

Minutes of Regular Meeting of the Louisville Board of Education

August 14, 2017

REGULAR MEETING 08/14/2017

The Louisville Board of Education met in regular session on Monday, August 14, 2017 at 7:00 p.m. at the Louisville Board of Education Office located at 407 East Main Street, Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Dr. Brenda Ramsey-L'Amoreaux, Ms. Cheryl Shepherd, Mr. Mark Sigler, and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

Also in attendance were David Scheurer, Kris Bleininger, Tom Doyle, Barb DeJacimo, Shannon Benson, Rick Crislip, and Bill Wyss.

A moment of silence was recognized for community members who have passed, and for peace in the world, our country, and community.

17-148 ADOPT MEETING AGENDA

Motion by Ms. Shepherd and seconded by Mr. Antonacci to adopt the meeting agenda for the August 14, 2017, Louisville Board of Education Regular Meeting.

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

17-149 CONSENT AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Dr. Thomas to approve the Consent Agenda as presented.

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

RESIGNATIONS

1. Approve the resignation of Christina Links, Special Education Attendant at North Nimishillen Elementary School effective July 13, 2017.
2. Approve the resignation of Tina Miller as Food Service Worker at Louisville Elementary School effective July 21, 2017.

HIRING

3. Approve the employment of Amy Bricker as Bus Attendant, effective August 21, 2017 and contingent upon meeting employment requirements.
4. Approve Kathryn McAlister as our ELL Instructor for 4 hours/week for the 2017-18 school year.
5. Approve Lynette Baier as a tutor for the 2017-18 school year.
6. Approve the following as Home Instructors for the 2017-18 school year:

Gina Westfall
Erin Schuler
Connie Clark
Linda Ramsell
Elizabeth Kasler
Stephanie Hofener

Minutes of Regular Meeting of the Louisville Board of Education

August 14, 2017

McCauley, Julie	High School
McKinney, Mike	High School
Menegay, Jim	High School
Mercorelli, Mike	High School
Mercorelli, Wendy	High School
Minster, Deb	High School
Monter, Belinda	High School
Monter, Tom	High School
Motts, Jo Ann	High School
Muhleman, Gary	High School
Noble, Debbie	High School
Norris, Carri	High School
Parfel, Vicki	High School
Robinson, Monica	High School
Rode, Dana	High School
Sears, Patti	High School
Sharp, Denise	High School
Siegfried, Tom	High School
Sigler, Mark	High School
Spehar, Michelle	High School
Vacha, Renee	High School
Vanicek, John	High School
Walters, Tim	High School
Webb, Shelby	High School
Yard, Cathy	High School

Bole, Lisa	Middle School
Fach, Melissa	Middle School

11. Approve Dana Rode as Concession Stand Manager for the home football games during the 2017 football season at a rate of \$20.00/hr. and a maximum of 10 hours per week.
12. Approve Dana Rode as Concession Stand Manager for the soccer and lacrosse games during the 2017-18 school year at a rate of \$20.00/hr. and a maximum of two hours per home game.
13. Approve Lynn Shank and Cathy Dimos for thr position of stadium cleaners on an as needed basis for the 2017-18 school year at the current rate of \$12.00/hr.
14. Approve the classified substitutes in the positions listed for the 2017-18 school year as presented on Exhibit C-2.
15. Approve the certified substitutes recommended by the Stark County Education Service Center during the 2017-18 school year.

OTHER

16. Approve the transfer of Stefanie Mayle from a 3 hr./day Attendant at Louisville Elementary School to a 7 hr./day Attendant at Louisville Elementary School effective August 21, 2017.
17. Approve the transfer of Denise Sharp from a 6.5 hr./day Cook at Louisville High School to a 6.5 hr./day Cook at North Nimishillen Elementary School effective August 21, 2017.
18. Approve the transfer of Amy Manda from a 4.5 hr./day Food Service Worker at Louisville Middle School to a 5.5 hr./day Food Service Worker at Louisville Middle School effective August 21, 2017.

Minutes of Regular Meeting of the Louisville Board of Education

August 14, 2017

19. Approve adjustments of the following contracts for the 2017-18 school year:

Melissa Gayhart	MA to MA+15
Anne Gotschall	MA+15 to MA+30
Erin Reinford	MA to MA+15

17-150 PRESENTATION OF RECORDS

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve the minutes of the July 10, 2017 Regular Board Meeting as read, the presentation of financial records as presented, and the invoices for payment.

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

17-151 REVENUE BUDGET REVISION(S) FOR FY2018

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the revenue budget revisions for FY2018 as presented on Exhibit T-1.

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

17-152 PERMANENT APPROPRIATION REVISION(S) FOR FY2018

Motion by Mr. Antonacci and seconded by Ms. Shepherd to approve the permanent appropriation revisions for FY2018 as presented on Exhibit T-2.

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

17-153 LIBRARY TAX BUDGET

Motion by Mr. Antonacci and seconded by Ms. Shepherd to approve the 2018 Alternative Tax Budget for the Louisville Public Library as presented on Exhibit T-3.

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

A. SUPERINTENDENT'S AGENDA

Second reading of the Neola Board Policy 2464- Gifted Education and Identification

17-154

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to adopt the Neola Board Policy 2464- Gifted Education and Identification.

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

17-155

Motion by Ms. Shepherd and seconded by Mr. Antonacci to adopt the Educator Advancement Program Handbook for the 2017-18 school year.

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

B. ANNOUNCEMENTS

School will not be in session Thursday, August 31, Friday, September 1, and Monday, September 4, 2017. Classes will resume on Tuesday, September 5, 2017.


The next regular Board of Education meeting will be Monday, September 11, 2017 at 7:00 p.m. at North Nimishillen Elementary School, located at 7337 Easton Street, Louisville, Ohio 44641.

Minutes of Regular Meeting of the Louisville Board of Education

August 14, 2017

17-156 ADJOURN

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to adjourn meeting at 7:10 p.m.



Attest



President