

Minutes of Regular Meeting of the Louisville Board of Education

September 14, 2015

REGULAR MEETING 09/14/2015

The Louisville Board of Education met in regular session on Monday, September 14, 2015, at 7:00 p.m. at the Louisville High School, 1201 South Nickelplate St., Louisville, Ohio 44641 with the following members present: Mr. Donald Keefe II, Mr. Frank Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Cheryl Shepherd and Mr. W. Mark Sigler. Also present for the regular meeting were: Ms. Michele Shaffer, Mr. Derek Nottingham, Mrs. Anna Minor, and Student Representatives: Jozie Scott and Doug Synowka.

A. SPECIAL PRESENTATION

Mr. Don Keefe presented Jason Siegfried, District Technology Director the Leadership Award for this school year.

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. PRINCIPAL'S UPDATE

Mr. Ken Faye, Principal of Louisville High School presented the report.

D. SUPERINTENDENT UPDATE

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

15-142 ADOPT MEETING AGENDA

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to adopt the meeting agenda for the September 14, 2015, Louisville Board of Education Regular Meeting

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

15-143 CONSENT AGENDA

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

RESIGNATIONS

1. Approve the resignation of Leanne Barton, Attendant at North Nimishillen Elementary School effective August 14, 2015.
2. Approve the resignation of Angela Emmons as Senior Class Advisor for the 2015-16 school year.
3. Approve the resignation of Brittany Kidd as Sophomore Class Advisor for the 2015-16 school year.

HIRING

4. Approve the employment of Katherine Abbuhl, as a Bus Attendant effective August 31, 2015 and contingent upon meeting employment requirements.

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5. Approve the employment of Pamela Warner, as a 3 hr./day Attendant at Louisville Middle School effective September 10, 2015 and contingent upon meeting employment requirements.
6. Approve the employment of Cathy Dimos, as an as needed Seasonal Stadium Worker for the 2015-16 school year, effective August 21, 2015.
7. Approve the correction of the hours and rate listed for Jennifer Bennett (8/10/15 – Summer Intervention Services Up to 10 hrs. @ \$16 per hour) to be Summer Intervention Services up to 4.5 hrs. at \$40.00 per hour.
8. Approve the employment of Kathryn McAlister as our ELL Instructor for 4 hours/week for the 2015-16 school year.
9. Approve Joann Rauvola as Home Instructor at the rate of \$22.57/hour for the 2015-16 school year.
10. Approve the extra duty pay for the following staff members:

Katy Todd	University of Mount Union	Not to exceed 62.81
Kory Swope	University of Mount Union	Not to exceed 62.81
Rocky Laughlin	University of Mount Union	Not to exceed 62.81
Rocky Laughlin	University of Mount Union	Not to exceed 33.50
Allyson Bolgiano	University of Mount Union	Not to exceed 62.81
Lori Cole	University of Mount Union	Not to exceed 62.81
Tia Rycraft	University of Mount Union	Not to exceed 62.81
Missy Miller	Mentor	Per negotiated agreement
Toni Baker	Mentor	Per negotiated agreement
Laura Clutter	Mentor	Per negotiated agreement
Maureen Radalia	Mentor	Per negotiated agreement
Mike McKinney	Mentor	Per negotiated agreement
Kathy McAlister	Title Tutoring for St. Louis	At a rate of 22.57 not to exceed 115 Hours effective September 1, 2015

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

<u>Building</u>	<u>Name</u>	<u>Supplemental Area</u>
High School	Jacob Adkins	Football – Varsity Assistant (2/3 stipend)
High School	Jon Vanicek	Football – Varsity Assistant (2/3 stipend)
High School	Joe Neff	Football – Varsity Assistant (2/3 stipend)
High School	Dan Radalia	Football - From Paid Varsity Assistant to Football – 9th Grade (2/3 Stipend)
High School	Bill Eddins	Football – 9th Grade (1/3 Stipend)
High School	Alyx Crislip	Volleyball – Varsity Assistant
High School	Michael Gulling	Sophomore Class Advisor
High School	Brittany Kidd	Senior Class Advisor
High School	Robert Sudomir	Science Club Advisor
High School	David Jeffers	Speech/Debate Assistant
Middle School	Steve Colley	Middle School Vocal Music Assistant

12. Approve the following fall game workers for Louisville High School and Middle School for the 2015-16 school year:

<u>Varsity Football</u>	
Ticket Seller	Denise Shart
North Parking Attendant	Joe Neff
Usher	Pam Lanzer
Usher	Renee Vacha
<u>9th Football</u>	
Parking Attendant	Pam Lanzer

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Ticket Seller	Denise Sharp
<u>Fall Sports</u>	
Site Manager (Sub)	Tim Boudler
<u>Middle School Volleyball</u>	
Scorebook	Shawn Arbogast
Ticket Taker	Lisa Bole
Ticket Taker & Scoreboard Operator	Connie Clark
Ticket Taker	Melissa Fausnight
Scoreboard Operator	Jerry Fresenko
Scorebook	Tom Siegfried

13. Approve the following concession stand workers at the Louisville Stadium for the 2015 season:

Pam DiRocco
Amy Kroah
Lori Spitale
Sherry Hallas
Shannon Frazier (substitute)

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

Sherry Barnes	Cafeteria
Mary Devereaux	Cafeteria, Secretarial, Aide/Attendant Teacher, Student, Bus, Library, Monitor
Terri Fidelholtz	Cafeteria
Amanda Jones	Bus, Van Driver, Cafeteria
Michael Simon	Custodian
Peggy Smith	Cafeteria
Patricia Tucker	Aide/Attendant -Teacher, Student, Bus, Library, Monitor
Pamela Warner	Aide/Attendant – Teacher, Student, Library, Monitor, Secretarial

OTHER

15. Approve the transfer of Connie Gallion from Attendant at Louisville Elementary School to Attendant at North Nimishillen School effective September 8, 2015.

16. Approve the transfer of Sherry Wilmer from 1.0 FTE Intervention Specialist Tutor at Louisville Middle School to 0.2 Intervention Specialist Teacher/0.8 Intervention Specialist Tutor at Louisville Middle School effective September 10, 2015.

17. Approve the adjustment of the following bus driver hours for the 2015-16 school year:

Julie McCauley	From 4.5 hrs./day to 4 hrs./day
Patricia Metzger	From 5 hrs./day to 4.5 hrs./day
Tom Monter	From 4 hrs./day to 5 hrs./day

18. Approve the adjustment of the following contracts for the 2015-16 school year:

Margery Greenwood	MA to MA+15
Abigail Mariano	BA to BA+15
Tia Rycraft	BA+15 to MA
Dawn Scott	MA+15 to MA+30
Michael Wiley	BA+15 to MA

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

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15-144 PRESENTATION OF RECORDS

Motion by Mr. Sigler, and seconded by Dr. Ramsey-L'Amoreaux to approve the minutes of the August 10, 2015, Special and Regular Meeting and the August 14, 2015, Special Meeting as read, the presentation of financial records as presented, and the invoices for payment.

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

15-145 REVENUE BUDGET REVISIONS FOR FY 2016

Motion by Ms. Shepherd and seconded by Mr. Antonacci to approve the revenue budget revisions for FY2016 as presented on Exhibit T-1.

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

15-146 PERMANENT APPROPRIATIONS FOR FY 2016

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve the permanent appropriations for FY 2016 as presented on Exhibit T-2.

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

15-147 NEW BUDGET PURPOSE STATEMENTS

Motion by Mr. Frank Antonacci and seconded by Ms. Shepherd to approve the budget purpose statements for the 2015-16 school year as presented on Exhibit T-3.

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

15-148 ONLINE AUCTION

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to authorize the Treasurer to use an online auction for the sale of used surplus equipment through Gov Deals – an online auction facilitator for the 2015-16 school year.

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

15-149 DONATIONS

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve the donations as listed:
\$50.00, for Convocation Breakfast, AXA Financial
\$50.00, for Convocation Breakfast, AHONEN Financial Group, LLC
\$100.00, for Convocation Breakfast, Ramsey Financial Services

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

E. SECOND READING OF POLICY 2413

Second Reading of Board Policy 2413 – Career Advising.

15-150 POLICY 2413 – CAREER ADVISING

Motion by Ms. Shepherd and seconded by Mr. Sigler to adopt the Board Policy 2413 – Career Advising.

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

15-151 SCHOOL SAFETY PLANS

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to approve the following school safety plans for the 2015-16 school year:

Louisville Elementary School Safety Plan
North Nimishillen School Safety Plan
Louisville Middle School Safety Plan

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Louisville High School Safety Plan
Louisville Board of Education Safety Plan

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

15-152 SUPERINTENDENT'S AGREEMENT

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve a superintendent's agreement with Marlington Local School District for student S.D., for the 2015-16 school year.

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

15-153 MEDICAL LEAVE

Motion by Mr. Sigler and seconded by Mr. Antonacci to approve paid medical leave for employee C.S. beginning Monday, September 14, 2015.

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

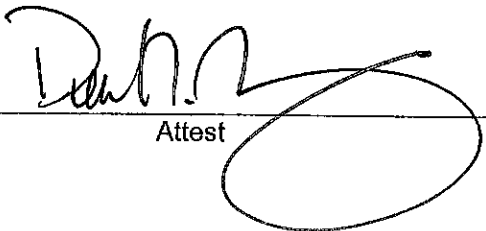
F. ANNOUNCEMENTS

The next regular Board of Education meeting will be held on Monday, October 19, 2015 at 7:00 p.m. at Louisville Elementary School, 415 North Nickelplate Nickelplate Street, Louisville, Ohio 44641.

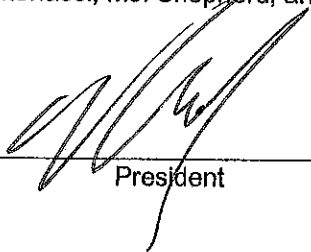
15-154 ADJOURN

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to adjourn the meeting.

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



Attest



President