REGULAR MEETING 03/10/2014

The Louisville Board of Education met in regular session on Monday, March 10, 2014, at 7:00 p.m., at Louisville Elementary School, 415 North Nickelplate Street, Louisville, Ohio 44641, with the following members present: Mr. Frank Antonacci, Mr. Donald Keefe II, Dr. Brenda Ramsey-L'Amoreaux, Mr. W. Mark Sigler, and Ms. Cheryl Shepherd. Also present were: Mr. Stephen Milano, Mr. James M. Carman, Sherry Unger and Student Representatives: Jessica Begue and Tanner Wick.

A. Moment of Silence for Board President, Cheryl Shepherd's Father, Dean Shepherd. Mr. Shepherd passed away on March 4, 2014.

B. BOARD COMMITTEE REPORTS

R. G. Drage Career & Technical Center – Mr. Antonacci

Curriculum & Program – Mr. Antonacci, Ms. Shepherd and Ms. Unger

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

C. PRINCIPAL'S REPORT

Mrs. Michele Shaffer, Louisville Elementary Principal, presented the report.

D. SUPERINTENDENT UPDATE

Mr. Stephen Milano, Superintendent of Louisville City Schools presented the report.

14-41 ADOPT MEETING AGENDA

Motion by Mr. Sigler, and seconded by Mr. Keefe to adopt the meeting agenda for the March 10, 2014, Louisville Board of Education Regular Meeting.

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

14-42 CONSENT AGENDA

Motion by Mr. Keefe and seconded by Dr. Ramsey-L'Amoreaux to adopt the consent agenda as presented:

EMPLOYMENT

RESIGNATIONS

1. Recommend the Louisville Board of Education approve the retirement/resignation of Shirley Gibson, Computer/Multimedia Teacher at Louisville Middle School, effective May 30, 2014.

2. Recommend the Louisville Board of Education approve the resignation of Brad Pirie as 7/8 Boys Track Assistant Coach for the 2013-14 school year.

HIRING

3. Recommend the Louisville Board of Education approve the following supplemental coaching positions for the 2013-14 school year:

7/8 Boys' Track - Head Coach	Brad Pirie
7/8 Girls' Track - Head Coach	Cari Guiley
HS Boys Tennis – Head Coach	Rod Hall
HS Boys Tennis – Assistant	Debbie Procario
HS Boys Baseball – Head Coach	Jason Siegfried

HS Boys Baseball – Varsity Assistant	Tom Siegfried
HS Boys Baseball – Volunteer	Michael McFerren
HS Boys Baseball – JV Head Coach	Mike Kane
HS Boys Baseball – Volunteer	Josh Huckles
HS Boys Baseball – 9th Head Coach	Tom McAlister
HS Boys Baseball – Volunteer	Glenn Adkins
HS Girls Softball – Head Coach	Chet Givens
HS Girls Softball –Varsity Assistant	Stephanie Cain
HS Girls Softball – JV Head Coach	Julie Tull and Amy Cantley (split stipend .5 each)
HS Boys Track – Head Coach	Frank Grimm
HS Boys Track – Assistant	Mike Kostur
HS Girls Track – Head Coach	Jerry Fresenko
HS Girls Track – Assistant	Tami Kring

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

14-43 PRESENTATION OF RECORDS

Motion by Mr. Antonacci, and seconded by Mr. Keefe to approve the minutes of the February 4, 2014, Special Meeting and the February 10, 2014, Regular Meeting as read, the presentation of financial records as presented, and the invoices for payment.

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

14-44 FY 2014 PERMANENT APPROPRIATIONS

Motion by Mr. Sigler, and seconded by Dr. Ramsey-L'Amoreaux to approve the Permanent Appropriations for Fiscal Year 2014 as presented:

Fund		
003	Permanent Improvement	4,494.00
006	Food Service	77,158.19
007	Special Trust	1,119.00
009	Uniform School Supply	19,735.20
011	Bookstore – LHS	500.00
018	Public School Support	35,900.00
019	Other Grant	1,501.59
020	Summer School Fund	1.11
034	Classroom Facilities Maintenance	40,000.00
200	Student Managed Activity	33,056.36
300	Athletics Fund	(7,362.24)
401	Auxiliary Services	18,170.65
504	Ed Jobs Grant	540.50
516	EDIA Part B Grants	18,818,84
572	Title I Disadvantaged Children	3,024.33
590	Improving Teacher Quality	29.01
Total		$246,686.54

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

14-45 RESOLUTION

Motion by Mr. Keefe and seconded by Mr. Antonacci to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

ALAN HAROLD
STARK COUNTY AUDITOR

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
Revised Code, Secs. 5705.34-5705.35

The (Board of Education of the) **LOUISVILLE CITY SCHOOL DISTRICT,**
Of Stark County, Ohio, met in Regular Session on the 10th day of March
at Louisville Elementary School with the following members present:

_____

_____

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Mr./Ms._____ moved the adoption of the following Resolution:

WHEREAS, This board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2014:

WHEREAS, The Budget Commission of Stark County, Ohio, has certified its action thereon to this council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this (Council/Board), and what part thereof is without, and what part within the ten mill limitation; there be it

RESOLVED, by the Board of Education of Louisville City School District, Stark County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to be derived from Levies outside 10 mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside	Outside
Sinking Fund				
Bond Retirement Fund	2,030,966			6.40
General Fund	7,565,334	1,586,692	5.00	48.00
Library Fund				
For Permanent Improvement	412,540			1.30
Total	10,008,840	1,586,692	5.00	55.70

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
GENERAL FUND:		
Current expense levy authorized by voters on 12/10/68 for not to exceed **Continued** years.	6.00	604,487
Current expense levy authorized by voters on 11/4/69 for not to exceed **Continued** years.	12.90	1,299,647
Current expense levy authorized by voters on 5/5/70 for not to exceed **Continued** years.	1.50	151,122
Current expense levy authorized by voters on 5/2/72 for not to exceed **Continued** years.	2.00	201,496
Current expense levy authorized by voters on 1/30/79 for not to exceed **Continued** years.	4.90	654,427
Current expense levy authorized by voters on 5/5/87 for not to exceed **Continued** years.	6.90	1,225,267
Current expense levy authorized by voters on 11/3/92 for not to exceed **Continued** years.	7.90	1,556,591
Emergency Current expense levy authorized by voters on 5/7/2013 for not to exceed Continued 5 years.	5.90	1,872,297
Current expense levy authorized by voters on for not to exceed Continued years.		
Current expense levy authorized by voters on for not to exceed Continued years.		

Permanent Improvement Fund: Levy authorized by voters on 11/4/08 for not to exceed Continued years.	1.30	412,540
Bond Fund: Levy authorized by voters on 5/8/01 for not to exceed 28 years.	4.70	1,491,491
Bond Fund: Levy authorized by voters on 11/4/08 for not to exceed 28 years.	1.70	539,475
Fund: Levy authorized by voters on for not to exceed years.		
Fund: Levy authorized by voters on for not to exceed years.		

And be it further

Resolved, That the Treasurer/CFO of this Board be and he is hereby directed to certify a copy of this resolution to the County Auditor of said County.

Mr./Ms._____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr/Ms. _____ ____,_____

Mr/Ms. _____ ____,_____

Mr/Ms. _____ ____,_____

Mr/Ms. _____ ____,_____

Mr/Ms. _____ ____,_____

Mr/Ms. _____ ____,_____

Adopted the _____ day of _____, 20_____.

_____
Treasurer/CFO of the Board of Education of the

_____ School District

_____ County, Ohio.

CERTIFICATE TO COPY
ORIGINAL ON FILE

The State of Ohio, Stark County, Ss.

I, James Carman Treaurer of the Board of Education of Louisville City Schools

Within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the Original

now on file, that the foregoing has been compared by me with said original document, and that the same is true and correct copy thereof.

Witness my signature, this_____day of_____, _____.

_____Treasurer/CFO

_____

No._____

BOARD OF EDUCATION OF Louisville City Schools, Stark County Ohio.

Resolution

Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Adopted_____, _____

_____
Treasurer/CFO

Filed_____, _____

_____
County Auditor

By_____
Deputy Auditor

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

14-46 DONATIONS

Motion by Mr. Sigler and seconded by Mr. Antonacci to approve the following donation:
Ted's Auto Sales; $200.00, Louisville Middle School Woods Class for Soap Box Derby Competition.
Event Lighting; $690.00, donated services and equipment for Louisville High School Hearts Dance.

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

E. SECOND READING – POLICY JECBB – ADMISSION OF INTER-DISTRICT TRANSFER (OPEN ENROLLMENT) STUDENTS

14-47 ADOPTION OF POLICY JECBB - ADMISSION OF INTER-DISTRICT TRANSFER (OPEN ENROLLMENT) STUDENTS

Motion by Mr. Antonacci and seconded by Mr. Keefe to approve the Board Policy JECBB.

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

14-48 SUMMER ACADEMIC PROGRAMS

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to approve the following summer academic programing as listed:

Louisville Elementary, Gr. K-5 Summer Reading and Mathematics Intervention
Louisville Middle School, Gr. 6-8 Summer School Program

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

14-49 SUMMER INTERVENTION AND SUMMER SCHOOL STAFF EMPLOYMENT

Motion by Mr. Keefe and seconded by Dr. Ramsey-L'Amoreaux to authorize the Superintendent to employ staff as needed to assist with the Summer Intervention and Summer School Programs in the district at the rate of $16.00 per hour.

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

14-51 EXECUTIVE SESSION

Motion by Mr. Keefe and seconded by Mr. Sigler to enter into executive session to discuss the employment of an employee.

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

F. ANNOUNCEMENTS

1. School will not be in session from March 24th – 28th for spring break. Classes will resume on Monday, March 31st.

2. The next regular Board of Education meeting will be Monday, April 14, 2014, at 7:00 p.m. at Louisville Middle School, 1300 South Chapel Street, Louisville, Ohio 44641.

14-52 ADJOURN

Motion by Mr. Keefe and seconded by Ms. Shepherd to adjourn the meeting.

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

President

Attest