

Minutes of Regular Meeting of the Louisville Board of Education

August 10, 2015

REGULAR MEETING 08/10/2015

The Louisville Board of Education met in regular session on Monday, August 10, 2015, at 6:00 p.m. at the Louisville Board of Education Office, 407 East Main St., Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Mr. Donald Keefe II, Dr. Ramsey-L'Amoreaux, Ms. Cheryl Shepherd. Also present were: Ms. Michele Shaffer, Mr. Derek Nottingham and Mrs. Anna Minor. Mr. W. Mark Sigler arrived at 6:09 p.m.

A. 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

B. SUPERINTENDENT UPDATE

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

15-126 ADOPT MEETING AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to adopt the meeting agenda for the August 10, 2015, Louisville Board of Education Regular Meeting

Cheryl Shepherd requested to amend the consent agenda item #11, pull out the weight room supervisors and add as Superintendent agenda item #8.

Motion by Mr. Antonacci and seconded by Mr. Keefe to approve the requested amendment.

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

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

15-127 CONSENT AGENDA

Motion by Mr. Antonacci and seconded by Mr. Keefe to approve the amended consent agenda.

RESIGNATIONS

1. Approve the resignation of Ashley Villers as Art Teacher at Louisville Middle School effective July 27, 2015.
2. Approve the resignation/retirement of Patty Zorger as Bus Attendant effective January 1, 2016.

HIRING

3. Approve Linda Andrews, as Intervention Specialist Teacher at Louisville Elementary effective August 18, 2015 and contingent upon meeting employment requirements.
4. Approve Karri Deffenbaugher as a 3.75 hr./day custodian at Louisville Elementary effective August 19, 2015 and contingent upon meeting employment requirements.

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5. Approve the employment of Susan Minger, as 4.5 hr./day food service worker at Louisville Middle School, effective August 20, 2015 and contingent upon meeting employment requirements.
6. Approve Josh Huckels as the Seasonal Stadium Worker for the 2015-15 school year.
7. Approve Karyn Crislip and Kim Palaski as Louisville Stadium Concession Managers for the 2015 season.
8. Approve the extra duty pay for the following staff members:

Margery Greenwood	LPDC Committee	Up to 25 hrs @ \$18 per hour
Katie Prinz	LPDC Committee	Up to 25 hrs @ \$16 per hour
Jennifer Slack	LPDC Committee	Up to 25 hrs @ \$16 per hour
Robert Sudomir	LPDC Committee	Up to 25 hrs @ \$16 per hour
David Wernet	Evaluation Committee	Up to 20 hrs @ \$16 per hour
Michael McFerren	Evaluation Committee	Up to 20 hrs @ \$16 per hour
Kasey Dixon	Evaluation Committee	Up to 20 hrs @ \$16 per hour
Erin Reinford	Evaluation Committee	Up to 20 hrs @ \$16 per hour
Denise Mast	Evaluation Committee	Up to 20 hrs @ \$16 per hour
Barbara Sanders-Elsass	Evaluation Committee	Up to 20 hrs @ \$16 per hour
Monica Shadle	Evaluation Committee	Up to 20 hrs @ \$16 per hour
Denise Mast	Educator Advancement	Up to 5 hrs @ \$16 per hour
Andrea Laughlin	Educator Advancement	Up to 5 hrs @ \$16 per hour
Garth Evans	Educator Advancement	Up to 5 hrs @ \$16 per hour
Jennifer Bennett	Summer Intervention Services	Up to 10 hrs @ \$16 per hour
Connie Clark	Community Transportation	Up to 15 hrs @ \$16 per hour
	Intervention Services over summer for student	
Amy Keister	Extended Days	8 days at per diem rate
Helen Barry	Extended Days	3 days at per diem rate
		To end 2015-16 school year
Diane Johnson	Extended Days	3 days at per diem rate
		To end 2015-16 school year

9. Approve the following as Home Instructors at the rate of \$22.57 per hour for the 2015-16 school year:
 - Connie Clark
 - Angela Elliott
 - Laura Norris
 - Maureen Radalia
 - Linda Ramsell
 - Erin Schuler
 - Tiffany Stanek
10. Approve Sally Lehman as an Intervention Tutor at the rate of \$22.57 per hour for the 2015-16 school year as needed.

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

<u>Building</u>	<u>Name</u>	<u>Supplemental Area</u>
High School	Melissa Fulmer	Drama Club
High School	Mark Patti	History Club
High School	Katy Russell	National Forensics
High School	Katy Russell	Speech and Debate
High School	Michael Wiley	Vocal Music – High School
High School	Jerry Fresenko	Girls' Cross Country – Head
High School	Bob Sudomir	Boys' Cross Country – Head

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High School	Glenn Adkins	Girls' Golf Assistant
High School	Vito Testa	Girls' Soccer – Head
High School	Kristen Bushway	Girls' Soccer - Assistant
High School	Rod Hall	Girls' Tennis - Head
Middle School	Michael Wiley	Vocal Music – Grade 7 and Grade 8
Middle School	Garth Evans	Middle School Athletic Director
Middle School	Mark Adams	7 th Grade Girls Volleyball Head Coach
Middle School	Garth Evans	8 th Grade Girls Volleyball Head Coach

12. Approve the following fall game workers for the 2015-16 school year:

Varsity Football

Stadium Manager	Lisa Devereaux
Site Manager	Tom Siegfried
Ticket Seller	Roni Hupp
Ticket Taker	Susan LeMonte
Ticket Taker	Lisa Bole
Ticket Taker	Tammy Keller
Ticket Taker	Dawn Flanigan
Pass Gate	Corey Street
Main Parking Attendant	John Henkel
Officials Security	Jordan Witter
Usher	Chris DeGasperis
Usher	Laura Dietrick
Usher	Ken LaRocca
Announcer	Tom McAlister
Spotter	Kathy McAlister
Clock/Scoreboard	Tim Walters
Clock/Scoreboard	Gary Muhleman
Clock/Scoreboard (Sub)	Mike Mercorelli
Message Board	Mark Sigler - Volunteer
Play Clock	Tom Monter
Statistics	Mike Burk
Statistics	Valerie Burk
Video	Dave Jackson
Video	Jim Menegay

JV Football

Announcer	Gary Muhleman
Clock	Tom Monter
Scoreboard	Tim Walters

9th Football

Parking Attendant	Deb Minster
Ticket Seller	Jane Adkins
Announcer	Gary Muhleman
Clock	Tom Monter
Scoreboard	Tim Walters

Boys/Girls Soccer

Site Manager	Willard Berkebile
Ticket Seller	Roni Hupp
Ticket Seller (Sub)	Connie Thomas

Varsity Volleyball

Site Manager	Willard Berkebile
Ticket Seller	JoAnn Motts
Ticket Taker	Monica Robinson
Ticket Taker	Laura Dietrick (sub)
Libero Tracker	Shelby Webb/Carrie Norris/ Diane Hostetler

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Scorebook	Shelby Webb/Carrie Norris/ Diane Hostetler
Scoreboard	Shelby Webb/Carrie Norris/ Diane Hostetler
<u>9th Volleyball</u>	
Ticket Seller	JoAnn Motts
Libero Tracker	Shelby Webb/Carrie Norris/ Diane Hostetler
Scorebook	Shelby Webb/Carrie Norris/ Diane Hostetler
Scoreboard	Shelby Webb/Carrie Norris/ Diane Hostetler

13. Approve the following classified substitutes for the 2015-16 school year:

Abbuhl, Robert	Bus Driver
Bosler-Roberts, Nancy Jo	Bus Driver
Burwell, Ted	Bus Driver
Diener, Tammy L.	Bus Driver
Fallot, Pat	Bus Driver
Friesner, Jack	Bus Driver
Monter, Belinda	Bus Driver
Moore, Joshua	Bus Driver
Muhleman, Gary	Bus Driver
Passmore, Alexandria	Substitute Bus Mechanic - effective 8/3/2015
Reese, Robin	Bus Driver
Marz, Jeanette	Bus Attendant
Neiswonger, Susan	Bus Attendant (AM Only)
Reese, Robin	Bus Attendant
Anderson, Tawanna	Cafeteria & Bldg. Proctor
Bricker, Amy Lynn	Cafeteria
Brown, Susan	Cafeteria
Burns, Susan	Cafeteria & Bldg. Proctor
Carlson, Susan	Cafeteria & Bldg. Proctor
Dieffenbaugher, Karri	Cafeteria & Bldg. Proctor
Dimos, Catherine	Cafeteria & Bldg. Proctor
Friedman, Dawne	Cafeteria & Bldg. Proctor
Jones, Amanda	Cafeteria & Bldg. Proctor
Knebl, Allison Marie	Cafeteria & Bldg. Proctor
Manda, Amy	Cafeteria & Bldg. Proctor
Marz, Jeanette	Cafeteria & Bldg. Proctor
Meeks, Christel	Cafeteria & Bldg. Proctor
Milburn, Heidi	Cafeteria & Bldg. Proctor
Miller, Lona	Cafeteria & Bldg. Proctor
Minger, Susan	Cafeteria & Bldg. Proctor
Puskarich, Mary	Cafeteria & Bldg. Proctor
Rhoads, Karen	Cafeteria & Bldg. Proctor
Sanor, Michele	Cafeteria
Shackle, Sharon	Cafeteria & Bldg. Proctor
Shannon, Shontay	Cafeteria
Shearer, Vickie	Cafeteria
Smith, Cheryl	Cafeteria & Bldg. Proctor
Tucker, Patricia	Cafeteria & Bldg. Proctor
Zwick, Sandra	Cafeteria & Bldg. Proctor
Kline, Bill	Custodian
DiMarzio, Alex	Custodian

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Forrester, Lisa M.	Custodian
Peroz, Stephen	Custodian
Romano, Joseph	Custodian
Smith, Calvin	Custodian
Anderson, Tawanna	Secretarial
Borsellino, Brittne	Secretarial
Burns, Susan	Secretarial
Clagg, Michelle	Secretarial
Crissman, Dolores A.	Secretarial
DeWalt, Nicole	Secretarial
Essik, Amy	Secretarial
Friedman, Dawne	Secretarial
Greene, Diana	Secretarial
Isla, Alexis	Secretarial
Knebl, Alison Marie	Secretarial
LePar, Linda K.	Secretarial
Manda, Amy	Secretarial
Marz, Jeanette	Secretarial
Meeks, Christel	Secretarial
Miller, Lori	Secretarial
Puskarich, Mary	Secretarial
Smith, Cheryl	Secretarial
Smith, Lisa Marie	Secretarial
Zwick, Sandra	Secretarial
Borsellino, Brittne	Monitor
Burns, Susan	Monitor
Clagg, Michelle L.	Monitor
Crissman, Dolores A.	Monitor
DeWalt, Nicole	Monitor
Essik, Amy	Monitor
Knebl, Alison Marie	Monitor
LePar, Linda K.	Monitor
Marz, Jeanette	Monitor
Meeks, Christel	Monitor
Minster, Amber	Monitor
Neiswonger, Susan	Monitor
Simon, Sandra K.	Monitor
Zwick, Sandra	Monitor
Anderson, Tawanna	Aide - Teacher/Student/Library
Borsellino, Brittne	Aide - Teacher/Student/Library
Burns, Susan	Aide - Teacher/Student/Library
Clagg, Michelle L.	Aide - Teacher/Student/Library
Crissman, Dolores A.	Aide - Teacher/Student/Library
DeWalt, Nicole	Aide - Teacher/Student/Library
Essik, Amy	Aide - Teacher/Student/Library
Knebl, Alison Marie	Aide - Teacher/Student/Library
LePar, Linda K.	Aide - Teacher/Student/Library
Marz, Jeanette	Aide - Teacher/Student/Library
Meeks, Christel	Aide - Teacher/Student/Library
Miller, Lori	Aide - Library
Minster, Amber	Aide - Teacher/Student/Library
Neiswonger, Susan	Aide - Teacher/Student/Library
Reese, Robin	Aide - Teacher/ Student
Simon, Sandra K.	Aide - Teacher/Library
Smith, Cheryl	Aide - Teacher/Student/Library
Smith, Lisa Marie	Aide - Library

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15-132 AMENDED COURSE OF STUDY

Motion by Mr. Keefe and seconded by Mr. Sigler to approve the amended 2015-16 course of study for the College Credit Plus courses at Louisville High School.

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

15-133 EDUCATORS ADVANCEMENT PROGRAM HANDBOOK

Motion by Mr. Keefe and seconded by Mr. Sigler to approve the amended 2015-16 Educators Advancement Program Handbook.

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

15-134 FISCAL YEAR SALARIES FOR ADMINISTRATIVE AND DISCRETIONARY STAFF

Motion by Ms. Shepherd and seconded by Mr. Keefe to approve the fiscal year salaries for administrative and discretionary staff as presented on Exhibit S-4.

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

15-135 BUS STOPS

Motion by Mr. Antonacci and seconded by Ms. Shepherd to approve the bus stops for the 2015-16 school year.

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

15-136 HIGH SCHOOL CHORAL MUSIC HANDBOOK

Motion by Mr. Sigler and seconded by Mr. Keefe to approve the Louisville High School Choral Music Handbook for the 2015-16 school year.

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

15-137 RESOLUTION REGARDING HOUSE BILL 70

Motion by Mr. Keefe and seconded by Ms. Shepherd to approve the resolution regarding House Bill 70.

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

15-138 WEIGHT ROOM SUPERVISORS

Motion by Ms. Shepherd and seconded by Mr. Keefe to approve the following weight room supervisor stipend for the 2015-16 school year.

High School	John DeMarco	Weight Room Supervisor (2/3 stipend)
High School	Mike Kane	Weight Room Supervisor (2/3 stipend)
High School	John Henkel	Weight Room Supervisor (2/3 stipend)

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

E. ANNOUNCEMENTS

New Teacher Orientation will be held on Tuesday, August 18, 2015, at the Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

Staff Convocation will be held on Wednesday, August 19, 2015, beginning at 8:00 a.m. at Louisville Elementary School.

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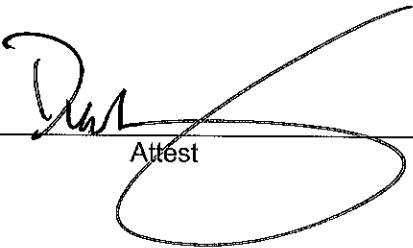
School will not be in session Friday, September 4, 2015, and Monday, September 7, 2015.
Classes will resume on Tuesday, September 8, 2015.

The next regular Board of Education meeting will be held on Monday, September 14, 2015 at 7:00 p.m.
at Louisville High School, 1201 South Nickelplate Street, Louisville, Ohio 44641.

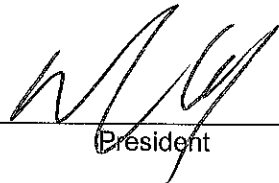
15-139 ADJOURN

Motion by Mr. Sigler and seconded by Ms. Shepherd to adjourn the meeting.

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



Attest



President