Minutes of Special Meeting of the Louisville Board of Education

June 24, 2019

SPECIAL MEETING 06/24/19

The Louisville Board of Education met in special session on Monday, June 24, 2019 at 7:01 a.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.

19-96 ADOPT MEETING AGENDA
Motion by Mr. Antonacci and seconded by Mr. Crislip to adopt the following agenda for the June 24, 2019, Louisville Board of Education Special Meeting.

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

19-97 CONSENT AGENDA
Motion by Mr. Aljancic and seconded by Dr. Thomas to approve the consent agenda as presented.

HIRING

1. Approve the following staff as listed:

Karen Warner-Andrews	Transition Committee Work Session	$18.00/hr. not to exceed 5 hrs.
Catherine Clizbe	Transition Committee Work Session	$18.00/hr. not to exceed 5 hrs.
Elizabeth Baker	Transition Committee Work Session	$18.00/hr. not to exceed 5 hrs.
Joann Minner	Transition Committee Work Session	$18.00/hr. not to exceed 5 hrs.
Tiffanie Palas	Summer Preschool Evaluations	$40.00/hr. not to exceed 36 hrs.
Melissa Robinson	Summer Preschool Evaluations	$40.00/hr. not to exceed 36 hrs.

2. Approve the following supplemental contracts for the 2019-20 school year, contingent upon meeting employment requirements, as listed on Exhibit C-1:

Betty Jo Scneider	Head Cheerleading Coach
Erin Rich	Assistant- Cheerleading
Dylana Schneider	Assistant- Cheerleading
Michala Vick	Assistant Volunteer- Cheerleading
Robin Reese	Assistant Volunteer- Cheerleading
Bob Sudomir	Head Boys Cross Country Coach
Jerry Fresenko	Head Girls Cross Country Coach
Jeff Twiddy	Head Varsity Football Coach
Adam Doud	Assistant Varsity Football Coach
Joseph Moscariello	Assistant Varsity Football Coach
Daniel Patterson	Assistant Varsity Football Coach
Ryan Henry	Assistant Varsity Football Coach
Josh Grimsley	Assistant Varsity Football Coach
Jon Vanicek	Assistant Varsity Football Coach
Jake Adkins	Assistant Varsity Football Coach
Frank Grimm	Assistant Volunteer Football Coach
Cory Guidone	9th Grade Head Football Coach
Tyler Radalia	9th Grade Assistant Football Coach
Frank Falcone	9th Grade Assistant Football Coach
Steve Walczak	9th Grade Volunteer Assistant Coach
Michael McFerren	Boys Golf Head Coach

Michele Vlacovsky	Girls Golf Head Coach
Ted Cahill	Volunteer Assistant Girls Golf
Jared Komo	Boys Soccer Head Coach
Allen Meffan	Assistant Boys Soccer Coach
John Henkel	Girls Soccer Head Coach
Karen Andrews	Assistant Girls Soccer Coach
Brandon Henkel	Volunteer Assistant Girls Soccer Coach
John Henkel	Strength and Conditioning
Rod Hall	Girls Tennis Head Coach
Debbie Procario	Assistant Girls Tennis Coach
Brian Shepherd	Assistant Girls Tennis Coach
Alicia Mihelic	Volleyball Head Coach
Matt Mihelic	Assistant Volleyball Coach
Shelby Hostetler	JV Volleyball Head Coach
Amanda Lydick	Assistant JV Volleyball Coach
Alyssa Kienzie	Volunteer Assistant Volleyball Coach
Garry Tausch	Middle School Athletic Director
Julianne Agnone	Middle School Cheerleading Coach
Samantha Houmard	Boys Middle School Cross Country Coach
Deana Fresenko	Girls Middle School Cross Country Coach
Megan Stocker	Middle School Volleyball Coach- 8th Grade
Kari Snyder	Middle School Volleyball Coach- 7th Grade

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

19-98
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the resolution declaring intent to proceed with election of the question of an emergency tax levy as presented on Exhibit T-1.

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

19-99
Motion by Mr. Antonacci and seconded by Mr. Crislip to authorize the Treasurer to enter into the Real Estate Purchase Contract for sale of a District-owned parcel as presented on Exhibit T-2.

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

19-100
Motion by Dr. Thomas and seconded by Mr. Aljancic to approve the Athletic Handbook for Parents and Athletes as presented on Exhibit S-1.

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

19-101 ADJOURN
Motion by Dr. Thomas and seconded by Mr. Antonacci to adjourn the meeting at 7:09 a.m..

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

Attest

President