

# Minutes of Regular Meeting of the Louisville Board of Education

January 8, 2018

## REGULAR MEETING 01/08/18

The Louisville Board of Education met in regular session on Monday, January 8, 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, 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

Treasurer, Derek Nottingham, recognized the Louisville Board of Education Members.

### B. COMMITTEE REPORT

Student Liaison- Dr. Ramsey-L'Amoreaux/Sydney Daniel

- NHS- cancer care baskets with blankets
- Royal Knights basketball game this month
- CCP (College Credit Plus)- 22<sup>nd</sup> to 25<sup>th</sup> mandatory meetings
- Seniors working hard on Capstone projects
- Speech and Debate team doing well
- Brandon Wahl broke record- most 3 pointers at eight on January 5, 2018 at Marlington game

### C. SUPERINTENDENT UPDATE- Ms. Michele Shaffer

- R.G. Drage and University of Akron partnership to offer associate degrees, all tuition free and and no book fees
- Paw Prints first week of February
- BASA meetings
  - Student attendance requirements
  - ESSA
  - Special Education reporting
  - Opioid crisis
- Partnering with Mount Union College to bring in speaker on critical thinking this month
- Business Advisory Council Meeting held November 28, 2017
  - Discussion about an app that showcases eateries and history
  - 12,500 students participated in Problem Based Learning activities across six counties
  - Partnership with Stark Ed and local businesses to give students real world examples of problem based learning
  - ALICE (Asset, Limited, Income, Constrained, Employed) Presentation- the working poor of Stark County which effects 38% across the county. It was stressed the need for higher salaries in manufacturing jobs

### 18-11 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Dr. Thomas to adopt the following agenda for the January 8, 2018, Louisville Board of Education Regular Meeting.

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

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18-12 CONSENT AGENDA

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

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

HIRING

1. Approve the employment of Victoria Couto as a 4.5 hrs./day Food Service Proctor at Louisville Elementary School, effective December 15, 2017 and contingent upon meeting employment requirements.
2. Approve the employment of Denise Renfrew as a 4.5 hr./day Food Service Proctor at Louisville Elementary School, effective December 18, 2017 and contingent upon meeting employment requirements.
3. Approve the employment of Rabecca Rocco as a 6.5 hrs./day Special Education Attendant at R.G. Drage Career Center, effective January 3, 2018 and contingent upon meeting employment requirements.

4. Approve the following individuals for the assignment listed below:

Monica Shadle	Curriculum Pay	\$18.00/hr.-Not to exceed 8 hours
Rachel Musser	Curriculum Pay	\$18.00/hr.-Not to exceed 8 hours
Jill Strohl	Curriculum Pay	\$18.00/hr.-Not to exceed 8 hours

5. Approve the following supplemental contracts for the 2017-18 school year as listed on Exhibit C-1:

Baseball Varsity Head	Brian Warner
Baseball Varsity Assistant (50%)	Mark Adams
Baseball Varsity Assistant (25%)	Josh Huckels
Baseball Varsity Assistant (25%)	Brian Sparks
Baseball JV Head	Mike McFerren
Baseball JV Assistant (50%)	Matt Corona
Baseball Freshman Head (50%)	Troy Lizer
Baseball Freshman Assistant (50%)	Alex Hollifield
Boys Lacrosse Varsity/JV Head	Gary Anile
Boys Lacrosse Varsity/JV Assistant	Carl Anderson
Girls Lacrosse Varsity/JV Head	Ryan Farr
Girls Lacrosse Varsity/JV Assistant (31%)	Joseph Yobi
Girls Lacrosse Varsity/JV Assistant (38%)	Andrew Byler
Girls Lacrosse Varsity/JV Assistant (31%)	Celia Keefe
Softball Varsity Head	Andrea Arney
Softball Varsity Assistant	Kristen Miller
Softball JV Head	Nick Denzer
Boys Tennis Varsity Head	Rod Hall
Boys Tennis Varsity Assistant-Volunteer	Jane Pukys
Boys Tennis Varsity Assistant-Volunteer	Tom Pukys
Boys Track Varsity Head	Frank Grimm
Boys Track Varsity Assistant	Tyler Radaia
Boys Track Varsity Assistant-Volunteer	AJ Minster

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Boys Track Middle School Assistant	Soumantha Houmard
Girls Track Varsity Head	Jerry Fresenko
Girls Track Varsity Assistant	Cari (Guiley) Lewis
Girls Track Middle School Head	Garry Tausch

6. Approve the following game workers for athletic events for the 2017-18 school year:

Bryce Rebeck	Game Worker- Student
Zack Clark	Game Worker
Jackie Giles	Game Worker
Matt House	Game Worker
Kevin Sweitzer	Game Worker
Steve Westlake	Game Worker

7. Approve the following classified substitute in the position listed effective January 8, 2018 for the 2017-18 school year:

Jessica Walkama	Aide/Attendant, Student, Teacher, Library
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OTHER

8. Approve the adjustment hours for the following employees as listed:

Gina Horton, Attendant at LES	from 4 hrs./day to 7 hrs./day effective 11/27/17
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18-13 PRESENTATION OF RECORDS

Motion by Dr. Thomas and seconded by Mr. Aljancic to approve the minutes of the December 11, 2017 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.

18-14 REVENUE BUDGET REVISION(S) FOR FY2018

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

18-15 PERMANENT APPROPRIATION REVISION(S) FOR FY2018

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

18-16 PURPOSE CLAUSE/BUDGET STATEMENTS

Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the Purpose Clause/Budget Statements for the 2017-18 school year as presented on Exhibit T-3.

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

18-17 TRANSPORTATION IN LIEU OF FY2018

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

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RS South Gate School BB Gr. 3

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

**18-18**

Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the revised Louisville High School Subject Selection Guide for the 2018-19 school year as presented on Exhibit S-1.

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

**18-19**

Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve the revised Louisville City Schools Identification & Service of Gifted Students as presented on Exhibit S-2.

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

**18-20**

Motion by Dr. Thomas and seconded by Mr. Antonacci to approve the Superintendent's Agreement with Osnaburg Local School District for students C.D. and M.D. for the remainder of the 2017-18 school year.

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

**D. ANNOUNCEMENTS**

School will not be in session Friday January 12, 2018 Waiver Day and Monday, January 15, 2018 in observance of Martin Luther King Jr. Day. Classes will resume on Tuesday, January 16, 2018.

The next regular Board of Education meeting will be Monday, February 12, 2018 at 7:00 p.m. at the North Nimishillen Elementary School, 7337 Easton Street Louisville, Ohio 44641.

**18-21 EXECUTIVE SESSION**

Motion by Dr. Thomas and seconded by Mr. Crislip to enter into Executive Session at 7:17 p.m. in accordance with ORC 121.22 to discuss the employment of an employee.


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

Dr. Brenda Ramsey-L'Amoreaux, Board President, declared the board out of Executive Session and back into open session at 10:43 p.m.

**18-22 ADJOURN**

Motion by Mr. Antonacci and seconded by Mr. Aljancic to adjourn the meeting at 10:44 p.m.

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

  
President

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Attest