Minutes of Regular Meeting of the Louisville Board of Education

August 12, 2019

REGULAR MEETING 08/12/19

The Louisville Board of Education met in regular session on Monday, August 12, 2019 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 in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

A moment of silence was held for the passing of two community members, Dennis Biery and Jean Bollas.

A. COMMITTEE REPORTS

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

- Meeting held August 9, 2019
- Coach's meeting held July 30, 2019
- Softball team walked in the Hall of Fame Parade
- Softball updates to be completed this fall
- Purchased skating rink
- Received many compliments related to the baseball tournament
- Planning a Spirit Bus for the football game in West Virginia

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

- Meeting held August 8, 2019
- Discussed staff professional development
- Final Forms update
- Raptor Visitor Program discussed

Facilities Committee- Mr. Antonacci, Dr. Thomas

- Bus garage cleaned and painted
- Passed all bus inspections first time through
- Purchased two used vans for high school
- Food service fresh ideas for this school year

B. SPECIAL PRESENTATION

Presentation of new Louisville City Schools website- Mrs. Karen Vrabec

Presentation of the professional development classes attended by staff at Teacher's College in New York City- Allen Meffan, Erin Reinford, Missy Simon, and Melissa Warga

19-107 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Mr. Aljancic to adopt the following agenda for the August 12, 2019, Louisville Board of Education Regular Meeting.

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

19-108 CONSENT AGENDA

Motion by Mr. Antonacci and seconded by Mr. Crislip to approve the Consent Agenda as presented.

RESIGNATION

1. Approve the resignation of Laura Warstler, Food Service Cook at Louisville Elementary School, effective at the end of the 2018-19 school year.

HIRING

2. Approve the employment of Chelsea Gehring as a Kindergarten Teacher at North Nimishillen Elementary School effective August 19, 2019 and contingent upon meeting employment requirements.

3. Approve the employment of Joanna DeVore as a Summer School Attendant effective July 29, 2019 thru August 8, 2019 at the rate of $12.00/hour.

4. Approve the employment of Cathy Dimos and Lynn Shank for the position of stadium cleaner/baseball complex cleaner for the 2019-20 school year at the rate of $12.00/hour.

5. Approve the following At Home Instructors for the 2019-20 school year:

   Gina Westfall
   Erin Schuler
   Linda Ramsell
   Elizabeth Kasler
   Tina Tornow
   Pam Bollinger
   Andrea Greco
   Heather Kane
   Connie Clark
   Alyssa Coffman

6. Approve Kathryn McAlister as our ELL Instructor for 4/hours/week for the 2019-20 school year.

7. Approve the following staff for mentors, student teachers, evaluation committee and district leadership team as presented on Exhibit C-1:

Val Staley	Mentor	Per negotiated agreement
David Wernet	Evaluation Committee	Per negotiated agreement
Denise Mast	Evaluation Committee	Per negotiated agreement
Erin Reinford	Evaluation Committee	Per negotiated agreement
Kasey Dixon	Evaluation Committee	Per negotiated agreement
Michael McFerren	Evaluation Committee	Per negotiated agreement
Monica Shadle	Evaluation Committee	Per negotiated agreement
Kory Swope	Evaluation Committee	Per negotiated agreement
Pete Carpico	Evaluation Committee	Per negotiated agreement
Monica Shadle	DLT Committee	Not to exceed ten hours
Amy Ward	DLT Committee	Not to exceed ten hours
Denise Mast	DLT Committee	Not to exceed ten hours
Susan Moser	DLT Committee	Not to exceed ten hours
Catherine Clizbe	DLT Committee	Not to exceed ten hours
Kasey Dixon	DLT Committee	Not to exceed ten hours
Denise Wright	DLT Committee	Not to exceed ten hours
Pam Sullivan	DLT Committee	Not to exceed ten hours
Garry Tausch	DLT Committee	Not to exceed ten hours
Rocky Laughlin	DLT Committee	Not to exceed ten hours
Tiffany Smith	DLT Committee	Not to exceed ten hours
Maureen Radalia	DLT Committee	Not to exceed ten hours
Brooke Whiteleather	DLT Committee	Not to exceed ten hours
Val Staley	DLT Committee	Not to exceed ten hours
Rod Hall/Brittany Kidd	Student Teaching	Not to exceed $75.00
Denise Wright	Student Teaching	Not to exceed $375.00

Mike Kostur	Student Teaching	Not to exceed $40.00
Tiffany Smith	Student Teaching	Not to exceed $40.00
Alyssa Coffman	Student Teaching	Not to exceed $75.00
Andrea Arney	Student Teaching	Not to exceed $75.00
Melissa Simon	Student Teaching	Not to exceed $75.00
Patty Berkebile	Student Teaching	Not to exceed $75.00
Lisa Porrazzo	Student Teaching	Not to exceed $320.00
Matt Miglich	Student Teaching	Not to exceed $40.00
Gina Westfall	Student Teaching	Not to exceed $40.00
Ray Klein	Student Teaching	Not to exceed $75.00
Melissa Fach	Student Teaching	Not to exceed $250.00
David Wernet	Student Teaching	Not to exceed $75.00
Michelle Bernard	Student Teaching	Not to exceed $375.00
Jen Bennett	Student Teaching	Not to exceed $400.00

8. Approve the following supplemental contracts for the 2019-20 school year as listed on Exhibit C-2 and contingent upon meeting employment requirements:

Joe Greco	Boys Golf- Asst Coach	High School
Alex Hall	Girls Tennis- Volunteer Asst Coach	High School
Tom Siegfried	Asst Athletic Director	High School
Erin Schuler	Academic Challenge	High School
Kim Wise	Art Club	High School
Julie Mayberry	Video Production Club	High School
Troy Davis	CHAMPS	High School
Jan Borsellino	Freshman Class Sponsor	High School
Courtney Stallman	Sophomore Class Sponsor	High School
Katy Todd	Junior Class Sponsor	High School
Brittany Kidd	Senior Class Sponsor	High School
Katy Todd	French Club	High School
Courtney Stallman	History Club	High School
Brittany Kidd	Key Club	High School
Katy Russell	National Forensics	High School
Pete Carpico	National Honor Society	High School
Pete Carpico	Science Club	High School
Brittany Kidd	Spanish Club	High School
Katy Russell	Speech/Debate Coach	High School
Chris Camp	Speech/Debate Asst Coach	High School
Kayla Hrindak	Speech/Debate Asst Coach	High School
Theresa Jakmides	Spirit Club (.50 stipend)	High School
Deb Slutz	Spirit Club (.50 stipend)	High School
Andy Beane	Stem Club	High School
Katy Todd	Student Council (.50 stipend)	High School
Brittany Kidd	Student Council (.50 stipend)	High School
Debi Slutz	Yearbook	High School
Rod Hall	Building Technology Assistant	High School
Erin Schuler	Academic Challenge	Middle School
Dale Mitchell	Audio Visual	Middle School
Dale Mitchell	Auditorium	Middle School
Allen Meffan	Power of the Pen	Middle School
Becky Diroll	Stem Club	Middle School
Katelyn Fullmer	Yearbook	Middle School
Monica Shadle	SEEDS Materials Manager	District
Denise Mast	Lead Mentor	District
Erin Schuler	Gifted Team Coach	District

Pam Sullivan	Gifted Team Coach	District
Matt Miglich	Gifted Team Coach	District
Bob Sudomir	Gifted Team Coach	District
Jake Adkins	Gifted Team Coach	District

9. Approve the adjustment of the following supplemental contracts as listed:

   Ted Cahill from Volunteer status to Girls Golf Asst. Coach (1.0 stipend)
   Dylana Schneider from .25 stipend to .50 stipend Cheerleader Asst. Coach
   Michala Vick from Volunteer status to .25 stipend Cheerleader Asst. Coach

10. Approve the games workers for LHS Athletic Department Events for the 2019-20 school year as listed on Exhibit C-3:

    Jane Adkins
    Pam Aslanides
    Chris Bast
    Brian Beatty
    Greg Beatty
    Sherry Benzel
    Jeff Berkebile
    Lisa Bole
    Tim Boudler
    Bob Brown
    Lance Brown
    Mike Burk
    Tyler Burk
    Valerie Burk
    Zach Burkhardt
    Bill Campbell
    Emily Cantley
    Zach Clark
    Rick Crislip
    Mark Davis
    Tonya Davis
    Laura Deitrick
    Paul Desiato
    Mary Devereaux
    Pam Dirocco
    Jerry Dougherty
    Nate Fimple
    Dawn Flanigan
    Lisa Frank
    Jackie Giles
    Deb Gill
    Diane Gray
    Carmen Greco
    Dawn Hart
    Tim Hart
    Jared Heller
    John Henkel
    Brent Hostetler
    Diane Hostetler
    Shelby Hostetler
    Matt House

Tim Hunt
Doug Hupp
Roni Hupp
John Ianigro
Dave Jackson
Ray Jensen
Barb Kennedy
John Kinsey
Amy Kroah
Eric Kwasnicka
Terry Lewis
Brent Mathie
Kathy McAlister
Tom McAlister
Julie McCauley
Mike McKinney
Jim Menegay
Mike Mercorelli
Wendy Mercorelli
Deb Minster
Belinda Monter
Tom Monter
Jo Ann Motts
Gary Muhleman
Judy Muhleman
Dustin Nicholas
Debbie Noble
Vicki Parfel
Michelle Pauley
Angela Perez
Dominic Procario
Brian Rice
Monica Robinson
Dana Rode
Betty Jo Schneider
Patti Sears
Monica Shadle
Shontay Shannon
Denise Sharp
Doug Shook
Tom Siegfried
Bob Sigler
Mark Sigler
Mark Slack
Jim Smith
Michelle Spehar
Chris Stillwagon
Tom Strouble
Kevin Sweitzer
Eric Ulrich
John Vanicek
Jordan Viebranz
Tim Volkert
Tim Walters
Brian Warner

Steve Westlake
Dave White
Denise Wright
Cathy Yard
Tish Zorger

Students
Marissa Baker
Bryce Rebuck
Lauren Siegfried
Bryce Weaver
Conner Wendt
Chaz Elliott

11. Approve the classified substitutes in the positions listed for the 2019-20 school year as listed on Exhibit C-4:

NAME	SUBSTITUTE AREA
Abbuhl, Robert	Bus Driver
Abbuhl, Katherine	Bus Driver
Bosler-Roberts, Nancy Jo	Bus Driver
Butera, Linda	Bus Driver
Carlson, Larry	Bus Driver
Fallot, Pat	Bus Driver
Gill, Deb	Bus Driver
Haines, Doug	Bus Driver
Holmes, William	Bus Driver
McCauley, Julia	Bus Driver
Morgan, James	Bus Driver
Reedy, Carrie	Bus Driver
Reese, Robin	Bus Driver
Schaffner, John	Bus Driver
Zwick, Sandy	Bus Driver
Kennedy, Sabrina	Bus Attendant
Neiswonger, Susan	Bus Attendant
Smith, Sharon	Bus Attendant, Cafeteria & Bldg. Proctor, Monitor, Aide/Attendant - Teacher, Student, Library
Anna, Samantha	Bldg. Proctor, Secretarial, Aide/Attendant-Teacher, Student, Library, Health Aide (RN)
Barrett, Angela	Cafeteria & Bldg. Proctor
Beatty, Gail	Cafeteria & Bldg. Proctor, Secretarial, Monitor, Aide/Attendant - Teacher,Student,Library
Bowling, Shelly	Cafeteria & Bldg. Proctor, Aide/Attendant - Teacher, Student,Library
Burns, Susan	Cafeteria & Bldg. Proctor, Secretarial, Monitor, Aide/Attendant - Teacher,Student,Library
Carlson, Susan	Cafeteria & Bldg. Proctor
Coleman, Loretta Jean	Cafeteria & Bldg. Proctor
DiMarzio, Diane	Cafeteria & Bldg. Proctor
Dimos, Catherine	Cafeteria & Bldg. Proctor, Custodian

Eslich, Natalie	Cafeteria & Bldg. Proctor
Friedman, Dawne	Cafeteria & Bldg. Proctor
Givens, Christina	Cafeteria & Bldg. Proctor, Custodian, Secretarial
Jett, Cynthia	Cafeteria & Bldg. Proctor, Secretarial, Monitor, Aide/Attendant -Teacher, Student, Library
Joseph, Jerry	Cafeteria & Bldg. Proctor, Custodian
Monter, Belinda	Cafeteria & Bldg. Proctor
Monter, Tom	Cafeteria & Bldg. Proctor
Novosel, Michelle	Cafeteria & Bldg. Proctor, Secretarial, Monitor, Aide/Attendant - Teacher,Student,Library
Palmer, Pam	Cafeteria & Bldg. Proctor, Aide/Attendant - Teacher/Student, Health Aide (LPN)
Puskarich, Mary	Cafeteria & Bldg. Proctor, Secretarial
Samblanet, Julia	Cafeteria & Bldg. Proctor, Health Aide (RN)
Shackle, Sharon	Cafeteria & Bldg. Proctor
Shannon, Shontay	Cafeteria & Bldg. Proctor
Sweet, Christine	Cafeteria & Bldg. Proctor, Custodian
Veigh, Samantha	Cafeteria & Bldg. Proctor
Watkins, Wanda	Cafeteria & Bldg. Proctor
Wilcox, April	Cafeteria & Bldg. Proctor
Betz, Howard	Custodian
Coleman, Loretta Jean	Custodian
Dieffenbaugher, Karri	Custodian
DiMarzio, Alex	Custodian
House, Matthew	Custodian
Jones, James	Custodian
Kline, Bill	Custodian
Reynolds, Jerry	Custodian
Anderson, Tawanna	Secretarial, Monitor, Aide/Attendant - Teacher, Student, Library
Curry, Jill	Secretarial, Aide/Attendant - Teacher, Student, Library
DeWalt, Nicole	Secretarial, Monitor, Aide/Attendant - Library
Friedman, Dawne	Secretarial
Haren, Mary	Secretarial, Attendant - Teacher, Student, Library
Knebl, Alison Marie	Secretarial, Monitor, Aide/Attendant - Teacher, Student, Library
Neiswonger, Susan	Secretarial, Monitor, Aide/Attendant - Teacher, Student, Library
Reed, Judi	Secretarial (effective 9/9/19)
Smallwood, Marie	Secretarial
Mayle, Kacie (RN License)	Health Aide
McCoy, Brandi (LPN License)	Health Aide
Schuring, Beth (RN License)	Health Aide

OTHER

12. Approve the transfer of Rabecca Rocco from Attendant at R.G. Drage to Attendant at Southgate effective August 19, 2019.

13. Approve the transfer of Mary Devereaux from Food Service Worker at Louisville High School (position eliminated) to Food Service Worker at Louisville Elementary School effective August 19, 2019.

14. Approve the transfer of Darlene Rinehart from Proctor at Louisville Elementary School to Food Service Worker at Louisville Elementary/North Nimishillen School effective August 19, 2019.

15. Approve the adjustment of the following contract for the 2019-20 school year:

Lisa Galentine	MA to MA + 15
Erin Neff	MA +15 to MA + 30

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

19-109 PRESENTATION OF RECORDS
Motion by Mr. Aljancic and seconded by Dr. Thomas to approve the minutes of the June 17, 2019 Regular Board Meeting and June 24, 2019 and July 8, 2019 Special Board Meetings 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.

19-110 REVENUE BUDGET REVISION(S) FOR FY2020
Motion by Mr. Crislip and seconded by Dr. Thomas to approve the revenue budget revisions for FY2020 as presented on Exhibit T-1.

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

19-111 PERMANENT APPROPRIATION REVISION(S) FOR FY2020
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the permanent appropriation revisions for FY2020 as presented on Exhibit T-2.

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

19-112 CARRYOVER ENCUMBRANCES FROM FY2019
Motion by Dr. Thomas and seconded by Mr. Crislip to approve the following carryover encumbrances as presented below:

General Fund	$431,023.86
Permanent Improvement	12,129.60
Food Service	7,358.61
Special Trust	46.00
Public School Support	4,025.38
Other Grants	1,609.75
District Agency	50.00
Classroom Facilities Maint	12,936.00
Student Managed Activities	3,913.68
Athletics	55,555.59
Auxiliary Services	42,851.12
Misc. State Grants	3,198.46
Title VI-B	19,525.89
Title II-A	2,599.00

Title IV-A	6,574.50
	$603,397.44

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

19-113 PURPOSE CLAUSE/BUDGET STATEMENT(S)
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the Purpose Clause Budget Statements for the 2019-20 school year as presented on Exhibit T-3.

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

19-114 HPS GROUP PURCHASING ORGANIZATION
Motion by Dr. Thomas and seconded by Mr. Crislip to approve participation in the HPS Group Purchasing Organization.

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

19-115 LIBRARY TAX BUDGET
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the 2020 Alternative Tax Budget for the Louisville Public Library as presented on Exhibit T-4.

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

19-116 RESOLUTION FOR EXTENSION OF ELECTRICITY AGREEMENT
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the resolution authorizing the extension of the mass supply agreement for the purchase of competitive retail electric service from Direct Energy Business through the Stark County Council of Government's program as presented on Exhibit T-5.

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

19-117 DONATIONS
Motion by Mr. Aljancic and seconded by Mr. Crislip to approve the donations as listed:

Enviroscapes	$4,000.00	Football Uniforms
Anonymous	$1,000.00	Football Uniforms
Anonymous	$1,000.00	Football Uniforms
Opening Day Landscape	$ 100.00	FUTP60 Program
Glenn's Car Care	$ 50.00	FUTP60 Program

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

C. SUPERINTENDENT'S AGENDA
Recommend the Louisville Board of Education do a first reading of the following Board Policy as listed:

PO 5200 Attendance

19-118
Motion by Mr. Crislip and seconded by Mr. Aljancic to approve the following handbook for the 2019-20 school year:

Louisville City Schools Educator Advancement Handbook

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

19-119
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve an unpaid child care leave of three weeks for employee R.M. at the end of her eight weeks family medical leave, returning on October 1, 2019.

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

19-120
Motion by Dr. Thomas and seconded by Mr. Crislip to approve the Superintendent's Agreement with Plain Local Schools for the student L.T. for the 2019-20 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, August 30, 2019 and Monday, September 2, 2019 in observance of Labor Day. Classes will resume on Tuesday, September 3, 2019.

The next regular Board of Education meeting will be Monday, September 9, 2019 at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, OH 44641.

19-121 ADJOURN
Motion by Mr. Antonacci and seconded by Mr. Crislip to adjourn the meeting at 7:41 p.m.

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

Attest

President