

Minutes of Organizational Meeting of the Louisville Board of Education

January 11, 2016

ORGANIZATIONAL MEETING 01/11/16

The Organizational Meeting of the Louisville Board of Education was called to order by President Pro-Tempore, Ms. Cheryl Shepherd, on Monday, January 11, 2016, at 6:30 p.m., at the Louisville Board of Education, 407 East Main St., Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Cheryl Shepherd and Mr. W. Mark Sigler. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, Mr. Derek Nottingham, and Student Representative: Doug Synowka. Dr. Michael Thomas was not present at the opening of the meeting and arrived at 6:53 p.m.

16-1 NOMINATION OF BOARD PRESIDENT 2016

Motion by Mr. Sigler, and seconded by Dr. Ramsey-L'Amoreaux to nominate Mr. Frank Antonacci, President of the Louisville Board of Education, effective for calendar year 2016.

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

Mr. Antonacci was declared President of the Louisville Board of Education for calendar year 2016.

16-2 NOMINATION OF BOARD VICE-PRESIDENT 2016

Motion by Ms. Shepherd, and seconded by Dr. Ramsey-L'Amoreaux to nominate Mr. Mark Sigler, Vice-President of the Louisville Board of Education, effective for calendar year 2016.

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

Mr. Sigler was declared Vice-President of the Louisville Board of Education for calendar year 2016.

16-3 MEETING DATES AND TIMES FOR 2016

Motion by Ms. Shepherd, and seconded by Dr. Ramsey-L'Amoreaux to establish the date, time and place of the regular meetings of the Louisville Board of Education as presented:

February 8, 2016	High School	7:00 p.m.
March 14, 2016	Louisville Elementary	7:00 p.m.
April 11, 2016	Middle School	7:00 p.m.
May 16, 2016	Board of Education Office	7:00 p.m.
June 20, 2016	Board of Education Office	7:00 p.m.
July 8, 2016	Board of Education Office	7:00 a.m.
August 8, 2016	Board of Education Office	7:00 p.m.
September 12, 2016	High School	7:00 p.m.
October 17, 2016	Louisville Elementary	7:00 p.m.
November 21, 2016	North Nimishillen	7:00 p.m.
December 12, 2016	Middle School	7:00 p.m.
January 9, 2017	Board of Education Office	7:00 p.m.

*The July BOE meeting will be the only meeting held in the morning.

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

Minutes of Organizational Meeting of the Louisville Board of Education

January 11, 2016

16-4 2016 DELEGATE TO OSBA ANNUAL CONFERENCE

Motion by Ms. Shepherd, and seconded by Mr. Sigler to appoint Brenda Ramsey-L'Amoreaux as the district delegate to the Ohio School Boards Association's Annual Conference.

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

16-5 2016 LEGISLATIVE LIAISON/ALTERNATE

Motion by Ms. Shepherd, and seconded by Dr. Ramsey-L'Amoreaux to appoint Mark Sigler as the District's Legislative Liaison to the Ohio School Boards Association and as an alternate to the Ohio School Boards Association's Annual Conference.

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

16-6 2016 STUDENT ACHIEVEMENT LIAISON

Motion by Ms. Shepherd, and seconded by Mr. Sigler to appoint Dr. Ramsey-L'Amoreaux as the District's Student Achievement Liaison to the Ohio School Boards Association.

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

16-7 GENERAL RESOLUTIONS

Motion by Mr. Sigler, and seconded by Ms. Shepherd to adopt the following general resolutions as presented:

1. The existing bylaws and policies for the operation of the Louisville City Board of Education and the Louisville City School District are hereby approved.
2. The Louisville Herald shall serve as the official newspaper of the Louisville City School District.
3. Permission is granted for the Louisville City School District to participate in cooperative programs and grants through the Stark County Educational Service Center.
4. The Louisville City School District is authorized to participate in the cooperative purchasing programs through both the Stark County Educational Service Center and the State of Ohio.
5. The Louisville City School District is authorized to participate in all Federal, State, and Local grants or agreements that may benefit the School District.
6. The Louisville City School District is authorized to participate as a member of the Ohio High School Athletic Association (OHSAA).
7. The Louisville City School District is authorized to renew membership in the Louisville Chamber of Commerce at the current membership fee.
8. The Louisville Board of Education does hereby establish a Service Fund, a fund to be set aside as an account within the General Fund, and therein hereby appropriated for the purpose of said "Service Fund" the maximum amount permitted by law, not to exceed \$7,500.00, which amount shall be incorporated into the appropriations of this school district for calendar year 2016.

Minutes of Organizational Meeting of the Louisville Board of Education

January 11, 2016

9. The fee schedule for community use of school facilities as presented in Exhibit T-1 is hereby approved.
10. The alternative tax budget as presented in Exhibit T-2 is hereby approved.

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

16-8 FINANCIAL RESOLUTIONS

Motion by Ms. Shepherd, and seconded by Dr. Ramsey-L'Amoreaux to approve the following financial resolutions:

1. The Treasurer is authorized to pay bills within the limits of appropriations when merchandise has been received in good condition or when contractual obligations become due.
2. The Treasurer is authorized to secure tax advances from the County Auditor when funds are available and payable to the Louisville City School District.
3. The Treasurer is authorized to invest inactive or interim deposits in investment opportunities which are feasible for the District's overall financial plan and which are in accordance with the District's investment policy and Ohio Revised Code.
4. The Treasurer is authorized to modify appropriations provided funds are available, certified and presented for approval to the Board of Education at the next regular board meeting.
5. The Treasurer is authorized to approve blanket purchase orders up to an individual maximum of \$650,000.
6. The Treasurer is authorized to use a facsimile signature on warrant and payroll checks.
7. The Treasurer is authorized to transfer amounts equivalent to interest earned by applicable funds.
8. The Treasurer, as District Public Records Officer, is authorized to attend Public Records Training on behalf of the Board of Education members.
9. The Treasurer's Bond shall be set at \$200,000.

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

16-9 SUPERINTENDENT RESOLUTIONS

Motion by Dr. Ramsey-L'Amoreaux, and seconded by Mr. Sigler to approve the following resolutions pertaining to the Superintendent.

1. The Superintendent and/or Designee is authorized to act for the Board on matters pertaining to surplus property procurement and federal grant applications and reports.
2. The Superintendent is authorized, during times when the Board is not in session, to directly make offers of employment to and employ candidates for both teaching and nonteaching positions on behalf of the Board and to acknowledge acceptance of

Minutes of Organizational Meeting of the Louisville Board of Education

January 11, 2016

such offers on behalf of the Board subject to a subsequent vote of ratification at the next regular board meeting recognizing the effective date as the time of the employee's acceptance of the Superintendent's offer.

3. The Superintendent is authorized, during times when the Board is not in session, to accept resignations which have been submitted by employees on behalf of the Board subject to a subsequent vote of ratification at the next regular board meeting recognizing the effective date as the time of the Superintendent's acceptance of said resignation.
4. The Superintendent is authorized to employ personnel as needed to assist with remedial or proficiency intervention at the prevailing approved rates.
5. The Superintendent is authorized to employ summer help (cleaning, maintenance, and grounds) at the minimum wage rate.
6. The Superintendent or Designee is authorized to act as Purchasing Agent, including but not limited to the approval of service contracts (i.e. athletic officials, resource officer, athletic trainer, counseling services, casual help, Stark/Portage Area Computer Consortium).
7. The Superintendent or Designee is authorized to approve travel of employees to conduct official school business and/or attend authorized professional meetings.
8. The Superintendent is authorized to select and employ legal counsel and to initiate legal action to protect and/or defend the interests of the Board, District, students and/or its employees, and report such action to the Board at the next board meeting. Such actions may include, but are not limited to, selecting representation for the Tax Incentive Review Council, appeals of tax issues, workers' and unemployment compensation, litigation, and actions before administrative agencies.
9. The Superintendent is authorized to employ non-licensed / non-certificated persons in supplemental positions.
10. The Superintendent is authorized to appoint appropriate personnel to required positions.
11. The Superintendent or Designee is authorized to declare the value of used books, supplemental materials, and equipment.
12. The Superintendent or Designee is authorized to enter into agreements for field experience and student teachers from local universities.

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

16-10 SUPERINTENDENT APPOINTMENTS 2016

The Superintendent appointed the following individuals to these committees:

Athletic Council: Mr. Mark Sigler, Dr. Michael Thomas
Board Policy Committee: Ms. Cheryl Shepherd, Mr. Mark Sigler
Board Safety Committee: Dr. Brenda Ramsey-L'Amoreaux
Curriculum and Program Committee: Mr. Frank Antonacci, Ms. Cheryl Shepherd

Minutes of Organizational Meeting of the Louisville Board of Education

January 11, 2016

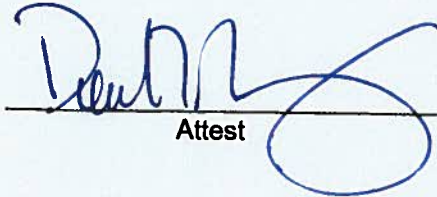
Facilities Committee: Mr. Mark Sigler, Dr. Michael Thomas
Finance/Audit Committee: Dr. Brenda Ramsey-L'Amoreaux, Mr. Mark Sigler
Hall of Achievement Committee – Mr. Mark Sigler
Student Liaison Committee – Dr. Brenda Ramsey-L'Amoreaux

The oath of office was administered to Mr. Frank Antonacci, re-elected Board Member and Dr. Michael Thomas, new Board Member by Mr. Derek Nottingham, Treasurer.

16-11 ADJOURN

Motion by Mr. Sigler, and seconded by Ms. Shepherd to adjourn the meeting at 6:58 p.m.

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



Attest



President