Minutes of Regular Meeting of the Louisville Board of Education

February 10, 2014

REGULAR MEETING 02/10/2014

The Louisville Board of Education met for a Strategic Planning Work Session at 5:30 p.m. on Monday, February 10, 2014 followed by their regular session at 7:00 p.m., at Louisville High School, 1201 South 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 for the regular meeting were: Mr. Stephen Milano, Carisa Jones, Sherry Unger and Student Representatives: Jessica Begue and Tanner Wick.

A. SPECIAL PRESENTATIONS

The Louisville Lions Club recognized the following individuals for the designated role:

Stephanie Cain – English Teacher, Louisville High School, Teacher of the Month
Debbie Minster – Special Ed. Student Attendant, Louisville High School, Support Person of the Month
Addison Burick – 2nd Grade Louisville Elementary, Student of the Month
Alexander Keister – 2nd Grade Louisville Elementary, Student of the Month
Caitlyn Gatta – 5th Grade Louisville Elementary, Student of the Month
Andrew Paumier-Hathaway – 5th Grade Louisville Elementary, Student of the Month
Julianne Agnone – 8th Grade, Louisville Middle School Student of the Month
Dillon English – 8th Grade, Louisville Middle School Student of the Month
Courtney Guiley – 12th Grade, Louisville High School Student of the Month
Harrison Raub – 12th Grade, Louisville High School Student of the Month
Karen Wade – Louisville High School, Volunteer of the Month

B. BOARD COMMITTEE REPORTS

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

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

Mr. Ken Faye, Louisville High School Principal, presented the report.

D. SUPERINTENDENT UPDATE

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

14-33 ADOPT MEETING AGENDA

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

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

14-34 CONSENT AGENDA

Motion by Mr. Sigler and seconded by Mr. Keefe to adopt the consent agenda as presented:

Minutes of Regular Meeting of the Louisville Board of Education

February 10, 2014

EMPLOYMENT

RESIGNATIONS

1. Recommend the Louisville Board of Education approve the retirement/resignation of Carol Kocher, Financial Secretary at Louisville High School, effective June 13, 2014.

HIRING

2. Recommend the Louisville Board of Education approve the employment of Nicole DeWalt as a 4.5 hr. /day Proctor at North Nimishillen Elementary School, effective January 21, 2014.

3. Recommend the Louisville Board of Education approve the employment of Renee Vacha as a 4.5 hr. /day Proctor at Louisville Elementary School, effective January 21, 2014.

4. Recommend the Louisville Board of Education approve the employment of Kathleen Blind as a 4.5 hr. /day Proctor at Louisville Elementary School, effective January 24, 2014.

5. Recommend the Louisville Board of Education approve the employment of Gina Horton as a 4.5 hr. /day Proctor at Louisville Elementary School, effective January 24, 2014.

6. Recommend the Louisville Board of Education approve the following classified substitute for the 2013-14 school year, effective January 23, 2014:

Lona Miller	Cafeteria

7. Recommend the Louisville Board of Education approve the following staff members for the Outdoor Education stipend who will be staying at Camp Muskingham at various times during the week of March 17-21, 2014:

Joan Aljancic	4 days
Paul Farrah	4 days
Andrea Wendt	2 days
Melissa Simon	2 days
Matthew Benson	2 days
Tricia Adkins	2 days
Cheryl Linhart	2 days
Suzanne Sutek	2 days
Lisa Kruse	2 days
Joseph Greco	2 days
Michael Kostur	2 days
Lori Cole	2 days
Maureen Radalia	2 days
Donna Hall	2 days

8. Recommend the Louisville Board of Education approve the extra duty pay for the following staff member:

Denise Mast	District SLO Committee	$16 per hour/maximum of 10 hours

OTHER

9. Recommend the Louisville Board of Education approve the Reduction in Force of Leanne Barton, Attendant at Louisville Elementary, effective February 7, 2014 due to withdrawal of student.

10. Recommend the Louisville Board of Education approve the transfer of Brandi Elder from 4.5 hr. /day Food Service Worker at Louisville Elementary to 4.5 hr./day Proctor at Louisville Elementary effective January 21, 2014.

11. Recommend the Louisville Board of Education approve the transfer of Susan Neiswonger from 4.5 hr./day Food Service Worker at North Nimishillen Elementary to 4.5 hr./day Proctor at North Nimishillen Elementary effective January 21, 2014.

12. Recommend the Louisville Board of Education approve the transfer of Pamela Elder from 2.5 hr. /day Food Service Worker at Louisville Elementary to 2.5 hr./day Proctor at Louisville Elementary effective January 21, 2014.

13. Recommend the Louisville Board of Education approve the transfer of Terri Riffle from 2.5 hr./day Food Service Worker at Louisville Elementary to 2.5 hr./day Proctor at Louisville Elementary effective January 21, 2014.

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

14-35 PRESENTATION OF RECORDS

Motion by Mr. Antonacci, and seconded by Mr. Keefe to approve the minutes of the January 13, 2014, Organizational Meeting and the January 13, 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.

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

F. SECOND READING - HONORS EUROPEAN HISTORY COURSE OF STUDY

14-36 HONORS EUROPEAN HISTORY COURSE OF STUDY

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve the Honors European History Course of Study.

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

14-37 SUMMER ACADEMIC PROGRAMS

Motion by Mr. Sigler and seconded by Mr. Keefe to approve the following summer academic programing as listed:

Louisville High School OGT Summer Remediation
Louisville High School Summer School
Elementary Remediation for Third Grade Reading Guarantee

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

14-38 LOUISVILLE HIGH SCHOOL COURSE SELECTION GUIDE
Motion by Mr. Antonacci and seconded by Mr. Sigler to approve the revised Louisville High School Course Selection Guide for the 2014-15 school year.

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

14-39 TUITION REQUEST
Motion by Mr. Keefe and seconded by Dr. Ramsey-L'Amoreaux to approve the tuition request for grade 9 student Kelsie Byrom for the remainder of the 2013-14 school year.

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

E. ANNOUNCEMENTS

1. School will not be in session on Friday, February 14, 2014 and on February 17, 2014, President's Day.

2. The next regular Board of Education meeting will be Monday, March 10, 2014, at 7:00 p.m. at Louisville Elementary School, 415 North Nickelplate Street, Louisville, Ohio 44641.

14-40 ADJOURN
Motion by Mr. Sigler and seconded by Mr. Keefe to adjourn the meeting.

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

President

Attest