Minutes of Regular Meeting of the Louisville Board of Education

June 20, 2016

REGULAR MEETING 06/20/2016

The Louisville Board of Education met in regular session on Monday, June 20, 2016, at 7:00 p.m., at the Louisville Board of Education Office, 407 East Main Street, St., 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, and Mr. Derek Nottingham.

A. PUBLIC PARTCIPATION

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

Jared Heller
Scott English
Roger Squire
Amy Cantley
Emily Cantley
Jillia Cook
Desirae Hengoed
Julie Morris
Missy Givens
Lexi Givens
William Stillwagon

B. COMMITTEE REPORTS

R. G. Drage Career & Technical Center – Mr. Antonacci
Curriculum & Program – Mr. Antonacci, Ms. Shepherd, Mrs.Minor,
* CCIP/ Ted Day PD
Student Liaison – Dr. Ramsey-L'Amoreaux,
* Emily Breiding and Adrian Burns
Facilities Update – Mr. Sigler and Dr. Thomas
* Rooftop unit at Central Office
* CCG
* Tennis courts
* Bleacher inspection
Finance & Audit Committee –Dr. Ramsey-L'Amoreaux, Mr. Sigler, and Mr. Nottingham
Athletic Council – Mr. Sigler and Dr. Thomas
Board Safety Committee – Dr. Ramsey-L'Amoreaux

C. SUPERINTENDENT UPDATE

Ms. Michele Shaffer, Superintendent of Louisville City Schools presented the report.

16-97 ADOPT MEETING AGENDA

Motion by Mr. Sigler and seconded by Ms. Shepherd to adopt the meeting agenda for the June 20, 2016, Louisville Board of Education Regular Meeting.

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

Minutes of Regular Meeting of the Louisville Board of Education

June 20, 2016

16-98 CONSENT AGENDA
Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to adopt the consent agenda as presented:

RESIGNATIONS

1. Approve the resignation of Kristen Sloat as Social Studies Teacher at Louisville Middle School effective at the end of the 2015-16 school year.

2. Approve the resignation of Michael Kane as English Teacher at Louisville High School effective at the end of the 2015-16 school year.

3. Approve the resignation of Alyssa Galant as Preschool Teacher at North Nimishillen Elementary effective at the end of the 2015-16 school year.

4. Approve the resignation of Marie "Terri" Kempthorne as a Library Tech at Louisville Elementary effective at the end of the 2015-16 school year.

HIRINGS

5. Approve the employment of Theresa Oliverio as High School English Teacher at Louisville High School, effective August 18, 2016 and contingent upon meeting employment requirements.

6. Approve the employment of Sherry Wilmer as Middle School Intervention Specialist Tutor at Louisville Middle School effective August 18, 2016.

7. Approve the employment of Erin Collier as Elementary Intervention Specialist Tutor at Louisville Elementary effective August 18, 2016.

8. Approve the following staff for the Elementary Summer School program at North Nimishillen Elementary from August 1-12, 2016 at $16.00 per hour, not to exceed 45 hours:

   Laura Norris
   Samantha Schlarb
   Ida Gorman
   Brooke Smith
   Shannon Tucker
   Jessica Anderson

9. Approve the extra duty pay for the following staff member for the 2015-16 school year:
   Michael Gulling LPDC Committee Up to 25 hrs @ $16.00 per hour

10. Approve the following Lacrosse Concession Stand Workers for the 2016 season at 1.5 times their current hourly wage as presented:

    Denise Sharp
    Kim Palaski
    Natalie Wymer
    Jane Adkins
    Cindy Begue

11. Approve the following classified substitute effective June 21, 2016 thru the 2016-17 school year.
    Megan Strasser Secretarial

12. Approve the supplemental contracts for the 2016-17 school year as presented on Exhibit C-1.

OTHER

13. Approve the voluntary transfer of Cindy Sponseller as Elementary Music Teacher to Middle School/High School Vocal Music Teacher effective at the beginning of the 2016-17 school year.

14. Approve the 2016-17 salary for Jason Greathouse, High School Assistant Principal at $88,178.05 the same rate as the 2015-16 school year.

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

16-99 PRESENTATION OF RECORDS
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve the minutes of the May 16, 2016 regular meeting, and the May 25, 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.

16-100 REVENUE BUDGET REVISIONS FOR FY 2016
Motion by Dr. Ramsey-L'amoreaux and seconded by Mr. Sigler to approve the revenue budget revisions for FY2016 as presented on Exhibit T-1.

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

16-101 PERMANENT APPROPRIATION REVISIONS FOR FY 2016
Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to approve the permanent appropriation revisions for FY 2016 as presented on Exhibit T-2.

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

16-102 REVENUE BUDGET REVISION(S) FOR FY2017
Motioned by Mr. Sigler and seconded by Ms. Shepherd to approve the revenue budget revisions for FY2017 as presented on Exhibit T-3.

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

16-103 PERMANENT APPROPRIATION RESOLUTION FOR FY2017
Motioned by Ms. Shepherd and seconded by Mr. Sigler to approve permanent appropriation resolution for FY2017 as presented on Exhibit T-4.

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

16-104 PURPOSE CLAUSE/BUDGET STATEMENTS
Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the Purpose Clause/Budget Statements for the 2016-17 school year as presented on Exhibit T-5.

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

16-105 ONLINE AUCTION
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to authorize the Treasurer to use an online auction for the sale of used surplus items through GovDeals (an online auction facilitator) for the 2016-17 school year.

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

16-106 DONATIONS
Motion by Mr. Sigler and seconded by Ms. Shepherd to approve the donation as listed:
Baton Twirlers, $40.00 for North Nimishillen Elementary School

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

16-107
Motion by Ms. Shepherd and seconded by Mr. Sigler to approve a second reading of the Neola Board Policies as presented on Exhibit S-1 and to adopt the Neola Board Policies as presented on Exhibit S-2.

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

16-108
Motion by Mr. Sigler and seconded by Ms. Shepherd to approve the Integrated Preschool Parent Handbook and Calendar for the 2016-17 Integrated Preschool school year as presented.

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

D. ANNOUNCEMENTS

The next regular Board of Education meeting will be Friday, July 8, 2016 at 7:00 a.m. at the Louisville Board of Education office, 407 East Main Street, Louisville, Ohio 44641.

16-109 EXECUTIVE SESSION
Motion by Mr. Sigler and seconded by Ms. Shepherd to enter into executive session at 8:01 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 8:51 p.m.

16-110 EXECUTIVE SESSION
Motion by Mr. Sigler and seconded by Ms. Shepherd to enter into executive session at 8:52 p.m. in accordance with ORC 121.22 to discuss matters required to be kept confidential by Federal law or rules or state statutes.

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

President Frank Antonacci declared executive session out at 9:32 p.m.

D. GOOD OF THE ORDER
Final Discussion/Closing Thoughts

16-111 ADJOURN
Frank Antonacci declared the meeting adjourned at 10:38 p.m.

Attest

President