

# Minutes of Regular Meeting of the Louisville Board of Education

February 12, 2018

## REGULAR MEETING 02/12/18

The Louisville Board of Education met in regular session on Monday, February 12, 2018 at 7:00 p.m. at North Nimishillen Elementary School, 7337 Easton Street, Louisville, Ohio 44641 with the following members present: Mr. Jon Aljancic, Mr. Frank Antonacci, Mr. Rick Crislip, Dr. Brenda Ramsey-L'Amoreaux, and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

### A. SPECIAL PRESENTATION

School Recognition Program, Louisville Lion's Club  
Mr. Steve Thomas, President

#### Students of the Month:

Bailey Worlow- 2<sup>nd</sup> Grade North Nimishillen Elementary School  
Tristan Taylor- 2<sup>nd</sup> Grade North Nimishillen Elementary School  
Katie Ison- 5<sup>th</sup> Grade Louisville Elementary School  
Adler LaScola- 5<sup>th</sup> Grade Louisville Elementary  
Rachel Kibler- 8<sup>th</sup> Grade  
Aidan Dolph- 8<sup>th</sup> Grade  
Abigail Metz- 12<sup>th</sup> Grade  
Dylan Wymer- 12<sup>th</sup> Grade

#### Teacher of the Month:

Melissa Robinson- Speech & Language Pathologist  
North Nimishillen Elementary School

#### Employee of the Month:

Sue Neiswonger & Lori Spitale, Playground/Lunch Room Monitors  
North Nimishillen Elementary School

#### Volunteer of the Month:

Diane Manko

Special Presentation for Speech and Debate State Qualifiers- Michele Shaffer, Superintendent

### B. COMMITTEE REPORTS

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

- Held organizational meeting January 11, 2018
- Two board members will be needed in 2019
- Phase VI Building Improvements in excess of \$1M
  - Diesel lab
  - Sports Medicine
  - Landscaping/turf
  - Animal Science
  - Locker replacement
- "Zip to an Associate" Program in conjunction with University of Akron
  - No cost associated with degree
  - Transfers to other colleges

Athletic/Extracurricular Committee- Mr. Aljancic, Mr Antonacci

- Discussed potential new sports such as pole vaulting
- Discussed Mcore cardio screening
- Discussed drug testing of athletes
- Inside/Out Initiative
- Projector installed in high school gym

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- Scoreboard repair
- Potential addition to batting cages
- Weight room improvement
- Exploring use of digital tickets

### Board Safety Committee- Dr. Ramsey-L'Amoreaux

- Met last week
- Discussed county need for mental health
- Discussed opioid epidemic
- High school to have a speaker on March 20, 2018
- Discussed crisis management plan
- New youth mobile response program
- Discussion about Louisville Middle School CARE Team Program and the expansion next year district wide

### Curriculum and Program Committee- Mr. Aljancic, Dr. Ramsey-L'Amoreaux

- Discussed roles of Curriculum Department
- Discussed Literacy Team (K-8 meeting now)
- Discussed professional development offered to staff
- Discussed Schoology being fully implemented in 2018-19 for 4<sup>th</sup>-12<sup>th</sup> grades
- Discussed closure of ECOT- several students have enrolled back into the district
- Discussed graduation requirements

### Facilities Committee- Mr. Antonacci, Dr. Thomas

- Met February 6, 2018
- LED Lighting project update
- Overview on Food Service
  - Serves 16,000 breakfasts per month
  - Serves 22,000 lunches per month
  - Stacey Bettis has done a great job with the department
- Overview on Transportation
  - High need for more subs
  - Discussed extra trips- 400 extra trips so far this school year
- Tim Volkert started as Maintenance Director February 20, 2018

### Student Liaison Committee- Dr. Ramsey-L'Amoreaux

- Cheer Team headed to Columbus
- Speech/Debate Team headed to Columbus
- Band concert is February 22, 2018
- Free ACT offered to all juniors
- Lady Leopard Mentoring Program- second meeting with 7<sup>th</sup> graders to discuss the movie Wonder
- Key Club Valentine Day Project
- NHS collecting pop tabs for Ronald McDonald House

### C. PRINCIPAL REPORT- Mrs. Melanie Davis, North Nimishillen Elementary School

- Gearing up for second Harlem Wizard game, 7:00 p.m., March 3, 2018
- Finalizing details for kindergarten registration fair in March
- Continuing with Penny Quest donations for St. Judes
- Family Read Night is February 22, 2018 for Pre-K – 3<sup>rd</sup> Grade
  - Theme is Paws for Books
  - Collecting supplies for Stark County Humane Society
  - Six service dogs will be there

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**D. SUPERINTENDENT UPDATE-** Ms. Michele Shaffer

- Business Advisory Update
  - Canton Chamber of Commerce-discussed Canton City SD year-round calendar
  - Attended Alliance Development Board Meeting
  - Discussed Strengthen Stark County Program
- Paw Print out last week
- Leopard Digital Academy
  - Logo was selected out of 50 choices
  - Working on curriculum
  - Jeff Hoffman's class is designing and building the new Digital Academy room
- Jeff Hoffman's Home Maintenance class had a masonry demo
- ESSA approved at the federal level last week

**E. PUBLIC PARTICIPATION**

Amy Kimble expressed concern over how the district handled a social media post

**18-31 ADOPT MEETING AGENDA**

Motion by Mr. Antonacci and seconded by Mr. Aljancic to adopt the following agenda for the February 12, 2018, Louisville Board of Education Regular Meeting.

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

**18-32 CONSENT AGENDA**

Motion by Mr. Antonacci and seconded by Dr. Thomas 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 Lisa Day, Intervention Specialist Teacher, effective January 21, 2018.
2. Approve the resignation of Brian Sparks as Baseball Varsity Assistant Coach effective February 5, 2018.

**HIRING**

3. Approve the following staff members for the Outdoor Education stipend who will be staying at Camp Muskingum at various times during the week of May 8-12, 2018:

Joe Greco	4 days
Paul Farrah	4 days
Andrea Greco	2 days
Melissa Simon	2 days
Matthew Benson	2 days
Tricia Adkins	2 days
Suzanne Sutek	2 days
Lisa Kruse	2 days
Michael Kostur	2 days
Jon Vanicek	2 days
Jake Adkins	2 days
Lori Cole	2 days
Maureen Radalia	2 days

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4. Approve the following supplemental contracts for the 2017-18 school year as listed:

Shannon Benson                      Volunteer Academic Challenge Coach LMS/LHS

5. Approve Catherine Clizbe as a Home Instructor effective February 12, 2018 for the remainder of the 2017-18 school year.

6. Approve the following classified substitutes in the position listed effective as listed for the 2017-18 school year:

Katherine Abbuhl	Bus Driver (effective 2/1/18)
Kelly Girard	Aide/Attendant- Student (effective 1/26/18)
Jill Kennedy	Bus Driver (effective 12/18/17)
Sandy Zwick	Bus Driver (effective 2/1/18)

### OTHER

7. Approve the transfer of Deborah Gill from Secretary at St. Thomas Aquinas to Operations Administrative Assistant for Louisville City Schools effective February 26, 2018.

8. Approve the following transfers of supplemental coaching positions for the 2017-18 school year:

Matt Corona from Baseball JV Assistant to Baseball JV Coach (50% stipend)  
Samantha Houmard from Track MS Boys Assistant to Track MS Girls Assistant

### 18-33 PRESENTATION OF RECORDS

Motion by Dr. Thomas and seconded by Mr. Crislip to approve the minutes of the January 8, 2018 Organizational Board Meeting, the January 8, 2018 Regular Board Meeting, the January 10, 2018 Special Board Meeting, and the January 29, 2018 Special 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.

### 18-34 REVENUE BUDGET REVISION(S) FOR FY2018

Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the revenue budget revisions for FY2018 as presented on Exhibit T-1.

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

### 18-35 PERMANENT APPROPRIATION REVISION(S) FOR FY2018

Motion by Dr. Thomas and seconded by Mr. Aljancic to approve the permanent appropriation revisions for FY2018 as presented on Exhibit T-2.

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

### 18-36 PURPOSE CLAUSE/BUDGET STATEMENTS

Motion by Mr. Antonacci and seconded by Mr. Crislip to approve the Purpose Clause/Budget Statements for the 2017-18 school year as presented on Exhibit T-3.

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

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**18-37 TRANSPORTATION IN LIEU OF FY2018**

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the following student for Transportation in Lieu Of for FY2018, contingent upon meeting all the necessary requirements.

Canton Country Day                      MM                      Gr. 1

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

**18-38 DONATIONS**

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

Bobbi Johnston	\$20.00	LES Backpack Program
Mike Milan's Restaurant	\$70.00	LES Backpack Program
Anonymous	\$8000.00	LES Backpack Program
Kiwanis Club of Louisville	\$50.00	Little Leopard Registration Fair
		T-shirt sponsorship
Once Upon a Child	\$1100.00	Little Leopard Registration Fair
		Yard Sign Sponsorship

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

**18-39**

Motion by Mr. Crislip and seconded by Mr. Antonacci to approve the Superintendent's Agreement with North Canton City School District for student C.S, for the remainder of the 2017-18 school year.

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

**18-40**

Motion by Mr. Alajancic and seconded by Dr. Thomas to accept the Proclamation for National Speech and Debate Education Day for March 2, 2018 in Louisville City Schools as presented by the Speech and Debate Team.

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

**F. ANNOUNCEMENTS**

School will not be in session on Monday, February 19, 2018 in observance of Presidents Day. Classes will resume Tuesday, February 20, 2018.

The next regular Board of Education meeting will be Monday, March 12, 2018, at 7:30 p.m. at the Louisville High School, 1201 South Nickelplate Street, Louisville, Ohio 44641.

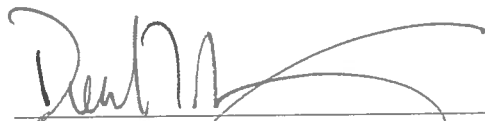
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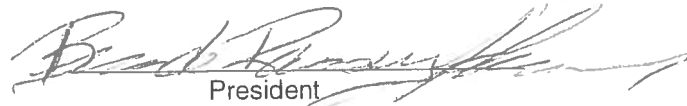
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18-41 ADJOURN

Motion by Mr. Antonacci and seconded by Mr. Aljancic to adjourn the meeting at 8:09 p.m.

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

  
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Attest

  
President