Minutes of Regular Meeting of the Louisville Board of Education

March 14, 2022

REGULAR MEETING 03/14/22

The Louisville Board of Education met in regular session on Monday March 14, 2022 at 6:30 p.m. at North Nimishillen Elementary, 7337 Easton Street Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Mr. Rick Crislip, Mrs. Barb DeJacimo, and Dr. Brenda Ramsey-L'Amoreaux. Mr. Jon Aljancic was not present. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, Mr. Derek Nottingham, Ms. Lauren L'Amoreaux, and Mr. Owen Pukys.

A. SPECIAL RECOGNITION

Steve Thomas Office at Edwards Jones Investments, Mr. Steve Thomas, Financial Advisor

Students of the Month

Carlee Nussbaum- 2nd Grade, North Nimishillen Elementary
Liam Jett- 2nd Grade, North Nimishillen Elementary
Natalie Allison- 5th Grade, Louisville Elementary
Anderson Jones- 5th Grade, Louisville Elementary
Isabella Burkhardt- 8th Grade, Louisville Middle School
Kyle Deem- 8th Grade, Louisville Middle School
Elizabeth Vincent- 12th Grade, Louisville High School
Evan Wengerter- 12th Grade, Louisville High School

Teacher of the Month

Miss Michaela Mushett- Inclusion Specialist, North Nimishillen Elementary

Employee of the Month

Mrs. Tina Brunner- Custodian, North Nimishillen Elementary

Volunteer of the Month

Mrs. Sue Burns- North Nimishillen Elementary

B. COMMITTEE REPORTS

RG Drage Representative- Mr. Frank Antonacci

- Reviewed financials
- Received a 2014 Ford Escape as a donation

Student Liaison Committee- Dr. Brenda Ramsey L'Amoreaux

- Update on athletics, band, choir, and clubs- great results across the board
- Musical, Cinderella is this week

C. PRINCIPAL REPORT- Melanie Davis, Principal, North Nimishillen Elementary

- 50 potential students showed interest at pre-k screening held last week
- Serve over 130 pre-k students every day
- Send placemats, colored by students, to Green Meadows each month
- Students will be taking field trips soon

D. SUERINTENDENT UPDATE- Ms. Michele Shaffer, Superintendent

- Math Tournament was held March 5, 2022
- Kindergarten registration- currently have 175 students registered
- LCA- more classes upcoming
- STEM at the Stadium to be held in May

22-29 ADOPT MEETING AGENDA
Motion by Mr. Crislip and seconded by Mr. Antonacci to adopt the following agenda for the March 14, 2022 regular meeting.

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

22-30 CONSENT AGENDA
Motion by Mr. Antonacci and seconded by Mr. Crislip to approve the Consent Agenda as presented.

Resignation

1. Approve the resignation of the following employees:

Amber Buryj-Liberator	Resignation, Attendant, Louisville Middle School (effective 2/24/22)
John Henkel	Resignation, Strength & Conditioning Coach (effective 2/28/22)
Bonnie Mayle	Resignation, Cook, Louisville Elementary (effective 3/2/22)
Margie Williams	Retirement, Aide, Louisville Middle School (effective end of 2021-22 year)

Hiring

2. Approve the employment of the following classified employees for the 2021-22 school year and contingent upon meeting employment requirements:

Kate-Lynn Brownfield	Attendant, North Nimishillen Elementary (effective 2/28/22)
Kayla Morgan	Attendant, North Nimishillen Elementary (effective 3/8/22)

3. Approve the employment of the following classified substitutes for the 2021-22 school year and contingent upon meeting employment requirements:

Ty Coon	Custodian (effective 2/22/22)
David Lasure	Bus Driver (effective 2/25/22)
Brenda Leeders	Cafeteria (effective 3/10/22)

Other

4. Approve the following employment recommendations for the 2021-22 and 2022-23 school years:

Transfers

Crystal Dentz	Transfer from Proctor (2.5 hr) to Proctor (4.5 hr) at Louisville Elementary (effective 2/28/22)
Brenda Leeders	Transfer from Custodian (8 hrs) at Louisville Elementary to Custodian (4 hrs) at North Nimishillen Elementary (effective 3/7/22)
Emily Hollifield	Transfer from Math Tutor to Math Teacher at Louisville Middle School (effective 8/12/22)

Athletic Supplemental Contracts
Eric Riesterer- MS Boys Track Coach
Jeremy Hissner- MS Assistant Boys Track Coach

Athletic Game Workers
Tyler Lab
Tony Marko

Third Grade Reading Guarantee Tutors (not to exceed 9 hrs)
Jodie Cress

Megan Lindsey
Toni Baker
Jackie Giles

Hour Adjustment

DeeAnne Fischer	4.25 hrs to 4.5 hrs

Miscellaneous

Alana Pustay	Parent Café (not to exceed 5 hrs)
Lisa Bole	Parent Café (not to exceed 5 hrs)
Elizabeth Baker	Parent Café (not to exceed 5 hrs)
Tom Saltsman	Parent Café (not to exceed 5 hrs)
Cierra Barwick	Parent Café (not to exceed 5 hrs)
Ann Clemson	Parent Café (not to exceed 5 hrs)
Mark Adams	Parent Café (not to exceed 5 hrs)

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

22-31 PRESENTATION OF RECORDS
Motion by Mr. Antonacci and seconded by Mr. Crislip to approve the minutes of the February 14, 2022 Regular Board Meeting as read, the presentation of financial records as presented, and the invoices for payment.

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

22-32 BUDGETARY FY22
Motion by Mr. Antonacci and seconded by Mr. Crislip to approve the revenue budget revisions for FY22 as presented on Exhibit T-1, the appropriation revisions for FY22 as presented on Exhibit T-2, and the purpose clause/budget statements as presented on Exhibit T-3.

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

22-33 RESOLUTION ACCEPTING THE AMOUNTS AND RATES
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing tax levies and certifying them to the county auditor as presented on Exhibit T-4.

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

22-34 OTHER
Motion by Mrs. DeJacimo and seconded by Mr. Crislip to approve the following:

Donations

Matthew & Sara Corona	$1000.00	Backpack Program
Stephen Fenstemaker DDS	$750.00	Lil Leopard Registration Fair
Texas Roadhouse	$500.00	Lil Leopard Registration Fair
Ross Stores Foundation	$400.00	Financial Literacy Curriculum

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

E. PUBLIC PARTICIPATION
Frank Grimm discussed concerns regarding the funding for athletic uniforms

22-35
Motion by Mr. Crislip and seconded by Mrs. DeJacimo to approve the appointment of Bill Jeffries Jr. to the Louisville Public Library Board of Trustees for a term of three years commencing on March 21, 2022 and terminating on December 31, 2024.

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

22-36
Motion by Mr. Crislip and seconded by Mrs. DeJacimo to approve the resolution authorizing the use of paper-and-pencil test administration for 3rd grade students for the 2022-23 school year as presented on Exhibit S-2.

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

22-37
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve the resolution authorizing the settlement of a pending legal dispute as presented on Exhibit S-3.

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

22-38
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve an out of state extended field trip to Pigeon Forge, TN on March 29-April 2, 2022 for the Louisville High School Baseball team at no expense to the Board of Education.

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

F. ANNOUNCEMENTS
School will not be in session March 28-April 1, 2022 for Spring Break. Classes will resume on Monday, April 4th.

The Board of Education will hold a work session on Monday, April 4, 2022 at 6:30 p.m. at the Board Office, 407 East Main Street, Louisville, Ohio 44641.

The next regular Board of Education meeting will be held Monday, April 11, 2022 at 6:30 p.m. at Louisville High School located at 1201 Nickelplate St, Louisville, Ohio 44641.

22-39 ADJOURN
Motion by Mrs. DeJacimo and seconded by Mr. Antonacci to adjourn the meeting at 7:07 p.m.

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

Attest

President