

Minutes of Regular Meeting of the Louisville Board of Education

September 12, 2016

REGULAR MEETING 09/12/2016

The Louisville Board of Education met in regular session on Monday September 12, 2016, 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. Ramsey-L'Amoreaux, Ms. Cheryl Shepherd, Mr. Mark Sigler, and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, Mr. Derek Nottingham and Student Representatives: Emily Breiding and Adrienne Burns.

Also in attendance were Chris Unkefer, Diane Hostetler, Anita Dehoff, Kory Swope, Laura Esposito, Kris Blieninger, Clint Butler, Jason Siegfried, Scott Jobe, Jean Cook, Laura Hipp, Heather Sotak, Chris Sotak, Heather Linerode, Kathryn Wengard, Char Lautzenheiser, a large number of the teaching staff and some students from Louisville High School.

A. PUBLIC PARTICIPATION

Mr. Frank Antonacci, Board President and Board Members recognized the following speakers:

Jean Cook
Laura Hipp
Heather Sotak
Chris Sotak
Heather Linerode
Kathryn Wengard
Char Lautzenheiser

16-142 ADOPT MEETING AGENDA

Motion by Mr. Sigler and seconded by Ms. Shepherd to adopt the meeting agenda for the September 12 2016, Louisville Board of Education Regular Meeting.

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

16-143 CONSENT AGENDA

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

RESIGNATIONS

1. Approve the resignation/retirement of Jeff Couto as English Teacher at Louisville High School effective at the end of the 2016-17 school year.
2. Approve the resignation/retirement of Kristine Blandford as Food Service Worker at Louisville Middle School effective August 18, 2016.
3. Approve the resignation of Jason Rimmele, Teacher, Louisville City Schools effective September 9, 2016

HIRING

4. Approve Joshua Lingenhoel as Intervention Specialist Teacher at Louisville Middle School, effective August 18, 2016 and contingent upon meeting employment requirements.
5. Approve Ashley Nielson as Grade 1 Elementary Teacher at North Nimishillen Elementary School, effective August 18, 2016 and contingent upon meeting employment requirements.

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6. Approve Samantha Houmard as Intervention Specialist Teacher at Louisville Middle School, effective August 29, 2016 and contingent upon meeting employment requirements.
7. Approve Amy Essik as a 3.75 hr./day Library Technician at North Nimishillen Elementary School, effective August 19, 2016 and contingent upon meeting employment requirements.
8. Approve Larry Hinchcliffe as a 8 hr./day Custodian at Louisville Middle School, effective August 29, 2016 and contingent upon meeting employment requirements.
9. Approve Stefanie Mayle as a 3 hr./day Special Education Attendant at Louisville Elementary School effective September 6, 2016 and contingent upon meeting employment requirements.
10. Approve Jennifer Bennett for Summer 2016 Speech Pathologist Services, not to exceed 41 hrs @ \$40 per hour.
11. Approve Kathryn McAlister as our ELL Instructor for 4 hours/week for the 2016-17 school year.
12. Approve the following as Home Instructors at the rate of \$22.57/hr for the 2016-17 school year:

Billie Sue Adams
Pam Bollinger
Connie Clark
Barb Dejacimo
Melissa Fach
Stephanie Hofener
Elizabeth Kasler
Maureen Radalia
Linda Ramsell
Erin Schuler
Andrea Unklesby
Gina Westfall

13. Approve the extra pay duty for the following staff members for the 2016-17 school year:

Pam Sullivan	Mentor	Per negotiated agreement
Val Staley	Mentor	Per negotiated agreement
Diane Hardie	Mentor	Per negotiated agreement
Maureen Radalia	Mentor	Per negotiated agreement
Dave Wernet	Mentor	Per negotiated agreement
Garth Evans	Mentor	Per negotiated agreement

14. Approve Lyn Shank and Cathy Dimos for the positions of stadium cleaners on an as need basis for the 2016-17 school year at the current rate of \$12.00/hr.
15. Approve the following staff as concession stand workers for the 2016-17 school year at 1.5 times their current hourly wage as presented:

Jane Adkins
Cindy Begue
Amy Kroah
Pamela Lanzer
Natalie Wymer

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Tisha Zorger- Substitute

16. Approve the following classified substitutes in the positions listed effective September 12, 2016 unless listed otherwise for the 2016-17 school year:

Beaber, Thomas	Custodian
Brown, Valerie	Cafeteria & Bldg. Proctor, Secretarial, Custodian
Dahlquist, Teresa	Custodian
Diener, Tammy	Aide/Attendant- Teacher, Student, Library, Bus, Monitor, Secretarial
Kennedy-Lawver Corrina	Cafeteria & Bldg. proctor, Secretarial
Kennedy, Jill	Bus Attendant
Minster, Amber	Aide/Attendant- Teacher, Student, Library, Monitor
Monter, Belinda	Cafeteria & Bldg. Proctor
Rodgers, Jona	Bus Driver (effective 9/1/16)
Scott, Tina	Bus Attendant (effective 8/25/16)
Smith, Sharon	Bus Attendant, Cafeteria & Bldg. proctor, Aide/Attendant-Teacher, Student, Library, Monitor
Zwick, Sandy	Bus Driver (effective 8/22/16)

17. Approve the following supplemental contracts for the 2016-17 school year:

John Henkel	.5 Weight Room Stipend
John DeMarco	.5 Weight Room Stipend

OTHER

18. Approve the transfer of Belinda Monter from Van Driver to a Bus Driver effective August 19, 2016.
19. Approve the transfer of Sandy Zwick from a Bus Attendant to a Van Driver effective August 19, 2016.
20. Approve the transfer of Katherine Abbuhl from a Bus Attendant to a Van Driver effective August 19, 2016
21. Approve the contract adjustment for Ted Burwell, Van Driver, to 5 hrs./day effective August 19, 2016 due to the number of students needed to be transported for the 2016-17 school year.
22. Approve the adjustment of the following contracts for the 2016-17 school year:

Matt Benson	MA to MA+15
Abigail Markiewicz	BA+15 to MA
Garry Tausch	MA to MA+15

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

16-144 PRESENTATION OF RECORDS

Motion by Ms. Shepherd and seconded by Mr. Sigler to approve the minutes of the August 8, 2016 regular meeting and the August 15, 2016 special 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.

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16-145 REVENUE BUDGET REVISIONS FOR FY 2017

Motion by Ms. Shepherd 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.

16-146 PERMANENT APPROPRIATION REVISIONS FOR FY 2017

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to approve the permanent appropriation revisions for FY 2017 as presented on Exhibit T-2.

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

16-147 INVESTMENTS- COMMERCIAL PAPER AND BANKER ACCEPTANCES

Motion by Dr. Thomas and seconded by Mr. Sigler to authorize the Treasurer to include Commercial Paper and Banker Acceptances within the District's investment portfolio for calendar year 2016 per Board Policy 6144.

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

16-148 ASSET DISPOSITIONS

Motion by Mr. Sigler and seconded by Dr. Thomas to approve fiscal year 2016 asset dispositions as presented on Exhibit T-3.

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

16-149 PURPOSE CLAUSE/BUDGET STATEMENTS

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve the Purpose Clause/Budget Statements for the 2016-17 school year as presented on Exhibit T-4.

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

16-150

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to do a second reading and adopt the Neola Board Policies 3220, Standard-Based Teacher Evaluation and 3223, Standard-Based School Counselor Evaluation.

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

16-151

Motion by Mr. Sigler and seconded by Ms. Shepherd to approve unpaid medical leave for employee L.D. for the 2016-17 school year.

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

16-152

Motion by Ms. Shepherd and seconded by Mr. Sigler to approve the Superintendent's Agreement with Canton City School District for students Z.S. and W.O. for the 2016-17 school year.

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

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16-153

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the bus stops for the 2016-17 school year as presented on Exhibit S-2 (was on display at meeting).

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

B. COMMITTEE REPORTS

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

- Social Justice Grant held conference
- Cindy Class and Brittany Kidd are working diligently on this
- First waiver day is October 7, 2016
- CC+ class discussion

Student Liaison- Dr. Ramsey-L'Amoreaux

- Students fear getting substitutes
- Hope everything is worked out soon
- Homecoming is soon

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

- Looking at bank depository options in response to merger of First Merit and Huntington Banks
- Free (universal) breakfast has increased participation
 - August 2015- average of 270 breakfasts served daily
 - August 2016- average of 812 breakfasts served daily

C. ANNOUNCEMENTS

School will not be in session for students Friday, October 7, 2016 and Monday, October 10, 2016 due to a scheduled Waiver day and Teacher Day. Classes will resume on Tuesday, October 11, 2016.

The next regular Board of Education meeting will be Monday, October 17, 2016, at 7:00 p.m. at the Louisville Elementary School, 415 North Nickelplate Street, Louisville, Ohio 44641.

16-154 EXECUTIVE SESSION

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to enter into executive session at 8:09 p.m. in accordance with ORC 121.22 to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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

President Frank Antonacci declared executive session out at 10:12 p.m.

D. GOOD OF THE ORDER

Final Discussion/Closing Thoughts


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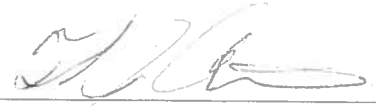
16-155 ADJOURN

Motion by Mr. Sigler and seconded by Ms. Shepherd to adjourn meeting at 10:12 p.m.

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



Attest



President