

# Minutes of Regular Meeting of the Louisville Board of Education

April 17, 2017

## REGULAR MEETING 04/17/17

The Louisville Board of Education met in regular session on Monday, April 17, 2017 at 7:00 p.m. at North Nimishillen Elementary School, 7337 Easton 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 Kelli Weir, Kory Swope, Jason Buydos, Steve Thomas, Clint Butler, Jamie Callan, Bill Weiss, Shannon Benson, Cathy Dimos, Judy Piatt, Melanie Davis, David Schearer, Molly Greco, Jen Fisher, Tim Aral and other staff and community members.

### A. SPECIAL PRESENTATIONS

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

April Students of the Month:

Tristyn Edgein- 2<sup>nd</sup> Grade North Nimishillen Elementary  
Colton Dougherty- 2<sup>nd</sup> Grade North Nimishillen Elementary  
Elizabeth Kandel- 5<sup>th</sup> Grade Louisville Elementary  
Cole Miller- 5<sup>th</sup> Grade Louisville Elementary  
Sherilynn Mullet- 8<sup>th</sup> Grade  
Jacob House- 8<sup>th</sup> Grade  
Rachel Bartsch- 12<sup>th</sup> Grade  
Jacob Emmert- 12<sup>th</sup> Grade

Teacher of the Month:

Erin Neff- Preschool Teacher, North Nimishillen Elementary School

Support Person of the Month:

Michelle Petraroli- Library Technician, North Nimishillen Elementary

Volunteer of the Month:

Megan Butler, North Nimishillen Elementary School

### B. COMMITTEE REPORTS

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

- Discussion about enrollment- pulling from 30% less students
- Louisville students- 66 in 2017, 66 in 2018, 56 in 2019
- \$70,000 server grant

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

- SAMM Center/FY18 Blended Learning PD
- Summer School dates announced
- Graduation requirements for current juniors could change
- ODE recently passed new regulations for graduates with honors diplomas-effective this year
- 1:1 at high school for 2017-2018 school year

Athletic Council- Mr. Sigler, Dr. Thomas

- Physicals provided at district for all athletes starting May 2017
- Looking at \$25.00 charge

## Minutes of Regular Meeting of the Louisville Board of Education

April 17, 2017

### C. PRINCIPAL REPORT- Melanie Davis, North Nimishillen Elementary School

- Preschool- implemented play & stay days-invited parents to visit and participate
- Kdg- life cycle with caterpillars/screenings for incoming kindergartens Monday and Tuesday
- 1<sup>st</sup> Grade- baseball theme, reading, science worms, writing-details and main ideas
- 2<sup>nd</sup> Grade- cursive writing, accelerated reading points, Mobymax contest (math facts)
- May 19, 2017 is Preschool Graduation

### D. SUPERINTENDENT REPORT

- Paw Prints- 1 in June, and 1 in August
- April 24- Education Celebration
- May 25- Graduation at The Civic Center

### 17-75 ADOPT MEETING AGENDA

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to adopt the meeting agenda for the April 17, 2017, Louisville Board of Education Regular Meeting.

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

### 17-76 CONSENT AGENDA

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

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

### RESIGNATIONS

1. Approve the resignation/retirement of Jack Friesner, Director of Transportation effective May 31, 2017.
2. Approve the resignation/retirement of Darlene Kress, Cafeteria Manager at North Nimishillen Elementary School effective May 31, 2017.
3. Approve the resignation/retirement of Kay Neff, Food Service Cook at Louisville Middle School effective April 1, 2017.
4. Approve the resignation of Tia Rycraft, Kindergarten Teacher at Louisville Elementary, effective at the end of the 2016-2017 school year.
5. Approve the resignation of Andrea Unklesbay, Intervention Specialist Teacher at Louisville Elementary, effective at the end of the 2016-2017 school year.

### HIRING

6. Approve Deana Fresenko as Physical Education/Health Teacher at Louisville High School, effective August 21, 2017 and contingent upon meeting employment requirements.
7. Approve Jennifer Schaeffer as English Teacher at Louisville High School, effective August 21, 2017 and contingent upon meeting employment requirements.
8. Approve Kimberly Wise as Art Teacher at Louisville High School, effective August 21, 2017 and contingent upon meeting employment requirements.

Minutes of Regular Meeting of the Louisville Board of Education

April 17, 2017

9. Approve Amanda Jones as Van Driver effective April 3, 2017 and contingent upon meeting employment requirements.

10. Approve the employment of the following listed for seasonal summer 2017 maintenance help in the district at the rate of \$10.00 per hour on an as needed basis:

Karri Dieffenbaugher  
Toni Freeman  
Nancy Groves  
Sheila Hackley  
Tom Monter  
Kobie Shepherd

11. Approve the employment of James Miller and William Cress as Seasonal Mowers effective April 17, 2017 thru November 17, 2017 at \$9.00 per hour.

12. Approve the following classified substitutes effective April 17, 2017 unless otherwise noted:

David Eichelberger	Bus Driver (effective 4/5/17)
David Eichelberger	Bus Attendant (effective 3/16/17)
Terry L. Lewis Jr.	Bus Driver (effective 4/13/17)
James Morgan	Bus Driver (effective 4/13/17)
John Schaffner	Bus Driver (effective 5/1/17)

OTHER

13. Approve the transfer of Cathy Brown from Special Education Aide at North Nimishillen Elementary School to Afternoon Custodian at Louisville High School effective April 12, 2017.

14. Approve the transfer of Tina Brunner from Afternoon Custodian at Louisville High School to Afternoon Custodian at North Nimishillen Elementary School effective May 1, 2017.

15. Approve the transfer of Ted Burwell from Van Driver to Bus Driver effective April 3, 2017.

16. Approve the transfer of Sandy Zwick from Van Driver to Bus Driver effective April 24, 2017.

17. Approve the use of the Louisville Football Stadium by the Little Leopards organization for the dates presented on Exhibit C-1.

17-77 PRESENTATION OF RECORDS

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to approve the minutes of the March 13, 2017 Regular Board Meeting and the March 21, 2017 Special 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.

17-78 REVENUE BUDGET REVISIONS FOR FY2017

Motion by Mr. Antonacci 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.

Minutes of Regular Meeting of the Louisville Board of Education

April 17, 2017

17-79 PERMANENT APPROPRIATION REVISIONS FOR FY2017

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci 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.

17-80 STUDENT ACCIDENT INSURANCE CARRIER

Motion by Ms. Shepherd and seconded by Dr. Thomas to approve the Student Protective Agency of Mount Vernon, Ohio to make Student Accident Insurance available to our students for the 2017-2018 school year.

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

17-81 DONATIONS

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

Gearhead's Garage	\$ 200.00	Little Leopard Registration Fair
Johanning's Inc.	\$ 100.00	Little Leopard Registration Fair
Matthew & Christine McCoy	\$ 100.00	Louisville Track Team

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

17-82 LOUISVILLE PUBLIC LIBRARY PI LEVY

Motion by Mr. Antonacci and seconded by Ms. Shepherd to approve the resolution declaring it necessary to levy a tax in excess of the ten mill limitation for the Louisville Public Library as presented on Exhibit T-3.

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

17-83 SUPERINTENDENT'S AGENDA

Motion by Ms. Shepherd and seconded by Dr. Thomas to authorize the Superintendent to non-renew the following contracts at the end of the 2016-2017 school year.

Adams, Mark	3 days extended time
Barry, Helen	3 days extended time
Bennett, Jennifer	3 days extended time
Bole, Lisa	9 days extended time
Clemson, Ann	10 days extended time
Davis, Troy	20 days extended time
Huff, Sheryl	3 days extended time
Johnson, Diane	3 days extended time
Keister, Amy	8 days extended time
Palas, Tiffanie	10 days extended time
Pederzoli, Angelo	15 days extended time
Robinson, Melissa	3 days extended time
Saltsman, Thomas	20 days extended time
Schopp, Pam	7 days extended time
Shadle, Monica	10 days extended time
Swigert, Kerry	3 days extended time
Ward, Amy	10 days extended time
Christine Frank	Tutor Contract
Jamie Ingram	Tutor Contract
Sherry Wilmer	Tutor Contract
Kimberly Arner	Long-Term Substitute Teacher Contract

Minutes of Regular Meeting of the Louisville Board of Education

April 17, 2017

William Dye	Long-Term Substitute Teacher Contract
Emily Burns	Long-Term Substitute Teacher Contract
Kathy Shipman	Long-Term Substitute Teacher Contract
Kim Wise	Long-Term Substitute Teacher Contract

All Supplemental Contracts/Additional Duty Contracts

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

17-84

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve the summer academic programs for the Elementary and Middle School as presented on Exhibit S-1.

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

E. ANNOUNCEMENTS

The next regular Board of Education meeting will be Monday, May 15, 2017, at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

17-85 EXECUTIVE SESSION

Motion by Ms. Shepherd and seconded by Mr. Antonacci to enter into executive session at 7:45 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.

Board President Mark Sigler declared the board out of executive session and back in open session at 9:02 p.m.

F. FINAL THOUGHTS AND DISCUSSION

Discussed Moffett Scholarship for 2016-2017 school year.

17-86 ADJOURN

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to adjourn meeting at 10:13 p.m.

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

  
Attest

  
President

