

Minutes of Regular Meeting of the Louisville Board of Education

September 10, 2018

REGULAR MEETING 09/10/18

The Louisville Board of Education met in regular session on Monday, September 10, 2018 at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641 with the following members present: Mr. Jon Aljancic, Mr. Frank Antonacci, and Dr. Brenda Ramsey-L'Amoreaux. Dr. Michael Thomas and Mr. Rick Crislip were not present. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

A. COMMITTEE REPORTS

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

- Extracurricular Program discussion
- Barn renovation project budget was increased by 1.66% to cover unexpected costs
- Treasurer received Auditor of State Award
- Approved for Apprenticeship Program for several areas (4th vocational school in OH to receive)
 - * Construction
 - * HVAC
 - * Welding
 - * Engineering
 - * Precision welding

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

- Touched on athletic passes given out (ensuring consistency)
- Injuries down so far this year
- Baseball/Softball field getting a new face all from private donation
- Posted Swim Coach and Girls LAX Coach positions
- Akron Children's Hospital supplying athletic trainer at no cost to the district

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

- State report card requirements discussion
- Leopard Digital Academy up to 27 students
- AP ratings steadily increasing as a whole

Facilities Committee- Mr. Antonacci, Dr. Thomas

- Doug Haines, Transportation- blacktop/asphalt project completed over the summer
- Tim Volkert, Maintenance- discussed efficiency and philosophy of doing as much in-house maintenance as possible
- Stacey Bettis, Food Service- kitchens ready and moving along

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

- Settling into the new school year
- ALICE Training was held for students
- First pep rally being held September 14, 2018
- Sports teams are doing well
- Music in Motion is September 15, 2018

B. SUPERINTENDENT UPDATE

- Business Advisory Update: Shared information on high school apprenticeship / early college programs in Northeast Ohio. The program begins by creating awareness for manufacturing career pathways where juniors and seniors are linked with manufacturers. Students work, attend college classes, earn college credit along with industrial credentialing. The goal is for students to be hired after graduation and by doing this program students learn company culture along with the mentoring dimension to the program. Christopher Goff presented idea of an endowed position through the Chamber who would serve as a

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liaison between education institutions and businesses to place individuals into internships. There was some discussion on school safety throughout Stark County schools and the disappointment of the failure of the county levy.

- Presented Roy Ridgeway with an honorary diploma on September 9, 2018
- New sponsorship to replace Lion's Club for student and staff recognition will be The Edward Jones-Steve Thomas Recognition Program
- Scott Bryant painted the leopard sculpture at stadium and did some maintenance

Dr. Michael Thomas arrived at the board meeting at 7:04 p.m.

18-129 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Dr. Thomas to adopt the following agenda for the September 10, 2018, Louisville Board of Education Regular Meeting.

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

18-130 CONSENT AGENDA

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

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

RESIGNATION

1. Approve the resignation/retirement Helen Barry, Library Technician at Louisville Elementary School effective September 30, 2018.
2. Approve the resignation of Kathleen Blind, Food Service Worker at Louisville Elementary School effective August 30, 2018.
3. Approve the resignation of Renee Vacha, Proctor at Louisville Elementary School effective September 7, 2018.

HIRING

4. Approve the employment of Brittany Skiba as an Intervention Specialist Teacher at Louisville Elementary School effective August 20, 2018 and contingent upon meeting employment requirements.
5. Approve the employment of Erin Castellucci as Assistant Treasurer for Louisville City Schools effective September 10, 2018 and contingent upon meeting employment requirements.
6. Approve the employment of Mary Haren as a 3.75 hrs./day Elementary Aide at North Nimishillen Elementary School effective August 24, 2018 and contingent upon meeting employment requirements.
7. Approve the employment of Misty Mackim as an Elementary Attendant at Louisville Elementary School effective September 7, 2018 and contingent upon meeting employment requirements.
8. Approve the employment of Cathy Yard as the Concession Stand Manager, to be paid at a rate of \$20.00 per hour as needed for the 2018-19 school year.
9. Approve the employment of Michele Sanor as an Assistant Concession Stand Manager, to be paid at a rate of 1 ½ times current hourly rate per hour as needed for the 2018-19 school year.
10. Approve Heather Wylie-ElFaye as a Home Instructor for the 2018-19 school year.

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11. Approve ten (10) extended days for Jo Ann Motts, Athletic Secretary, for the 2018-19 school year.

12. Approve the following staff for curriculum and student teacher pay as listed:

| | | |
|-------------|------------------|------------------------|
| Lori Cole | Student Teaching | \$500.00 |
| Erin Neff | Curriculum Pay | Not to exceed 15 hours |
| Jen Slack | Curriculum Pay | Not to exceed 16 hours |
| Denise Mast | Curriculum Pay | Not to exceed 16 hours |

13. Approve the adjustment of the following supplemental contracts for the 2018-19 school year as listed:

Austin Shaheen, Assistant Football Coach- from Volunteer as approved at the June 25, 2018 board meeting to 25% of the stipend.

Jerome Robinson, High School Girls Soccer Assistant Coach- from full stipend as approved at the May 31, 2018 board meeting to 75% of the stipend.

Alexis Crawford, High School Girls Soccer JV Coach- from full stipend as approved at the May 31, 2018 board meeting to 75% of the full stipend.

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

| | | |
|------------------|---|----------------|
| High School | | |
| Dylana Schneider | LHS Assistant Cheer Coach | 25% of stipend |
| Brian Shepherd | LHS Girls Asst Tennis Coach | 50% of stipend |
| Allen Meffan | LHS Boys Asst Soccer Coach | Full stipend |
| Maddie Berkebile | LHS Girls Asst Soccer Coach | 25% of stipend |
| Megan Ugrin | LHS Girls Asst Soccer Coach | 25% of stipend |
| Jimmy Jones | LHS Girls Asst Soccer Coach | Volunteer |
| Middle School | | |
| Jamie McDonald | LMS Cheer Coach | 50% of stipend |
| Mackenzie Begue | LMS 7 th Gr Volleyball Coach | Full stipend |
| Madison Gramoy | LMS 8 th Gr Volleyball Coach | Full stipend |

15. Approve the following game workers for the 2018-19 school year as listed for Louisville Middle School:

Lisa Bole
Erin Schuler
Emily Burns
Tina Haren
Michelle Spehar
Jerry Fresenko

16. Approve the following game workers for the 2018-19 school year as presented on Exhibit C-1 for Louisville High School:

Jane Adkins
Sherry Benzel
Jeff Berkebile
Lisa Bole
Tim Boudler
Bob Brown

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Lance Brown
Mike Burk
Tyler Burk
Valerie Burk
Bill Campbell
Emily Cantley
Zach Clark
Jodie Cress
Rick Crislip
Tonya Davis
Laura Deitrick
Pam Dirocco
Nate Fimple
Dawn Flanigan
Lisa Frank
Jackie Giles
Deb Gill
Diane Gray
Jared Heller
John Henkel
Brent Hostetler
Diane Hostetler
Shelby Hostetler
Matt House
Tim Hunt
Roni Hupp
John Ianigro
Dave Jackson
Barb Kennedy
Amy Kroah
Terry Lewis
Kathy McAlister
Tom McAlister
Julie McCauley
Garee McCully
Mike McKinney
Jim Menegay
Mike Mercorelli
Wendy Mercorelli
Deb Minster
Belinda Monter
Tom Monter
Jo Ann Motts
Gary Muhleman
Judy Muhleman
Debbie Noble
Vicki Parfel
Monica Robinson
Dana Rode
Patti Sears
Monica Shadle
Shontay Shannon
Denise Sharp
Tom Siegfried
Mark Sigler

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Michelle Spehar
Chris Stillwagon
Kevin Sweitzer
Eric Ulrich
John Vanicek
Tim Volkert
Tim Walters
Brian Warner
Steve Westlake
Dave White
Denise Wright (Thelma)
Cathy Yard
Tish Zorger

Students:

Marissa Baker
Sydney Monroe
Ryan Piatt
Bryce Rebuck
Lauren Siegfried
Bryce Weaver

17. Approve the following classified substitutes in the positions listed for the 2018-19 school year effective September 10, 2018 unless otherwise noted:

Christina Givens
Elizabeth Schuring

Cafeteria, Bldg. Proctor, Secretary, Custodian
Health Aide- RN (effective 9/6/18)

OTHER

18. Approve the transfer of Ashley Nielsen-Perella from Intervention Specialist Teacher at Louisville Elementary School to Kindergarten Teacher at Louisville Elementary School effective August 20, 2018.
19. Approve the transfer of Annette Hall from Attendant at Louisville High School to Special Education Aide at Louisville Middle School effective August 22, 2018.
20. Approve the transfer of Tasha Simmons from Elementary Attendant at 7 hrs./day to Elementary Attendant at 7.5 hrs./day housed at Southgate School effective August 23, 2018.
21. Approve the transfer of Joanna DeVore from Attendant at North Nimishillen Elementary School to Attendant at Louisville High School effective September 7, 2018.
22. Approve the transfer of Denise Renfrew from Proctor at Louisville Elementary School to Food Service Worker at Louisville Elementary effective September 10, 2018.
23. Approve the transfer of Shelly Bowling from Bus Attendant to Proctor at Louisville Elementary effective 17, 2018.
24. Approve the adjustment of the following contracts for the 2018-19 school year:

| | |
|---------------|-------------|
| Tricia Adkins | BA to BA+15 |
| Brittany Kidd | MA to MA+15 |
| Dale Mitchell | MA to MA+15 |
| Rachel Musser | BA+15 to MA |

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18-131 PRESENTATION OF RECORDS

Motion by Mr. Aljancic and seconded by Dr. Thomas to approve the minutes of the August 13, 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, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

18-132 REVENUE BUDGET REVISION(S) FOR FY2019

Motion by Dr. Thomas 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, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

18-133 PERMANENT APPROPRIATION REVISION(S) FOR FY2019

Motion by Dr. Thomas and seconded by Mr. Antonacci to approve the permanent appropriation revisions for FY2019 as presented on Exhibit T-2.

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

18-134 DONATIONS

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

| | | |
|----------------------------------|-----------|---------------------------|
| Dr. Thomas & Associates DDS | \$7500.00 | Football- 30 mouth guards |
| Miller & Co Portable Toilet Svc. | \$3150.00 | Girls Basketball uniforms |

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

C. SUPERINTENDENT'S AGENDA

Do a first reading of the following Board Policies:

- PO 2271- College Credit Plus Program
- PO 5136- Personal Communications Devices
- PO 5136.01- Electronic Equipment
- PO 8000- Student Records

18-135

Motion by Dr. Thomas and seconded by Mr. Aljancic to approve the Superintendent's Agreement with Minerva Local Schools for students B.M. and B.M. for the 2018-19 school year.

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

18-136

Motion by Dr. Thomas and seconded by Mr. Aljancic to approve the bus stops for the 2018-19 school year as presented on Exhibit S-1 (displayed at meeting).

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

18-137

Motion by Mr. Antonacci and seconded by Dr. Thomas to approve an Out of State Extended Field Trip to Myrtle Beach from March 24, 2019 thru March 30 or 31, 2019 for the Louisville High School Baseball Team, at no expense to the Board of Education.

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

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D. ANNOUNCEMENTS

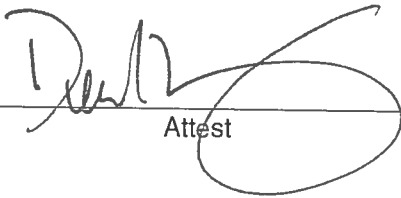
School will not be in session Friday October 5, 2018 and Monday, October 8, 2018. Classes will resume on Tuesday, October 9, 2018.

The next regular Board of Education meeting will be Monday, October 15, 2018 at 7:00 p.m. at the Louisville Elementary School, 415 North Nickelplate Street, Louisville, OH 44641.

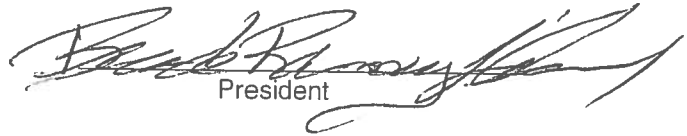
18-138 ADJOURN

Motion by Mr. Antonnaci and seconded by Dr. Thomas to adjourn the meeting at 7:24 p.m.

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



Attest


President