

Minutes of Regular Meeting of the Louisville Board of Education

March 13, 2017

REGULAR MEETING 03/13/17

The Louisville Board of Education met in regular session on Monday, March 13, 2017 at 7:01 p.m. at the Louisville Middle School, 1300 South Chapel St., Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Dr. Brenda Ramsey-L'Amoreaux, Mr. Mark Sigler, and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

Also in attendance were Adrienne Burns, David, Schuerer, Kory Swope, Erin Mann, Matt Miglich, Sam Miglich, Lori Cole, Lisa Smith, Andrea Greco, Jamie Callan, Josette Folk, Steve Thomas, Jason Orin, Lyne Buccasso, Illiana Buccasso, Laura O'Wesley, Shawn Meyers, Janet Meyers, Kayla Meyers, June Grosenbaugh, Richard Grosenbaugh, Jenni Grosenbaugh and other staff and community members.

A moment of silence was held for the people of Guatemala concerning a fire at a children's home there.

A. SPECIAL PRESENTATIONS

February

Students of the Month:

Karis Miglich- 2nd Grade Louisville Elementary
Connor Richards- 2nd Grade Louisville Elementary
Kenzi Denzer- 5th Grade Louisville Elementary
Matthew Crosby- 5th Grade Louisville Elementary
Paige Cole- 8th Grade
Jeshurun Young- 8th Grade
Michael Banta- 12th Grade (absent)
Brock Mehl- 12th Grade

Teacher of the Month:

Karen Smith- Math Teacher, Louisville High School (absent)

Support Person of the Month:

Jo Ann Motts, Athletic Secretary, Louisville High School

Volunteer of the Month:

Jim Raymond, Louisville High School

March

Students of the Month:

Bailee Griffith- 2nd Grade North Nimishillen Elementary
Kelso Cline- 2nd Grade North Nimishillen Elementary
Paige Folk- 5th Grade Louisville Elementary
Sam Lewis- 5th Grade Louisville Elementary
Gabby Smith- 8th Grade
Ayden Smith- 8th Grade
Madison Miller- 12th Grade
Cameron Prasco- 12th Grade

Teacher of the Month:

Garry Tausch, 7th Grade ELA and Social Studies Teacher
Louisville Middle School

Support Person of the Month:

Phyllis Schumucker, Monitor, Louisville Middle School

Volunteer of the Month:

Stacey Weaver, Louisville Middle School

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B. COMMITTEE REPORTS

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

- 45 students on Honor Roll
- 45 students on Merit Roll
- 35 students had perfect attendance
- 3 students going to State for Vocational Education Competition

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

- Looking at beginning Care Teams partnering with United Way
- Completing registration at high school (calculus and honors courses)
- Technical & Data meeting (K-8)
- Additional STEM offerings are being discussed to grow the program
- Juniors have taken ACT test
- \$50,000 STEM related grant for grades 4-8

Student Liaison- Dr. Ramsey-L'Amoreaux, Adrienne Burns

- Spring sports beginning
- Boys track received 5th in Nation at indoor competition
- Cultural Fair was held
- Drama Club presenting The Wedding Singer March 24 and 25, 2017
- LHS Band received highest ratings
- Prom is next month

Facilities Update- Mr. Sigler, Dr. Thomas

- Roof at library is falling off
- Looking at need for second machine to drag baseball fields
- Looking at tearing down band tower
- Water at stadium cannot be turned on yet because of the weather

Finance/Audit Committee- Dr. Ramsey-L'Amoreaux, Mr. Sigler, Mr. Nottingham

- Had meeting with representatives from the city and the library

Athletic Council- Mr. Sigler, Dr. Thomas

- Looking at health screenings (physicals) to be held at the school
- Looking at cardiac assessment opportunities

Board Safety Committee- Dr. Ramsey-L'Amoreaux

- Safety meeting was well attended by safety forces from the city and township and district admin
- Submitted Safety Plans to ODE which is required annually
- District had water tested for lead- 214 samples- all good
- Louisville Police Dept. to hold Safety City Event in June at North Nimishillen School
- Sue Gronow reported training is complete
- Safety School training is complete

C. PRINCIPAL REPORT- Jason Orin, Louisville Middle School

STEM Program

- 6th Grade- Coding and Gaming electives
- 7th Grade- LEGO and Engineering electives
- 8th Grade- Digital Broadcasting
- Genius Hour Project

D. SUPERINTENDENT UPDATE- Ms. Michele Shaffer

Spoke about CARE Teams

Louisville Advisory Council

NBC Banquet at Skyland Pines tonight

17-56 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to adopt the meeting agenda for the March 13, 2017, Louisville Board of Education Regular Meeting.

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

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17-57 CONSENT AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve the Consent Agenda as presented.

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

HIRING

1. Approve the following supplemental contracts for the 2016-2017 school year:

Mark Adams	HS Boys Baseball- Varsity Assistant (.5 Stipend)
Alex Hollifield	HS Boys Baseball- JV Assistant (.5 Stipend)
Joanie Teitsworth	HS Girls Softball- JV Volunteer
Gary Anile	HS Boys Lacrosse- Head Coach
Carl Anderson	HS Boys Lacrosse- Varsity Assistant
Chad Oaks	Boys 7/8 Track Head Coach
Samantha Houmard	Boys 7/8 Track Assistant Coach
Katie Cappello	Girls 7/8 Track Assistant Coach
Emily Nees	Girls 8 th Gr. Basketball Coach

2. Approve the following teacher stipends for coaching our students for the Greater Stark County Math Tournament:

Matt Benson	Math Coach	\$250.00
Suzanne Sutek	Math Coach	\$250.00
Pam Sullivan	Math Coach	\$250.00
Erin Schuler	Math Coach	\$250.00
Matt Miglich	Math Coach	\$250.00

3. Approve the following game workers for 2016-2017 school year:

Emily Hollifield, Louisville Middle School
Mike McKinney, Louisville High School

OTHER

4. Approve the transfer of Bart Bean from Afternoon Head Custodian at Louisville Elementary to Day Head Custodian at Louisville Elementary effective March 1, 2017.
5. Approve the transfer of Joe Eichelberger from Afternoon Custodian at North Nimishillen Elementary School to Day Custodian at Louisville High School effective May 1, 2017.
6. Approve the transfer of Daniel Fritsche from Afternoon Custodian at Louisville High School to Afternoon Custodian at Louisville Elementary School effective March 14, 2017.

17-58 PRESENTATION OF RECORDS

Motion by Dr. Ramsey-L'Amoreaux and seconded by Dr. Thomas to approve the minutes of the February 2, 2017 Special Board Meeting and the February 6, 2017 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, Mr. Sigler, and Dr. Thomas.

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17-59 REVENUE BUDGET REVISIONS FOR FY2017

Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the revenue budget revisions for FY2017 as presented on exhibit T-1.

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

17-60 PERMANENT APPROPRIATION REVISIONS FOR FY2017

Motion by Dr. Ramsey-L'Amoreaux and seconded by Dr. Thomas to approve the permanent appropriation revisions for FY2017 as presented on Exhibit T-2.

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

17-61 RESOLUTION ACCEPTING AMOUNTS AND RATES

Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor as presented on Exhibit T-3.

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

17-62 DONATIONS

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

Beatty's Sports	\$ 100.00	Little Leopard Registration Fair
Capital Motors	\$ 100.00	Little Leopard Registration Fair
Stephen Fenstermaker DDS	\$ 100.00	Little Leopard Registration Fair
Kid Watch	\$ 50.00	Little Leopard Registration Fair
Kiwanis	\$ 50.00	Little Leopard Registration Fair
Louisville Area YMCA	\$ 50.00	Little Leopard Registration Fair
Louisville Kennels Inc.	\$ 50.00	Little Leopard Registration Fair
Louisville Women's League	\$ 50.00	Little Leopard Registration Fair
Medicine Center Pharmacy	\$ 50.00	Little Leopard Registration Fair
Milano Chiropractic	\$ 250.00	Little Leopard Registration Fair
Once Upon A Child	\$1100.00	Little Leopard Registration Fair

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

E. SUPERINTENDENT'S AGENDA

Second reading of the Neola Board Policies as presented on Exhibit S-1.

17-63

Motion by Dr. Ramsey-L'Amoreaux and seconded by Dr. Thomas to approve the following Neola Board Policies as presented on Exhibit S-2.

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

17-64

Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the extension of current Pay to Participate fees for the 2017-2018 school year as presented on Exhibit S-3.

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

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17-65

Motion by Mr. Antonnaci and seconded by Dr. Thomas to approve the amendment to the contract between the Louisville City School District Board of Education and the Ohio Association of Public School Employees- Louisville Chapter #456 as presented on Exhibit S-4.

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

17-66

Motion by Dr. Ramsey-L'Amoreaux and seconded by Dr. Thomas to approve the Superintendent's Agreement with Plain Local School District for student K.B. for the remainder of the 2016-2017 school year.

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

17-67

Motion by Dr. Thomas and seconded by Dr. Ramsey-L'Amoreaux to approve the Superintendent's Agreement with Osnaburg Local School District for student J.W. for the remainder of the 2016-2017 school year.

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

F. ANNOUNCEMENTS

School will not be in session Monday, March 27 thru Friday, March 31, 2017 for Spring Break. Classes will resume on Monday, April 3rd. School will not be in session on Friday, April 14, 2017, Good Friday. Classes will resume on Monday, April 17th.

The next regular Board of Education meeting will be on Monday, April 17, 2017, at 7:00 p.m. at North Nimishillen Elementary School, 7337 Easton Street, Louisville, Ohio 44641.

17-68 EXECUTIVE SESSION

Motion by Dr. Thomas and seconded by Dr. Ramsey-L'Amoreaux to enter into executive session at 8:00 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, Mr. Sigler, and Dr. Thomas.

June Grosenbaugh, Richard Grosenbaugh, and Jenni Grosenbaugh were invited into executive session at 8:00 p.m.

Ms. Cheryl Shepherd arrived at 8:03 p.m.

Lyne Buccasso, Illiana Buccasso, Laura O'Wesley, Shawn Meyers, Janet Meyers, and Kayla Meyers were invited into executive session at 8:42 p.m.

Board President Mark Sigler declared the board out of executive session and back in open session at 11:08 p.m.

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17-69 ADJOURN

Motion by Mr. Antonnaci and seconded by Dr. Ramsey-L'Amoreaux to adjourn meeting at 11:09 p.m.

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


Attest


President