Grade Louisville High School
Melissa Warga – 6th Grade Language Arts Teacher, Louisville Middle School
Donna Hall – Attendant, Louisville Middle School
Ann Michelle Wengerter - Louisville Middle School, Volunteer of the Month

B. 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
• Energy Star Certifications – Beth Cybulski, CCG (Comfort Control Group)
Athletic Council – Mr. Sigler and Dr. Thomas
Board Safety Committee – Dr. Ramsey-L'Amoreaux

C. PRINCIPAL'S UPDATE

Mr. Jason Orin, Principal of Louisville Middle School presented the report.

D. SUPERINTENDENT UPDATE

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

16-63 ADOPT MEETING AGENDA

Motion by Mr. Sigler and seconded by Ms. Shepherd to adopt the meeting agenda for the April 11, 2016, Louisville Board of Education Regular Meeting.

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

16-64 CONSENT AGENDA

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

RESIGNATIONS

1. Approve the resignation of Denise Allan as Grade 4 Teacher at Louisville Elementary effective at the end of the 2015-16 school year.

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16-69 STUDENT ACCIDENT INSURANCE CARRIER

Motion by Mr. Sigler and seconded by Ms. Shepherd to approve Griffin Insurance of Mount Vernon, Ohio to make Student Accident Insurance available to our students for the 2016-17 school year

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

16-70 DONATIONS

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve the donations as listed:
Ted's Auto Sales, \$50.00 for Little Leopards Preschool/Kdgt. Registration Fair
Shepherd and Associates, 50.00 for Little Leopards Preschool/Kdgt. Registration Fair
Stephen Milano, \$50.00 for Little Leopards Preschool/Kdgt. Registration Fair
Kiwanis, \$50.00 for Little Leopards Preschool/Kdgt. Registration Fair
All American Table & Chair Rental, \$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.

16-71 NON-RENEWAL OF CONTRACTS

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to non-renew the following contracts at the end of the 2015-16 school year:

Adams, Mark	3 days extended time
Barry, Helen	3 days extended time
Bole, Lisa	9 days extended time
Clemson, Ann	10 days extended time
Davis, Troy	5 days extended time
Johnson, Diane	3 days extended time
Keister, Amy	8 days extended time
Palas, Tiffanie	10 days extended time
Pederzoli, Angelo	15 days extended time
Saltsman, Thomas	15 days extended time
Schopp, Pam	7 days extended time
Shadle, Monica	10 days extended time
Swigert, Kerry	3 days extended time
Ward, Amy	10 days extended time

All Supplemental Contracts/Additional Duty Contracts

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

16-72 SUMMER ACADEMIC PROGRAMS

Motion by Ms. Shepherd and seconded by Mr. Sigler to approve the summer academic programs for the Elementary, Middle School and High School as presented on Exhibit S-1.

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

16-73 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 March 7, 2016 thru April 12, 2016.

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

E. ANNOUNCEMENTS

The next regular Board of Education meeting will be Monday, May 16, 2016, at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

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16-74 EXECUTIVE SESSION

Motion by Ms. Shepherd and seconded by Mr. Sigler to enter into executive session in accordance with ORC 121.22 to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with employees and employment of employee. Entered In at 7:50 p.m.

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

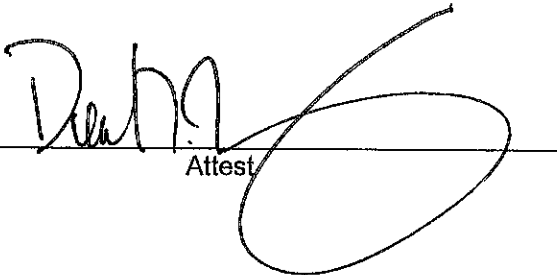
President Frank Antonacci declared executive session out at 8:56 p.m.

GOOD OF THE ORDER

Final Discussion/Closing Thoughts

16-75 ADJOURN

Frank Antonacci declared the meeting adjourned at 10:03 p.m.



Attest



President