**Minutes of Regular Meeting of the Louisville Board of Education**

**September 9, 2019**

REGULAR MEETING 09/09/19

The Louisville Board of Education met in regular session on Monday, September 9, 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.** COMMITTEE REPORTS

R.G. Drage Career & Technical Center- Dr. Ramsey-L'Amoreaux, Mr. Antonacci

- Good audit- received an Achievement Award that only 10% receive
- PBS documentary- The Career Path Less Taken, centers around career tech education

Student Liaison Committee- Dr. Ramsey-L'Amoreaux

- Introduced new students
- First day of school went really well
- Band Preview was held last month
- Music in Motion is September 21, 2019
- Choir has a concert next month
- Clubs beginning to meet
- Fall athletics have started and are doing well

**B.** SPECIAL PRESENTATION

Presentation of a Twenty Year Service Award to Mr. Frank Antonacci, Vice President of the Louisville Board of Education by Mr. Reno Contipelli, Ohio School Board Association

**C.** SUPERINTENDENT UPDATE

The Canton Regional Chamber of Commerce meeting was held at Ohio Means Jobs. The agenda items were as follows:

- Heard from Alanna Nichols, Director Workforce Development for the Stark County Community Action Agency
- Heard a "Hire" Education Program update which is designed to give lower income students exposure to college graduate level positions
- Talent Pipeline Development launch was shared by Barb Bennett
- There will be "Job Fair" Day as they have done the past two years
- High School Contacts- looking to develop a database of students graduating to keep them connected with Stark County and staying in the area
- Director of YStark, Kelly Piero spoke about exploration and coordination of potential programs and the mission to attract and retain young talent in Stark County and the marketing and showcasing of success stories
- Update on Chamber's Leadership Programs (YLA) from Stephanie Werren, Director
- There are no less than five internship connection programs running in the county

The first Louisville Business Advisory meeting will be held Friday, September 13, 2019

**19-122** ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Mr. Aljancic to adopt the following agenda for the September 9, 2019 regular meeting.

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

**19-123** CONSENT AGENDA
Motion by Mr. Aljancic and seconded by Mr. Crislip to approve the Consent Agenda as presented.

RESIGNATION

1. Approve the resignation of Mary Haren, Preschool Aide at North Nimishillen Elementary School effective August 16, 2019.

HIRING

2. Approve the employment of Tasha Hunter as a proctor at Louisville Elementary School effective September 16, 2019 and contingent upon meeting employment requirements.

3. Approve Darlene Williams as a Tutor (not to exceed the allotted per pupil allocation in the CCIP) at Regina Coeli School for the 2019-20 school year.

4. Approve the following for student teacher pay for the 2019-20 school year:

| | | |
|---|---|---|
| Kathy Hopple | Student Teaching | $200.00 |

5. Approve the following game workers for the 2019-20 school year as listed:

| | |
|---|---|
| Lisa Bole | Louisville Middle School |
| Erin Schuler | Louisville Middle School |
| Emily Burns | Louisville Middle School |
| Kevin Wayne Stocker | Louisville Middle School |
| Michelle Spehar | Louisville Middle School |
| Jerry Fresenko | Louisville Middle School |
| Julie Morckel | Louisville Middle School |
| Faylinn Oswald | Louisville High School, Video Club Student Game Worker |
| Pagan Ellis-Jordan | Louisville High School, Video Club Student Game Worker |
| Arielle Dalpra | Louisville High School, Video Club Student Game Worker |
| Willis Spring | Louisville High School, Video Club Student Game Worker |
| Kayla Borntrager | Louisville High School, Video Club Student Game Worker |
| Mary Begue | Louisville High School, Video Club Student Game Worker |
| Ally Ivey | Louisville High School, Video Club Student Game Worker |
| Haley Aquino | Louisville High School, Video Club Student Game Worker |
| Paige Roberts | Louisville High School, Video Club Student Game Worker |
| Jordan Hill | Louisville High School, Video Club Student Game Worker |
| Audrey Aljancic | Louisville High School, Video Club Student Game Worker |

6. Approve the classified substitutes in the positions listed for the 2019-20 school year:

| | |
|---|---|
| Joseph Bert | Bus Driver, Van Driver |
| Cara Birone | Health Aide- RN |
| Courtnie Eckelberry | Aide/Attendant- Teacher, Student, Library |
| Sandra Fields | Bus Driver, Van Driver |
| Christina Givens | Monitor, Aide/Attendant- Teacher, Student, Library |
| Marcia Monter | Cafeteria, Bldg. proctor, Secretarial |
| Debra Slabaugh | Bus Driver, Van Driver |
| Bessie Stanojevic | Bus Attendant, Aide/Attendant- Teacher, Student, Library |
| April Wilcox | Aide/Attendant- Teacher, Student, Library |

OTHER

7. Approve the transfer of Tonia Hamby from Attendant at North Nimishillen Elementary to Aide at North Nimishillen Elementary School effective August 26, 2019.

8. Approve the adjustment of the following contracts for the 2019-20 school year:

| | |
|---|---|
| Lynn Bozman | MA to MA+15 |
| Rebecca Diroll | MA to MA+15 |

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

**19-124** PRESENTATION OF RECORDS
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the minutes of the August 12, 2019 Regular Board Meeting 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.

**19-125** REVENUE BUDGET REVISION(S) FOR FY2020
Motion by Dr. Thomas and seconded by Mr. Crislip 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.

**19-126** PERMANENT APPROPRIATION REVISION(S) FOR FY2020
Motion by Dr. Thomas and seconded by Mr. Antonacci 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.

**19-127** PURPOSE CLAUSE/BUDGET STATEMENT(S)
Motion by Mr. Crislip 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.

**19-128** CAPITAL ASSET DISPOSITION
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve fiscal year 2019 capital asset dispositions as presented on Exhibit T-4.

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

**19-129** DONATIONS
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the donations as listed:

| | | |
|---|---|---|
| Biery Family Foundation | $290,000.00 | Baseball/Softball Facility Improvements |
| Ben Stoffer | $ 1,000.00 | Boys Basketball Polos |
| Louisville Touchdown Club | $ 2497.00 | 2 Ipads for Football Team |
| Stark Co Assoc of Realtors | $ 550.00 | Backpack Program |
| Ted and Marilyn Stults | $ 100.00 | General Support in Memory of Dennis Biery |

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

**D.** SUPERINTENDENT'S AGENDA
Recommend the Louisville Board of Education do a second reading of the following Board Policy as listed:

PO 5200 Attendance

**19-130**
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the following policy as listed:

PO 5200 Attendance

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

**19-131**
Motion by Mr. Crislip and seconded by Mr. Aljancic to approve the amended Integrated Preschool Parent Handbook Supplement for the 2019-20 school year.

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

**19-132**
Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve the bus stops for the 2019-20 school year as presented on Exhibit S-1 (will be on display at meeting).

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

**19-133**
Motion by Mr. Antonacci and seconded by Dr. Thomas to approve an additional six weeks of unpaid FMLA for employee J.M. at the completion of the doctor approved paid FMLA.

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

**19-134**
Motion by Dr. Thomas and seconded by Mr. Crislip to approve the Superintendent's Agreement with Plain Local Schools for student B.M. for the 2019-20 school year.

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

**E.** ANNOUNCEMENTS
School will not be in session Friday, October 11, 2019 and Monday, October 14, 2019. Classes will resume on Tuesday, October 15, 2019.

The next regular Board of Education meeting will be Monday, October 21, 2019 at 7:00 p.m. at Louisville Elementary School, 415 North Nickelplate Street, Louisville, Ohio 44641.

**19-135** EXECUTIVE SESSION
Motion by Mr. Aljancic and seconded by Mr. Antonacci to enter into Executive Session at 7:23 p.m. in accordance with ORC 121.22 to discuss matters related to the sale of public property.

Board President declared Board out of Executive Session and back into open session at 8:10 p.m.

**19-136** ADJOURN
Motion by Mr. Antonacci and seconded by Mr. Crislip to adjourn the meeting at 8:12 p.m.

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

Attest

President