

Minutes of Regular Meeting of the Louisville Board of Education

May 16, 2016

HIRINGS

3. Approve the employment of the following personnel for the positions listed and the effective dates provided:
 - Kenneth Faye, High School Principal, contract 8/1/16 – 7/31/19
 - Cynthia Class, High School Asst. Principal, contract 8/1/16 – 7/31/19
 - Jason Greathouse, High School Asst. Principal, contract 8/1/16 – 7/31/19
 - James (Jim) Adkins, Middle School Asst. Principal, contract 8/1/16 – 7/31/19
 - Michael Norris, Lead Principal Louisville Elementary, contract 8/1/16 – 7/31/19
 - D. Lee Smith, Principal Louisville Elementary, contract 8/1/16 – 7/31/19
 - John Twinem, Athletic Director, contract 8/1/16 – 7/31/19
4. Approve the employment of Cathy Brown as Summer School Secretary beginning August 1, 2016 for 3 days not to exceed 16.5 hours at \$13.19 an hour.
5. Approve the employment of Melissa Fausnight-Fach as Summer School Instructor at Louisville Middle School effective June 6, 2016 at \$16.00 per hour up to 58 hours.
6. Approve Kathryn McAlister as our ELL Instructor for an additional 60 hours of service for the remainder of the 2015-16 school year.
7. Approve the following game worker for the 2015-16 school year as presented:
 - Brittany Kidd
8. Approve the following coaches for the 2015-16 school year as presented:

Brian Sparks (1/2 stipend)	HS Boys Baseball- Assistant
Deana Fresenko (1/2 stipend)	HS Girls Track- Assistant
9. Approve the following classified substitutes for the 2015-16 school year:

Deborah Lautzenheiser	Van Driver effective April 5, 2016.
Sandy Zwick	Bus Driver effective May 9, 2016.
10. Approve the employment of the following listed for seasonal summer maintenance help in the district at the rate of \$10.00 per hour on an as need basis:
 - Cathy Brown
 - Steve Colley
 - Karri Dieffenbaugher
 - Toni Freeman
 - Nancy Groves
 - Tom Monter
 - Robin Reese
 - Joe Romano
 - Lynn Shank
 - Koby Shepherd
11. Approve the employment of James Miller as Seasonal Mower effective April 22, 2016 thru November 18, 2016 at \$9.00 per hour.
12. Approve the extended days for the following staff members for the 2016-17 school year:

Adams, Mark	3 days extended time
Barry, Helen	3 days extended time
Bennett, Jennifer	3 days extended time
Bole, Lisa	9 days extended time
Clemson, Ann	10 days extended time
Davis, Troy	20 days extended time

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REGULAR MEETING 05/16/2016

The Louisville Board of Education met in regular session on Monday, May 16, 2016, at 7:00 p.m., at the Louisville Board of Education Office, 407 East Main Street, 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. Mark Sigler was absent.

A. SPECIAL PRESENTATION

Mr. Jamie Savarin, President of the Louisville Kiwanis and Mr. Frank Antonacci, Board President and Board Members recognized the following retirees.

Nancy Frank – Secretary, North Nimishillen Elementary
Dean Jones – Head Custodian - Louisville Middle School
Sharon Marshall – Intervention Specialist Teacher, North Nimishillen Elementary
Patty Zorger - Bus Attendant

Recognition of Student Board Representatives – Dr. Brenda Ramsey-L'Amoreaux
Jozie Scott and Doug Synowka

Bond Refunding: Presentation of Savings Check – Mike Burns, R.W. Baird, and Derek Nottingham

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
Athletic Council – Mr. Sigler and Dr. Thomas
Board Safety Committee – Dr. Ramsey-L'Amoreaux

C. SUPERINTENDENT UPDATE

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

16-76 ADOPT MEETING AGENDA

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to adopt the meeting agenda for the May 16, 2016, Louisville Board of Education Regular Meeting.

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

16-77 CONSENT AGENDA

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

RESIGNATIONS

1. Approve the resignation of Kelly Ladd as Social Studies Teacher at Louisville High School effective at the end of the 2015-16 school year.
2. Approve the resignation of Philip Johnson as Kindergarten Teacher at North Nimishillen Elementary School effective May 6, 2016.

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Huff, Sheryl	3 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
Robinson, Melissa	3 days extended time
Saltsman, Thomas	20 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

13. Approve the certified and classified substitutes for the fiscal year 2016-2017 as presented on Exhibit C-1.

Other

14. Approve the voluntary transfer of Joseph Greco as Grade 5 Teacher at Louisville Elementary to Physical Education Teacher at Louisville Elementary School effective at the beginning of the 2016-17 school year.
15. Approve the voluntary transfer of Melissa Miller as Grade 1 Teacher at North Nimishillen Elementary School to Grade 4 Teacher at Louisville Elementary School effective at the beginning of the 2016-17 school year.
16. Approve the voluntary transfer of Erin Neff as Preschool Teacher at North Nimishillen Elementary School to Intervention Specialist Teacher at North Nimishillen Elementary School effective at the beginning of the 2016-17 school year.
17. Approve the voluntary transfer of Julie Byrd as ISS Monitor at Louisville Middle School to ISS Monitor at Louisville High School effective at the beginning of the 2016-17 school year.
18. Approve the transfer of JoAnn Motts from District Van Driver to Athletic Secretary at Louisville High School effective July 1, 2016. Up to an additional 12 days prior to July 1st to transition into this position will be given.
19. Approve the transfer of Kelly Wesley from Custodian at Louisville Middle School to Head Custodian at Louisville Middle School effective May 3, 2016.
20. Approve the list of Louisville High School Seniors recommended for graduation as presented on Exhibit C-2 (contingent upon meeting all necessary graduation requirements).

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

16-78 PRESENTATION OF RECORDS

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to approve the minutes of the March 14, 2016 regular meeting, and the March 30, 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.

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16-79 REVENUE BUDGET REVISIONS FOR FY 2016

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

16-80 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 and Dr. Thomas.

16-81 TRANSFERS

Motioned by Dr. Ramsey-L'Amoreaux and seconded by Dr. Thomas to approve approve an intrafund transfer in the amount of \$6,729.67 from account 020-9021 (Summer School – HS) to account 020-9023 (Summer School – Elementary).

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

16-82 COOPERATIVE SCHOOL BUS PURCHASING PROGRAM

Motioned by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the resolution to participate in the Cooperative School Bus Purchase Program offered though the Stark County Council of Governments as presented on Exhibit T-3.

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

16-83 5-YEAR FORECAST

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to approve the 5 year forecast and related notes as presented on Exhibit T-4.

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

D. FIRST READING – BOARD POLICIES

PO 1130	Administration- Conflict of Interest
PO 2460	Special Education
PO 3113	Professional Staff- Conflict of Interest
PO 4113	Classified Staff- Conflict of Interest
PO 4162	Drug and Alcohol Testing of CDL License Holders
PO 5112	Entrance Requirements
PO 5200	Attendance
PO 5223	Released Time for Religious Instruction
PO 5320	Immunization
PO 6110	Grant Funds
PO 6111	Grant Writing
PO 6112	Cash Management of Grants
PO 6114	Cost Principles- Spending Federal Funds
PO 6116	Time and Effort Reporting
PO 6325	Procurement- Federal Grants/Funds
PO 6550	Travel Payment and Reimbursement
PO 7300	Disposition of Real Property/Personal Property
PO 7310	Disposition of Surplus Property
PO 7450	Property Inventory
PO 8500	Food Services
PO 9270	Equivalent Education Outside the Schools (Home Schooling)

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16-84

Motion by Dr. Ramsey-L'Amoreaux and seconded by Dr. Thomas to award the contracts for the 2016-17 school year as presented on Exhibit S-1.

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

16-85

Motion by Ms. Shepherd and seconded by Dr. Thomas to authorize the Superintendent to non-renew the following tutors at the end of the 2015-16 school year:

Erin Collier
Sherry Wilmer

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

16-86

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to suspend the contract of Michael Wiley for a reduction in force due to decrease in enrollment.

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

E. TABLED ITEM

The recommendation to approve the handbooks for the 2016-17 school year has been tabled by Ms. Michele Shaffer until a future Louisville Board of Education meeting.

16-87

Motion by Ms. Shepherd and seconded by Dr. Thomas to approve the adoption of the following high school math textbooks:

Big Ideas by Houghton Mifflin Harcourt for Algebra 1, Geometry and Algebra II.

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

16-88

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to approve the student fee schedules for the 2016-2017 school year as presented on Exhibit S-2.

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

16-89

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to approve a Superintendent's Agreement with Plain Local School District for student C.M. for the 2016-17 school year.

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

F. ANNOUNCEMENTS

Louisville High School will hold graduation on May 26, 2016 at 7:00 p.m. at the Canton Civic Center.

The next regular Board of Education meeting will be Monday, June 20, 2016 at 7:00 p.m. at the Louisville Board of Education office, 407 East Main Street, Louisville, Ohio 44641.

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16-90 EXECUTIVE SESSION

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to enter into executive session at 7:58 p.m. in accordance with ORC 121.22 to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with employees, and for employment of employee and for the evaluation of employees.

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

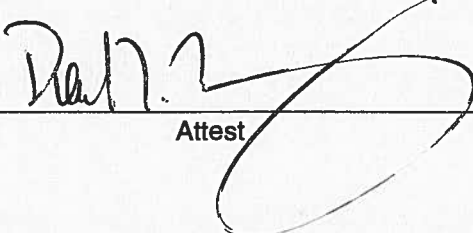
President Frank Antonacci declared executive session out at 10:31 p.m

G. GOOD OF THE ORDER

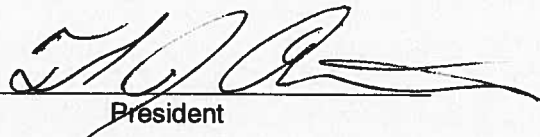
Final Discussion/Closing Thoughts

16-91 ADJOURN

Frank Antonacci declared the meeting adjourned at 10:44 p.m.



Attest



President