

Minutes of Regular Meeting of the Louisville Board of Education

June 25, 2018

REGULAR MEETING 06/25/18

The Louisville Board of Education met in regular session on Monday, June 25, 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, Dr. Brenda Ramsey-L'Amoreaux, and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

A moment of silence was held in memory of Dr. Jim King, Louisville Class of 1954

A. SPECIAL PRESENTATIONS

Strategic Plan- Michele Shaffer, Superintendent

B. SUPERINTENDENT UPDATE

Regional Chamber of Commerce Meeting/Business Advisory Update

- Employer Questionnaire: What are you looking for
 - soft skills
 - technical skills
- Colleges in Stark County should lead the way in effort to retain people in Stark County
- Suggesting paid internships for students in Stark County
- Call for civic leaders to lead the way in philanthropy to assist kids in going to college
- Kent State gave an update on Chinese Exchange Program

18-98 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Mr. Crislip to adopt the following agenda for the June 25, 2018, Louisville Board of Education Regular Meeting.

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

18-99 CONSENT AGENDA

Motion by Mr. Antonacci and seconded by Mr. Aljancic 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 Rhonda McQuilkin, Special Education Aide at Louisville Elementary School, effective June 8, 2018
2. Approve the resignation of Nancy Groves, as summer 2018 maintenance for the district effective June 4, 2018.
3. Approve the resignation of Carisa Jones, Assistant Treasurer, effective September 21, 2018.

HIRING

4. Approve the employment of Amanda Belz as an Intervention Specialist Tutor at Louisville Elementary School, effective August 20, 2018 and contingent upon meeting employment requirements.
5. Approve the employment of Kelly Girard as a Special Education Attendant at Louisville Elementary School, effective August 21, 2018 and contingent upon meeting employment requirements.

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- 6. Approve Scott Galayda as a Math Tutor at Louisville High School for the 2018-19 school year.
- 7. Approve Jamie McDonald as a 3.75 hr./day Tutor at North Nimishillen Elementary School for the 2018-19 school year.
- 8. Approve Darlene Williams as a Tutor (not to exceed the allotted per pupil allocation in the CCIP) at Regina Coeli School for the 2018-19 school year.
- 9. Approve the employment of Alea Jean Abbuhl for 80 hours of work at the bus garage beginning June 7, 2018 at sub bus driver rate.
- 10. Approve the employment of Phillip Fenstermaker for seasonal summer 2018 maintenance help in the district at the rate of \$10.00 per hour on an as needed basis effective June 12, 2018.
- 11. Approve Lisa Bole for an additional two (2) extended days and Elizabeth Baker for five (5) extended days for the 2018-19 school year.
- 12. Approve the following individuals for the designated area and rate:

Jennifer Bennett	Speech & Language Pathologist Summer Speech Program 2018	\$40.00/hr. up to 48 hrs.
Tiffanie Palas	School Psychologist 2018 Summer Preschool Evaluations	\$40.00/hr. up to 18 hrs.
Melissa Robinson	Speech & Language Pathologist 2018 Summer Preschool Evaluations	\$40.00/hr. up to 18 hrs.

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

Marissa Fullmer	Drama Club- LHS
Katy Russell	National Forensics, Speech/Debate- LHS
Julianne Agnone	Cheerleader-Assistant Coach- LHS .5 Stipend
Erin Rich	Cheerleader-Assistant Coach- LHS- Volunteer
Lewis Adkins	Football-Assistant Coach- LHS- .25 Stipend
Austin Shaheen	Football-Assistant Coach- LHS- Volunteer
Jared Komo	Soccer- Boys Head Coach- LHS
John Henkel	Strength & Conditioning Supervisor
Tom Siegfried	Assistant Athletic Director- LHS
Allen Meffan	Power of the Pen- LMS
Rebecca Diroll	STEM Club- LMS

- 14. Approve the adjustment of the following supplemental contracts for the 2018-19 school year as listed:

Hannah Davis, LMS Cheerleading Coach- from full stipend as approved at the May 31, 2018 school board meeting to .50 of the full stipend.

Dan Radalia, LHS Football Assistant Coach- from .25 of the full stipend as approved at the May 31, 2018 school board meeting to .50 of the full stipend.

AJ Minster, LHS Football Assistant Coach- from .25 of the full stipend as approved at the May 31, 2018 school board meeting to .50 of the full stipend.

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15. Approve the following as Elementary Summer School Teachers at a rate of \$18.00 per hour effective July 30, 2018 thru August 9, 2018:

Ida Gorman
Yvette Randazzo
Michelle Patterson

OTHER

16. Approve the transfer of Amy Essik from Library Tech at Louisville Elementary School to Special Education Aide at Louisville Elementary School effective August 20, 2018.
17. Approve adjustment of the following contracts for the 2018-19 school year:

Michelle Bernard	MA to MA+15
Megan Lindsey	BA to BA+15
Christina Frank	BA to BA+15
Melissa Miller	MA to MA+15
Valerie Staley	MA to MA+15

18-100 PRESENTATION OF RECORDS

Motion by Dr. Thomas and seconded by Mr. Crislip to approve the minutes of the May 21, 2018 Regular Board Meeting and the minutes of the May 22, 2018 and May 31, 2018 Special Board Meetings 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.

18-101 REVENUE BUDGET REVISION(S) FOR FY2019

Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the revenue budget 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.

18-102 PERMANENT APPROPRIATION REVISION(S) FOR FY2018

Motion by Mr. Crislip and seconded by Dr. Thomas to approve the permanent appropriation 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.

18-103 PERMANENT APPROPRIATION RESOLUTION FOR FY2019

Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve the permanent appropriation resolution for FY2019 as presented on Exhibit T-3.

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

18-104 PURPOSE CLAUSE/BUDGET STATEMENT(S)

Motion by Mr. Crislip and seconded by Dr. Thomas to approve the Purpose Clause/Budget Statements for the 2018-19 school year as presented on Exhibit T-4.

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

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18-105 FUND TRANSFER(S)

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the following inter-fund transfers:

From	To	Amount
General Fund (001)	Uniform School Supplies Fund (009)	\$34858.47
General Fund (001)	District Managed Activity Fund (300)	\$20720.60

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

18-106 ONLINE AUCTION

Motion by Mr. Antonacci and seconded by Mr. Aljancic to authorize the Treasurer to use an online auction for the sale of used surplus items through GovDeals (an online auction facilitator) for the 2018-19 school year.

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

18-107 DONATIONS

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the donations listed:

Cynthia E. Miner	\$50.00	STEM (LMS) Soap Box Derby
Johanning's Inc.	\$100.00	Little Leopard Registration Fair
Kiwanis Club of Louisville	\$2000.00	Two popcorn poppers for stadium concession stand along with supplies
Louisville Elementary PTO	\$445.20	For wraps on cafeteria doors at North Nimishillen School
Louisville Elementary PTO	\$2000.00	For Upstander Program at Louisville Elementary

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

C. SUPERINTENDENT AGENDA

Do a second reading of the Neola Board Policies as presented on Exhibit S-1.

18-108

Motion by Mr. Aljancic and seconded by Mr. Crislip to adopt the Neola Board Policies as presented on Exhibit S-2.

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

18-109

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

- Louisville City Schools Integrated Preschool Parent Handbook Supplement
- Louisville City Schools Transportation Handbook

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

18-110

Motion by Mr. Crislip and seconded by Mr. Antonacci to approve the Louisville City Schools 2018-19 Preschool Calendar as presented on Exhibit S-3.

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

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18-111

Motion by Mr. Aljancic and seconded by Dr. Thomas to approve the Superintendent's Agreement with Plain Local Schools for student B.M. for the 2018-19 school year.

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

18-112

Motion by Mr. Antonacci and seconded by Mr. Crislip to approve the Memorandum of Understanding Between and By The Ohio Department of Health and Louisville City School District as presented on Exhibit S-4.

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

D. ANNOUCEMENTS

The next regular Board of Education meeting will be Monday, August 13, 2018 at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

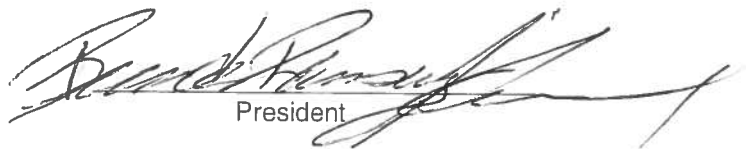
18-113 ADJOURN

Motion by Dr. Thomas and seconded by Mr. Aljancic to adjourn the meeting at 8:00 p.m.

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



Attest



President