

Minutes of Regular Meeting of the Louisville Board of Education

November 20, 2017

REGULAR MEETING 11/20/2017

The Louisville Board of Education met in regular session on Monday, November 20, 2017 at 7:05 p.m. at the Louisville Middle School, 1300 South Chapel 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 David Scherer, Kris Bleininger, Josette Folk, Jason Orin, Jim Adkins, John Aljancic, Rick Crislip, Melanie Davis, Kasey Dixon, Judy Piatt, Shannon Benson, and Bill Wyss.

A moment of silence was held for those affected by recent hurricanes and mass shootings.

Board President, Mr. Mark Sigler gave a special welcome to Board-Members-Elect, John Aljancic and Rick Crislip.

A. SPECIAL RECOGNITION

November Students of the Month:

Ezela Manko- 2nd Grade Louisville Elementary
Nathaniel Chipps- 2nd Grade Louisville Elementary
Lauren Chilson- 5th Grade Louisville Elementary
Luke Miller- 5th Grade Louisville Elementary
Bridget DeJacimo- 8th Grade
Thomas Warner- 8th Grade
Rachel Israel- 12th Grade
Seth Gronow- 12th Grade

November Teacher of the Month:

Kasey Dixon- Special Education Teacher, Louisville Middle School

Support Person of the Month:

Larry Hinchcliffe- Custodian, Louisville Middle School

Volunteer of the Month:

Lisa Lingenhoel

B. COMMITTEE REPORTS

R.G. Drage Career & Technical Center- Mr. Antonacci- welding program is going really well

Curriculum & Program- Mr. Antonacci, Ms. Shepherd, Mrs. Minor

- Visited Carrollton Schools to see their Reading Under the Lights Program
- Several staff members from Louisville Middle School attended universal design training
- Department head meetings were held at Louisville High School to plan for the 2018-19 year
- PreK-8 Literacy Team held second meeting; their goal is vertical alignment within the district for reading proficiency

Student Liaison- Dr. Ramsey-L'Amoreaux/Sydney Daniel

- Band achieved superior rating at state competition
- Girls Cross Country did well at state level
- Student Council is shopping for and collecting hats and gloves for needy children
- Key Club is making Thanksgiving baskets for local families in need
- National Honor Society is collecting items for the holidays for local families in need

Minutes of Regular Meeting of the Louisville Board of Education

November 20, 2017

Facilities Update- Mr. Sigler, Dr. Thomas

- Discussion of batting cages
- Plug-Smart LED lighting project

Finance/Audit Committee- Dr. Ramsey-L'Amoreaux, Mr. Sigler, Mr. Nottingham

- Financial report for FY17 is filed with the state
- Audit is finishing now

Athletic Council- Mr. Sigler, Dr. Thomas

- Combined with Facilities meeting
- Hosted football playoff game November 10, 2017

C. PRINCIPAL REPORT

Mr. Jason Orin, Louisville Middle School Principal/Mrs. Josette Folk and FUTP60 Ambassadors

FUTP60- Fuel Up to Play 60

- 50 ambassadors
- Has been in the district for four years
- Completely customizable
- School wellness program focusing on healthy eating and physical activity
- Looking for sustainable changes
- Charlie Roberts- 7th grader is our State Ambassador

D. SUPERINTENDENT UPDATE- Ms. Michele Shaffer

Business Advisory Updates

- University of Akron has new degrees in Cyber Security and E-Sports
- University of Akron looking at internships, apprenticeships, and STEM
- Discussion on the ability of business to take a stance on behalf of education for proposed legislation
- Discussion on Strengthening Stark through problem based learning classes and partnership with the workforce
- Superintendent, Treasurer, and Lead Teacher meetings are being offered in Stark County through the year
- Ms. Shaffer will be attending the meeting of the Alliance Development Board, Nov. 21, 2017

Other Updates

- Discussed Stark County Foundation Program
- Attended a county wide meeting concerning economic development
- Louisville High School will have a CVI, a career based intervention program in conjunction with R.G. Drage Career Center
- CARE Teams will expand district wide in the 2018-19 school year
- District Leadership Teams met to discuss goals to be met by June 2018
 - all students demonstrate one year of growth
 - reduce gap between identified sub-groups
 - staff providing a better and safer environment, including a suicide prevention program

17-189 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Ms. Shepherd to adopt the following agenda for the November 20, 2017, Louisville Board of Education Regular Meeting.

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

17-190 CONSENT AGENDA

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

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

Minutes of Regular Meeting of the Louisville Board of Education

November 20, 2017

RESIGNATIONS

1. Approve the resignation/retirement of Willard Berkebile, Director of Buildings and Grounds, effective January 8, 2018.
2. Approve the resignation of Kelly Girard, Attendant, at Louisville Middle School effective November 10, 2017.

HIRING

3. Approve the employment of Rebecca Mehler as a 4.5 hrs./day Proctor at Louisville Elementary School, effective November 6, 2017 and contingent upon meeting employment requirements.
4. Approve the employment of Michele Sanor as a 4.5 hrs./day Food Service Worker at North Nimishillen Elementary School, effective November 6, 2017 and contingent upon meeting employment requirements.
5. Approve the employment of Marla Flannagan as a 5.75 hrs./day Bus Attendant effective November 13, 2017 and contingent upon meeting employment requirements.
6. Approve the employment of Jennifer Texter as a 4 hrs./day Bus Driver effective November 28, 2017 and contingent upon meeting employment requirements.
7. Approve the employment of Jack Friesner as a seasonal mower effective August 1, 2017 and as a seasonal snow plow driver effective November 20, 2017 for the 2017-18 school year.
8. Approve the Louisville High School and Louisville Middle School Game Workers for the 2017-18 school year as listed:

Student Worker	Lauren Siegfried
Student Worker	Alexis Beaver
High School	Judy Muhleman
High School	Shontay Shannon
Middle School	Jerry Fresenko
Middle School-Scoreboard	Seth Goshorn
Middle School-Ticket Taker	Erin Schuler
Middle School-Scoreboard	Ted Street

9. Approve the classified substitutes in the positions listed effective November 20, 2017 unless otherwise indicated for the 2017-18 school year:

Victoria Couto	Cafeteria
Tanya Davis	Cafeteria, Bldg. Proctor (effective 11/1/17)
Brenda Myers	Cafeteria, Bldg. Proctor
Kathy Rasmussen	Aide-Library (effective 11/14/17)
Steve Schloneger	Bus Driver, Van Driver (effective 11/14/17)

10. Approve the following as Home Instructors for the 2017-18 school year:

Linda Andrews
Samantha Houmard

Minutes of Regular Meeting of the Louisville Board of Education

November 20, 2017

OTHER

11. Approve the transfer of Mary Devereaux from a 4.5 hrs./day Food Service Worker at Louisville Middle School to a 4.5 hrs./day Food Service Worker at Louisville High School effective November 6, 2017.
12. Approve the transfer of Amy Bricker from a 6.5 hrs./day Special Education Attendant at R.G. Drage Career Center to a 7 hrs./day Attendant at Louisville Elementary effective November 13, 2017.
13. Approve the transfer of Michele Sanor from a 4.5 hrs./day Food Service Worker at North Nimishillen Elementary School to a 4.5 hrs./day Food Service Worker at Louisville Middle School effective November 20, 2017.
14. Approve the transfer of Robin Reese from a 7 hrs./day Attendant at North Nimishillen Elementary School to a 7.5 hrs./day Attendant at Louisville Middle School effective November 28, 2017.

17-191 PRESENTATION OF RECORDS

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the minutes of the October 23, 2017 Regular 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.

17-192 REVENUE BUDGET REVISION(S) FOR FY2018

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve the revenue budget revisions for FY2018 as presented on Exhibit T-1.

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

17-193 PERMANENT APPROPRIATION REVISION(S) FOR FY2018

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the permanent appropriation revisions for FY2018 as presented on Exhibit T-2.

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

17-194 PURPOSE CLAUSE/BUDGET STATEMENTS

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve the Purpose Clause/Budget Statements for the 2017-18 school year as presented on Exhibit T-3.

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

17-195 AUTHORIZATION FOR THE EXPENDITURE OF PUBLIC FUNDS

Motion by Mr. Antonacci and seconded by Ms. Shepherd to approve the expenditure of public funds to pay for expenses related to the 2017 Ohio School Boards Association for Rick Crislip, Board Member-elect.

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

17-196 TRANSPORTATION IN LIEU OF FY2018

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to approve the following students for Transportation in Lieu of for FY2018, contingent upon meeting all the necessary requirements as presented on Exhibit T-4.

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

Minutes of Regular Meeting of the Louisville Board of Education

November 20, 2017

17-197 DONATIONS

Motion by Ms. Shepherd and seconded by Mr. Antonacci to approve the donations as listed:

Gen YOUth Foundation	\$1000.00	Fuel-Up to Play 60
Friends of LHS Basketball	\$1500.00	Boys Basketball Uniforms
Thomas & Associates, DDS	\$1500.00	Boys Basketball Uniforms
Todd's Enviroscares, Inc.	\$500.00	Boys Basketball Uniforms
Nimishillen Grange #1627	\$250.00	Back Pack Program- LES
Louisville Kennels Inc.	\$100.00	Back Pack Program- LES
David & Linda Cochran	\$50.00	Back Pack Program- LES
Sherry Brendle, S'Hair Spa	\$160.00	Financial Aid for Student Lunches

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

E. SUPERINTENDENT'S AGENDA

Do a first reading of the Neola Board Policies 5136, Personal Communication Devices and 5136.01, Electronic Equipment.

Do a second reading of the Neola Board Policies as presented on Exhibit S-1.

Policy 0100	Definitions- Bylaws
Policy 0167.1	Use of Electronic Mail
Policy 0169.2	Open Meetings/Sunshine Law
Policy 1619.01	Privacy Protections of Self-Funded Group Health Plans
Policy 1619.03	Patient Protection and Affordable Care Act
Policy 3419.01	Privacy Protections of Self-Funded Group Health Plans
Policy 3419.03	Patient Protection and Affordable Care Act
Policy 4419.01	Privacy Protections of Self-Funded Group Health Plans
Policy 4419.03	Patient Protection and Affordable Care Act
Policy 2271	College Credit Plus
Policy 2464	Gifted Education and Identification
Policy 4120.05	Employment of Substitute Educational Aides
Policy 5330	Use of Medication
Policy 5530	Drug Prevention
Policy 6233	Finances
Policy 6680	Recognition
Policy 7300	Disposition of Real Property/Personal Property
Policy 8600.04	Bus Driver Certification
Policy 7540.03	Student Technology Acceptable Use and Safety
Policy 7540.04	Staff Technology Acceptable Use and Safety
Policy 7540.05	District-Issued Staff E-Mail Account
Policy 7540.06	District-Issued Student E-Mail Account

17-198

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

Policy 0100	Definitions- Bylaws
Policy 0167.1	Use of Electronic Mail
Policy 0169.2	Open Meetings/Sunshine Law
Policy 1619.01	Privacy Protections of Self-Funded Group Health Plans
Policy 1619.03	Patient Protection and Affordable Care Act
Policy 3419.01	Privacy Protections of Self-Funded Group Health Plans
Policy 3419.03	Patient Protection and Affordable Care Act

Minutes of Regular Meeting of the Louisville Board of Education

November 20, 2017

Policy 4419.01	Privacy Protections of Self-Funded Group Health Plans
Policy 4419.03	Patient protection and Affordable Care Act
Policy 2271	College Credit Plus
Policy 2464	Gifted Education and Identification
Policy 4120.05	Employment of Substitute Educational Aides
Policy 5530	Drug Prevention
Policy 6233	Finances
Policy 6680	Recognition
Policy 7300	Disposition of Real Property/Personal Property
Policy 8600.04	Bus Driver Certification
Policy 7540.03	Student Technology Acceptable Use and Safety
Policy 7540.04	Staff Technology Acceptable Use and Safety
Policy 7540.05	District-Issued Staff E-Mail Account
Policy 7540.06	District-Issued Student E-Mail Account

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

17-199

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to adopt Neola Board Policy 5330, Use of Medications.

Motion by Ms. Shepherd and seconded by Dr. Thomas to table the recommendation to adopt Neola Board Policy 5330, Use of Medications.

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

17-200

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to approve the appointment of Mr. Robert Hallier to the Louisville Public Library Board of Trustees for a term effective January 1, 2018 to December 31, 2024.

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

17-201

Motion by Mr. Antonacci and seconded by Ms. Shepherd to approve the Camp Invention 2018 Program and the use of the Louisville Elementary School for Camp Invention, June 18-22, 2018.

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

17-202

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve an Out-of-State Extended Field Trip to attend the Americheer Nationals in Orlando, Florida from March 21, 2018 through March 28, 2018 for the Louisville High School Cheerleading Competition Team at no cost to the Board of Education.

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

F. ANNOUNCEMENTS

School will not be in session Wednesday, November 22, 2017 thru Monday, November 27, 2017. Classes will resume Tuesday, November 28, 2017.

The next regular Board of Education meeting will be Monday, December 11, 2017 at 7:00 p.m. at Louisville High School, 1201 South Nickelplate Street, Louisville, Ohio 44641.

Minutes of Regular Meeting of the Louisville Board of Education

November 20, 2017

17-203 EXECUTIVE SESSION

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to enter into Executive Session at 8:30 p.m. in accordance with ORC 121.22 to discuss the employment and compensation of a public employees.

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

Mr. Mark Sigler, Board President, declared the board out of Executive Session and back into open session at 10:30 p.m.

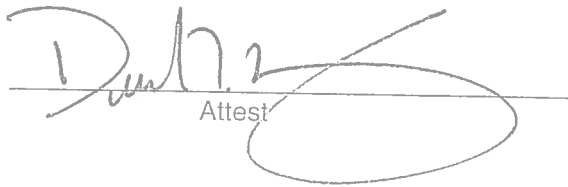
Discussion of available real property.

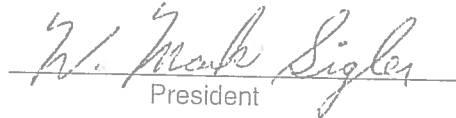
Discussion of Attendance and Use of Medications Policies.

17-204 ADJOURN

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to adjourn the meeting at 11:25 p.m.

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


Attest


President

