Minutes of Regular Meeting of the Louisville Board of Education

November 15, 2021

REGULAR MEETING 11/15/21

The Louisville Board of Education met in regular session on Monday, November 15, 2021 at 7:00 p.m. at The 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, Mrs. Barb DeJacimo, and Dr. Brenda Ramsey-L'Amoreaux. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

A. SPECIAL RECOGNITION - Michele Shaffer, Superintendent
Mike McFerren- Boys/Girls Golf Coach
Camryn Barker- Girls Cross Country Athlete
Jerry Fresenko- Girls Cross Country Coach
Ty Pinion- Boys Cross Country Athlete
Cayman Smith- Boys Cross Country Athlete
Gabe Nunez- Boys Cross Country Athlete
Nate Huff- Boys Cross Country Athlete
Riley Nieschwitz- Boys Cross Country Athlete
Zan Keiser- Boys Cross Country Athlete
Austin Beck- Boys Cross Country Athlete
Grant Brown- Boys Cross Country Athlete
Calvin Kiko- Boys Cross Country Athlete
Sam Chlebeck- Boys Cross Country Athlete
Stephen Ulrich- Boys Cross Country Athlete
Bobby Ganser- Boys Cross Country Athlete
Colby Adams- Boys Cross Country Athlete
Bob Sudomir- Boys Cross Country Coach

B. COMMITTEE REPORTS
Finance Committee- Mr. Jon Aljancic, Mrs. Barb DeJacimo, Mr. Derek Nottingham
- Met November 12, 2021
- Looking at replacing ten boilers
- Audit is underway
- Applying for school safety grant

Student Liaison Committee- Dr. Brenda Ramsey-L'Amoreaux
- High school transitioning from Fall to Winter Sports
- Second nine weeks has begun
- Looking forward to Thanksgiving Break

C. SUPERINTENDENT UPDATE
- Food supply issues continue for food service department
- High school has begun planning the 2022-23 school year
- LCA workshops seeing great success (Reading Under the Lights and Paint and Sip)
- 2022-23 calendar is in the works

21-150 ADOPT MEETING AGENDA
Motion by Mr. Antonacci and seconded by Mr. Crislip to adopt the following agenda for the November 15, 2021 regular meeting.

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

21-151 CONSENT AGENDA
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the Consent Agenda as presented.

Resignation

1. Approve the resignation of the following employees:

Cynthia Jett	Resignation; Proctor, LES (effective 10/25/21)
Michelle Pichacchio	Resignation; Attendant, LES (effective 10/23/21)
Michele Volkman	Resignation; Attendant, Southgate School (effective 10/30/21)
Melissa Warga	Retirement; Language Arts Teacher, LMS (effective 6/1/22)

Hiring

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

Preferred Substitute Teachers; $180/day (non-contracted)

Cindy Flinner	Louisville Elementary (effective 11/8/21)
Ted Street	Louisville High School (effective 11/10/21)
Owen Gramoy	Louisville High School (effective 11/12/21)

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

Kathryn McAlister	ELL Instructor; as needed (effective 2021-22 school year)
Thomas Monter	Food Service Worker, Middle School (effective 10/18/21) *amended contract/step*
Danni Walpole	Attendant, North Nimishillen Elementary (effective 10/27/21)
Jill Ginther	Attendant, North Nimishillen Elementary (effective 11/11/21)
Jill Kennedy	Proctor, Louisville Elementary (effective 11/11/21)

4. Approve the employment of the following classified substitutes for the 2021-22 school year:

Lisa Morgan	Cafeteria, Bldg. Proctor, Secretarial, Custodian (effective 10/20/21)
Corrina Lawver	Cafeteria, Bldg. Proctor, Secretarial (effective 10/25/21)
Kate-Lyn Brownfield	Aide/Attendant (effective 11/12/21)
Tina Brunner	Cafeteria (effective 11/2/21)
Nicole Barrett	Cafeteria, Bldg. Proctor (effective 11/8/21)
Cathy Brown	Cafeteria, Bldg. Proctor, Secretarial, Study Hall Monitor, Aide/Attendant, Library Tech, Custodian (effective 11/10/12)

5. Approve the following employment recommendations for the 2021-22 school year:

Transfers

Brandi Elder	Cook at Louisville Elementary to Cafeteria Manager at Louisville Elementary (effective 1/1/22)

Supplemental Contracts

Chad Oaks	Gifted Team Coach, Louisville Middle School

Athletic Supplemental Contracts- High School

Jeff Couto	Girls Basketball Varsity Head Coach
Kory Swope	Girls Basketball Varsity Assistant Coach
Brian Layton	Girls Basketball JV Coach

Jake Pukys	Boys Basketball JV Coach
Deanna Apicella	Bowling Assistant Coach
Micah Kullman	Wrestling Assistant Coach

Athletic Volunteer

Dante Rini	Wrestling HS
Dan Edgein	Girls Basketball (7th)
Tiffany Rogers	Cheerleading MS
Drew Aljancic	Boys Basketball (7th)

Game Workers

Troy Davis
Jon Vanicek
Lauren Siegfried
Amy Keister
Chris Albrecht
Karson Siegfried (student)
Charles Roberts (student)
Caleb Miller (student)
Chase Mueller (student)
Davieon Cruse (student)
Connor Morley (student)
Carson Rode (student)
Jacob Davide (student)
Clay Chambers (student)
Zach Bennett (student)
Will Ramsey (student)
Kaden Strahley (student)
Zack Seaman (student)

Miscellaneous

Crissy Bresson	Student Teaching (not to exceed $50)
Lori Cole	Student Teaching (not to exceed $50)
Deborah Gill	Concession Stand Manager Fill-in (effective 21-22 school year)

Resignation

6. Approve the resignation of the following employees:

Danni Walpole	Resignation, Attendant, NN (effective 11/23/21)

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

21-152 PRESENTATION OF RECORDS

Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to approve the minutes of the October 18, 2021 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, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

21-153 BUDGETARY FY22
Motion by Mrs. DeJacimo 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 for FY22 as presented on Exhibit T-3.

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

21-154 FORECAST
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the Five Year Forecast and related Notes as presented on Exhibit T-4.

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

21-155 DONATIONS
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve the following donations:

Dr. Thomas	$1000.00	Boys Basketball
Carr Excavating	$1000.00	Boys Basketball
Ben Stoffer Family	$1000.00	Boys Basketball
Ben Stoffer Family	$500.00	Girls Basketball
Sabrecat Bat Co.	$500.00	Girls Basketball
Ken Loy Family	$500.00	Girls Basketball

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

D. SUPERINTENDENT'S AGENDA
Recommend the Louisville Board of Education allow for the first reading of the following Board Policies

- Policy 1530- Administration- Evaluation of Principals and Other Administrators
- Policy 1617- Administration- Weapons
- Policy 2271- Program- College Credit Plus Program
- Policy 3217- Professional Staff- Weapons
- Policy 4217- Classified Staff- Weapons
- Policy 5111- Students- Eligibility of Resident/Non Resident Students
- Policy 5111.02- Students- Educational Opportunity for Military Children
- Policy 5200- Students- Attendance
- Policy 5350- Students- Student Mental Health and Suicide Prevention
- Policy 5516- Students- Student Hazing
- Policy 5630.01- Students- Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- Policy 5722- Students- School-Sponsored Publications and Productions
- Policy 7300- Property- Disposition of Real/Personal Property
- Policy 7450- Property- Property Inventory
- Policy 8330- Operations- Student Records
- Policy 8400- Operations- School Safety
- Policy 8462- Operations- Student Abuse and Neglect
- Policy 8600- Operations- Transportation
- Policy 8651- Operations- NonRoutine Use of School Buses
- Policy 8740- Operations- Bonding

E. ANNOUNCEMENTS
There will be no school in session Wednesday, November 24- Monday, November 29, 2021 for Thanksgiving break. Classes will resume on Tuesday, November 30, 2021.

The next regular Board of Education meeting will be held Monday, December 13, 2021 at 7:00 p.m. at Louisville Middle School, 1300 South Chapel Street, Louisville, Ohio 44641.

Minutes of Regular Meeting of the Louisville Board of Education

November 15, 2021

21-156 EXECUTIVE SESSION
Motion by Mr. Aljancic and seconded by Mr. Antonacci to enter into Executive Session at 7:36 p.m. in accordance with ORC 121.22 to discuss the employment/compensation of district personnel, the sale of District property, and other matters required to be kept confidential by federal law or state statute.

Board President, Brenda Ramsey-L'Amoreaux, declared the Board out of Executive Session and back into open session at 9:58 p.m.

21-157 ADJOURN
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to adjourn the meeting at 9:58 p.m.

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

President

Attest