

Minutes of Regular Meeting of the Louisville Board of Education

October 24, 2016

REGULAR MEETING 10/24/2016

The Louisville Board of Education met in regular session on Monday October 24, 2016, at 7:01 p.m., at Louisville Elementary School, 415 N. Nickelplate Ave., Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Dr. 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 Dave Schuerer, Kelli Weir, Scott Jobe, Bob Burick, Kory Swope, Rachel Dougherty, Tim Aral, Nicki Carter, Taylor Neff, Amy Essick, Laura Esposito, Kris Bleininger, Mike Kostur, Lee Smith, Mike Norris, Virginia Hall, Samantha Waggoner, Tracy Wondracek, Anita DeHoff, Judi Reed, Chris Unkefer, Marie Millard, Diane Hostetler, Carisa Jones, Carla Swope, Todd Pugh, Anna Pugh, Clint Butler, Kelly McDonald, Michael Norman, Susan Ackerman, Tiffany Justice, Mike Johnston, Jenise Leonard, Melissa Granitsas, Jason Siegfried, Jarod Nottingham, Tami Warner, Lynn Simpson, Debbie Faber, Judy Piatt, Shannon Benson, police officers, other teachers, support staff, students, and community members.

A. PUBLIC PARTICIPATION

Mr. Frank Antonacci, Board President and Board Members recognized the following speakers:

Scott Jobe
Bob Burick
Kory Swope
Rachel Dougherty
Tim Aral
Nicki Carter
Taylor Neff
Amy Essick

16-159 ADOPT MEETING AGENDA

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to adopt the meeting agenda for the October 24, 2016, Louisville Board of Education Regular Meeting.

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

16-160 CONSENT AGENDA

Motion by Mr. Sigler and seconded by Ms. Shepherd to approve the Consent Agenda as presented.

HIRING

1. Approve Mary Devereaux as 5 hr./day Bus Attendant, effective September 14, 2016 and contingent upon meeting employment requirements.
2. Approve Tina Scott as 4.5 hr./day Bus Attendant, effective September 19, 2016 and contingent upon meeting employment requirements.
3. Approve Amy Manda as 4.5 hr./day Food Service Worker, effective September 26, 2016 and contingent upon meeting employment requirements.

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4. Approve the following classified substitutes in the positions listed, effective October 24, 2016 unless listed otherwise for the 2016-17 school year:

Thomas Beaber	Custodian (effective 9/21/16)
Joanna DeVore	Secretary, Aide, Attendant-Teacher, Student, Bus, Library (effective 9/23/16)

5. Approve the following Louisville High School/Middle School game workers:

Sherry Benzel
Jodie Cress
Rick Crislip
Diane Gray
Debbie Noble
Aaron Cooper (student)
Brendan Simpson (student)
Brandyn Thomas (student)
Emma Vacha (student)
Lauren Zavarelli (student)

6. Approve the following supplemental coaching contracts for the 2016-17 school year:

HS Boys Basketball – Head	Tom Siegfried
HS Boys Basketball – Varsity Assistant	Jordan Widder
HS Boys Basketball – Volunteer	Corey Street
HS Boys Basketball – JV Coach	Tyler Fausinight
HS Boys basketball – JV Volunteer	Nick Schillig
HS Boys Basketball – Freshman Coach	Austin Shaheen
HS Girls Basketball – Head	Garee McCully
HS Girls Basketball – Assistant	Ken Conley
HS Girls Basketball – Volunteer	Mike DiRocco
HS Girls Basketball – JV Coach	Alyssa Jones
HS Gymnastics	Tiffany Stanek
HS Gymnastics – Volunteer	Jeffrey Marshall
HS Swimming – Head	Katelyn Fullmer
HS Wrestling – Head	Rocky Laughlin
HS Wrestling –Varsity Assistant	Jeff Berkebile
HS Wrestling – JV Coach	Shane Blommel
HS Wrestling – Assistant	Steve Miller (1/2 HS Stipend)
HS Wrestling – Volunteer	Brent Paulus
HS Wrestling – Assistant	Jon Vanicek (1/2/HS Stipend)

7. Approve David Gill as a Home Instructor at the rate of \$22.57/hour for the 2016-17 school year.

OTHER

8. Approve the transfer of Pam Warner from a 4.5 hr./day Aide at Louisville Elementary School to a 7 hr./day Attendant position at Louisville Elementary School effective September 21, 2016.
9. Approve the transfer of Pam Warner from a 7 hr./day Attendant position at Louisville Elementary School to a 6 hr./day Aide position at Louisville Elementary School effective October 17, 2016.

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

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16-161 PRESENTATION OF RECORDS

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve the minutes of the September 8, 2016 special meeting and the September 12, 2016 regular 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.

16-162 REVENUE BUDGET REVISIONS FOR FY 2017

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux 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.

16-163 PERMANENT APPROPRIATION REVISIONS FOR FY 2017

Motion by Mr. Sigler and seconded by Ms. Shepherd 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.

16-164 FIVE YEAR FORECAST

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the Five Year Forecast and Notes as presented on Exhibit T-3.

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

16-165 TRANSPORTATION IN LIEU OF FY2017

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve the following students for Transportation in Lieu Of for FY2017, 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.

16-166 RESOLUTION FOR ELECTRIC SERVICE

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to approve the Resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted to the Stark County Schools Council of Governments for the billing period commencing with the June 2017 billing cycle and terminating no later than the May 2020 billing cycle as presented on Exhibit T-5.

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

16-167 DONATIONS

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to approve the following donation:

Louisville Class of 1947	\$90.00	Scholarship Fund
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Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Mr. Sigler, and Dr. Thomas.

16-168

Motion by Mr. Sigler and seconded by Ms. Shepherd to approve two weeks of unpaid family medical leave until December 12, 2016 for employee B.W. at the exhaustion of paid FLMA.

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

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16-169

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve four weeks of unpaid family medical leave until December 7, 2016 for employee M.R. at the exhaustion of paid FMLA.

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

16-170

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to approve the issuance of one "Gold Pass", a family general admission entrance to all home athletic events for the 2017-2018 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 2017 season. This is a donation for the Louisville YMCA Snowflake Auction being held December 3, 2016.

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

16-171

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to authorize the crisis management resolution as presented.

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

16-172 EXECUTIVE SESSION

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to enter into executive session at 7:41 p.m. in accordance with ORC 121.22 to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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

President Frank Antonacci declared executive session out at 10:01 p.m.

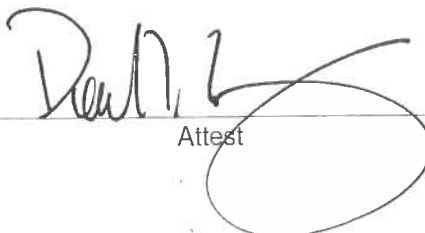
B. GOOD OF THE ORDER

Final Discussion/Closing Thoughts

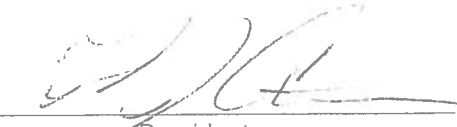
16-173 ADJOURN

Motion by Mr. Sigler and seconded by Ms. Shepherd to adjourn meeting at 10:01 p.m.

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



Attest



President