

Minutes of Regular Meeting of the Louisville Board of Education

June 19, 2017

REGULAR MEETING 06/19/2017

The Louisville Board of Education met in regular session on Monday, June 19, 2017 at 7:01 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, Mr. Mark Sigler, and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

Also in attendance were Kris Bleininger, Chance Bricker, Shannon Benson, Jen Figler, James Callan, John Hinkle, Jim Adkins, Erin Adkins, Joey Adkins, Daniel Adkins, Matthew Stanley, Justin Haren, Virginia Hall, Cindy Class, Mike Norris, Jason Orin, Jason Greathouse, Ken Faye, Melanie Davis, John Twinem, Cindy Begue, Bill Wyss, and Barb DiJacimo.

A moment of silence took place in honor of the passing of district teacher Michelle Wilson.

A. SPECIAL PRESENTATIONS

Recognition of Administrator, Mr. Jim Adkins

17-112 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to adopt the meeting agenda for the June 19, 2017, Louisville Board of Education Regular Meeting.

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

17-113 CONSENT AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve the Consent Agenda as presented.

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

RESIGNATIONS

1. Approve the resignation of Garth Evans, STEM Teacher, 8th Grade Girls' Basketball Coach, and Athletic Director at Louisville Middle School at the end of the 2016-17 school year.
2. Approve the resignation of Angel Kusmits, Biology and Chemistry Teacher at Louisville High School effective at the end of the 2016-17 school year.
3. Approve the resignation of Jordan Widder, Social Studies Teacher at Louisville High School effective at the end of the 2016-17 school year.
4. Approve the resignation of James Miller, Summer Mower, effective June 16, 2017.

HIRING

5. Approve the employment of Matthew Stanley as Assistant Principal at Louisville Elementary School, effective August 1, 2017 thru July 31, 2020 and contingent upon meeting employment requirements.
6. Approve the employment of Alyssa Coffman as Intervention Specialist (K-2 MD) Teacher at Louisville Elementary School, effective August 21, 2017 and contingent upon meeting employment requirements.

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7. Approve the employment of Jared Komo as Science Teacher at Louisville High School/ Louisville Middle School, effective August 21, 2017 and contingent upon meeting employment requirements.
8. Approve the employment of Allen Meffan as English Language Arts/Science Teacher at Louisville Middle School, effective August 21, 2017 and contingent upon meeting employment requirements.
9. Approve the employment contracts of the following personnel for the positions listed and the effective dates:

Willard Berkebile, Director of Buildings and Grounds, contract 7/1/17 - 6/30/20
Anita DeHoff, Special Programs Secretary, contract 7/1/17 - 06/30/20
Carisa Jones, District Asst. Treasurer, contract 8/1/17 - 7/31/20
Marie Millard, District EMIS Coordinator, contract 07/01/17 – 06/30/20
Judi Reed, Curriculum Dir./Asst. Superintendent Secretary, contract 07/01/17 – 06/30/20
Carla Swope, District Accounts Payable Clerk, contract 7/01/17 – 06/30/20
Chris Unkefer, Administrative Assistant—Central Office, contract 07/01/17 – 06/30/20

10. Approve the following individuals for the designated area and rate:

Darlene Williams	Tutor-Regina Coeli 2017-18 school yr.	Not to exceed the allotted per pupil Allocation in the CCIP
Melissa Robinson	Speech Pathologist Summer Speech Program 2017	\$40.00/hr. up to 48 hrs.
Melissa Robinson	Compensatory Speech Service Provider 2016-17 school yr.	\$40.00/hr. as needed
Sheryl Huff	Compensatory Speech Service Provider 2016-17 school yr.	\$40.00/hr. as needed
Jen Bennett	Compensatory Speech Service Provider 2016-17 school yr.	\$40.00/hr. as needed

11. Approve Elizabeth Kasler be paid \$16.00 per hour/not to exceed \$500.00 for working with Diversity Club activities during the 2016-17 school year.
12. Approve Lyn Shank for seasonal summer maintenance help in the district at the rate of \$10.00 per hour on an as needed basis effective May 22, 2017.
13. Approve the supplemental contracts for the 2017-18 school year as listed:

Tyler Radalia	Football- Varsity Assistant
Dale Mitchell	Football- Varsity Assistant
Joe Neff	Football- Varsity Assistant (.25 stipend)
Dustin Nicholas	Football- Volunteer
Mike Norris	Football- Volunteer
Jake Adkins	Football- Freshman Head Coach
Betty Jo Schneider	Cheerleading- Head Coach
Bailey Spring	Girls' Golf- Assistant Coach
Amy Paulus	Volleyball- Volunteer Coach
John Henkel	Strength and Conditioning Coach
Tim Hunt	Assistant High School Athletic Director
Samantha Houmard	MS Boys' Cross Country Coach
Deanna Fresenko	MS Girls' Cross Country Coach

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OTHER

14. Approve the voluntary transfer of Sarah Faiello from Gr. 8 English/Language Arts & Science Teacher at Louisville Middle School to STEM Teacher at Louisville Middle School effective August 21, 2017.
15. Approve the voluntary transfer of Ashley Nielsen from Gr. 1 Teacher at North Nimishillen Elementary School to Kindergarten Teacher at Louisville Elementary School effective August 21, 2017.
16. Approve the voluntary transfer of David Wernet from Gr. 2 Teacher at North Nimishillen Elementary School to Gr. 1 Teacher at North Nimishillen Elementary School effective August 21, 2017.
17. Approve the involuntary transfer of Angela Emmons from Math Teacher at Louisville High School to Math Teacher at Louisville Middle School/Louisville High School effective August 21, 2017.
18. Approve the transfer of Heather Gonzales from Attendant at North Nimishillen Elementary School to Aide at North Nimishillen Elementary School effective August 21, 2017.
19. Approve the transfer of Donna Hall from Attendant at Louisville Middle School to Aide at North Nimishillen Elementary School effective August 21, 2017.
20. Approve the transfer of Sherry Hallas from Food Service Worker at Louisville Middle School to Food Service Cook at Louisville Middle School effective August 21, 2017.
21. Approve the transfer of Cathy Yard from Food Service Cook at North Nimishillen Elementary School to Cafeteria Manager at North Nimishillen Elementary School effective August 21, 2017.
22. Approve the transfer of Jill Kennedy from Bus Attendant to Van Driver effective August 21, 2017.

17-114 PRESENTATION OF RECORDS

Motion by Ms. Shepherd and seconded by Dr. Thomas to approve the minutes of the May 15, 2017 Regular Board Meeting and the May 24, 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.

17-115 REVENUE BUDGET REVISIONS FOR FY2017

Motion by Mr. Antonacci and seconded by Ms. Shepherd 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, Mr. Sigler, and Dr. Thomas.

17-116 PERMANENT APPROPRIATION REVISIONS FOR FY2017

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux 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, Mr. Sigler, and Dr. Thomas.

17-117 REVENUE BUDGET REVISIONS FOR FY2018

Motion by Mr. Antonacci and seconded by Ms. Shepherd to approve the revenue budget revisions for FY2018 as presented on Exhibit T-3.

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

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17-118 PERMANENT APPROPRIATION RESOLUTION FOR FY2018

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve the permanent appropriation resolution for FY2018 as presented on Exhibit T-4.

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

17-119 PURPOSE CLAUSE/BUDGET STATEMENTS

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the Purpose Clause/Budget Statements for the 2017-18 school year as presented on Exhibit T-5.

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

17-120 FUND TRANSFER

Motion by Mr. Antonacci and seconded by Ms. Shepherd to approve an inter-fund transfer from the General Fund (001) to the Uniform School Supplies Fund (009) in the amount of \$32,727.27.

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

17-121 ONLINE AUCTION

Motion by Mr. Antonacci and seconded by Ms. Shepherd to authorize the Treasurer to use an online auction for the sale of used surplus items through GovDeals (an online auction facilitator) for the 2017-18 school year.

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

17-122 COOPERATIVE SCHOOL BUS PURCHASING PROGRAM

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the resolution to participate in the Cooperative School Bus Purchase program offered through the Stark County Council of Governments as presented on Exhibit T-6.

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

17-123 ADMINISTRATIVE COMPENSATION GUIDELINES

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve the Administrative Compensation Guidelines as presented on Exhibit T-7.

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

17-124 TRANSPORTATION IN LIEU- FY2017

Motion by Ms. Shepherd and seconded by Dr. Thomas to approve the following students for Transportation in Lieu of for FY2017 and contingent upon meeting all the necessary requirements:

E.V. Grade 7 St. Pauls
S.T. Grade 7 St. Pauls

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

17-125 NATURAL GAS SERVICE CONTRACT

Motion by Ms. Shepherd and seconded by Mr. Antonacci to authorize the Treasurer to enter into contract with Dominion Retail, Inc. dba Dominion Energy Solutions for Natural Gas Service for the period of September 1, 2017 through August 31, 2019 at a fixed cost of \$3.03 per Dth for transport accounts and \$3.38 per Dth for choice accounts.

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

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17-126 DONATIONS

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

Alliance Country Club	\$296.64	Tennis Balls- HS Tennis Program
Aultman Hospital	\$1000.00	Ambassadors Program (Wellness)
O.D. Miller Electric	\$1500.00	Football Program (in memory of Don Miller)

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

B. SUPERINTENDENT'S AGENDA

- First reading of the Neola Board Policy 7530.01V1- Cell Phone
- Second reading of the Neola Board Policies as presented on Exhibit S-1

17-127

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to adopt the Neola Board Policies as presented on Exhibit S-2.

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

17-128

Motion by Ms. Shepherd and seconded by Mr. Antonacci to approve the Settlement Agreement and Release of Claims and the resignation from employment, effective May 31, 2017, for Jody Dasco.

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

17-129

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve the Settlement Agreement and Release of Claims and the resignation from employment, effective May 31, 2017, for Laura Esposito.

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

C. ANNOUNCEMENTS

The next regular Board of Education meeting will be Monday, July 10, 2017 at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

17-130 EXECUTIVE SESSION

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to enter into executive session at 7:32 p.m. in accordance with ORC 121.22 to discuss the employment, dismissal, discipline of a public employee(s), to discuss legal matters and to discuss matters required to be kept confidential by federal law or rules or state statutes.

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

Board President Mark Sigler declared the board out of executive session and back in open session at 9:07 p.m.

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D. GOOD TO THE ORDER

Final/Closing thoughts: Levy discussion

17-131 EXECUTIVE SESSION

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to enter into executive session at 9:30 p.m. in accordance with ORC 121.22 to discuss the employment, dismissal, discipline of a public employee(s), to discuss legal matters and to discuss matters required to be kept confidential by federal law or rules or state statutes.

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

Board President Mark Sigler declared the board out of executive session and back in open session at 10:30 p.m.

17-132 ADJOURN

Motion by Mr. Antonacci and seconded by Ms. Shepherd to adjourn meeting at 10:30 p.m.

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



Attest



Vice - President