

Minutes of Regular Meeting of the Louisville Board of Education

December 11, 2017

REGULAR MEETING 12/11/2017

The Louisville Board of Education met in regular session on Monday, December 11, 2017 at 7:02 p.m. at the Louisville High School, 1201 South Nickelplate 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.

A moment of silence was held for those struggling for peace, food, and rights. There was also a moment of silence for the remembrance of the first Christmas.

A. SPECIAL RECOGNITION

Superintendent, Ms. Michele Shaffer gave special recognition to Mr. Mark Sigler and Ms. Cheryl Shepherd for their years of serving on the Board of Education for Louisville City Schools.

B. COMMITTEE REPORTS

Curriculum & Program- Mr. Antonacci, Ms. Shepherd, Mrs. Minor

- High school course planning for 2018-19 school year is in the works
- Literacy meetings, 3rd-5th grade met today to look at resources
- Training opportunity for Project Based Learning
- New Federal Equity compliance is due at the beginning of the new year

Student Liaison- Dr. Ramsey-L'Amoreaux/Amanda Beck

- Drama Club's mystery dinner theater was successful
- Holiday Choir Concert is December 18, 2017
- Speech and Debate students are placing very well
- Winter sports having a great start of the season

Facilities Update- Mr. Sigler, Dr. Thomas

- American Electric Power came out to look at batting cage
- New water softener at Louisville Middle School
- Vehicles are ready for winter

Finance/Audit Committee- Dr. Ramsey-L'Amoreaux, Mr. Sigler, Mr. Nottingham

- Audit almost complete
- Scheduling post-audit meeting soon

Athletic Council- Mr. Sigler, Dr. Thomas

- Inside/Out Initiative- training for coaches
- Unused equipment removed and new equipment added to weight room
- Cardiac training offered to students

District-Safety Committee- Dr. Ramsey-L'Amoreaux

- Next meeting scheduled for February

C. PRINCIPAL REPORT- Mr. Ken Faye, Louisville High School Principal

- Planning for 2018-19 has begun
- Additional College Credit Plus Program
- New Digital Academy
- New CBI Program will be in conjunction with R.G. Drage Career Center and will include a coffee shop and spirit store
- Many community service opportunities- taking collections and donations

Minutes of Regular Meeting of the Louisville Board of Education

December 11, 2017

- Food Drive on January 11, 2018 at the Royal Knights game
- Boys basketball team playing at the Quicken Loans Arena in Cleveland on December 14
- Information going out regarding College Credit Plus meetings for students next year

D. SUPERINTENDENT UPDATE- Ms. Michele Shaffer

- Food Service update: comparison between 2016 and 2017 breakfasts and lunches served
 - Breakfast
 - August thru November 2016: 58,740
 - August thru November 2017: 73,693
 - Lunch
 - August thru November 2016: 95,203
 - August thru November 2017: 97,758
- Ohio Department of Education did a Special Education compliance desk review and no issues were reported

17-208 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to adopt the following agenda for the December 11, 2017, Louisville Board of Education Regular Meeting.

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

17-209 CONSENT AGENDA

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

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

HIRING

1. Approve the employment of Shelly Bowling as a 4 hrs./day Bus Attendant for Louisville City Schools, effective December 11, 2017 and contingent upon meeting employment requirements.
2. Approve the employment of Jodi Woolf as a 7 hrs./day Special Education Attendant at North Nimishillen Elementary School, effective December 12, 2017 and contingent upon meeting employment requirements.
3. Approve the classified substitutes in the positions listed, effective December 12, 2017 unless otherwise indicated for the 2017-18 school year:

| | |
|------------------|--------------------------|
| Jill Curry | Library Aide |
| Chazsitie Hebert | Custodian |
| Tiffany Schiele | Cafeteria, Bldg. Proctor |

OTHER

4. Approve the transfer of Rebecca Mehler from a 4.5 hrs./day Bldg. Proctor at Louisville Elementary School to a 4.5 hrs./day Food Service Worker at North Nimishillen Elementary School effective December 11, 2017.
5. Approve the adjustment of the following contract for the 2017-18 school year:

| | |
|----------------|-------------|
| Garree McCully | MA to MA+15 |
|----------------|-------------|

Minutes of Regular Meeting of the Louisville Board of Education

December 11, 2017

6. Approve the adjustment hours for the following van drivers as listed:

| | |
|------------------|---|
| Katherine Abbuhl | From 5.5 hrs./day to 5.75 hrs./day/effective 10/23/17 |
| Jill Kennedy | From 5.5 hrs./day to 6 hrs./day/effective 10/23/17 |
| Sandy Zwick | From 5.75 hrs./day to 6 hrs./day/effective 10/23/17 |

17-210 PRESENTATION OF RECORDS

Motion by Ms. Shepherd and seconded by Mr. Antonacci to approve the minutes of the November 20, 2017 Regular Board Meeting and the minutes of the November 30, 2017 Special 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.

17-211 REVENUE BUDGET REVISION(S) FOR FY2018

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci 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.

17-212 PERMANENT APPROPRIATION REVISION(S) FOR FY2018

Motion by Dr. Ramsey-L'Amoreaux 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.

17-213 RESOLUTION FOR MEMBERSHIP TO THE META PURCHASING COOPERATIVE

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve the resolution for membership to the META Purchasing Cooperative at no cost to the District effective immediately as presented on Exhibit T-3.

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

17-214 LED LIGHTING PROJECT

Motion by Ms. Shepherd and seconded by Mr. Antonacci to authorize the Treasurer to enter into an agreement with Juice Technologies, LLC (dba Plug Smart) to provide energy efficient lighting as presented on Exhibit T-4.

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

17-215 DISCRETIONARY STAFF COMPENSATION GUIDELINES

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve the Discretionary Staff Compensation Guidelines as presented on Exhibit T-5.

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

17-216 DONATIONS

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the donations as listed:

| | | |
|----------------------------|----------|--|
| Dan and Maureen Radalia | \$300.00 | Back Pack Program at Louisville Elementary |
| Nancy Reese | \$100.00 | Back Pack Program at Louisville Elementary |
| Sherry Brendle, S'Hair Spa | \$160.00 | Financial Aid for Student Lunches |

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

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December 11, 2017

17-217

Motion by Ms. Shepherd and seconded by Mr. Antonacci to appoint Dr. Brenda Ramsey-L'Amoreaux as President Pro Tempore for the January 2018 organizational meeting.

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

17-218

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve the 2018-19 school calendar as presented on Exhibit S-1.

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

E. ANNOUNCEMENTS

School will not be in session Friday December 22, 2017 thru Tuesday, January 2, 2018. Classes will resume on Wednesday, January 3, 2018.

The organizational meeting of the Louisville Board of Education will be Monday, January 8, 2018 at 6:30 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

The next regular Board of Education meeting will be Monday, January 8, 2017, at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

17-219 EXECUTIVE SESSION

Motion by Mr. Antonacci and seconded by Ms. Shepherd to enter into Executive Session at 7:45 p.m. in accordance with ORC 121.22 to discuss the employment and compensation of public employees.

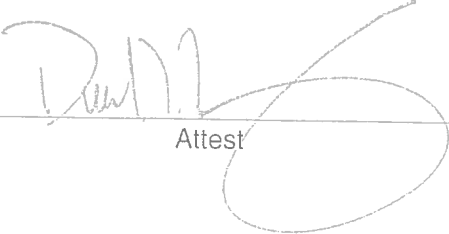
Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Mr. Sigler, and Dr. Thomas.

Mr. Mark Sigler, Board President, declared the board out of Executive Session and back into open session at 8:22 p.m.

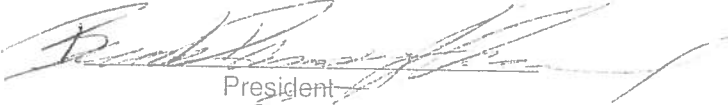
17-220 ADJOURN

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to adjourn the meeting at 8:24 p.m.

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



Attest



President