

# Minutes of Regular Meeting of the Louisville Board of Education

July 10, 2017

## REGULAR MEETING 07/10/2017

The Louisville Board of Education met in regular session on Monday, July 10, 2017 at 6:59 p.m. at the Louisville Board of Education Office located at 407 East Main Street, Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Dr. Brenda Ramsey-L'Amoreaux, Ms. Cheryl Shepherd, and Dr. Michael Thomas. Board President, Mark Sigler, was not present. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

Also in attendance were David Scheurer, Kris Bleininger, Jerry Fresenko, Deanna Fresenko, Terrie Horn, Ed Horn, Jonathan Horn, Chance Bricker, Tom Doyle, Barb DeJacimo, Amanda Widlicka, Spencer Widlicka, Cindy Begue, and Tim Aral.

### A. SPECIAL PRESENTATIONS

Recognition of the Louisville High School 4x1600 Relay Team: Noah Chaplik, Nick Chaplik, Noah Murray, Zach Fresenko.

### 17-140 ADOPT MEETING AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to adopt the meeting agenda for the July 10, 2017, Louisville Board of Education Regular Meeting.

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

### 17-141 CONSENT AGENDA

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux 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 of Tiffany Staneck, Intervention Specialist Teacher at Louisville High School effective at the end of the 2016-17 school year.
2. Approve the resignation of John Henkel as Boys Head Coach effective June 19, 2017.
3. Approve the resignation of Brandon Henkel as Boys Assistant Soccer Coach effective July 10, 2017 and contingent upon being hired as Boys Head Soccer Coach.

### HIRING

4. Approve the employment of Terrie Horn as Athletic Director at Louisville High School, effective August 1, 2017 thru July 31, 2020 and contingent upon meeting employment requirements.
5. Approve the employment of Emily Burns as Social Studies Teacher at Louisville Middle School, effective August 21, 2017 and contingent upon meeting employment requirements.
6. Approve the employment of Rebecca Diroll as STEM Teacher at Louisville Middle School, effective August 21, 2017 and contingent upon meeting employment requirements.
7. Approve the employment of Amanda Widlicka as Grade 3 Teacher at Louisville Elementary School, effective August 21, 2017 and contingent upon meeting employment requirements.

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8. Approve the employment of Christine Frank as Elementary Intervention Specialist Tutor at Louisville Elementary School effective August 21, 2017.
9. Approve the employment of Jamie Ingram as Elementary Title Tutor at 4 hrs./day at North Nimishillen Elementary School effective August 21, 2017.
10. Approve the supplemental contracts for the 2017-18 school year as listed:

Brandon Henkel	Head Boys Soccer Coach
Sami Keefe	Asst. JV Girls Soccer Coach
Ted Cahill	Head Girls Golf Coach

11. Approve the following as Elementary Summer School Teachers at the rate of \$18.00 per hour effective July 31, 2017 thru August 10, 2017:

Jessica Anderson  
Laura Butera  
Ida Gorman  
Jamie Ingram

12. Approve Amy Mayle as Elementary Summer School Secretary, at a rate of \$13.32 per hour effective July 31, 2017 thru August 3, 2017.
13. Approve the employment of Brent Hostetler as Seasonal Mower effective July 6, 2017 thru November 17, 2017 at the rate of \$10.00 per hour.

OTHER

14. Approve the transfer of Sherry Wilmer from .2 Intervention Specialist Teacher to 1.0 Intervention Specialist Teacher effective August 21, 2017
15. Approve the transfer of Annette Hall from Attendant at Louisville Elementary School to Attendant at Louisville Middle School effective August 21, 2017.
16. Approve the voluntary transfer of Christina Links from Monitor at Louisville High School to Special Education Attendant at North Nimishillen Elementary School effective August 21, 2017 due to a rift in her monitor position at Louisville High School.
17. Approve the adjustment of the hourly rate for Deborah Gill to \$10.00/hr. summer secretarial substitute effective June 27, 2017 through August 18, 2017.
18. Approve the adjustment of the following contract for the 2017-18 school year:

Corey Street	BA + 15 to MA
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17-142 PRESENTATION OF RECORDS

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve the minutes of the June 19, 2017 Regular Board Meeting and the June 27, 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, and Dr. Thomas.

17-143 CARRYOVER ENCUMBRANCES FROM FY2017

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Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve the following carryover encumbrances as presented below:

<u>Fund</u>		<u>Amount</u>
001	General Fund	\$453,298.13
003	Permanent Improvement	41,753.00
006	Food Service	9,181.17
007	Special Trust	178.73
009	Uniform School Supply	2,061.49
018	Public School Support	2,424.45
019	Other Grants	210.48
034	Classroom Facilities Maint.	52,824.62
200	Student Managed Activities	999.99
300	Athletics	19,115.06
401	Auxiliary Services	9,266.90
516	Title VI-B	23,959.79

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

17-144 EMERGENCY OPERATING LEVY RENEWAL RESOLUTION

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve the Resolution Declaring Intent to Proceed with Election on the Question of Renewal of an Emergency Operating Levy as presented on Exhibit T-1.

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

17-145 DONATIONS

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve the donations listed:

Louisville Kiwanis Club	\$250.00	Summer Speech & Language Services
Louisville Elementary PTO	\$3200.00	Upstander Program

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

B. SUPERINTENDENT'S AGENDA

- First reading of the Neola Board Policy 2464- Gifted Education and Identification
- Second reading of the Neola Board Policy 7530.01V1- Cell Phone

17-146

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to adopt the Neola Board Policy 7530.01V1- Cell Phone.

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

C. ANNOUNCEMENTS

The next regular Board of Education meeting will be Monday, August 14, 2017 at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

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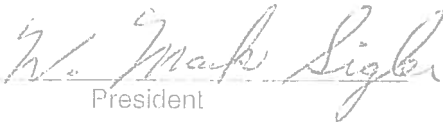
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17-147 ADJOURN

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to adjourn meeting at 7:15 p.m.

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

  
Attest

  
President