

# Minutes of Regular Meeting of the Louisville Board of Education

January 9, 2017

## REGULAR MEETING 01/09/17

The Louisville Board of Education met in regular session on Monday January 9, 2017 at 7:00 p.m. at the Louisville Elementary School, 415 N. Nickelplate St., 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 Chelsea Shar, Anita DeHoff, Chris Unkefer, Diane Hostetler, Shannon Benson, Lee Smith, Virginia Hall, Mike Norris, Brandon Young, Laura Hipp, Jerry Fresenko, Clint Butler, Diane Gray, Deb Fimple, Jody Dasco, Laura Esposito, Shawn Arbogast, Todd Pugh, Rocky Laughlin, Andrea Laughlin, John DeMarco, David Scheuer, Steve Thomas, Abby Mariano, Mike McFerren, Rod Hall, Kory Swope, Andrea Starkey, Jon Vanicek, Brian Warner, Mark Adams, Kris Bleining, Tim Aral, Andrea Wendt-Greco, Mark Greco, Monica Shadle, Julia Brown, Joe Greco, Mike Kostur, Jody Kress, Erica Mann, Sheryl Huff, Kelli Wier, Garee McCully, Andrea Arney, Terri Kempthorn, Deb Faber, Tom Siefried, Fran Miller, Diane Hardie, Samantha Houmard, Troy Davis, Jennifer Bolyard, Rick Everhart, Dawn Scott, Matthew Benson, Rick Crislip, Polly Doyle, Christine Baad, Gina Westfall, Alexis Todd, Noah Wolfe, Abbey Lizer, Brady Hawk, Haylee Jackson, Peyton McKnight, Hailey Miller, Landis Rumble, Jamie Callan, Amy Keister and other staff and community members.

There was a moment of silence for the victims of the Ft. Lauderdale airport shooting and the passing of former Stark County ESC Superintendent, Larry Morgan.

### A. SPECIAL PRESENTATIONS

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

Students of the Month:

Alexis Todd – 2<sup>nd</sup> Grade Louisville Elementary  
Noah Wolfe – 2<sup>nd</sup> Grade Louisville Elementary  
Abbey Lizer – 5<sup>th</sup> Grade Louisville Elementary  
Brady Hawk – 5<sup>th</sup> Grade Louisville Elementary  
Haylee Jackson – 8<sup>th</sup> Grade  
Peyton McKnight – 8<sup>th</sup> Grade  
Hailey Miller – 12<sup>th</sup> Grade  
Landis Rumble – 12<sup>th</sup> Grade

Teacher of the Month: Andrea Arney – Grade 1 Teacher, Louisville Elementary

Support Person of the Month: Terri Kempthorne- Tech Asst., Louisville Elementary

Volunteer of the Month: Alice Ryter- Kindergarten Volunteer, Louisville Elementary

### B. PUBLIC PARTICIPATION

Mr. Mark Sigler, Board President and Board Members recognized the following speakers:

Fran Miller  
Deborah Faber  
Diane Hardie  
Christine Baad  
Rick Crislip  
Samantha Houmard

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Polly Doyle

17-11 ADOPT MEETING AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to adopt the meeting agenda for the January 9, 2017, Louisville Board of Education Regular Meeting.

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

17-12 CONSENT AGENDA

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

RESIGNATIONS

1. Approve the resignation/retirement of John Schaffner as a bus driver effective March 1, 2017.

HIRING

2. Approve Michelle Petraroli as Library Technician at North Nimishillen Elementary School, effective January 3, 2017 and contingent upon meeting employment requirements.
3. Approve the following individual for the assignment listed below:

Lynnette Baier	Intervention Tutor, \$22.57 per hour for the remainder of the 2016-2017 school year as needed
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4. Approve the following supplemental contracts for the 2016-2017 school year:

Lauren Evans	HS Head Swim Coach
Keegan Ossler	HS Assistant Swim Coach
Rod Hall	HS Boys Tennis – Head Coach
Tom Pukys	HS Boys Tennis – Assistant Coach (.5 stipend)
Jane Pukys	HS Boys Tennis – Assistant Coach (.5 stipend)
Brian Warner	HS Boys Baseball – Head Coach
Mike Burk	HS Boys Baseball – Varsity Assistant (.5 stipend)
Josh Huckels	HS Boys Baseball – Varsity Volunteer
Michael McFerren	HS Boys Baseball – JV Head Coach (.5 stipend)
Rick Temsey	HS Boys Baseball – 9th Gr. Head Coach
Adam Nyland	HS Boys Baseball – 9th Gr. Volunteer
Andrea Arney	HS Girls Softball – Head Coach
Kristen Miller	HS Girls Softball – Varsity Assistant
Frank Grimm	HS Boys Track – Head Coach
John Henkel	HS Boys Track – Assistant Coach
Jerry Fresenko	HS Girls Track – Head Coach
Ryan Farr	HS Girls Lacrosse – Head Coach
Katy Todd	HS Junior Class Advisor for remainder of 2016-17 (.5 stipend)
Katy Todd	HS Student Council Advisor for remainder of 2016-17 (.25 stipend)
Brittany Kidd	HS Student Council Advisor for remainder of 2016-17 (.25 stipend)
Garry Tausch	MS Track Coach

5. Approve the following correction to the following supplemental coaching contract that was approved August 8, 2016 for the 2016-2017 school year as listed:.

Joe Neff	HS Varsity Ass't Football Coach (.25 Stipend) from Volunteer Freshman Football Coach
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6. Approve the following classified substitute in the position listed effective 01/10/17 for the 2016-17 school year:

Richard Dunfee                      Custodian

OTHER

7. Approve adjustment of the following contract for the 2016-2017 school year:

Theresa Oliverio                      BA+15 to MA

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

17-13 PRESENTATION OF RECORDS

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the minutes of the December 12, 2016 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.

17-14 REVENUE BUDGET REVISIONS FOR FY2017

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

17-15 PERMANENT APPROPRIATION REVISIONS FOR FY2017

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

17-16 PURPOSE CLAUSE/BUDGET STATEMENTS

Motion by Mr. Antonacci and seconded by Ms. Shepherd to approve the Purpose Clause/Budget Statements for the 2016-2017 school year as presented on Exhibit T-3.

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

17-17

Motion by Dr. Ramsey-L'Amoreaux and seconded by Dr. Thomas to appoint Cindy Petitti as a Trustee member of the Louisville Public Library for a six year term commencing January 1, 2017 and concluding December 31, 2023.

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

17-18

Motion by Mr. Antonacci and seconded by Ms. Shepherd to approve The Camp Invention 2017 program and the use of the Louisville Elementary School for Camp Invention, June 19-23, 2017 as presented on Exhibit S-1.

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

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**17-19**

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the 2017-2018 school calendar as presented on Exhibit S-2.

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

**17-20**

Motion by Mr. Antonacci and seconded by Ms. Shepherd to approve the revised Louisville High School Course Selection Guide for the 2017-2018 school year as presented on Exhibit S-3.

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

**17-21**

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve unpaid family medical leave for employee S.H. starting January 27, 2017 through February 10, 2017.

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

**17-22**

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the Superintendent's Agreement with Canton City School District for student M.E. for the remainder of the 2016-2017 school year.

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

**17-23 EXECUTIVE SESSION**

Motion by Mr. Antonacci and seconded by Ms. Shepherd to enter into executive session at 8:05 p.m. in accordance with ORC 121.22 to discuss the employment, dismissal, discipline of an employee.

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

President Mark Sigler declared executive session out at 10:58 p.m.

**C. ANNOUNCEMENTS**

School will not be in session on Monday, January 16, 2017 in observance of Martin Luther King, Jr. Day. Classes will resume on January 17, 2017.

The next regular Board of Education meeting will be Monday, February 6, 2017, at 7:00 p.m. at the Louisville High School, 1201 South Nickelplate Street, Louisville, Ohio 44641.

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17-24 ADJOURN

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to adjourn meeting at 10:58 p.m.

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

  
Attest

  
Vice - President

