

Minutes of Regular Meeting of the Louisville Board of Education

March 12, 2018

REGULAR MEETING 03/12/18

The Louisville Board of Education met in regular session on Monday, March 12, 2018 at 7:30 p.m. at Louisville High School, 1201 South Nickelplate Street, Louisville, Ohio 44641 with the following members present: Mr. Jon Aljancic, Mr. Frank Antonacci, Mr. Rick Crislip, Dr. Brenda Ramsey-L'Amoreaux, and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

A moment of silence was held for the students of this district, this county, this state, and this country.

A. SPECIAL PRESENTATION

Louisville High School 2017-18 Cheerleading Competition Team
Ms. Michele Shaffer

B. SPECIAL RECOGNITION

School Recognition Program, Louisville Lion's Club
Mr. Steve Thomas, President

Students of the Month:

Addison Volkert- 2nd Grade Louisville Elementary School
Brandon Sanders- 2nd Grade Louisville Elementary School
Hannah Ison- 5th Grade Louisville Elementary School
Ethan Lewis- 5th Grade Louisville Elementary
Alexis Ralston- 8th Grade
Josh Bole- 8th Grade
Michelle Damron- 12th Grade
Dillon English- 12th Grade

Teacher of the Month:

Kris Bleininger- Band Director
Louisville High School

Employee of the Month:

Jan Borsellino, Secretary
Louisville High School

Volunteer of the Month:

Walt Bartsch

Special Presentation for Speech and Debate State Qualifiers- Michele Shaffer, Superintendent

C. PUBLIC PARTICIPATION

Reggie Stoltzfus- running for State of Representatives, 50th District

D. COMMITTEE REPORTS

R.G. Drage Career & Technical Center- Mr. Frank Antonacci

- 23 students on Honor Roll, 35 on Merit Roll, 18 received Perfect Attendance, and 13 received straight A's
- Two board members will be needed in 2019
- Estimated \$1.4 million upcoming projects
 - Diesel lab
 - Sports Medicine
 - Animal Science

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Athletic/Extracurricular Committee- Mr. Aljancic, Mr Antonacci

- Discussed procedures regarding weight room
- Discussed pricing of batting cage enclosure
- Discussed pricing of new turf
- Encouraged following Terrie Horn on Twitter

Curriculum and Program Committee- Mr. Aljancic, Dr. Ramsey-L'Amoreaux

- Discussed Ohio Blended Collaboration-to join 2018-19 school year
- Discussed Ohio Improvement Process (OIP)
- Discussed testing schedule
- Discussed online school at high school-update and open house to be held

Facilities Committee- Mr. Antonacci, Dr. Thomas

- Discussed LED Lighting project update
- Discussed maintenance of baseball/softball fields
- Discussed Transportation

Finance Committee- Mr. Crislip, Dr. Thomas, and Mr. Nottingham

- Discussed turf replacement update
- Discussed new financial system

Student Liaison Committee- Dr. Ramsey-L'Amoreaux

- Louisville High School Drama Club play March 22-24, 2018
- NHS interviews were held today
- Cultural Fair was last week

E. PRINCIPAL REPORT- Mr. John Twinem, Louisville High School

- NBC Banquet being held tonight at Skyland Pines
- Rocky Laughlin named NBC Coach of the Year
- Tom Siegfried named NBC Basketball Coach of the Year
- St. Patrick Day 5K race is Saturday, March 17, 2018
- Dreamland- book being read by seniors about opioid addiction
- High School play, All Shook Up production is March 22-24, 2018
- Master schedule will be complete in the next few weeks

F. SUPERINTENDENT UPDATE- Ms. Michele Shaffer

Ms. Michele Shaffer addressed the Board regarding school and student safety.

18-42 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Mr. Aljancic to adopt the following agenda for the March 12, 2018, Louisville Board of Education Regular Meeting.

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

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18-43 CONSENT AGENDA

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

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

RESIGNATION

1. Approve the resignation of Sam ElFaye, Louisville High School Accounting/Personal Finance Teacher effective March 22, 2018.
2. Approve the resignation/retirement of Sheryl Huff, Speech and Language Pathologist at Louisville Elementary School, effective May 31, 2018.
3. Approve the resignation/retirement of Marie Smallwood, Attendance Secretary at Louisville Middle School, effective at the end of the 2017-18 school year.

HIRING

4. Approve the following supplemental contracts for the 2017-18 school year as listed:

Amy Paulus	JV Assistant Volunteer Softball Coach
Chad Oaks	Gr 7 th & 8 th Boys Head Track Coach
Adam Nyland	Baseball Volunteer Coach

5. Approve the following game worker for athletic events for the 2017-18 school year:

Doug Brown	Game Worker
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6. Approve the following classified substitutes in the position listed effective as listed for the 2017-18 school year:

Brandi McCoy	School Nurse (LPN) (eff. 3/1/18)
Pamela Palmer	Aide/Attendant-Student,Teacher,School Nurse (LPN) (eff. 2/27/18)
Amanda Riley	School Nurse (LPN) (eff. 3/5/18)
Tiffany Schiele	Aide/Attendant-Student,Teacher,Library (eff. 3/12/18)

OTHER

7. Approve the voluntary transfer of Elizabeth Baker from 1.0 FTE German Teacher at Louisville High School to .33 FTE German Teacher and .67 FTE Guidance Counselor at Louisville High School effective August 20, 2018.
8. Approve the voluntary transfer of Karen Andrews from 1.0 FTE Intervention Specialist Teacher at Louisville Middle School to 1.0 FTE Leopard Blended Digital Academy Coordinator for grades 6-12 for Louisville City Schools effective August 20, 2018.

18-44 PRESENTATION OF RECORDS

Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the minutes of the February 12, 2018 Regular Board Meeting as read, the presentation of financial records as presented, and the invoices for payment.

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

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18-45 REVENUE BUDGET REVISION(S) FOR FY2018

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the revenue budget revisions for FY2018 as presented on Exhibit T-1.

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

18-46 PERMANENT APPROPRIATION REVISION(S) FOR FY2018

Motion by Dr. Thomas and seconded by Mr. Crislip to approve the permanent appropriation revisions for FY2018 as presented on Exhibit T-2.

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

18-47 INTRA-FUND TRANSFER

Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the following intra-fund transfers:

\$2978.50	from 003-9601 Permanent Improvement Fund to to 003-9600 Turf Replacement Fund
\$282.19	from 007-970F Faculty Fund- Main Street to 007-970D Faculty Fund- LES
\$282.19	from 007-970F Faculty Fund- Main Street to 007-970E Faculty Fund- NN
\$4872.17	from 018-918G Public School Support- Main Street to 018-920D Backpack Program- LES/NN
\$2346.08	from 018-918G Public School Support- Main Street to 018-920B Backpack Program- LMS
\$14982.41	from 020-9021 Summer School- Senior High to 020-9023 Summer School
\$129.16	from 020-9022 Summer School- Middle School to 020-9023 Summer School
\$111.77	from 200-921J Teen Institute to 200-921A Diversity Initiative

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

18-48 STADIUM TURF REPLACEMENT

Motion by Dr. Thomas and seconded by Mr. Aljancic to approve the proposal from FieldTurf to replace the stadium turf through the AEPA national bid as presented on Exhibit T-3.

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

18-49 RESOLUTION ACCEPTING AMOUNTS AND RATES

Motion by Mr. Crislip and seconded by Mr. Antonacci to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor as presented on Exhibit T-4.

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

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18-50 DONATIONS

Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the donations as listed:

Anonymous	\$60.00	LES Backpack Program
Anonymous	\$20.00	LES Backpack Program
George J. Igel Co, Inc.	\$200.00	LES Backpack Program
KBE Enterprises	\$100.00	Little Leopard Registration Fair
Gearheads Garage	\$200.00	Little Leopard Registration Fair
Kidwatch	\$50.00	Little Leopard Registration Fair, T-shirt sponsor
Louisville Kennels Inc.	\$50.00	Little Leopard Registration Fair, T-shirt sponsor
Lance Brown	\$2284.80	Girls Lacrosse Team

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

18-51

Motion by Mr. Antonacci and seconded by Dr. Thomas to adopt the Resolution Supporting School Safety and Reducing Violence in Schools as presented on Exhibit S-1.

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

G. ANNOUNCEMENTS

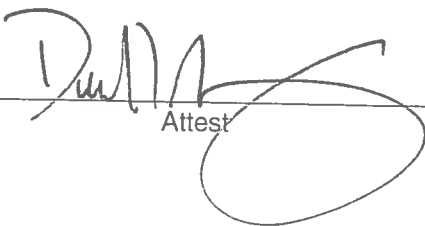
School will not be in session beginning March 23 thru March 30, 2018 for Spring Break. Classes will resume on Monday April 2, 2018.

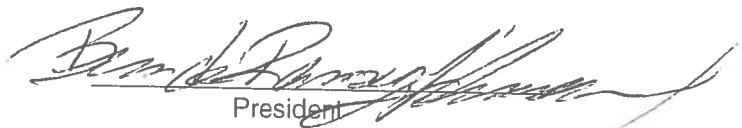
The next regular Board of Education meeting will be Monday, April 9, 2018, at 7:00 p.m. at the R.G. Drage Career Center, 2800 Richville Drive SE, Massillon, Ohio 44646.

18-52 ADJOURN

Motion by Dr. Thomas and seconded by Mr. Crislip to adjourn the meeting at 8:26 p.m.

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


Attest


President