

Minutes of Regular Meeting of the Louisville Board of Education

February 11, 2019

REGULAR MEETING 02/11/19

The Louisville Board of Education met in regular session on Monday, February 11, 2019 at 7:00 p.m. at the North Nimishillen Elementary School, 7337 Easton Street, Louisville, Ohio 44641 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

Superintendent, Michele Shaffer

- Week of February 4 is National School Counselor Week
- Counselors spotlighted: Mark Adams, Lisa Bole, and Ann Clemson
- Presented an overview of their roles and responsibilities as school counselors

B. SPECIAL RECOGNITION- Dr. Brenda Ramsey-L'Amoreaux

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

Students of the Month:

Natalie Allison- 2nd Grade North Nimishillen Elementary School
Maddux Edgein- 2nd Grade North Nimishillen Elementary School
Taylor McCully- 5th Grade Louisville Elementary School
Bryce Johnson- 5th Grade Louisville Elementary School
Olivia Mayle- 8th Grade
Connor Morley- 8th Grade
Lindsey Murphy- 12th Grade
Michael McCalla- 12th Grade

Teacher of the Month:

Mrs. Jamie McDonald- Intervention Specialist Teacher, North Nimishillen Elementary School

Employee of the Month:

Mrs. Cheryl Wetter, Special Education Aide, North Nimishillen Elementary School

Volunteer of the Month:

Philip Morss, Weekly Volunteer, North Nimishillen Elementary School

C. COMMITTEE REPORTS

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

- Met February 7, 2019
- Discussed how independent schedule has demonstrated a healthy increase in competition
- Discussed need for practice facilities for baseball and softball
- Discussed need for a new high jump pit
- Will be hosting a District II baseball tournament this spring

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

- Discussed related professional development plans and offerings
- Discussed the start of a new Hope Squad being implemented in the 2019-20 school year
- Discussion of a \$2500.00 local Stark MAHR Grant for Upstander Program
- Discussed success of waiver days

Minutes of Regular Meeting of the Louisville Board of Education

February 11, 2019

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

- Presented an athletic update
- Band concert is on February 21
- Musical Grease will be presented in March

Facilities Committee- Mr. Antonacci, Dr. Thomas

- Met last week
- Doug shared some initiatives regarding trying to curtail absenteeism
- Tim discussed additional initiatives to be more efficient and how to reduce expenses
- Stacey making a FUTP60 Program

D.PRINCIPAL REPORT- Mrs. Melanie Davis, North Nimishillen Elementary School

- Working with Louisville Elementary regarding upcoming kindergarten registration fair
- February 28 is a literacy program in the evening with a Dr. Seuss theme
- 2nd grade students working on Arts in Stark Project
- FSS Sara Corona working on paw packs for students-hygiene bags or welcome bags

E. SUPERINTENDENT UPDATE

- Business Advisory Meeting was held January 18, 2019
- Elizabeth Kasler presented the Senior Capstone Project and the need for volunteer judges
- Presentation by Steve Thomas about the investment world
- Michele Shaffer shared information about the Center for Disease Report and Adverse Childhood Experience Questionnaire our students at Louisville Middle School and Louisville High School took last spring
- Discussed ways for businesses to partner with us through our Wi-Fi Partnership, Career Team Partnership and Hosting Louisville City School staff at their workplace in October 2019
- Discussed the career trees being developed with the assistance of the businesses
- Next meeting will be held February 15, 2019

19-24 ADOPT MEETING AGENDA

Motion by Mr. Crislip and seconded by Dr. Thomas to adopt the following agenda for the February 11, 2019, Louisville Board of Education Regular Meeting.

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

19-25 CONSENT AGENDA

Motion by Mr. Antonacci and seconded by Mr. Aljancic 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 of Mary Proffitt, Special Education Aide at Louisville Middle School effective February 8, 2019.
2. Approve the resignation of Denise Sharp, Food Service Cook at North Nimishillen Elementary effective April 17, 2019.

HIRING

3. Approve the following staff for student teacher pay as listed:

Corey Street	Student Teaching	\$100.00
Brooke Whiteleather	Student Teaching	\$100.00

Minutes of Regular Meeting of the Louisville Board of Education

February 11, 2019

4. Approve the following as Home Instructors for the 2018-19 school year as listed:

Pam Bollinger
Andrea Greco

5. Approve the following staff members for the Outdoor Education stipend who will be staying at Camp Muskingham at various times during the week of May 6-10, 2019:

Joe Greco	4 days
Paul Farrah	4 days
Andrea Greco	2 days
Melissa Simon	2 days
Matthew Benson	2 days
Tricia Adkins	2 days
Suzanne Sutek	2 days
Lisa Kruse	2 days
Michael Kostur	2 days
Jon Vanicek	2 days
Jake Adkins	2 days
Lori Cole	2 days
Maureen Radalia	2 days
Kelly Girard	2 days

6. Approve the following supplemental contracts for the 2018-19 school year as listed:

Brian Warner	LHS- Baseball- Varsity Head
Mark Adams	LHS- Baseball- Assistant (50% stipend)
Josh Huckels	LHS- Baseball- Assistant (50% stipend)
Mike McFerren	LHS- Baseball- JV Head (50% stipend)
Matt Corona	LHS- Baseball- JV Assistant (50% stipend)
Alex Hollifield	LHS- Baseball- Freshman Head (50% stipend)
Troy Lizer	LHS- Baseball- Freshman Assistant (50% stipend)
Bryan Adams	LHS- Baseball- Freshman Volunteer
Gary Anile	LHS- Boys Lacrosse- Varsity Head
John Lairson	LHS- Boys Lacrosse- Assistant Volunteer
Joseph Yobi	LHS- Girls Lacrosse- Varsity Head
Jimmy Jones	LHS- Girls Lacrosse- Assistant
Andrea Arney	LHS- Softball- Varsity Head
Kristen Miller	LHS- Softball- Assistant
Brian Rice	LHS- Softball- Assistant Volunteer
Rod Hall	LHS- Tennis- Varsity Head
Blake Hill	LHS- Tennis- Assistant (50% stipend)
Brian Shepherd	LHS- Tennis- Volunteer
Frank Grimm	LHS- Boys Track- Varsity Head
AJ Minster	LHS- Boys Track- Assistant
Jerry Fresenko	LHS- Girls Track- Varsity Head
Tyler Radalia	LHS- Girls Track- Assistant
Garry Tausch	LMS- Boys Track- Head
Jerry Reynolds	LMS- Boys Track- Assistant
Samantha Houmard	LMS- Girls Track- Head
Chad Oaks	LMS- Girls Track- Assistant

Minutes of Regular Meeting of the Louisville Board of Education

February 11, 2019

The following coaches are approved for the remainder of the 2018-19 school year:

Adam Doud	Football- Volunteer
Frank Grimm	Football- Volunteer
Joseph Moscariello	Football- Volunteer
Daniel Patterson	Football- Volunteer

OTHER

7. Approve the adjustment of the following supplemental contract for the 2018-19 school year:

Erin Rich from Volunteer Cheerleader Coach to 25% Stipend

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

19-26 PRESENTATION OF RECORDS

Motion by Dr. Thomas and seconded by Mr. Aljancic to approve the minutes of the January 14, 2019 Organizational Meeting and the minutes of the January 14, 2019 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.

19-27 REVENUE BUDGET REVISION(S) FOR FY2019

Motion by Mr. Aljancic and seconded by Mr. Antonacci 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.

19-28 PERMANENT APPROPRIATION REVISION(S) FOR FY2019

Motion by Mr. Crislip and seconded by Dr. Thomas 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.

19-29 PURPOSE CLAUSE/BUDGET STATEMENTS

Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the Purpose Clause/Budget Statements for the 2018-19 school year as presented on Exhibit T-3.

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

19-30 ADVANCE

Motion by Dr. Thomas and seconded by Mr. Antonacci to approve an inter-fund advance in the amount of \$82,498.58 from 001-0000 (General Fund) to 003-9601 (Permanent Improvement Fund).

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

19-31 DONATIONS

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

Megan Strasser	\$350.00	Smart Board- North Nim Preschool
Booster Club	\$2967.00	Baseball Team
Tony Baker	\$95.00	Girls Basketball Team
Bill Eddins	\$100.00	Boys Basketball Team
Greg & Jennifer Anderson	\$120.00	Louisville Elementary
William Jeffries	\$40.00	Louisville Elementary

Minutes of Regular Meeting of the Louisville Board of Education

February 11, 2019

Scarlett Smith	\$20.00	Louisville Elementary
Aubrey Smith	\$20.00	Louisville Elementary
Myra Siegfried	\$20.00	Louisville Elementary
Malina Sautter	\$20.00	Louisville Elementary
Patricia Burns	\$100.00	CARE Teams
Conny McCarty	\$53.00	Food-CARE Team and Backpack Program
Kathy McAlister	\$50.00	Girls w /Pearls & Guys w/ Ties
Matt Stanley	\$20.00	Girls w/ Pearls & Guys w/ Ties
Rachel Kittka	\$10.00	Girls w/ Pearls & Guys w/ Ties
Tammy Keller	\$10.00	Girls w/ Pearls & Guys w/ Ties
Diane Gray	\$10.00	Girls w/ Pearls & Guys w/ Ties
Stacey Bell	\$10.00	Girls w/ Pearls & Guys w/ Ties
Diane Johnson	\$30.00	Girls w/ Pearls & Guys w/ Ties
Maureen Radalia	\$20.00	Girls w/ Pearls & Guys w/ Ties
Anonymous	\$30.00	Girls w/ Pearls & Guys w/ Ties
Gearheads Garage	\$250.00	Little Leopard Registration Fair

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

F. ANNOUNCEMENTS

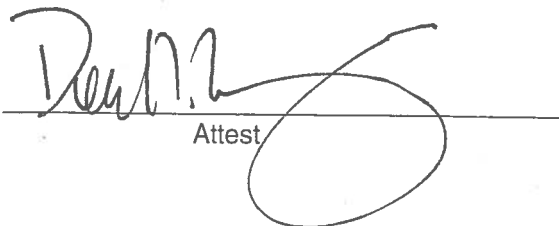
School will not be in session Friday, February 15, 2019 and Monday, February 18, 2019. Classes will resume on Tuesday, February 19, 2019.

The next regular Board of Education meeting will be Monday, March 11, 2019 at 7:00 p.m. at Louisville High School, 1201 South Nickelplate Street, Louisville, OH 44641.

19-32 ADJOURN

Motion by Mr. Aljancic and seconded by Mr. Antonacci to adjourn the meeting at 8:00 p.m.

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


Attest


President