

Minutes of Regular Meeting of the Louisville Board of Education

May 18, 2015

REGULAR MEETING 05/18/2015

The Louisville Board of Education met for a reception to honor retirees at 6:30 p.m. on Monday, May 18, 2015 followed by their regular session at 7:00 p.m., at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641, with the following members present: Mr. Frank Antonacci, Mr. Donald Keefe II, Dr. Brenda Ramsey-L'Amoreaux, Ms. Cheryl Shepherd and Mr. W. Mark Sigler. Also present for the regular meeting were: Mr. Stephen Milano, Mr. James Carman, and Student Representatives: Paige Lewis and Austin Shaheen.

A. SPECIAL PRESENTATION

The Louisville Board of Education along with the Louisville Kiwanis Club recognized the following retirees:

Greg Beatty – Bus Driver
Randy Nicholson – Louisville Elementary Custodian
John Ridal – Middle School Instructional Aide
Eric Ritchie – Louisville Elementary Custodian
Joanie Aljancic –Elementary Physical Education Teacher
Amee Bayham - Elementary Vocal Music Teacher
Rick Crislip – Physical Education/Weight Training Teacher
Bill Eddins – Middle School Language Arts Teacher
Barb Jeffries – Middle School Grade 7 Math Teacher
Sally Lehman – Louisville Elementary Intervention Specialist Tutor
Susan May – Louisville Middle School Assistant Principal
Dan Radalia – Louisville High School World Studies Teacher
Nadine Shadle – Louisville Elementary Gifted Teacher
Chris Stupeck – North Nimishillen Kindergarten Teacher
Nan Trenta – Speech/Language Pathologist
Bill Wyss – Louisville High School World Issues Teacher

Recognition of the 2014-15 Student Board Representatives by Dr. Brenda Ramsey-L'Amoreaux
Paige Lewis and Austin Shaheen – Student Board Representatives

Board President, Donald Keefe, announced the new Superintendent of Louisville City Schools, Michele Shaffer.

B. BOARD COMMITTEE REPORTS

R. G. Drage Career & Technical Center – Mr. Antonacci

Curriculum & Program – Mr. Antonacci, Ms. Shepherd

Student Liaison – Dr. Ramsey-L'Amoreaux

Facilities Update –Mr. Keefe and Mr. Sigler

Finance & Audit Committee –Dr. Ramsey-L'Amoreaux, Mr. Sigler, and Mr. Carman

Athletic Council – Mr. Keefe and Mr. Sigler

Board Safety Committee – Dr. Ramsey-L'Amoreaux

C. SUPERINTENDENT UPDATE

Mr. Stephen Milano, Superintendent of Louisville City Schools presented the report.

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15-81 ADOPT MEETING AGENDA

Motion by Mr. Antonacci, and seconded by Dr. Ramsey-L'Amoreaux to adopt the meeting agenda for the May 18, 2015, Louisville Board of Education Regular Meeting

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

15-82 AMEND MEETING AGENDA

Motion by Mr. Sigler, and seconded by Ms. Shepherd to amend the meeting agenda for the May 18, 2015, Louisville Board of Education Regular Meeting to include Consent Agenda Item #34.

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

15-83 CONSENT AGENDA

Motion by Ms. Shepherd and seconded by Mr. Sigler to adopt the consent agenda as presented.

RESIGNATIONS

1. Approve the retirement/resignation of Greg Beatty, Bus Driver, effective May 1, 2015.
2. Approve the resignation of Jason Stegfried, Technology Integration Specialist effective June 30, 2015.

HIRING

3. Approve the employment of Brian Warner as Intervention Specialist and Physical Education Instructor at Louisville High School effective August 18, 2015 and contingent upon meeting employment requirements.
4. Approve the employment of Brittany Kidd as Spanish Instructor at Louisville High School effective August 18, 2015 and contingent upon meeting employment requirements.
5. Approve the employment of Erin Neff as Intervention Specialist Teacher at Louisville Elementary School effective August 18, 2015 and contingent upon meeting employment requirements.
6. Approve the reinstatement of Lynne Bozman as Elementary Art Teacher from Disability Retirement effective August 18, 2015 and contingent upon meeting employment requirements.
7. Approve the employment of Sherry Wilmer as Intervention Specialist Tutor at Louisville Middle School effective August 18, 2015.
8. Approve the employment of the following Elementary Summer School Staff, contingent upon enrollment and meeting employment requirements effective July 27 – August 13, 2015 at \$16.00 per hour:
Ashley Cartwright
Ida Gorman
Brooke Smith
9. Approve the employment of Emily Weller as Summer School Instructor at Louisville High School effective June 1, 2015 at \$16.00 per hour as needed.
10. Approve the employment of the following staff for seasonal summer maintenance help in the district at the rate of \$10.00 per hour as needed.
Steve Colley
Toni Freeman
Sheila Hackley
Tom Monter
11. Recommend the Louisville Board of Education approve the 2014-15 certified and classified substitutes for the beginning of the 2015-2016 school year.

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12. Approve the following spring sports supplemental coaching positions for the 2014-2015 school year:
- | | |
|---------------|--|
| Gary Anile | High School Boys' Lacrosse – Head Coach |
| Carl Anderson | High School Boys' Lacrosse – Volunteer Coach |
| Dave Holland | High School Boys' Lacrosse – Volunteer Coach |
| Tim Parker | High School Boys' Baseball – Varsity Assistant (1/2 Stipend) |

13. Approve the following individuals as game workers for the spring athletic events:

Tom McAlister, Announcer - Varsity Boys Baseball
Gary Muhleman, Clock Operator – Varsity Boys' Lacrosse
Tom Monter (sub), Clock Operator – Varsity Boys' Lacrosse

14. Approve the extra duty pay for the following staff members for the 2014-15 school year:

Mark Adams	Elementary Guidance	3 extended days at per diem rate
Kerry Swigert	Elementary Guidance	3 extended days at per diem rate
Kasey Dixon	OTES Handbook	\$16 per hour/maximum of 5 hours
Erin Reinford	OTES Handbook	\$16 per hour/maximum of 5 hours
Barb Sanders-Elsass	OTES Handbook	\$16 per hour/maximum of 5 hours

OTHER

15. Approve the transfer of Jim Adkins from High School Assistant Principal at Louisville High School to Middle School Assistant Principal effective at the beginning of the 2015-16 school year.
16. Approve the transfer of Laura Esposito as Grade 7 Science at Louisville Middle School to Grade 7 Math/Science Teacher at Louisville Middle School effective at the beginning of the 2015-16 school year.
17. Approve the transfer of Sarah Faiello as Grade 8 Science at Louisville Middle School to Grade 8 Language Arts/Science Teacher at Louisville Middle School effective at the beginning of the 2015-16 school year.
18. Approve the transfer of Ray Klein as Grade 6 Social Studies at Louisville Middle School to Gr. 6 Math/Social Studies Teacher at Louisville Middle School effective at the beginning of the 2015-16 school year.
19. Approve the transfer of Janelle Lehman as Grade 3 Teacher at Louisville Elementary School to Gifted Teacher at Louisville Elementary effective at the beginning of the 2015-16 school year.
20. Approve the transfer of Garee McCully as Grade 7 Science at Louisville Middle School to Grade 6 Science/Social Studies Teacher at Louisville Middle School effective at the beginning of the 2015-16 school year.
21. Approve the transfer of Dale Mitchell as Grade 6 Social Studies at Louisville Middle School to Grade 6 Science/Social Studies Teacher at Louisville Middle School effective at the beginning of the 2015-16 school year.
22. Approve the transfer of Gary Nigro as Elementary Art Teacher to Grade 6 English Teacher at Louisville Middle School effective at the beginning of the 2015-16 school year.
23. Approve the transfer of Bradley Pirie as Grade 8 Social Studies Teacher at Louisville Middle School to Grade 8 Math/Social Studies Teacher at Louisville Middle School effective at the beginning of the 2015-16 school year.

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24. Approve the transfer of Katie Printz as Grade 6 Science at Louisville Middle School to Grade 6 Science/Language Arts Teacher at Louisville Middle School effective at the beginning of the 2015-16 school year.
25. Approve the transfer of Erin Schuler as Algebra/Geometry/Intervention Specialist at Louisville High School to Grade 7 Math Teacher at Louisville Middle School effective at the beginning of the 2015-16 school year.
26. Approve the transfer of Garry Tausch as Grade 7 Social Studies Teacher at Louisville Middle School to Grade 7 Language Arts/Social Studies Teacher at Louisville Middle School effective at the beginning of the 2015-16 school year.
27. Approve the transfer of Gina Westfall as Physical Science/Biology Teacher at Louisville High School to Grade 7 Science Teacher at Louisville Middle School effective at the beginning of the 2015-16 school year.
28. Approve the transfer of Michelle Wilson as Health/PE Teacher at Louisville High School to Physical Education Teacher at Louisville Elementary effective at the beginning of the 2015-16 school year.
29. Approve the transfer of Christina Garner from Bus Attendant to 4.5 hour/day Monitor at Louisville High School effective August 19, 2015.
30. Approve the transfer of Brenda Leeders from 8 hr./day Custodian at Louisville High School to 8 hr./day Custodian at Louisville Elementary effective June 1, 2015.
31. Approve the Louisville High School Seniors recommended for graduation (contingent upon meeting all necessary graduation requirements).
32. Approve Louisville City Schools' continued membership in the Ohio High School Athletic Association (OHSAA) for the 2015-2016 school year.
33. Approve Louisville City Schools' continued membership in the NBC League for the 2015-2016 school year.
34. Approve the employment of Randi Reese as High School Intervention Specialist Teacher, effective August 18, 2015 and contingent upon meeting employment requirements.

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

15-84 PRESENTATION OF RECORDS

Motion by Mr. Antonacci, and seconded by Mr. Sigler to approve the minutes of the April 13, 2015, Regular Meeting as read, the presentation of financial records as presented, and the invoices for payment.

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

15-85 FIVE YEAR FORECAST

Motion by Mr. Sigler and seconded by Ms. Shepherd to approve the five year forecast.

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

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15-86 DONATIONS

Motion by Mr. Sigler and seconded by Ms. Shepherd to approve the donation as listed:
\$250.00, for North Nimishillen Technology-Chromebook, Utica East Ohio Midstream LLC.

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

D. SECOND READING -- BOARD POLICY

Second reading of Board Policy, File CCA – Organizational Chart.

15-87 BOARD POLICY ADOPTION

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve Board Policy File CCA Organizational Chart.

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

E. SECOND READING – TEXTBOOKS

Second reading of the following recommended textbooks:

America's History, eighth edition, copyright 2014, Henretta, James A., Author,
Bedford/St. Martin's, W.H. Freeman, & Worth Publishers
Go Math Grade 5, copyright 2015, Houghton Mifflin Harcourt Publisher
Go Math Grade 6, 7 & 8, copyright 2014, Houghton Mifflin Harcourt Publisher
Go Math Grade 7 Accelerated, copyright 2014, Houghton Mifflin Harcourt Publisher

15-88 TEXTBOOKS ADOPTION

Motion by Ms. Shepherd and seconded by Mr. Antonacci to approve the following textbooks:

America's History, eighth edition, copyright 2014, Henretta, James A., Author,
Bedford/St. Martin's, W.H. Freeman, & Worth Publishers
Go Math Grade 5, copyright 2015, Houghton Mifflin Harcourt Publisher
Go Math Grade 6, 7 & 8, copyright 2014, Houghton Mifflin Harcourt Publisher
Go Math Grade 7 Accelerated, copyright 2014, Houghton Mifflin Harcourt Publisher

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

15-89 2015-16 HANDBOOKS

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve following handbooks for the 2015-16 school year:

High School Student Handbook
Middle School Student Handbook
Pre-School/Elementary School Student Handbook
Band Handbook
Speech and Debate Handbook

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

15-90 2015-16 STUDENT FEES

Motion by Mr. Antonacci and seconded by Ms. Shepherd to approve the 2015-16 student fees.

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Louisville High School Student Fees

Art	Art, I and II	\$20.00
Consumer Science	Art III, IV, and AP	\$40.00
	Healthy Living	\$ 3.00 (new)
English Language Arts	English I, II, III, IV & AP	\$21.00 (+\$1)
	English I, II, III, IV & AP	\$21.00 (+\$1)
Foreign Language	Spanish I and II	\$25.00
	German I and II	\$22.00
	French I,II and III	\$22.00
General Business	Computer Applications	\$ 5.00
	Graphic and Web Design	\$ 5.00
	Personal Finance	\$ 5.00
	Accounting I	\$50.00
Industrial Technology	Woods I and II	\$15.00
Science	Physical Science	\$20.00
	Biology	\$25.00
	(Regular and Honors)	
	Chemistry (AP)	\$25.00 & AP Fee
	Chemistry	\$20.00
	(Reg. & Honors)	
	Physics	\$20.00 & DE Fee, if applicable
	(Reg., Honors and DE)	
	Anatomy and Physiology	\$40.00
	Physical Geology	\$15.00 (new course)
	Organic Chemistry	\$25.00
General Student Fee	Planner + Inst Supplies	\$20.00
AP Course Fee	Inst Materials/Exam	\$60.00
Technology Fee		\$10.00
Senior Graduation Fee		\$15.00
Parking Fee		\$25.00
		\$15.00 for only 2 nd sem

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Louisville Middle School Student Fees

General Student Fee \$50.00

Language Arts	\$ 6.00
Math	\$12.00
Science	\$ 6.00
Social Studies	\$ 5.00
Planner	\$ 5.00
Technology Fee	\$16.00

Additional fees based on student's schedule:

Art Classes (6 th , 7 th , or 8 th)	\$15.00
Art I	\$20.00
Tech Education (8 th)	\$18.00
Work and Family (6 th , 7 th or 8 th)	\$ 3.00

K-5 Student Fees

General Student Fee \$50.00

Consumable inst. materials	\$21.00
Science	\$ 7.00
Art	\$ 7.00
Technology Fee	\$15.00

Pre-school Student Fees

General Student Fee for Typical Students. \$120.00 per month

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

15-91 H.B. 487 CAREER-TECHNICAL EDUCATION RESOLUTION

Motion by Mr. Antonacci and seconded by Mr. Sigler to approve the H.B. 487 Career-Technical Education.

H.B. 487 Career-Technical Education Resolution

WHEREAS, section 3313.90 of the Ohio Revised Code stipulates that local school districts may adopt a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year;

AND

WHEREAS, section 3313.90 further provides that if the district submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year, the department shall waive the requirement for that district to provide a career-technical education to students enrolled in grades seven and eight for that particular school year.

THEREFORE, be it resolved by the Louisville City Schools' Board Of Education hereby waives the requirement to provide career-technical in grades seven and eight for the 2015-16 school year as allowed by Section 3313.90.

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Donald Keefe
Board President

05-18-15
Date

James Carman
Treasurer

05-18-15
Date

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

15-92 SUPERINTENDENT RESIGNATION

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the resignation for retirement purpose of Stephen Milano, Superintendent effective June 30, 2015.

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

15-93 INTERIM SUPERINTENDENT

Motion by Mr. Antonacci and seconded by Mr. Sigler to approve Michele Shaffer as Louisville City Schools Interim Superintendent, effective July 1, 2015 thru July 31, 2015.

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

15-94 SUPERINTENDENT

Motion by Mr. Sigler and seconded by Ms. Shepherd to approve Michele Shaffer as Louisville City Schools Superintendent, effective August 1, 2015.

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

15-95 EXECUTIVE SESSION

Motion by Ms. Shepherd and seconded by Mr. Antonacci to move into executive session to discuss employment of an employee.

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

Time In: 8:31 p.m.

Time Out: 10:30 p.m.

F. ANNOUNCEMENTS

Louisville High School Graduation will be held on Sunday, May 24, 2015, at 2:00 p.m. at the Canton Civic Center.


School will not be in session on Monday, May 25, 2015, in observance of Memorial Day. Students last day of school will be Thursday, May 28th.

The next regular Board of Education meeting will be Monday, June 15, 2015, at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

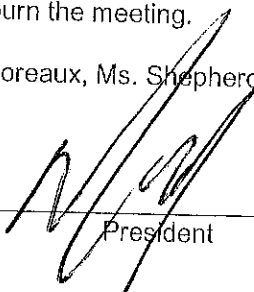
15-96 ADJOURN

Motion by Mr. Antonacci and seconded by Mr. Sigler to adjourn the meeting.

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



Attest



President