

Minutes of Regular Meeting of the Louisville Board of Education

December 12, 2016

REGULAR MEETING 12/12/2016

The Louisville Board of Education met in regular session on Monday December 12, 2016, at 7:01 p.m., at Louisville Middle School, 1300 South Chapel St., Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Cheryl Shepherd, and Mr. Mark Sigler. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham. Dr. Michael Thomas arrived at 7:06 p.m.

Also in attendance were Dave Schuerer, Kelli Weir, Kory Swope, Kris Bleininger, Emily Bredling, Mike Kostur, Chelsea Char, Shannon Benson, Tim Aral, Bob Burick, Pastor Larry Hinkle, Todd Pugh, Tom Strouble, Rod Hall, Chris Unkefer, Anita DeHoff, Diane Hostetler, Angie Emmons, Andy Stankey, Rick Everhart, Jamie Callan, Jason Orin, Shawn Arbogast, and other staff and community members.

A. PUBLIC PARTICIPATION

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

Shannon Benson
Pastor Larry Hinkle
Tim Aral
Todd Pugh
Bob Burick
Tom Strouble
Bill Jeffries

16-178 ADOPT MEETING AGENDA

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to adopt the meeting agenda for the December 12, 2016, Louisville Board of Education Regular Meeting.

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

16-179 OAPSE CONTRACT

Motion by Mr. Sigler and seconded by Dr. Thomas to approve the tentative agreement between the Louisville City School District Board of Education and the Ohio Association of Public School Employees, Louisville Chapter #456 effective July 1, 2016- June 30, 2019 and July 1, 2019-June 30, 2020 as presented. (*Ratified by OAPSE on November 1, 2016*)

16-180 CONSENT AGENDA

Motion by Dr. Thomas and seconded by Mr. Sigler to approve the Consent Agenda as presented.

RESIGNATIONS

1. Approve the resignation of Stacey Sharlow as a 3.75 hr./day Library Technician at Louisville Elementary School, effective December 9, 2016.
2. Approve the resignation of Kateylyn Fullmer as Louisville High School Head Swim Coach effective December 9, 2016.

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HIRING

3. Approve the following classified substitutes in the positions listed, effective December 12, 2016 for the 2016-17 school year:

Victoria McDaniel Aide/Attendant-Teacher, Student, Library, Monitor

4. Approve the following Louisville Middle School game worker:

Joshua Bole

5. Approve the following supplemental coaching contract for the 2016-17 school year as listed:
Speech and Debate Coach- Assistant Chris Kamp

6. Approve the following corrections to supplemental coaching contracts that were approved October 24, 2016 for the 2016-17 school year as listed:

Mike DiRocco	HS Girl's Basketball JV Coach from Volunteer Coach
Alyssa Jones	HS Girl's Basketball Volunteer Coach from JV Coach
Jordan Widder	HS Boy's Basketball Volunteer Coach from Varsity Asst. Coach
Nick Schilling	HS Boy's Basketball Varsity Asst. Coach from Volunteer Coach

7. Approve the following substitute coaches for the 2016-17 school year as listed:

John Henkel	HS Girl's Basketball
Dave Mullett	MS Girl's Basketball
Brent Paulus	HS Wrestling
Lauren Evans	HS Swimming

OTHER

8. Approve the contract adjustment for Tom Monter, Bus Driver, from 5 hrs./day to 6 hrs./day effective November 21, 2016 due to the addition of an extra run for the 2016-17 school year
9. Approve the contract adjustment for Mary Devereaux, Bus Attendant, from 5 hrs./day to 6 hrs./day effective November 21, 2016 due to the addition of an extra run for the 2016-17 school year.
10. Approve the contract adjustment for Ted Burwell, Van Driver, from 5 hrs. /day to 6 hrs./day effective November 21, 2016 due to the addition of an extra run for the 2016-17 school year.
11. Approve the transfer of Amy Essik form Library Technician at North Nimishillen to Library Technician at Louisville Elementary School effective January 3, 2017.

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

16-181 PRESENTATION OF RECORDS

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve the minutes of the October 24, 2016 regular meeting and the October 31, 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, Mr. Sigler, and Dr. Thomas.

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16-182 DONATION CORRECTION

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the correction of the following donation, Louisville Class of 1947, approved October 24, 2016 to read as follows:

Louisville Class of 1946 \$90.00 Scholarship Fund

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

16-183 DONATION

Motion by Dr. Thomas and seconded by Mr. Sigler to approve the following donation:

James L. Raymond \$5000.00 Teacher Technology at Louisville High School

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

16-184

Motion by Dr. Thomas and seconded by Mr. Sigler to appoint Cheryl Shepherd as President Pro Tempore for the January 2017 organizational meeting.

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

16-185

Motion by Mr. Sigler and seconded by Ms. Shepherd to appoint Frank Antonacci as the Louisville representative to the R.G. Drage Career Center Board of Education for a three year term of office to commence on January 1, 2017 and expire December 31, 2019.

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

16-186

Motion by Mr. Sigler and seconded by Dr. Thomas to approve 1 (one) additional week of unpaid family leave until December 19, 2016 for employee B.W.

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

16-187

Motion by Ms. Shepherd and seconded by Mr. Sigler to approve unpaid medical leave on December 13, 2016 until the end of the 2016-17 school year for employee M.W.

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

B. ANNOUNCEMENTS

School will not be in session for students from Thursday, December 22, 2016, thru Monday, January 2, 2017 for Winter Break. Classes will resume on Tuesday, January 3, 2017.

The organizational meeting of the Louisville Board of Education will be Monday, January 9, 2017 at 6:30 p.m. at the Louisville Elementary School, 415 North Nickelplate Street, Louisville, Ohio 44641.

The next regular Board of Education meeting will be Monday, January 9, 2017, at 7:00 p.m. at the Louisville Elementary School, 415 North Nickelplate Street, Louisville, Ohio 44641.

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16-188 EXECUTIVE SESSION

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to enter into executive session at 7:53 p.m. in accordance with ORC 121.22 to discuss the employment, dismissal, discipline of an employee.

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

President Frank Antonacci declared executive session out at 9:29 p.m.

C. GOOD OF THE ORDER

Final Discussion/Closing Thoughts

Middle School Football Banquet- great number of athlete scholars.

16-189 ADJOURN

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to adjourn meeting at 9:30 p.m.

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


Attest


President