

Minutes of Special Meeting of the Louisville Board of Education

May 31, 2018

SPECIAL MEETING 05/31/2018

The Louisville Board of Education met in a special session on Thursday, May 31, 2018 at 6:02 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641 with the following members present: Mr. Jon Aljancic, Mr. Frank Antonacci, Dr. Brenda Ramsey-L'Amoreaux, and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor and Mr. Derek Nottingham.

18-89 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Mr. Aljancic to adopt the meeting agenda for the May 31, 2018 Louisville Board of Education Special Meeting.

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

18-90 EXECUTIVE SESSION

Motion by Mr. Antonacci and seconded by Mr. Aljancic to enter into Executive Session at 6:03 p.m. in accordance with ORC 121.22 to discuss the employment of public employees.

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

Dr. Brenda Ramsey-L'Amoreaux, Board President, declared the board out of Executive Session and back into open session at 7:50 p.m.

Mr. Rick Crislip arrived at 6:06 p.m.

18-91

Motion by Dr. Thomas and seconded by Mr. Crislip to approve the employment of Christina Frank as an Intervention Specialist Teacher at Louisville High School, effective August 20, 2018 and contingent upon meeting employment requirements.

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

18-92

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the supplemental positions for the 2018-19 school year as presented on Exhibit S-1:

High School	Academic Challenge	Erin Schuler
High School	Art Club	Kim Wise
High School	CHAMPS	Troy Davis
High School	Freshman Class Sponsor	Jan Borsellino
High School	Sophomore Class Sponsor	Courtney Maurer
High School	Junior Class Sponsor	Katy Todd
High School	Senior Class Sponsor	Brittany Kidd
High School	Drama Club	Marissa Fullmer
High School	French Club	Katy Todd
High School	German Club	Liz Baker
High School	History Club	Courtney Maurer
High School	Instrumental	Kris Bleininger
High School	Key Club	Brittany Kidd
High School	National Honor Society	Pete Carpico
High School	Science Club	Pete Carpico
High School	Spanish Club	Brittany Kidd

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High School	Spirit Club	(Stipend split .50 each)	Theresa Oliverio/Debi Slutz
High School	Stem Club		Andy Beane
High School	Student Council	(Stipend split .50 each)	Katy Todd /Brittany Kidd
High School	Video Production Club		Julie Mayberry
High School	Vocal		Cindy Sponseller
High School	Yearbook		Debi Slutz
High School	Tech Assistant		Rod Hall
Middle School	Academic Challenge		Erin Schuler
Middle School	Audio Visual		Dale Mitchell
Middle School	Auditorium		Dale Mitchell
Middle School	Instrumental		Abigail Markiewicz
Middle School	Instrumental		Andrew Stankey
Middle School	Vocal		Cindy Sponseller
Middle School	Vocal Gr. 8		Cindy Sponseller
Middle School	Yearbook		Katelyn Fuller
District	Elementary SEEDS Materials Manager		Monica Shadle
District	Lead Mentor		Denise Mast
District	Gifted Team Coach		Matt Miglich
District	Gifted Team Coach		Erin Schuler
District	Gifted Team Coach		Pam Sullivan
District	Gifted Team Coach		Suzanne Sutek
High School	Cheerleader - Head		Betty Jo Schneider
High School	Cheerleader - Volunteer Assistant		Robin Reese
High School	Cross Country, Boys - Head		Bob Sudomir
High School	Cross Country, Girls - Head		Jerry Fresenko
High School	Football - Head Coach		John DeMarco
High School	Football - Assistant		Troy Davis
High School	Football - Assistant		Matt Benson
High School	Football - Assistant		Dale Mitchell
High School	Football - Assistant		Al Checca
High School	Football - Assistant		Dan Radalia .25 Stipend
High School	Football - Assistant		AJ Minster .25 Stipend
High School	Football - Assistant		Joe Neff .25 Stipend
High School	Football - Assistant		Mike Gulling .50 Stipend
High School	Football - Volunteer		Brian Beatty
High School	Football - Volunteer		Dustin Nicholas
High School	Football - Volunteer		Mike Norris
High School	Football - Freshman Head		Jake Adkins
High School	Football - Freshman Assistant		Jon Vanicek
High School	Football - Freshman Assistant		Tyler Radalia
High School	Boys Golf - Head		Michael McFerren
High School	Boys Golf - Assistant		Corey Street
High School	Girls Golf - Head		Ted Cahill
High School	Girls Golf - Assistant		Bailey Spring
High School	Girls Golf - Assistant Volunteer		Glenn Adkins
High School	Girls Soccer - Head Coach		Nicolas Ugrin
High School	Girls Soccer - Assistant		Jerome Robinson
High School	Girls Soccer - JV		Alexis Crawford
High School	Tennis, Girls - Head		Rod Hall

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High School	Tennis, Girls - Assistant	Debbie Procaro .50 Stipend
High School	Tennis, Girls - Assistant - Volunteer	Tom Pukys
High School	Tennis, Girls - Assistant - Volunteer	Jane Pukys
High School	Volleyball - Head	Jodie Cress
High School	Volleyball - Assistant	Emily Hollifield
High School	Volleyball - Assistant Volunteer	Barb Kennedy
High School	Volleyball - JV	Suzy Chatelain
High School	Volleyball - JV Assistant	Amy Paulus
Middle School	Athletic Director	Garry Tausch
Middle School	Cheerleader - Head	Hannah Davis
Middle School	Cross Country, Boys	Samantha Houmard
Middle School	Cross Country, Girls	Deana Fresenko

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

18-93

Motion by Mr. Aljancic and seconded by Mr. Crislip to approve Daniel George as a substitute bus driver effective May 25, 2018 for the 2017-18 school year.

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

18-94

Motion by Mr. Crislip and seconded by Dr. Thomas to approve 5 extended days for Karen Warner-Andrews for the 2018-19 school year.

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

18-95 REVENUE BUDGET REVISIONS FY18

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.

18-96 PERMANENT APPROPRIATION REVISIONS FY18

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve 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.

A. ANNOUNCEMENTS

The June regular Board of Education meeting as been moved ahead one week to Monday, June 25, 2018 at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

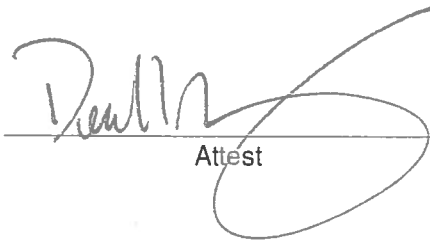
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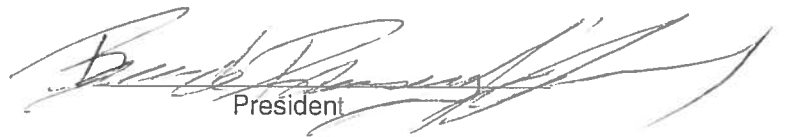
18-97 ADJOURN

Motion by Dr. Thomas and seconded by Mr. Crislip to adjourn the meeting at 7:53 p.m.

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



Attest


President