

Minutes of Regular Meeting of the Louisville Board of Education

July 8, 2016

REGULAR MEETING 07/08/2016

The Louisville Board of Education met in regular session on Friday July 8, 2016, at 7:01 a.m., at the Louisville Board of Education Office, 407 East Main Street, St., Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Cheryl Shepherd, and Mr. Mark Sigler. Dr. Michael Thomas was absent and unexcused. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

Also in attendance were Mrs. Chris Unkefer and a healthy representation of the teaching staff including but not limited to: David Scheurer, Ted Street, Jeff Couto, Bill Wyss, Laura Esposito, Kory Swope, Kris Bleiniger, Barb Jeffries, Tim Angeloni, Karen Crislip, Cynthia Begue, and Donna Hall.

A moment of silence was held in honor of the five Dallas police officers killed while on duty.

A. COMMITTEE REPORTS

Finance & Audit Committee –Dr. Ramsey-L'Amoreaux, Mr. Sigler, and Mr. Nottingham discussed the successful closing of FY2016.

B. SUPERINTENDENT UPDATE

Ms. Michele Shaffer, Superintendent of Louisville City Schools presented the report.

- * Louisville Police Department holding training at Louisville High School this summer
- * Waiver days approved for October 7, 2016, January 13 and March 10, 2017.
- * Additional approved waiver day for grades 10-12 only is August 22, 2016.

C. PUBLIC PARTICIPATION

Mr. Frank Antonacci, Board President and Board Members recognized the following speakers:

Ted Street
Jeff Couto
Bill Wyss

All speakers addressed the board regarding teacher negotiations.

16-117 ADOPT MEETING AGENDA

Motion by Mr. Sigler and seconded by Ms. Shepherd to adopt the meeting agenda for the July 8, 2016, Louisville Board of Education Regular Meeting.

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

16-118 CONSENT AGENDA

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

RESIGNATIONS

1. Approve the resignation/retirement of Laura Doyle as English Teacher at Louisville High School effective at the end of the 2016-17 school year.

HIRING

2. Approve the extra duty pay for the following staff members for the 2016-17 school year:
Margery Greenwood LPDC Committee Up to 25 hrs @ \$18 per hour

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Mike Gulling	LPDC Committee	Up to 25 hrs @ \$16 per hour
Jennifer Slack	LPDC Committee	Up to 25 hrs @ \$16 per hour
Robert Sudomir	LPDC Committee	Up to 25 hrs @ \$16 per hour
David Wernet	Evaluation Committee	Up to 20 hrs @ \$16 per hour
Michael McFerren	Evaluation Committee	Up to 20 hrs @ \$16 per hour
Kasey Dixon	Evaluation Committee	Up to 20 hrs @ \$16 per hour
Erin Reinford	Evaluation Committee	Up to 20 hrs @ \$16 per hour
Denise Mast	Evaluation Committee	Up to 20 hrs @ \$16 per hour
Barbara Sanders-Elsass	Evaluation Committee	Up to 20 hrs @ \$16 per hour
Monica Shadle	Evaluation Committee	Up to 20 hrs @ \$16 per hour
Denise Mast	Educator Advancement	Up to 5 hrs @ \$16 per hour
Andrea Laughlin	Educator Advancement	Up to 5 hrs @ \$16 per hour
Garth Evans	Educator Advancement	Up to 5 hrs @ \$16 per hour
Erin Reinford	Social Justice Committee	Up to 30 hrs @ tutor rate
Brittany Kidd	Social Justice Committee	Up to 30 hrs @ tutor rate

3. Approve the fall game workers as presented on Exhibit C-1.
4. Approve the supplemental contracts for the 2016-17 school year as presented on Exhibit C-2.

OTHER

5. Approve the voluntary transfer of Erin Neff as Intervention Specialist teacher at North Nimishillen to Preschool Teacher at North Nimishillen effective at the beginning of the 2016-17 school year.
6. Approve the voluntary transfer of Steve Colley as General Music Teacher at Louisville Middle School to Elementary Vocal Music Teacher effective at the beginning of the 2016-17 school year.
7. Approve the voluntary transfer of Ray Klein as Grade 6 Math/Social Studies Teacher at Louisville Middle School to Grade 8 American History Teacher at Louisville Middle School effective the beginning of the 2016-17 school year.
8. Approve the transfer of Margaret Miller from Afternoon Custodian at Louisville High School to Afternoon Custodian at Louisville Middle School effective 7/11/16.
9. Approve the transfer of Heather Gonzalez from a 7 hr./day Special Education Aide at North Nimishillen Elementary to a 7 hr./day Special Education Attendant at North Nimishillen Elementary due to a rift in an aide position in the district effective at the beginning of the 2016-17 school year.
10. Approve the adjustments of the following contracts for the 2016-17 school year:

Mark Adams	MA +15 to MA+30
Melissa Warga	MA +15 to MA+30
Andrea Unklesbay	BA+15 to MA

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

16-119 PRESENTATION OF RECORDS

Motion by Mr. Sigler and seconded by Ms. Shepherd to approve the minutes of the June 20, 2016 regular meeting and the June 27, 2016 special 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, and Mr. Sigler.

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16-120 REVENUE BUDGET REVISIONS FOR FY 2017

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve the revenue budget revisions for FY2017 as presented on Exhibit T-1.

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

16-121 PERMANENT APPROPRIATION REVISIONS FOR FY 2017

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to approve the permanent appropriation revisions for FY 2017 as presented on Exhibit T-2.

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

16-122 PURPOSE CLAUSE/BUDGET STATEMENTS

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to approve the Purpose Clause/Budget Statements for the 2016-17 school year as presented on Exhibit T-3.

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

16-123 DEPOSITORY AGREEMENT

Motion by Ms. Shepherd and seconded by Mr. Sigler to approve the depository agreement with First Merit Bank as presented on Exhibit T-4.

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

16-124 CARRYOVER ENCUMBRANCES FROM FY2016

Motion by Ms. Shepherd and seconded by Mr. Sigler to approve the following carryover encumbrances as presented below:

<u>Fund</u>	<u>Amount</u>
001 General Fund	\$429,897.03
003 Permanent Improvement	18,228.86
006 Food Service	6,283.45
018 Public School Support	11,239.51
019 Other Grants	809.59
020 Special Enterprise (Summer School)	3,000.00
034 Classroom Facilities Maintenance	70,578.62
200 Student Managed Activities	30.00
300 Athletics	16,133.47
401 Auxiliary Services	698.95
516 Title VI-B	4,125.42
572 Title I	1,518.74
587 Title VI-B Preschool	100.00
	<u>\$562,643.64</u>

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

D. SUPERINTENDENT'S AGENDA

Louisville Board of Education first reading of the Neola Board Policy 8600 as presented on Exhibit S-1.

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E. ANNOUNCEMENTS

The next regular Board of Education meeting will be Monday, August 8, 2016, at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

16-125 EXECUTIVE SESSION

Motion by Mr. Sigler and seconded by Ms. Shepherd to enter into executive session at 7:28 a.m. in accordance with ORC 121.22 to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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

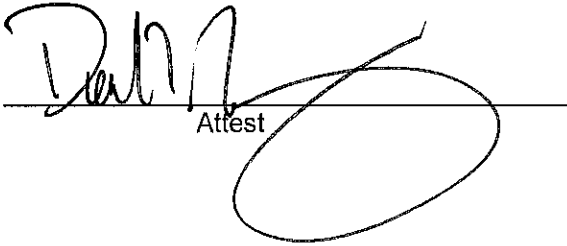
President Frank Antonacci declared executive session out at 7:55 a.m.

F. GOOD OF THE ORDER

Final Discussion/Closing Thoughts

16-126 ADJOURN

Frank Antonacci declared the meeting adjourned at 7:56 a.m.


Attest



President