

Minutes of Regular Meeting of the Louisville Board of Education

April 9, 2018

REGULAR MEETING 04/09/18

The Louisville Board of Education met in regular session on Monday, April 9, 2018 at 7:00 p.m. at R.G. Drage Career Center, 2800 Richville Drive SE, Massillon, OH 44646 with the following members present: Mr. Jon Aljancic, Mr. Frank Antonacci, Mr. Rick Crislip, Dr. Brenda Ramsey-L'Amoreaux, and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

A. SPECIAL PRESENTATION

Louisville High School 2017-18 Wrestling Team, State Qualifiers

Garrett Lautzenheiser- 4th Place in 106# Classification

Ryan Jakubiak- State Qualifier in 113# Classification

Davin Rhoads- 7th Place in 120# Classification

Jax Leonard- 3rd Place in 145# Classification and Stark Co, Division 2, Wrestler of the Year

Blake Robbins- State Qualifier in 220# Classification

B. PUBLIC PARTICIPATION

Jen Figler and local St. Baldrick's team

C. COMMITTEE REPORTS

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

Meeting held March 15, 2018

Discussed phase 6 of construction

- \$1.5 million
- Diesel Program- 30,000 square foot addition
- Barn-new concrete, feed troughs, etc
- Sports medicine- renovated
- Small Engine- turf, addition, and greenhouse
- 836 lockers replaced

16 Louisville students early placed into workplace

Athletic/Extracurricular Committee- Mr. Aljancic, Mr Antonacci

- Meeting held April 3, 2018
- Spring sports in full swing
- Discussed bussing issues for away games
- Pep rally on April 6, 2018
- 3D Coaching Program discussion
- Turf committee held meeting
- Adding Bowling Program in 2018-19

Facilities Committee- Mr. Antonacci, Dr. Thomas

Food Service

- Stacey Bettis presented to legislature in Washington DC
- Discussion of nutrition calculations

Maintenance

- Tim is doing a great job in his new role, looking at savings for district by reducing outsourcing
- Custodial meeting to discuss best practices

Transportation

- Doug discussed radio systems

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Student Liaison Committee- Dr. Ramsey-L'Amoreaux, Amanda Beck
Key Club blood drive April 12, 2018
NHS banquet is April 11, 2018
Choir having Cabaret Night April 19, 2018
Student Council planning cleaning day for Earth Day
Foreign languages visited film festival in Cleveland
Band Festival is April 14, 2018
Prom is April 28, 2018
Spring sports are doing very well

D. SUPERINTENDENT UPDATE- Ms. Michele Shaffer

Leopard Blended Digital Academy

- Karen Andrews is coordinator
- Will begin 2018-19 school year
- Open House is May 7, 2018

R.G. Drage Awards Ceremony

Strategic Planning Meeting is set for April 12, 2018 to work on goal setting

School Safety & Mental Health levy information

- March 30, 2018 governor signed law to add this as an eligible reason for ESC to levy taxes
- Estimate of \$214 per student annually (subject to final participants)
- Approximately \$1.00 per week for owner of a \$100,000 home

18-53 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Dr. Thomas to adopt the following agenda for the April 9, 2018, Louisville Board of Education Regular Meeting.

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

18-54 CONSENT AGENDA

Motion by Dr. Thomas and seconded by Mr. Antonacci 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 Pamela Schopp, Guidance Counselor at Louisville Middle School, effective at the end of the 2017-18 school year.
2. Approve the resignation/retirement of Julia McCauley, Bus Driver and Food Service Worker at Louisville High School, effective May 31, 2018.

HIRING

3. Approve the employment of the following personnel for the positions listed and effective dates provided:

Jason Orin, Middle School Principal, 8/1/18 – 7/31/21

Virginia Hall, Louisville Elementary Assistant Principal, 8/01/18 – 7/31/21

Melanie Davis, North Nimishillen Principal, 8/1/18 – 7/31/21

Justin Haren, Director of Special Programs, 8/1/18- 7/31/21

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4. Approve the additional curriculum pay for the following staff members for the 2017-18 school year per negotiated contract:

Billie Sue Adams	Curriculum Pay	Not to exceed 6 hours
Karen Andrews	Curriculum Pay	Not to exceed 6 hours
Erin Collier	Curriculum Pay	Not to exceed 6 hours
Christina Frank	Curriculum Pay	Not to exceed 6 hours
Jody Johnson	Curriculum Pay	Not to exceed 6 hours
Amy Keister	Curriculum Pay	Not to exceed 6 hours
Andrea Laughlin	Curriculum Pay	Not to exceed 6 hours
Megan Lindsey	Curriculum Pay	Not to exceed 6 hours
Hollie Little	Curriculum Pay	Not to exceed 6 hours
Denise Mast	Curriculum Pay	Not to exceed 6 hours
Melissa Miller	Curriculum Pay	Not to exceed 6 hours
Erin Neff	Curriculum Pay	Not to exceed 6 hours
Josh Nolen	Curriculum Pay	Not to exceed 6 hours
Erin Reinford	Curriculum Pay	Not to exceed 6 hours
Monica Shadle	Curriculum Pay	Not to exceed 6 hours
Melissa Simon	Curriculum Pay	Not to exceed 6 hours
Jennifer Slack	Curriculum Pay	Not to exceed 6 hours
Casey Smith	Curriculum Pay	Not to exceed 6 hours
Jill Strohl	Curriculum Pay	Not to exceed 6 hours
Melissa Warga	Curriculum Pay	Not to exceed 6 hours

5. Approve the following supplemental contracts for the 2017-18 school year as listed:

Blake Hill	Boys Assistant Tennis Coach
Jerry Reynolds	7 th /8 th Gr. Boys Assistant Track Coach

6. Approve the following game workers for the 2017-18 school year as listed:

Lance Brown	Game Worker
Mike McKinney	Game Worker

7. Approve Michele Sanor as a concession stand worker for lacrosse games to be paid 1.5 times her current hourly wage for the 2017-18 school year as needed.

8. Approve the following classified substitutes in the positions listed effective as listed for the 2017-18 school year:

Kathy Blind	Custodian (eff. 3/19/18)
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9. Approve the following be hired for seasonal summer maintenance help at the rate of \$10.00 per hour on an as needed basis:

Karri Dieffenbaugher
Toni Freeman
Nancy Groves
Shelia Hackley
Tom Monter
Robin Reese
Lyn Shank
Christine Sweet
Alex DiMarzio

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10. Approve the following be hired for seasonal summer mowers at the rate of \$10.00 per hour on an as needed basis:

Jack Friesner
Brent Hostetler

11. Approve up to 25 extended days for Carisa Jones for calendar year 2018.

OTHER

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

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

18-55 PRESENTATION OF RECORDS

Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the minutes of the March 12, 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.

18-56 REVENUE BUDGET REVISION(S) FOR FY2018

Motion by Dr. Thomas and seconded by Mr. Crislip to approve the revenue budget revisions for FY2018 as presented on Exhibit T-1.

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

18-57 PERMANENT APPROPRIATION REVISION(S) FOR FY2018

Motion by Dr. Thomas and seconded by Mr. Antonacci to approve the permanent appropriation revisions for FY2018 as presented on Exhibit T-2.

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

18-58 RESOLUTION-STARK COUNTY SCHOOL FINANCING DISTRICT

Motion by Mr. Antonacci and seconded by Mr. Crislip to approve the resolution requesting joinder in the Stark County School Financing District for school safety and mental health as presented on Exhibit T-3.

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

18-59 RESOLUTION- DECLARATION OF NECESSITY TO LEVY AN ADDITIONAL TAX

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the resolution declaring it necessary to levy an additional tax in excess of the ten-mill limitation as presented on Exhibit T-4.

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

18-60 PURPOSE CLAUSE/BUDGET STATEMENTS

Motion by Dr. Thomas and seconded by Mr. Crislip to approve the Purpose Clause/Budget Statements for the 2017-18 school year as presented on Exhibit T-5.

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

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18-61 STUDENT ACCIDENT INSURANCE

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the Student Protective Agency of Mount Vernon, Ohio to make Student Accident Insurance available to our students for the 2018-19 school year.

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

18-62 DONATIONS

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

Louisville Elementary PTO	\$5000.00	Louisville Elementary Technology Fund
Louisville Elementary PTO	\$3000.00	North Nimishillen Technology Fund
Beatty's Sports	\$100.00	Little Leopard Registration Fair
Dr. Stephen Fenstermaker	\$100.00	Little Leopard Registration Fair
Susan Kandel	\$100.00	Soap Box Derby
Pat Fallot	\$55.00	Soap Box Derby
Joyce Hudness	\$55.00	Soap Box Derby

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

18-63. TRANSPORTATION IN LIEU OF FY2018

Motion by Dr. Thomas and seconded by Mr. Crislip to approve the following student for Transportation in Lieu Of for the FY2018, contingent upon meeting all the necessary requirements.

Bio-Med Science Academy DE Gr. 9

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

18-64

Motion by Mr. Antonacci and seconded by Dr. Thomas to authorize the Superintendent to non-renew the following contracts at the end of the 2017-18 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
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
Christina Frank	Tutor Contract
Scott Galayda	Tutor Contract
Jamie McDonald	Tutor Contract (3.75 hr./day)
Emily Schindel	Long-Term Substitute Teacher Contract
All Supplemental Contracts/Additional Duty Contracts	

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

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18-65

Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve the summer academic programs for the Elementary School as presented on Exhibit S-1.

E. DISCUSSION OF FAIRHOPE PROPERTY

- Interest in using space as new park (for Rotary member)
- Possibility of a lease?
- Best interest of District to keep land?
- Land-locked
- Get appraisal?
- Estimate cost of maintenance and liability insurance
- Would like to have further discussion (Facilities Committee)


F. ANNOUNCEMENTS

The next regular Board of Education meeting will be Monday, May 21, 2018, at 7:00 p.m. at the Louisville Middle School, 1300 South Chapel Street, Louisville, Ohio 44641. A reception honoring 20 year employees and Louisville City School retirees will be held at 6:30 p.m.

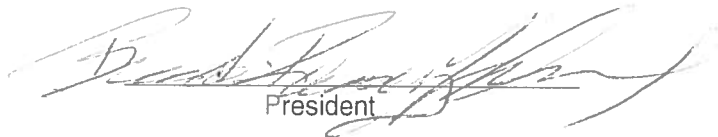
18-66 ADJOURN

Motion by Mr. Antonacci and seconded by Mr. Crislip to adjourn the meeting at 7:50 p.m.

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



Attest



President