

Minutes of Regular Meeting of the Louisville Board of Education

February 6, 2017

REGULAR MEETING 02/06/17

The Louisville Board of Education met in regular session on Monday February 6, 2017 at 6:59 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, and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham. Mr. Mark Sigler was unable to attend.

Also in attendance were Kelli Weir, David Scheurer, Chelsea Shar, Kory Swope, Emily Swope, Shannon Benson, Judi Piatt, Polly Doyle, Angie Emmons, Mike McFerran, Joe Greco, Molly Greco, Matt Benson, Andrea Wendt-Greco, Missy Simon, Janet Dougherty, Cindy Begue, Deb Fimple, June Grosenbaugh, Donna Hall, Kathy Dimos, Ken Faye, Jason Greathouse, Cindy Class, Barb Elsass, Tom Siegfried, Jodie Cress, Todd Pugh, Tom Stouble, Anita Gardner, Elizabeth Baker, Abigail Markiewicz, Pete Carpico, Carol Emmons, Tammy Frank, Chris Unkefer, Anita DeHoff, Diane Hostetler, Judi Reed, Mike McKinney, Mike Kostur, Jamie Callan, Marge Greenwood, Rod Hall, Christine Baad, Richard Grosenbaugh, Tom Doyle, and other staff and community members.

A. SPECIAL PRESENTATIONS

Lindsay Kuhn Blair, Auditor of the State's Office

B. PUBLIC PARTICIPATION

Ms. Cheryl Shepherd, Board Vice-President and Board Members recognized the following speakers:

Rod Hall
Christine Baad
Richard Grosenbaugh
Tom Doyle

17-44 ADOPT MEETING AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to adopt the meeting agenda for the February 6, 2017, Louisville Board of Education Regular Meeting.

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

17-45 CONSENT AGENDA

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

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

RESIGNATIONS

1. Approve the resignation/retirement of Lonnie Norris, Custodian at Louisville Elementary effective March 1, 2017.
2. Approve the resignation/retirement of David Jones, Custodian at Louisville High School effective April 28, 2017.
3. Approve the resignation/retirement of Kay Wilson, Special Education Aide at Louisville High School effective June 1, 2017.
4. Approve the resignation/retirement of Roger Hermann, Bus Driver effective March 31, 2017.

Minutes of Regular Meeting of the Louisville Board of Education

February 6, 2017

5. Approve the resignation of Rick Temsey as High School Boys Baseball 9th Grade Head Coach effective immediately.
6. Approve the resignation of Mike Burk as High School Boys Baseball Varsity Assistant Coach (.5 stipend) effective immediately.

HIRING

7. Approve Jill Kennedy as a Bus Attendant, effective February 3, 2017 and contingent upon meeting employment requirements.

8. Approve extra duty pay for the following staff members as mentors for student teachers:

Michelle Bernard	Mount Union Student Teacher	Not to exceed \$75.00
Garry Tausch	Mount Union Student Teacher	Not to exceed \$40.00
Kasey Dixon	Mount Union Student Teacher	Not to exceed \$40.00
Tom Siegfried	Malone Student Teacher	Not to exceed \$250.00

9. 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, 2017:

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 Radaia	1 day

10. Approve and amend the following supplemental contracts for the 2016-2017 school year:

Garry Tausch	From MS Track Coach to MS Head Girls Track Coach
Josh Huckles	From HS Boys Baseball Varsity Volunteer Coach to HS Boys Baseball Varsity Assistant Coach (1/4 stipend)
Adam Nyland	From HS Boys Baseball 9 th Gr. Volunteer Coach to HS Boys Baseball 9 th Gr. Head Coach (1/2 stipend)
Brian Sparks	HS Boys Baseball Varsity Assistant Coach (1/4 stipend)
Troy Lizer	HS Boys Baseball 9 th Gr. Assistant Coach (1/2 stipend)
Mark Cholley	HS Girls Softball JV Head Coach
Andrew Byler	HS Girls Lacrosse Varsity Assistant Coach (1/2 stipend)
Joseph Yobi	HS Girls Lacrosse Varsity Assistant Coach (1/2 stipend)
Carrie Guiley	HS Girls Track Varsity Assistant Coach

11. Approve the following Louisville High School game workers for the 2016-2017 school year:

Dana Rode
Zach Clark
Andrew Gray

Minutes of Regular Meeting of the Louisville Board of Education

February 6, 2017

Jon Vanicek

12. Approve the following classified substitute in the position listed effective February 6, 2017 for the 2016-2017 school year unless listed otherwise:

Meredith McGinnis	Bus Attendant, Cafeteria, Aide/Attendant-Teacher, Student, Library, Monitor, Secretarial
Pamela Palmer	Library Aide
Denise Refrew	Cafeteria, effective January 31, 2017

17-46 PRESENTATION OF RECORDS

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve the minutes of the January 9, 2017 Regular Board Meeting, the January 9, 2017 Organizational Board Meeting, the January 17, 2017 Special Meeting and the January 30, 2017 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 Dr. Thomas.

17-47 REVENUE BUDGET REVISIONS FOR FY2017

Motion by Dr. Ramsey-L'Amoreaux and seconded by Dr. Thomas 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 Dr. Thomas.

17-48 PERMANENT APPROPRIATION REVISIONS FOR FY2017

Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the permanent appropriation revisions for FY2017 as presented on Exhibit T-2.

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

17-49 PURPOSE CLAUSE/BUDGET STATEMENTS

Motion by Dr. Ramsey-L'Amoreaux and seconded by Dr. Thomas to approve the Purpose Clause/Budget Statements for the 2016-2017 school year as presented on Exhibit T-3.

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

17-50

Motion by Dr. Thomas and seconded by Dr. Ramsey-L'Amoreaux to accept the tennis court replacement proposal for four courts by Vasco Sports Contractors under the National Cooperative Purchasing Alliance bid at a cost of \$119,753.00 from the permanent improvement fund.

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

C. SUPERINTENDENT'S AGENDA

- Announcement- Safety School in June for Kindergarten students
- First Reading of the Neola Board Policies as presented.

17-51

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve unpaid medical leave for employee K.N. starting January 9, 2017 through the end of the 2016-2017 school year.

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

Minutes of Regular Meeting of the Louisville Board of Education

February 6, 2017

17-52

Motion by Mr. Antonnaci and seconded by Dr. Ramsey-L'Amoreaux to approve the Superintendent's Agreement with Canton City School District for student B.M. for the remainder of the 2016-2017 school year.

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

17-53

Motion by Mr. Antonnaci and seconded by Dr. Thomas to approve the Superintendent's Agreement with Alliance City School District for student G.D. for the remainder of the 2016-2017 school year.

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

D. ANNOUNCEMENTS

School will not be in session on Monday, February 20, 2017 in observance of President's Day. Classes will resume on February 21, 2017.

The next regular Board of Education meeting will be Monday, March 13, 2017, at 7:00 p.m. at the Louisville Middle School, 1300 South Chapel Street, Louisville, Ohio 44641.

17-54 EXECUTIVE SESSION

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to enter into executive session at 7:37 p.m. in accordance with ORC 121.22 to discuss the employment, dismissal, discipline of an employee.

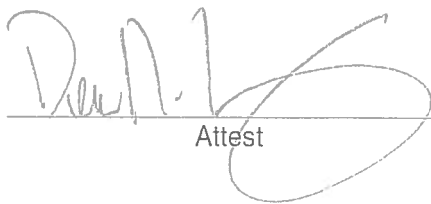
Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, and Dr. Thomas.

Board Vice-President Cheryl Shepherd declared the board out of executive session and back in open session at 9:11 p.m.

17-55 ADJOURN

Motion by Mr. Antonnaci and seconded by Dr. Ramsey-L'Amoreaux to adjourn meeting at 9:12 p.m.

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



Attest



President