

Minutes of Regular Meeting of the Louisville Board of Education

October 15, 2018

REGULAR MEETING 10/15/18

The Louisville Board of Education met in regular session on Monday, October 15, 2018 at 7:00 p.m. at Louisville Elementary School, 415 North Nickelplate Street, Louisville, Ohio 44641 with the following members present: Mr. Jon Aljancic, Mr. Frank Antonacci, Mr. Rick Crislip, and Dr. Brenda Ramsey-L'Amoreaux. Dr. Michael Thomas was not present. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

A. SPECIAL RECOGNITION

School Recognition Program, Steve Thomas office at Edward Jones Investments
Mr. Steve Thomas, Financial Advisor

Students of the Month:

Aubrey Smith- 2nd Grade Louisville Elementary
Anderson Jones- 2nd Grade Louisville Elementary
Anna Sirohman- 5th Grade Louisville Elementary
Sam Walker- 5th Grade Louisville Elementary
Keaton Smith- 8th Grade
Connor Novosel- 8th Grade
Caroline Gatta- 12th Grade
Devin Gibson- 12th Grade

Teacher of the Month:

Jake Adkins- Intervention Specialist, Louisville Elementary

Employee of the Month:

Nancy Groves- Cafeteria, Louisville Elementary

Volunteer of the Month:

Pam Palmer, Louisville Elementary

Dr. Michael Thomas arrived at 7:07 p.m.

B. COMMITTEE REPORTS

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

- Discussed their report card
- Accepted some donations from RG Drage alumni

Athletics/Extracurricular Committee- Mr. Aljancic, Mr. Antonacci

- Started to look at 2019-20 scheduling
- Discussed new assessment process
- Baseball/Softball project is underway

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

- Discussed "Future Reading" professional development program teachers are using
- District leadership meetings are taking place and discussing the district's new strategic plan
- Completed first round of MAP testing

Facilities Committee- Mr. Antonacci, Dr. Thomas

- Continuing to seek out innovations and initiatives to bring improvements and efficiencies
- Updating bus cameras by using used equipment
- All directors are budget conscious

Minutes of Regular Meeting of the Louisville Board of Education

October 15, 2018

Finance Committee- Mr. Crislip, Dr. Thomas

- Possible Louisville Library Agreement update
- Audit update

Safety & Security Committee- Dr. Brenda Ramsey-L'Amoreaux

- Special thank you to city council for bringing on a second full time resource officer this school year
- Attorney General Safety Grant received- \$16046.00
- District Safety Plan is under way and must be redone every three years
- All buildings are doing monthly drills

Student Liaison Committee- Dr. Brenda Ramsey-L'Amoreaux

- October 26, 2018 is end of first nine weeks
- Friday October 19, 2018 is senior night at football game vs. Massillon Tigers
- Volleyball senior night was last Wednesday
- October 27, 2018 band is going to state
- Drama Club working on fall show
- Student Council holding trick or treat at Louisville High School October 25, 2018

C. PRINCIPAL REPORT

Mrs. Virginia Hall and Mr. Matt Stanley, Louisville Elementary Assistant Principals

- Backpack Program sending meals home every weekend
- Upstander Day was Sept. 21- painted rocks and delivered them to Stone Bridge Village to create a walkway
- CARE Team began at Louisville Elementary School

D.SUPERINTENDENT UPDATE

- Waiver day was October 8- professional development for all teachers and tour of R.G. Drage
- Attorney General award for safety training
- District will launch Sandy Hook Promise Program at the end of October
- Business Advisory Update
 - Canton Regional Chamber meeting at R.G. Drage
 - Louisville Leopard Partners, a business advisory group, began in September 2018

18-139 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Mr. Crislip to adopt the following agenda for the October 15, 2018, Louisville Board of Education Regular Meeting.

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

18-140 CONSENT AGENDA

Motion by Mr. Aljancic and seconded by Dr. Thomas 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/retirement of Judi Reed, Administrative Assistant to the Assistant Superintendent/Director of Curriculum effective July 1, 2019.
2. Approve the resignation of Terry Lewis, Custodian at Louisville High School effective October 13, 2018.

Minutes of Regular Meeting of the Louisville Board of Education

October 15, 2018

HIRING

3. Approve the employment of Jonette Catarouch, Food Service Proctor at Louisville Elementary School effective October 1, 2018 and contingent upon meeting employment requirements.
4. Approve the employment of Jill Curry, Food Service Proctor at Louisville Elementary School effective October 1, 2018 and contingent upon meeting employment requirements.
5. Approve the employment of Tammie Warren, Elementary Attendant at North Nimishillen School effective October 15, 2018 and contingent upon meeting employment requirements.
6. Approve the following supplemental contracts for the 2018-19 school year as listed:

High School

Tom Siegfried	Boys Head Varsity Basketball Coach
Mike Brown	Boys Varsity Assistant Basketball Coach
Nick Schillig	Boys Basketball Assistant Coach- Volunteer
Tyler Fausnight	Boys Head JV Basketball Coach
Owen Gramoy	Boys Head Freshman Basketball Coach
Garree McCully	Girls Head Varsity Basketball Coach
Josh Morckel	Girls Varsity Assistant Basketball Coach
Lauren Bricker	Girls Varsity Assistant Basketball Coach- Volunteer
Mike DiRocco	Varsity Head JV Girls Basketball Coach
Courtney Stallman	Head Bowling Coach
Theresa Jakmides	Bowling Assistant Coach
Tiffany Stanek	Gymnastics Head Varsity Coach
Pam Warner	Swimming Head Varsity Coach
Rocky Laughlin	Head Varsity Wrestling Coach
Shane Blommel	Varsity Assistant Wrestling Coach
Jeff Berkebile	Varsity Assistant Wrestling Coach
Micah Kullman	Varsity Assistant Wrestling Coach (50% Stipend)
Steve Miller	Varsity Assistant Wrestling Coach- Volunteer
Dante Rini	Varsity Assistant Wrestling Coach- Volunteer

Middle School

Shannon Benson	Academic Challenge Advisor- Volunteer
Mac Aljancic	Boys Basketball Coach Gr. 8
Corey Street	Boys Basketball Coach Gr. 7
Chad Weaver	Girls Basketball Coach Gr. 8
Matt Miglich	Girls Basketball Coach Gr. 7
Skip Laughlin	Head Middle School Wrestling Coach
Jon Vanicek	Assistant Middle School Wrestling Coach
Zac McCauley	Wrestling Assistant Coach (50% Stipend)
Marshall Vick	Wrestling Assistant Coach- Volunteer

7. Approve the following classified substitutes in the positions listed for the 2018-19 school year effective 10/15/18 unless otherwise noted:

Darlene Rinehart

Cafeteria, Bldg. Proctor

Minutes of Regular Meeting of the Louisville Board of Education

October 15, 2018

OTHER

8. Approve the transfer of Lisa Smith from 3.75 hrs./day Library Technician Position at Louisville Elementary School to a 7 hrs./day Library Technician Position at Louisville Elementary School effective October 1, 2018.
9. Approve the transfer of Shelly Bowling from Proctor as approved at the September 10, 2018 board meeting back to her position of Bus Attendant effective September 17, 2018.
10. Approve the adjustment of hours as listed below:

Lyn Shank, Bus Driver	from 4.25 to 5.5 hrs./day	effective 8/22/18
Katherine Abbuhl, Bus Driver	from 5.75 to 6.75 hrs./day	effective 9/17/18
Sandy Zwick, Van Driver	from 6 to 6.75 hrs./day	effective 9/17/18
Karen Maley, Bus Driver	from 4.25 to 4 hrs./day	effective 10/15/18
Tom Monter, Bus Driver	from 4.25 to 4 hrs./day	effective 10/15/18
Joe Oliverio, Bus Driver	from 6 to 5.5 hrs./day	effective 10/15/18
Marla Flannagan, Bus Attendant	from 5.75 to 5.25 hrs./day	effective 10/15/18

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

18-141 PRESENTATION OF RECORDS

Motion by Dr. Thomas and seconded by Mr. Antonacci to approve the minutes of the September 10, 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.

18-142 REVENUE BUDGET REVISION(S) FOR FY2019

Motion by Dr. Thomas and seconded by Mr. Aljancic to approve the revenue budget revisions for FY2019 as presented on Exhibit T-1.

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

18-143 PERMANENT APPROPRIATION REVISION(S) FOR FY2019

Motion by Dr. Thomas and seconded by Mr. Antonacci to approve the permanent appropriation revisions for FY2019 as presented on Exhibit T-2.

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

18-144 FIVE YEAR FORECAST

Motion by Mr. Crislip and seconded by Dr. Thomas to approve the Five Year Forecast and Notes as presented on Exhibit T-3.

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

18-145 ASSET DISPOSITION

Motion by Mr. Antonacci and seconded by Mr. Crislip to approve fiscal year 2018 asset dispositions as presented on Exhibit T-4.

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

Minutes of Regular Meeting of the Louisville Board of Education

October 15, 2018

18-146 PURPOSE CLAUSE/BUDGET STATEMENT(S)

Motion by Mr. Aljancic and seconded by Dr. Thomas to approve the Purpose Clause/Budget Statement for the 2018-19 school year as presented on Exhibit T-5.

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

18-147 DONATIONS

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

Anonymous	\$10,000.00	Backpack Program
Bargain Barn	\$338.00	Backpack Program- Food
Xi Lambda Lambda	\$280.78	Backpack Program- Food
Little Leopards	\$1,000.00	Louisville Athletic Department
Ben Stoffer	\$1,000.00	LHS Boys Basketball
Louisville Booster Club	\$2388.89	LHS Weight Room
Louisville Booster Club	\$498.85	LHS Girls Tennis Net & Windscreens
Louisville Booster Club	\$395.00	Boys and Girls Golf Record Board
Tonia Hamby	\$60.00	Mini-Trampoline at LES

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

18-148 TRANSPORTATION IN LIEU OF FY2018-19

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the transportation in lieu of as listed:

Lake Center Christian

AF- Gr. K

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

E. SUPERINTENDENT'S AGENDA

Do a second reading of the following Board Policies:

- PO 2271- College Credit Plus Program
- PO 5136- Personal Communications Devices
- PO 5136.01- Electronic Equipment
- PO 8330- Student Records

18-149

Motion by Mr. Antonacci and seconded by Mr. Crislip to adopt the following Board Policies:

- PO 2271- College Credit Plus
- PO 5136- Personal Communications Devices
- PO 5136.01- Electronic Equipment
- PO 8330- Student Records

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

18-150

Motion by Mr. Crislip and seconded by Mr. Aljancic to approve the re-appointment of Janet Harold, current Library Board of Trustee member to a new term beginning on January 1, 2019 thru December 31, 2025 at the expiration of her current term on December 31, 2018.

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

Minutes of Regular Meeting of the Louisville Board of Education

October 15, 2018

18-151

Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve unpaid child care leave for employee B.G. at the end of her 12 week family medical leave for the remainder of the 2018-19 school year.

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

18-152

Motion by Mr. Crislip and seconded by Dr. Thomas to approve the issuance of one "Gold Pass" a family general admission entrance to all home athletic events for the 2019-20 school year, along with another package containing a one year stadium parking pass and two general admission tickets for all home football games for the 2019 season. This is a donation for the Louisville YMCA Snowflake Auction being held December 1, 2018.

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

F. ANNOUNCEMENTS

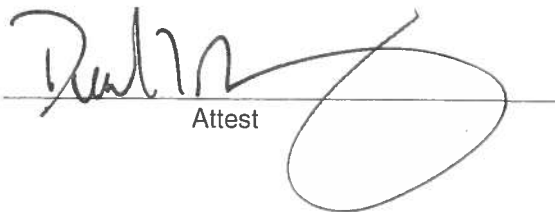
The Louisville Board of Education will meet on Monday, October 22, 2018 at 7:00 p.m. for a work session at The Board of Education Office, 407 East Main Street, Louisville, Ohio 44641. There will be no action taken.

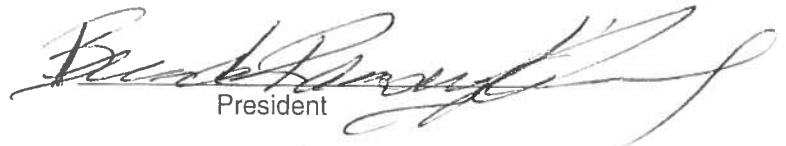
The next regular Board of Education meeting will be on Monday, November 19, 2018 at 7:00 p.m. at the Louisville Middle School, 1300 South Chapel Street, Louisville, Ohio 44641.

18-153 ADJOURN

Motion by Mr. Antonacci and seconded by Mr. Crislip to adjourn the meeting at 7:57 p.m.

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


Attest


President