

Minutes of Regular Meeting of the Louisville Board of Education

July 13, 2015

REGULAR MEETING 07/13/2015

The Louisville Board of Education met for a work session at 6:00 p.m. prior to the regular session on Monday, July 13, 2015, at 7:00 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 and Mr. W. Mark Sigler. Also present were: Ms. Michele Shaffer, Mr. Derek Nottingham, Mrs. Anna Minor and Mr. James M. Carman.

15-110 EXECUTIVE SESSION

Motion by Mr. Sigler and seconded by Ms. Shepherd to move into executive session from the work session to discuss employment of employee.

In: 6:43 p.m.

Out: 6:59 p.m.

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

15-111 ADJOURN

Motion by Mr. Sigler and seconded by Mr. Antonacci to adjourn into the regular scheduled board meeting.

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

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.

15-112 ADOPT MEETING AGENDA

Motion by Mr. Sigler and seconded by Ms. Shepherd to adopt the meeting agenda for the July 13, 2015, Louisville Board of Education Regular Meeting

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

15-113 CONSENT AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to adopt the consent agenda as presented.

RESIGNATIONS

1. Approve the resignation of Micki Egli as Director of Special Education effective June 30, 2015.
2. Approve the resignation of Katie Spears as Integrated Preschool Teacher at North Nimishillen Elementary effective June 30, 2015.

HIRING

Minutes of Regular Meeting of the Louisville Board of Education

July 13, 2015

3. Approve Justin Haren, as Director of Special Programs, effective August 1, 2015 thru July 31, 2018 and contingent upon meeting employment requirements.
4. Approve Virginia Hall as Assistant Principal at Louisville Elementary School effective August 1, 2015 thru July 31, 2018 and contingent upon meeting employment requirements.
5. Approve the employment of Kayla Rhoads as Grade 3 Teacher at Louisville Elementary School effective August 18, 2015 and contingent upon meeting employment requirements.
6. Approve the employment of Casey Smith as Kindergarten Teacher at North Nimishillen Elementary School effective August 18, 2015 and contingent upon meeting employment requirements.
7. Approve the employment of Cindy Sponseller as Elementary Vocal Music Teacher effective August 18, 2015 and contingent upon meeting employment requirements.
8. Approve the employment of Michael Wiley as Middle School/High School Vocal Music Teacher effective August 18, 2015 and contingent upon meeting employment requirements.
9. Approve the employment of Debra Procario as High School Afternoon Custodian effective July 27, 2015 and contingent upon meeting employment requirements.
10. Approve Michael Norris for 5 transition days at his per diem rate as he transitions from Assistant Principal to Head Principal for the 2015-16 school year at Louisville Elementary.
11. Approve Troy Davis for 5 days extra duty pay at his daily per diem rate for Technology.

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

<u>Building</u>	<u>Supplemental Areas</u>	<u>Name</u>
District	Lead Mentor	Denise Mast
District	Elementary SEEDS Material Mgr.	Monica Shadle
High School	Football – Varsity Assistant	Matt Saunders
High School	Football – Assistant Volunteer	Dustin Nicholas
High School	Football – 9 th Gr. Volunteer	Bill Eddins
High School	Boys' Golf – Assistant Coach	Corey Street
High School	Volleyball Head Coach	Jodie Cress
High School	Volleyball – JV Coach	Barb Kennedy
High School	Volleyball – JV Assistant Volunteer	Amy Paulus
High School	Volleyball – 9 th Gr. Coach	Carri Norris

13. Approve the employment of the following for seasonal maintenance help in the district on an as needed basis at minimum wage:

Dylan Myers, effective 7/13/15
Skylar Stowe, effective 6/1/15

OTHER

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

Angela Emmons	MA to MA+15
Diane Hardie	MA to MA+15
Nicholas Lewis	MA to MA+15
Erin Schuler	MA to MA+15
Melissa Simon	MA to MA+15
Kerry Swigert	MA+15 to MA+30
Cynthia Wieland	MA+15 to MA+30

15. Correct the contract dates that were approved at the April 13, 2015 Board meeting to read as follows:

Minutes of Regular Meeting of the Louisville Board of Education

July 13, 2015

Jason Greathouse from 7/1/15 – 6/30/16 to 8/1/15 - 7/31/16
Jason Orin from 7/1/15 – 6/30/18 to 8/1/15 – 7/31/18

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

15-112 PRESENTATION OF RECORDS

Motion by Mr. Sigler, and seconded by Mr. Antonacci to approve the minutes of the June 15, 2015, Regular Meeting as read, the presentation of financial records as presented, and the invoices for payment.

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

15-113 CARRYOVER ENCUMBRANCES FOR FY 2015

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve the following carryover encumbrances as presented below:

<u>Fund</u>	<u>Amount</u>
001 General Fund	\$479,182.97
003 Permanent Improvement	37,550.00
004 Building	27,912.32
006 Food Service	7,327.88
009 Uniform School Supply	6,218.37
018 Public School Support	410.36
022 District Agency	95.17
034 Classroom Facilities Maintenance	77,219.87
200 Student Managed Activities	11,635.76
300 Athletics	19,330.47
401 Auxiliary Services	64,316.73
516 Title VI-B	9,529.96
572 Title I	780.00
590 Title II-A	391.93
Total	<u>\$741,901.79</u>

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

15-114 LIBRARY BUDGET

Motion by Mr. Keefe and seconded by Mr. Antonacci to approve the 2016 Alternative Tax budget for the Louisville Public Library as presented on Exhibit T-1.

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

15-115 RESOLUTION FOR LIBRARY LEVY

Motion by Mr. Sigler and seconded by Mr. Keefe to approve the resolution declaring it necessary to levy a tax for the Louisville Public Library as presented on Exhibit T-2

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

15-116 DONATION

Minutes of Regular Meeting of the Louisville Board of Education

July 13, 2015

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to approve the donation from Louisville Christian Church in the amount of \$9,664.00 for Chrome Books at Louisville Elementary School.

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

15-117 CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve the resolution adopting a calamity day alternative make-up plan as presented on Exhibit S-1.

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

15-118 RESOLUTION – STARK COUNTY SCHOOLS COUNCIL OF GOVERNMENTS

Motion by Ms. Shepherd and seconded by Mr. Sigler to approve the resolution adopting the Stark County Schools Council of Governments amended agreements as presented on Exhibit S-2.

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

15-119 CONTRACT – LOUISVILLE PHYSICAL THERAPY

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the contract agreement between Louisville Physical Therapy and Louisville High School for athletic trainer services for the 2015-16 school year.

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

15-120 UNPAID MEDICAL LEAVE

Motion by Mr. Keefe and seconded by Mr. Antonacci to approve the unpaid medical leave for J.R. for the 2015-16 school year.

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

15-121 EXECUTIVE SESSION

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

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

Time In: 7:29 p.m.

Time Out: 8:30 p.m.

D. ANNOUNCEMENTS

The next regular Board of Education meeting will be Monday, August 10, 2015, at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

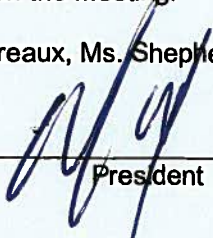
15-122 ADJOURN

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

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



Attest



President