

Minutes of Regular Meeting of the Louisville Board of Education

August 13, 2018

REGULAR MEETING 08/13/18

The Louisville Board of Education met in regular session on Monday, August 13, 2018 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. Jon Aljancic, Mr. Frank Antonacci, Mr. Rick Crislip, and Dr. Brenda Ramsey-L'Amoreaux. Dr. Michael Thomas was not present. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

A. SPECIAL PRESENTATIONS

- Fuel Up to Play 60 Presentation- Josette Folk and three students
- Cart purchased for after-school snacks
 - Started flag football team
 - Started walking club
 - Promoted school breakfast and saw participation increase
 - Summer activities
 - Breakfast event in June
 - Attended national summit in Georgia

B. COMMITTEE REPORTS

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

- Ready for the school year
- Renovating barn for Agriculture Program
- Summer maintenance

Athletics/Extracurricular Committee- Mr. Aljancic, Mr. Antonacci

- Coaching evaluation discussion for implementation
- Discussed independent scheduling (schedule is filling up)
- Two positions open
 - Girls lacrosse
 - Swimming

Curriculum & Program Committee- Mr. Aljancic, Dr. Brenda Ramsey-L'Amoreaux

- New report card overview
- TGRG results- no one retained
- Expanding CARE Program
- 19 students enrolled in new Leopard Digital Academy
- Discussion of upcoming staff professional development
- Graduation requirements changed again

Facilities Committee- Mr. Antonacci, Dr. Thomas

- Tim Volkert discussed summer projects

C. SUPERINTENDENT UPDATE

Business Advisory Update

- Ready to start new school year and start work on the new strategic plans
- Sat on City of Louisville City Revitalization Committee to look to moving the city forward
- District will organize business advisory group and have first meeting

Dr. Michael Thomas arrived at the board meeting at 7:21 p.m.

18-114 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Mr. Aljancic to adopt the following agenda for the August 13, 2018, Louisville Board of Education Regular Meeting.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas

Minutes of Regular Meeting of the Louisville Board of Education

August 13, 2018

18-115 CONSENT AGENDA

Motion by Dr. Thomas and seconded by Mr. Antonacci to approve Consent Agenda as presented.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

RESIGNATION

1. Approve the resignation of Jodi Woolf, Special Education Attendant at North Nimishillen School, effective July 16, 2018
2. Approve the resignation of Kathy Rasmussen, 3.75 hr./day Preschool Aide at North Nimishillen Elementary School, effective July 20, 2018.
3. Approve the resignation of Joe Neff, Assistant Football Coach, approved under supplemental contract on May 31, 2018 for the 2018 football season.

HIRING

4. Approve the employment of Ray Hoover as a Bus Driver effective August 20, 2018 and contingent upon meeting employment requirements.
5. Approve the employment of Pamela Palmer as a Library Technician at Louisville Elementary School effective August 20, 2018 and contingent upon meeting employment requirements.
6. Approve the employment of Carrie Reedy as a Van Driver effective August 20, 2018 and contingent upon meeting employment requirements.
7. Approve the employment of Joanna DeVore as an Elementary Summer School Attendant effective July 30 thru August 2, 2018 at her negotiated contract rate.
8. Approve the employment of Cathy Dimos and Lyn Shank as stadium cleaners for the 2018-19 school year effective August 13, 2018 at the rate of \$12.00 per hour.
9. Approve Kathryn McAlister as our ELL Instructor for 4 hours/week for the 2018-19 school year.
10. Approve the following as Home Instructors for the 2018-19 school year:

Linda Andrews
Connie Clark
Alyssa Coffman
Elizabeth Kasler
Linda Ramsell
Erin Schuler
Gina Westfall

11. Approve the following staff for student teachers, instructional coaches, evaluation committee and District Leadership Team as listed on Exhibit C-1.

David Wernet	Evaluation Committee	Per negotiated agreement
Denise Mast	Evaluation Committee	Per negotiated agreement
Erin Renford	Evaluation Committee	Per negotiated agreement
Kasey Dixon	Evaluation Committee	Per negotiated agreement
Michael McFerrer	Evaluation Committee	Per negotiated agreement
Monica Shadle	Evaluation Committee	Per negotiated agreement

Minutes of Regular Meeting of the Louisville Board of Education

August 13, 2018

Kory Swope	Evaluation Committee	Per negotiated agreement
Pete Carpico	Evaluation Committee	Per negotiated agreement
Lori Cole	Student Teacher Placement	Not to exceed \$500.00
Megan Lindsey	Student Teacher Placement	Not to exceed \$50.00
Tom Siegfried	Student Teacher Placement	Not to exceed \$75.00
Rachel Musser	Student Teacher Placement	Not to exceed \$75.00
Tina Beaver	Student Teacher Placement	Not to exceed \$75.00
Tabitha Becket	Student Teacher Placement	Not to exceed \$75.00
Monica Shadle	DLT Committee	Not to exceed 10 hours
Amy Ward	DLT Committee	Not to exceed 10 hours
Denise Mast	DLT Committee	Not to exceed 10 hours
Susan Moser	DLT Committee	Not to exceed 10 hours
Catherine Clizbe	DLT Committee	Not to exceed 10 hours
Kasey Dixon	DLT Committee	Not to exceed 10 hours
Cindy Sanders	DLT Committee	Not to exceed 10 hours

12. Approve the following staff to be a mentor and participate in the Ohio Blended Collaborative (OBC) as listed:

Jacob Adkins	Mentor	Per negotiated agreement
Cathy Clizbe	Mentor	Per negotiated agreement
Casey Dixon	Mentor	Per negotiated agreement
Denise Wright	Mentor	Per negotiated agreement
Beth Kasler	OBC	Not to exceed 30 hours curriculum pay
Melissa Fach	OBC	Not to exceed 30 hours curriculum pay

13. Approve the following supplemental contracts for the 2018-19 school year as listed:

Kayla Hrindak Speech & Debate Volunteer- LHS

14. Approve the classified substitutes in the positions listed for the 2018-19 school year as presented on Exhibit C-2.

Robert Abbuhl	Bus Driver
Nancy Jo Bosler-Roberts	Bus Driver
Linda Butera	Bus Driver
Larry Carlson	Bus Driver
Pat Fallot	Bus Driver
Barbara Ferguson	Bus Driver
Daniel George	Bus Driver
Doug Haines	Bus Driver
Terry Lewis	Bus Driver
Julia McCauley	Bus Driver
James Morgan	Bus Driver
Carrie Reedy	Bus Driver
Robin Reese	Bus Driver
John Schaffner	Bus Driver
Sandy Zwick	Bus Driver
Jeanette Marz	Bus Attendant
Susan Neiswonger	Bus Attendant
Sharon Smith	Bus Attendant
Angela Barrett	Cafeteria & Bldg Proctor
Gail Beatty	Cafeteria & Bldg Proctor
Shelly Bowling	Cafeteria & Bldg Proctor

Minutes of Regular Meeting of the Louisville Board of Education

August 13, 2018

Susan Burns	Cafeteria & Bldg Proctor
Susan Carlson	Cafeteria & Bldg Proctor
Jonette Catarouch	Cafeteria & Bldg Proctor
Loretta Jean Coleman	Cafeteria & Bldg Proctor
Jill Curry	Cafeteria & Bldg Proctor
Catherine Dimos	Cafeteria & Bldg Proctor
Marla Flannagan	Cafeteria & Bldg Proctor
Dawne Friedman	Cafeteria & Bldg Proctor
Amanda Jones	Cafeteria & Bldg Proctor
Brittany Klimes	Cafeteria & Bldg Proctor
Jeanette Marz	Cafeteria & Bldg Proctor
Christel Meeks	Cafeteria & Bldg Proctor
Belinda Monter	Cafeteria & Bldg Proctor
Michelle Novosel	Cafeteria & Bldg Proctor
Brenda Myers	Cafeteria & Bldg Proctor
Pamela Palmer	Cafeteria & Bldg Proctor
Mary Puskarich	Cafeteria & Bldg Proctor
Sharon Shackle	Cafeteria & Bldg Proctor
Shontay Shannon	Cafeteria
Peggy Smith	Cafeteria & Bldg Proctor
Sharon Smith	Cafeteria & Bldg Proctor
Christine Sweet	Cafeteria & Bldg Proctor
Michele Volkman	Cafeteria & Bldg Proctor
Kathy Blind	Custodian
Loretta Jean Coleman	Custodian
Karri Dieffenbaugher	Custodian
Alex DiMarzio	Custodian
Catherine Dimos	Custodian
Bill Kline	Custodian
Christine Sweet	Custodian
Jason Swope	Custodian
Tawanna Anderson	Secretarial
Gail Beatty	Secretarial
Cara Birone	Secretarial
Susan Burns	Secretarial
Jonette Catarouch	Secretarial
Michelle Clagg	Secretarial
Delores Crissman	Secretarial
Jill Curry	Secretarial
Nicole DeWalt	Secretarial
Dawne Friedman	Secretarial
Alison Marie Knebl	Secretarial
Jeanette Marz	Secretarial
Christel Meeks	Secretarial
Lori Miller	Secretarial
Susan Neiswonger	Secretarial
Mary Puskarich	Secretarial
Michelle Novosel	Secretarial
Lisa Marie Smith	Secretarial
Donna Wuchnick	Secretarial
Tawanna Anderson	Monitor
Gail Beatty	Monitor
Susan Burns	Monitor
Dolores Crissman	Monitor
Jill Curry	Monitor

Minutes of Regular Meeting of the Louisville Board of Education

August 13, 2018

Nicole DeWalt	Monitor
Alison Marie Knebl	Monitor
Jeanette Marz	Monitor
Christel Meeks	Monitor
Susan Neiswonger	Monitor
Michelle Novosel	Monitor
Sharon Smith	Monitor
Tawanna Anderson	Aide/Attendant-Teacher/Student/Library
Gail Beatty	Aide/Attendant-Teacher/Student/Library
Cara Birone	Aide/Attendant-Teacher/Student/Library
Shelly Bowling	Aide/Attendant-Teacher/Student/Library
Susan Burns	Aide/Attendant-Teacher/Student/Library
Jill Curry	Aide-Library
Dolores Crissman	Aide/Attendant-Teacher/Student/Library
Nicole DeWalt	Aide/Attendant-Teacher/Student/Library
Alison Marie Knebl	Aide/Attendant-Teacher/Student/Library
Jeanette Marz	Aide/Attendant-Teacher/Student/Library
Christel Meeks	Aide/Attendant-Teacher/Student/Library
Lori Miller	Aide-Library
Susan Neiswonger	Aide/Attendant-Teacher/Student/Library
Michelle Novosel	Aide/Attendant-Teacher/Student/Library
Pamela Palmer	Aide/Attendant-Teacher/Student/Library
Sharon Smith	Aide/Attendant-Teacher/Student/Library
Michele Volkman	Aide-Library
Cara Birone (RN license)	Health Aide
Shannon Heaton (RN license)	Health Aide
Brandi McCoy (LPN license)	Health Aide
Pamela Palmer (LPN license)	Health Aide
Amanda Riley (LPN license)	Health Aide

OTHER

15. Approve the transfer of Amanda Belz from Intervention Specialist Tutor at Louisville Elementary School to .8 FTE Intervention Specialist Tutor and .2 FTE Intervention Specialist Tutor effective August 20, 2018.
16. Approve the transfer of Gina Horton from Attendant at Louisville Elementary School to Special Education Aide at Louisville Elementary School effective August 20, 2018.
17. Approve adjustment of the following contract for the 2018-19 school year:

Amanda Daugherty	MA to MA+15
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18. Approve Roy Ridgeway, World War II Veteran of the United States Armed Forces to be recognized as a graduate of the Louisville High School class of 2018, effective August 13, 2018.

18-116 PRESENTATION OF RECORDS

Motion by Dr. Thomas and seconded by Mr. Crislip to approve the minutes of the June 25, 2018 Regular Board Meeting as read, the presentation of financial records as presented, and the invoices for payment.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

Minutes of Regular Meeting of the Louisville Board of Education

August 13, 2018

18-117 REVENUE BUDGET REVISION(S) FOR FY2019

Motion by Dr. Thomas and seconded by Mr. Aljancic to approve the revenue budget revisions for FY2019 as presented on Exhibit T-1.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

18-118 PERMANENT APPROPRIATION REVISION(S) FOR FY2019

Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the permanent appropriation revisions for FY2019 as presented on Exhibit T-2.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

18-119 CARRYOVER ENCUMBRANCES FROM FY2018

Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the following carryover encumbrances as presented below:

Fund		Amount
001	General Fund	\$434,744.05
006	Food Service	971.22
009	Uniform School Supply	1,500.00
019	Other Grants	5446.97
022	District Agency	166.67
034	Classroom Facilities Maintenance	12,326.01
200	Student Managed Activities	1,396.82
300	Athletics	19,353.90
401	Auxiliary Services	24,519.97
499	Misc State Grants	1,392.45
516	Title VI-B	<u>5,485.88</u>
		\$510,945.57

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

18-120 LIBERTY TAX BUDGET

Motion by Dr. Thomas and seconded by Mr. Crislip to approve the 2019 Alternative Tax Budget for Louisville Public Library as presented on Exhibit T-3.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

18-121 DONATIONS

Motion by Mr. Aljancic and seconded by Dr. Thomas to approve the donations as listed:

Booster Club	\$400.00	Boys Golf
Booster Club	\$510.00	Boys Tennis
Booster Club	\$1000.00	Girls Cross Country
Kiwanis Club of Louisville	\$1700.00	Allocated between various programs
Kiwanis Club of Louisville	\$250.00	Summer Speech & Language Therapy

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

Minutes of Regular Meeting of the Louisville Board of Education

August 13, 2018

18-122

Motion by Mr. Antonacci and seconded by Mr. Crislip to approve the Say Something Anonymous Reporting System (SS-ARS) Memorandum of Understanding (MOU) between Sandy Hook Promise Foundation and the School Districts (Affiliate(s) or District(s) listed as Signatories to the MOU who are affiliates of the Stark County Education Service Center (SCESC) as presented on Exhibit S-1.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

18-123

Motion by Mr. Aljancic and seconded by Mr. Crislip to approve the early settlement agreement between the Louisville Board of Education and the Ohio Association of Public School Employees, Louisville Chapter #456 effective July 1, 2020 through June 30, 2023 as presented on Exhibit S-2. [Ratified by OAPSE on July 18, 2018]

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

18-124

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the following handbook for the 2018-19 school year:

Louisville City Schools Educator Advancement Handbook

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

18-125

Motion by Mr. Crislip and seconded by Dr. Thomas to approve an out-of-state extended field trip to Washington DC from October 23, 2018 through October 25, 2018 for the Louisville Middle School 8th grade students, at no expense to the Board of Education.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

D. ANNOUNCEMENTS

School will not be in session Friday August 31, 2018 and Monday September 3, 2018. Classes will resume on Tuesday, September 4, 2018.

The next regular Board of Education meeting will be Monday, September 10, 2018 at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

18-126 EXECUTIVE SESSION

Motion by Mr. Antonacci and seconded by Dr. Thomas to enter into Executive Session at 7:47 p.m. in accordance with ORC 121.22 to discuss employment of public employees and matters required to be kept confidential by federal or state law or rules.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

Dr. Brenda Ramsey-L'Amoreaux, Board President, declared the board out of Executive Session and back into open session at 8:26 p.m.

The Board of Education discussed The Community Reimbursement Area Agreement (CRA)

Minutes of Regular Meeting of the Louisville Board of Education

August 13, 2018

18-127

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the CRA between the City of Louisville and 3 Hops LLC to accept a 100% tax abatement for ten years.

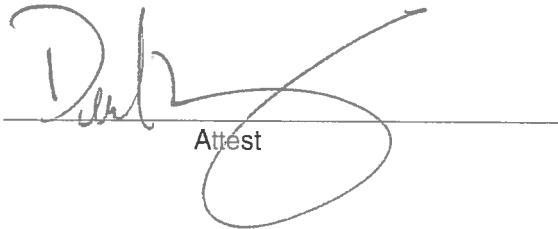
Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

Abstain: Mr. Crislip

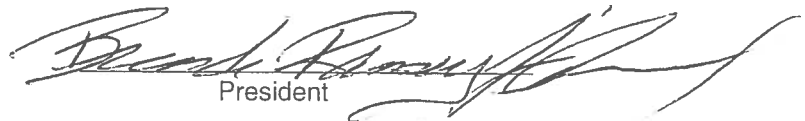
18-128 ADJOURN

Motion by Mr. Aljancic and seconded by Dr. Thomas to adjourn the meeting at 10:00 p.m.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.



Attest


President