REGULAR MEETING 06/15/2015

The Louisville Board of Education met for a work session at 6:00 p.m. prior to the regular session on Monday, June 15, 2015, at 7:00 p.m., at the Louisville Board of Education Office, 407 East Main St., Louisville, Ohio 44641 with the following members present: Mr. Donald Keefe II, Dr. Ramsey-L'Amoreaux, Ms. Cheryl Shepherd and Mr. W. Mark Sigler. Also present were: Mr. Stephen Milano, Mr. James M. Carman. Mr. Frank Antonacci was absent.

A. SPECIAL PRESENTATION
Mr. Troy Davis and Mr. Jason Siegfried gave a presentation of the Louisville City Schools' Website Design.

B. BOARD COMMITTEE REPORTS
R. G. Drage Career & Technical Center – Mr. Antonacci - Absent

Curriculum & Program – Mr. Antonacci, Ms. Shepherd
(Note: Chad Oaks will be piloting the Houghton Mifflin Algebra 1 program for the 2015-16 school year to the 8th grade Algebra students at the Middle School).

Student Liaison – Dr. Ramsey-L'Amoreaux

Facilities Update –Mr. Keefe and Mr. Sigler

Finance & Audit Committee –Dr. Ramsey-L'Amoreaux, Mr. Sigler, and Mr. Carman

Athletic Council – Mr. Keefe and Mr. Sigler

Board Safety Committee – Dr. Ramsey-L'Amoreaux

C. SUPERINTENDENT UPDATE
Mr. Stephen Milano, Superintendent of Louisville City Schools presented the updated strategic plan report.

15-97 ADOPT MEETING AGENDA
Motion by Ms. Shepherd, and seconded by Mr. Sigler to adopt the meeting agenda for the June 15, 2015, Louisville Board of Education Regular Meeting

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

15-98 CONSENT AGENDA
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to adopt the consent agenda as presented.

RESIGNATIONS

1. Approve the resignation of Alissa Ruth as High School/Middle School Vocal Music Teacher effective at the end of the 2014-15 school year.

2. Approve the resignation of Douglas Jones as Grade 3 Teacher at Louisville Elementary School effective June 12, 2015.

3. Accept the resignation of Michele Shaffer as Lead Principal at Louisville Elementary effective June 30, 2015.

4. Accept the resignation of Margaret Miller from her 3.75 hr./day food service worker position at Louisville Middle School and 3.75 hr./day custodian position at Louisville Elementary School upon being hired as an 8 hr./day custodian at Louisville High School effective June 8, 2015.

HIRING

5. Approve Anna Minor as Louisville City Schools Interim Assistant Superintendent of Curriculum and Instruction, effective July 1, 2015 thru July 31, 2015.

6. Approve Melanie Davis as Principal at North Nimishillen Elementary School effective August 1, 2015 thru July 31, 2018.

7. Approve the employment of Rachel Gilin as Louisville Elementary School Intervention Specialist Teacher effective August 18, 2015 and contingent upon meeting employment requirements.

8. Approve the employment of Melissa Robinson as District Speech Therapist effective August 18, 2015 and contingent upon meeting employment requirements.

9. Approve the employment of Erin Walton as Louisville Elementary School Intervention Specialist Tutor effective August 18, 2015 and contingent upon meeting employment requirements.

10. Approve the employment of Margaret Miller as Louisville High School Afternoon Custodian effective June 8, 2015.

11. Approve the following supplemental contracts for the 2015-16 school year:

Building	Supplemental Areas	Name
High School	Academic Challenge	Erin Schuler
High School	Art Club	Ben Miller
High School	Auditorium/Tech	Jason Siegfried
High School	CHAMPS	Troy Davis
High School	Freshman Class Sponsor	Jan Borsellino
High School	Sophomore Class Sponsor	Brittany Kidd
High School	Junior Class Sponsor	Michelle Wilson
High School	Senior Class Sponsor	Angela Emmons
High School	French Club	Katy Todd
High School	German Club	Elizabeth Baker
High School	Spanish Club	Brittany Kidd
High School	Instrumental	Kris Bleininger
High School	Key Club	Brittany Kidd
High School	National Honor Society	Pete Carpico
High School	Student Council	Michelle Wilson
High School	Yearbook	Laura Doyle
High School	Tech Assistant	Rod Hall
Middle School	Academic Challenge	Erin Schuler
Middle School	Audio Visual	Shawn Arbogast
Middle School	Auditorium	Dale Mitchell
Middle School	Instrumental	Abigail Mariano Markiewicz
Middle School	Instrumental	Andy Stankey
Middle School	Yearbook	Shawn Arbogast
Middle School	Tech Assistant	Shawn Arbogast
Louisville Elem.	Tech Assistant (Split 3 ways)	Jeff Berkebile
Louisville Elem.	Tech Assistant (Split 3 ways)	Jen Slack, Mike Kostur
North Nimishillen	Tech Assistant	David Wernet

High School	Head Football Coach	John DeMarco
High School	Football – Varsity Assistant	Dan Radalia
High School	Football – Varsity Assistant	Mike Kane
High School	Football – Varsity Assistant	Troy Davis
High School	Football – Varsity Assistant	Matt Benson
High School	Football – Assistant Volunteer	Mike Norris
High School	Football – 9th (Head)	Mike McKinney
High School	Football – 9th	Dale Mitchell
High School	Boys' Golf - Head	Mike McFerren
High School	Girls' Golf - Head	Ted Cahill
High School	Boys' Soccer - Head	John Henkel
High School	Boys' Soccer - Assistant	Brandon Henkel
High School	Volleyball – 9th Volunteer	Shelby Webb
Middle School	Girls' Cross Country - Head	Deana Fresenko
Middle School	Boys' Cross Country - Head	Shawn Arbogast

12. Approve the extra duty pay for the following staff members:

Helen Barry	Extended Days – June 1,2,3,4, 2015	4 days @ daily per diem rate
Diane Johnson	Extended Days – June 1,2,3,4, 2015	4 days @ daily per diem rate
Sheryl Huff	Extended Days – 2 days only	2 days @ daily per diem rate
William Wyss	Diversity Initiative Co-chair	$16 per hour/not to exceed $500.
Brian Warner	Summer School OGT Instructor - LHS	$16 per hour/as needed
Brooke Whiteleather	Summer Autism Intervention Services	$16 per hour/not to exceed 32 hrs.
Leann Barton	Aide - Summer Autism Intervention	$10.35 per hour/not to exceed 28 hrs.
Melissa Robinson	Summer Speech & Language Program	$40 per hour/not to exceed 41 hrs.

13. Approve the extended days for the following staff members for the 2015-16 school year.

Bole, Lisa	9 days extended time
Clemson, Ann	10 days extended time
Gemberling, Pam	7 days extended time
Palas, Tiffanie	10 days extended time
Pederzolli, Angelo	15 days extended time
Saltsman, Thomas	15 days extended time
Shadle, Monica	10 days extended time
Ward, Amy	10 days extended time

OTHER

14. Approve the transfer of Mike Norris from Assistant Principal at Louisville Elementary School to Lead Principal at Louisville Elementary School effective at the beginning of the 2015-16 school year.

15. Approve theVoluntary transfer of Sharon Marshall from Intervention Specialist Teacher at North Nimishillen/Louisville Elementary School to Intervention Specialist Teacher at North Nimishillen Elementary School effective at the beginning of the 2015-16 school year.

16. Approve the transfer of Jim Adkins from Afternoon Custodian at Louisville High School to Afternoon Custodian at Louisville Elementary School effective July 1, 2015.

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

15-99 PRESENTATION OF RECORDS

Motion by Mr. Sigler, and seconded by Dr. Ramsey-L'Amoreaux to approve the minutes of the May 4, 7, 12, 14 and 16,2015, Special Meetings and the May 18, 2015, Regular Meeting as read, the presentation of financial records as presented, and the invoices for payment.

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

15-100 BUDGET ADJUSTMENTS, CASH ADVANCE & CASH TRANSFER FOR FY 2015

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the budget adjustments, cash advance and cash transfer for FY 2015 as listed:

1. Recommend approving an advance return from the Food Service Fund (006-0000) to the General Fund (001-000) in the amount of $125,000.00.

2. Recommend approving the following appropriation adjustments:

001 - General Fund	$190,009.44
006 - Food Service	(24,197.27)
007 - Special Trust	(100.00)
009 - Uniform School Supplies	(6,888.41)
034 - Classroom Facilities Maint	10,981.00
200 - Student Managed Activity	(1,870.00)
300 - District Managed Activity	48,030.92
506 - Entry Year Program	(1,750.00)
572 - Title I	5,500.00
590 - Improving Teacher Quality	410.00
Total	$220,125.68

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

15-101 TEMPORARY APPROPRIATIONS FOR FY 2016

Motion by Mr. Sigler and seconded by Ms. Shepherd to approve the temporary appropriations for FY2016 as listed:

Temporary Appropriations for FY 2016

Fund		**Amount**
001	General Fund	25,114,122.60
002	Bond Retirement	2,027,565.00
003	Permanent Improvement	287,011.74
006	Food Service	1,396,204.34
007	Special Trust	2,249.13
009	Uniform School Supply	183,288.95
011	Bookstore - LHS	5,100.00
018	Public School Support	143,300.00
019	Other Grant	9,974.16
020	Summer School Fund	29,750.00
034	Classroom Facilities Maint.	244,000.00
200	Student Managed Activity	170,585.54
300	Athletics Fund	286,417.16
401	Auxiliary Services	286,150.82
451	Data Communication Fund	7,200.00
516	IDEA Part B Grants	564,735.61
572	Title I Disadvantaged Children	357,894.97
587	IDEA ESCE Preschool	16,138.63

590	Improving Teacher Quality	95,184.29
		31,226,872.94

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

15-102 ADOPTION OF PICKUP RESOLUTION
Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the Adoption of Pickup Resolution as listed:

RESOLUTION TO AUTHORIZE EMPLOYER PICKUP OF EMPLOYEE CONTRIBUTIONS FOR THE SCHOOL EMPLOYEES RETIREMENT SYSTEM

The Board of Education of the Louisville City School District, Stark County, Ohio, met in regular session on the 15th day of June, 2015, at the Board of Education Office, with the following members present:

_____ _____

_____ _____

_____

_____ moved the adoption of the following Resolution:

BE IT RESOLVED, effective May 1, 2015, the Louisville City Board of Education agrees to pick up the total amount of employee contributions required by Section 3309.23, Revised Code, to be contributed by the Treasurer to SERS Ohio. The Louisville City Board of Education is permitted to pick up employee contributions pursuant to Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Louisville City Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

WHEREAS, employees may not opt out of the picked-up contributions or elect to receive the contributed amount directly instead of having them picked up by the Louisville City Board of Education and paid to SERS Ohio.

_____ seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

_____ _____ _____ _____

_____ _____ _____ _____

_____ _____

I hereby certify that the foregoing is a true, accurate, and correct excerpt from the minutes of the regular meeting held on the 15th day of June, 2015, of the Board of Education of the Louisville City School District, showing the adoption of the Resolution hereinabove set forth.

James Carman, Interim Treasurer
Louisville City School District
Stark County, Ohio

RESOLUTION TO AUTHORIZE EMPLOYER PICKUP OF EMPLOYEE CONTRIBUTIONS FOR THE STATE TEACHER'S RETIREMENT SYSTEM

The Board of Education of the Louisville City School District, Stark County, Ohio, met in regular session on the 15th day of June, 2015, at the Board of Education Office, with the following members present:

_____ _____

_____ _____

_____

_____ moved the adoption of the following Resolution:

BE IT RESOLVED, effective July 1, 2015, the Louisville City Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by the Superintendent and Assistant Superintendent to STRS Ohio. The Louisville City Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Louisville City Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

WHEREAS, employees may not opt out of the picked-up contributions or elect to receive the contributed amount directly instead of having them picked up by the Louisville City Board of Education and paid to STRS Ohio.

_____ seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

_____ _____ _____ _____

_____ _____ _____ _____

_____ _____

I hereby certify that the foregoing is a true, accurate, and correct excerpt from the minutes of the regular meeting held on the 15th day of June, 2015, of the Board of Education of the Louisville City School District, showing the adoption of the Resolution hereinabove set forth.

James Carman, Interim Treasurer
Louisville City School District
Stark County, Ohio

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

15-103 COOPERATIVE SCHOOL BUS PURCHASING PROGRAM
Motion by Mr. Sigler and seconded by Ms. Shepherd to approve the Cooperative School Bus Purchasing Program as listed:

RESOLUTION

Stark County Schools' Council of Governments Cooperative advertising and receiving bids for integrated school bus units

WHEREAS, the Louisville City Schools Board of Education wishes to advertise and receive bids for the purchase of 1-5 passenger conventional integrated school bus units.

THEREFORE, BE IT RESOLVED the Louisville City Schools Board of Education wishes to participate and authorize the Stark County Schools' Council of Governments to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of 1-5 passenger conventional integrated school bus units.

Motion Second
Aye Nay

In witness thereof, I hereby affix my signature.

James M. Carman, Jr., Treasurer Date

This resolution does not obligate the district to purchase the bus(es)

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

15-104 PAPER BID
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve Contract Paper Group, Inc. as our copy paper supplier for year 2015-16.

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

15-105 2015-16 HANDBOOKS
Motion by Ms. Shepherd and seconded by Mr. Sigler to approve following handbooks for the 2015-16 school year:

Louisville High School Athletic Handbook – Coaches
Louisville High School Athletic Handbook – Parents
Louisville City Schools Transportation Handbook

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

15-106 AGREEMENT WITH KIDSLINK SCHOOL
Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to approve the agreement dated September 1, 2015 thru August 31, 2016 between the Louisville Board of Education and Kidslink School, LLC for S.W. a Louisville City School student.

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

15-107 LOUISVILLE PUBLIC LIBRARY BOARD
Motion by Mr. Sigler and seconded by Ms. Shepherd to approve the appointment of John Schumacher to the Louisville Public Library Board to fill the vacant board position of Candee Bishop. The term runs from May 22, 2015 to December 31, 2020.

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

15-108 EXECUTIVE SESSION
Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to move into executive session to discuss employment of an employee.

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

Time In: 8:53 p.m.
Time Out: 10:30 p.m.

D. ANNOUNCEMENTS

The next regular Board of Education meeting will be Monday, July 13, 2015, at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

15-109 ADJOURN
Motion by Ms. Shepherd and seconded by Mr. Sigler to adjourn the meeting.

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

President

Attest

Louisville City Schools
Board of Education
6/15/15

Roll Call ☑ Mr. Keefe ☒ Mr. Antonacci ☑ Mr. Sigler ☑ Dr. Ramsey-L'Amoreaux ☑ Ms Shepherd

Motion Second

✓ SH S: ☒ Mr. Antonacci ☑ Mr. Sigler ☑ Ms Shepherd ☑ Dr. Ramsey-L'Amoreaux ☑ Mr. Keefe

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✓ R S: ☒ Mr. Antonacci ☑ Mr. Sigler ☑ Ms Shepherd ☑ Dr. Ramsey-L'Amoreaux ☑ Mr. Keefe

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✓ [1] S: R ☒ Mr. Antonacci ☑ Mr. Sigler ☑ Ms Shepherd ☑ Dr. Ramsey-L'Amoreaux ☑ Mr. Keefe

✓ [2] SH R ☒ Mr. Antonacci ☑ Mr. Sigler ☑ Ms Shepherd ☑ Dr. Ramsey-L'Amoreaux ☑ Mr. Keefe

✓ [3] S: SH ☒ Mr. Antonacci ☑ Mr. Sigler ☑ Ms Shepherd ☑ Dr. Ramsey-L'Amoreaux ☑ Mr. Keefe

✓ [4] SH R ☒ Mr. Antonacci ☑ Mr. Sigler ☑ Ms Shepherd ☑ Dr. Ramsey-L'Amoreaux ☑ Mr. Keefe

✓ [5] S: SH ☒ Mr. Antonacci ☑ Mr. Sigler ☑ Ms Shepherd ☑ Dr. Ramsey-L'Amoreaux ☑ Mr. Keefe

✓ [6] R S: ☒ Mr. Antonacci ☑ Mr. Sigler ☑ Ms Shepherd ☑ Dr. Ramsey-L'Amoreaux ☑ Mr. Keefe

[ ] ____ ____ ☐ Mr. Antonacci ☐ Mr. Sigler ☐ Ms Shepherd ☐ Dr. Ramsey-L'Amoreaux ☐ Mr. Keefe

[ ] ____ ____ ☐ Mr. Antonacci ☐ Mr. Sigler ☐ Ms Shepherd ☐ Dr. Ramsey-L'Amoreaux ☐ Mr. Keefe

[ ] ____ ____ ☐ Mr. Antonacci ☐ Mr. Sigler ☐ Ms Shepherd ☐ Dr. Ramsey-L'Amoreaux ☐ Mr. Keefe

[ ] ____ ____ ☐ Mr. Antonacci ☐ Mr. Sigler ☐ Ms Shepherd ☐ Dr. Ramsey-L'Amoreaux ☐ Mr. Keefe

[ ] ____ ____ ☐ Mr. Antonacci ☐ Mr. Sigler ☐ Ms Shepherd ☐ Dr. Ramsey-L'Amoreaux ☐ Mr. Keefe

[ ] ____ ____ ☐ Mr. Antonacci ☐ Mr. Sigler ☐ Ms Shepherd ☐ Dr. Ramsey-L'Amoreaux ☐ Mr. Keefe

[ ] ____ ____ ☐ Mr. Antonacci ☐ Mr. Sigler ☐ Ms Shepherd ☐ Dr. Ramsey-L'Amoreaux ☐ Mr. Keefe

[1]	SH	S:	AB	Mr. Antonacci	☑ Mr. Sigler	☑ Ms Shepherd	☑ Dr. Ramsey-L'Amoreaux	☑ Mr. Keefe
[2]	S:	R	AB	Mr. Antonacci	☑ Mr. Sigler	☑ Ms Shepherd	☑ Dr. Ramsey-L'Amoreaux	☑ Mr. Keefe
[3]	S:	SH	AB	Mr. Antonacci	☑ Mr. Sigler	☑ Ms Shepherd	☑ Dr. Ramsey-L'Amoreaux	☑ Mr. Keefe
[4]	S:	R	AB	Mr. Antonacci	☑ Mr. Sigler	☑ Ms Shepherd	☑ Dr. Ramsey-L'Amoreaux	☑ Mr. Keefe
	in 8:53							
[ ]				Mr. Antonacci	Mr. Sigler	Ms Shepherd	Dr. Ramsey-L'Amoreaux	Mr. Keefe
[ ]				Mr. Antonacci	Mr. Sigler	Ms Shepherd	Dr. Ramsey-L'Amoreaux	Mr. Keefe
[ ]				Mr. Antonacci	Mr. Sigler	Ms Shepherd	Dr. Ramsey-L'Amoreaux	Mr. Keefe
[ ]				Mr. Antonacci	Mr. Sigler	Ms Shepherd	Dr. Ramsey-L'Amoreaux	Mr. Keefe
[ ]				Mr. Antonacci	Mr. Sigler	Ms Shepherd	Dr. Ramsey-L'Amoreaux	Mr. Keefe
[ ]				Mr. Antonacci	Mr. Sigler	Ms Shepherd	Dr. Ramsey-L'Amoreaux	Mr. Keefe
[ ]				Mr. Antonacci	Mr. Sigler	Ms Shepherd	Dr. Ramsey-L'Amoreaux	Mr. Keefe
[ ]				Mr. Antonacci	Mr. Sigler	Ms Shepherd	Dr. Ramsey-L'Amoreaux	Mr. Keefe
[ ]				Mr. Antonacci	Mr. Sigler	Ms Shepherd	Dr. Ramsey-L'Amoreaux	Mr. Keefe
[ ]				Mr. Antonacci	Mr. Sigler	Ms Shepherd	Dr. Ramsey-L'Amoreaux	Mr. Keefe
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[ ]				Mr. Antonacci	Mr. Sigler	Ms Shepherd	Dr. Ramsey-L'Amoreaux	Mr. Keefe
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[ ]				Mr. Antonacci	Mr. Sigler	Ms Shepherd	Dr. Ramsey-L'Amoreaux	Mr. Keefe
[ ]				Mr. Antonacci	Mr. Sigler	Ms Shepherd	Dr. Ramsey-L'Amoreaux	Mr. Keefe