REGULAR MEETING 04/19/2021

The Louisville Board of Education met in regular session on Monday, April 19, 2021 at 7:03 p.m. at Louisville High School, 1201 South Nickelplate 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. PRINCIPAL REPORT- Mr. Ken Faye, Louisville High School Principal

* OST Testing coming up
* Senior Prom is this Saturday- only seniors can attend
* Senior Award Ceremony is May 4
* Graduation Parade and movie are May 14
* Graduation is May 20 at the stadium
* Student Liaison
  - Seniors have made the best if this year
  - Seniors are happy to have a graduation ceremony this year
  - Students are very active working on the levy campaign

B. SCHOOL RECOGNITION PROGRAM- Steve Thomas Office of Edward Jones Investments

Students of the Month- November:

Emery Sharp- 2nd Grade North Nimishillen Elementary
Brian Beck- 2nd Grade North Nimishillen Elementary
Gracie Diller- 5th Grade Louisville Elementary
Jacob Baker- 5th Grade Louisville Elementary
Estrella Lopez-Cruz- 8th Grade
Giovanni Foradis- 8th Grade
Emma Cooper- 12th Grade
Evan Kroah- 12th Grade

Teacher of the Month- November:

Andrea Laughlin- Title Instructional Coach, North Nimishillen Elementary

Employee of the Month- November:

Cathy Yard, Cafeteria Manager, North Nimishillen Elementary

Volunteer of the Month- November:

Pam Palmer, North Nimishillen Elementary

Students of the Month- February

Peyton Kortis- 2nd Grade Louisville Elementary
Liam Belz- 2nd Grade Louisville Elementary
Heather Gaines- 5th Grade Louisville Elementary
Gage Fimple- 5th Grade Louisville Elementary
Caidy Burrows- 8th Grade
Travis Lehman- 8th Grade
Lauren Siegfried- 12th Grade
Brandon Grimminger- 12th Grade

Teacher of the Month- February:

Alyssa Coffman- Intervention Specialist, Louisville Elementary

Employee of the Month- February:
Hope Richards, Health Aide, Louisville Elementary

Volunteer of the Month- February:
Diane Manko, Louisville Elementary

Students of the Month- March:
Sophia Desiato- 2nd Grade North Nimishillen Elementary
Lane Brown- 2nd Grade North Nimishillen Elementary
Paige Gill- 5th Grade Louisville Elementary
Evan Swope- 5th Grade Louisville Elementary
Hannalee Hallam- 8th Grade
Kaleb Coblentz- 8th Grade
Emilee Mueller- 12th Grade
Jonathan Mong- 12th Grade

Teacher of the Month- March:
Melissa Fach- 7th Grade Language Arts and Digital Academy, Louisville Middle School

Employee of the Month- March:
Sherry Hallas, Food Service, Louisville Middle School

Volunteer of the Month- March:
Tiffany Franklin, Louisville Middle School

C. COMMITTEE REPORTS
RG Drage Representative- Mr. Frank Antonacci
- March- started monitoring next year placement
- April- announced honor and merit rolls

21-50 ADOPT MEETING AGENDA
Motion by Mr. Crislip and seconded by Mrs. DeJacimo to adopt the following agenda for the April 19, 2021 regular meeting.

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

21-51 CONSENT AGENDA
Motion by Mrs. DeJacimo and seconded by Mr. Antonacci to approve the Consent Agenda as presented.

Resignation

1. Approve the resignation/retirement of Kerry Swigert, Elementary Guidance Counselor effective at the end of the 2020-21 school year.

2. Approve the resignation/retirement of Julie Byrd, Monitor at Louisville High School effective June 1, 2021.

3. Approve the resignation of Alison Knebl, Special Education Attendant effective April 8, 2021.

Hiring

4. Approve the employment of Shontay Shannon as a 4.5 hr./day Food Service Worker effective March 16, 2021 and contingent upon meeting employment requirements.

5. Approve the employment of April Wilcox as a 7 hr./day Attendant at North Nimishillen Elementary School effective April 19, 2021 and contingent upon meeting employment requirements.

6. Approve the following teachers for tutoring for the 3rd grade reading OST test at the current tutor rate, not to exceed 8 hours:

   Toni Baker
   Jodi Cress
   Megan Lindsey

7. Approve the following staff for Acceleration Camp, Kindergarten Registration and Virtual OST Testing as listed on Exhibit C-1:

Nick Lewis	Acceleration Camp	$40/hour- As Needed
Debi Slutz	Acceleration Camp	$40/hour- As Needed
Beth Kasler	Acceleration Camp	$40/hour- As Needed
Pete Carpico	Acceleration Camp	$40/hour- As Needed
Lisa Vaccaro	Acceleration Camp	$40/hour- As Needed
Brittany Kidd	Acceleration Camp	$40/hour- As Needed
Anita Gardner	Acceleration Camp	$40/hour- As Needed
Casey Smith	Kindergarten Registration	$18/hour- Up to 6 hours
Joan Doolan	Kindergarten Registration	$18/hour- Up to 6 hours
Amanda Belz	Kindergarten Registration	$18/hour- Up to 6 hours
Andrea Bratcher	Kindergarten Registration	$18/hour- Up to 6 hours
Crissy Bresson	Kindergarten Registration	$18/hour- Up to 6 hours
Billie Sue Adams	Kindergarten Registration	$18/hour- Up to 6 hours
Erin Miller	Kindergarten Registration	$18/hour- Up to 6 hours
Alyssa Coffman	Kindergarten Registration	$18/hour- Up to 6 hours
Jen Slack	Kindergarten Registration	$18/hour- Up to 6 hours
Lisa Porrazzo	Virtual OST Testing	$18/hour- As Needed
Jackie Giles	Virtual OST Testing	$18/hour- As Needed
Monica Shadle	Virtual OST Testing	$18/hour- As Needed
Melissa Hemminger	Virtual OST Testing	$18/hour- As Needed
Tiffany Smith	Virtual OST Testing	$18/hour- As Needed
Ashley Macri	Virtual OST Testing	$18/hour- As Needed
Tammy Frank	Virtual OST Testing	$18/hour- As Needed
Andrea Greco	Virtual OST Testing	$18/hour- As Needed
Sarah Faiello	Virtual OST Testing	$18/hour- As Needed
Ray Klein	Virtual OST Testing	$18/hour- As Needed
Abigail Markiewicz	Virtual OST Testing	$18/hour- As Needed
Sarah McVaney	Virtual OST Testing	$18/hour- As Needed
Dorianne Miller	Virtual OST Testing	$18/hour- As Needed
Katie Printz	Virtual OST Testing	$18/hour- As Needed
Alana Pustay	Virtual OST Testing	$18/hour- As Needed
Erin Schuler	Virtual OST Testing	$18/hour- As Needed
Melissa Fach	Virtual OST Testing	$18/hour- As Needed

8. Approve the following supplemental contracts for the 2020-21 school year as listed:

Tyler Ohman	Baseball Volunteer Coach
Jacob Holibaugh	Lacrosse Boys Assistant Coach
Gary Anile Jr.	Lacrosse Boys Volunteer Coach
Zach Burkhardt	Lacrosse Boys Volunteer Coach

9. Approve the following athletic game workers for the 2020-21 school year as listed:

Nick Denzer
Terrie Horn
Donna Hall
Rod Hall
Tony Marko
Wendy Mercorelli
Angela Perez
Rich Phillips
Kari Snyder
Cheryl Shepherd
Jeff Spitaleri

10. Approve the following classified substitutes for the 2020-21 school year as listed effective for the listed dates:

Jill Wright	Food Service, Building Proctor eff. 4/8/21
Alexis Sexton	Aide/Attendant- Teacher, Student eff. 3/15/21
Holli Richards	Aide/Attendant- Teacher, Student eff. 3/15/21
Samantha Keyser	Aide/Attendant- Teacher, Student eff. 3/15/21
Laura Bettis	Aide/Attendant- Teacher, Student eff. 3/15/21
Carol Mallory	Aide/Attendant- Teacher, Student eff. 3/15/21
Kelly Glover	Aide/Attendant- Teacher, Student eff. 3/15/21
Bessie Stanojevic	Aide/Attendant- Teacher, Student eff. 3/15/21
Hannah Lutton	Aide/Attendant- Teacher, Student eff. 3/15/21
Lacey Debellis	Aide/Attendant- Teacher, Student eff. 3/15/21
Alexis Wilson	Aide/Attendant- Teacher, Student eff. 3/15/21
Maria Diruzza	Aide/Attendant- Teacher, Student eff. 3/15/21
Diane Erhard	Aide/Attendant- Teacher, Student eff. 3/15/21
Laura Beedle	Aide/Attendant- Teacher, Student eff. 3/15/21
Margaret Huffman	Aide/Attendant- Teacher, Student eff. 3/15/21
Valerie Nolen	Aide/Attendant- Teacher, Student eff. 3/15/21

Other

11. Approve the transfer of Donna Hall from a 7 hr./day Preschool Aide at North Nimishillen Elementary School to a 7.5 hr./day Special Education Aide at Louisville High School effective March 22, 2021.

12. Approve the transfer of Megan Strasser from a 7 hr./day Preschool Attendant at North Nimishillen Elementary School to a 7 hr./day Preschool Aide at North Nimishillen Elementary School effective April 7, 2021.

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

21-52 PRESENTATION OF RECORDS
Motion by Mr. Aljancic and seconded by Mr. Crislip to approve the minutes of the March 15, 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.

21-53 BUDEGTARY
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the following:

FY21 Revenue Budget Revision	(Exhibit T-1)
FY21 Appropriation Revisions	(Exhibit T-2)

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

21-54 PURPOSE CLAUSE/BUDGET STATEMENTS FY2021
Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to approve the purpose clause/budget statements for FY2021 as presented on Exhibit T-3.

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

21-55 RESOLUTION FOR ELECTRIC SERVICE
Motion by Mr. Crislip and seconded by Mrs. DeJacimo to approve the Resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted to the Stark County Schools Council of Governments for the billing period commencing with the July 2022 billing cycle and terminating no later than the June 2027 billing cycle as presented on Exhibit T-4.

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

21-56 STUDENT ACCIDENT INSURANCE CARRIER
Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve Student Protective Agency of Mount Vernon, Ohio to make Student Accident Insurance available to our students for the 2021-22 school year.

21-57 DONATIONS
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve the donations as listed:

J. Michael Insurance Agency	$500.00	Louisville Softball
Anthony & Margaret Pizzino	$300.00	Louisville Softball
Jason Pugh & Julie Lavinder Pugh	$400.00	LHS Boys Lacrosse

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

D. SUPERINTENDENT'S AGENDA
Do a second reading of the following Board Policies as presented on Exhibit S-1:

Volume 39 No. 2- January 2021
Policy 2240- Revised Controversial Issues
Policy 2260.01- Revised Section 504/ADA Prohibition Against Discrimination Based on Disability
Policy 2266- Revised Nondiscrimination on the Basis of Sex in Education Programs or Activities
Policy 6144- Revised Investments
Policy 6146- Revised Post-Insurance Compliance for Tax-Exempt and Tax-Advantaged Obligations
Policy 6220- Revised Budget Preparation
Policy 6600- Revised Deposit of Public Funds: Cash Collection Points
Policy 7440.01- Revised Video Surveillance and Electronics Monitoring
Policy 8450.01- Revised Protective Facial Coverings During Pandemic/Epidemic Events
Policy 8500- Revised Food Services
Policy 8510- Revised Wellness

Edgar Revisions
Policy 6114- Revised Cost Principles- Spending Federal Funds
Policy 6325- Revised procurement- Federal Grants/Funds

Policy 7450- Revised Property Inventory
Policy 7455- Revised Accounting System for Capital Assets

Nondiscrimination-Anti-Harassment Polices
Policy 1422- Revised Nondiscrimination and Equal Employment Opportunity
Policy 1623- Revised Section 504/ADA Prohibition Against Disability Discrimination in Employment
Policy 1662- Revised Anti-Harassment
Policy 2260- Revised Nondiscrimination and Access to Equal Educational Opportunity
Policy 3122- Revised Nondiscrimination and Equal Employment Opportunity
Policy 3123- Revised Section 504/ADA Prohibition Against Disability Discrimination in Employment
Policy 3362- Revised Anti-Harassment
Policy 4122- Revised Nondiscrimination and Equal Employment Opportunity
Policy 4123- Revised Section 504/ADA Prohibition Against Disability Discrimination in Employment
Policy 4362- Revised Anti-Harassment
Policy 5517- Revised Anti-Harassment

21-58
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the following policies as presented on Exhibit S-2:

Volume 39 No. 2- January 2021
Policy 2240- Revised Controversial Issues
Policy 2260.01- Revised Section 504/ADA Prohibition Against Discrimination Based on Disability
Policy 2266- Revised Nondiscrimination on the Basis of Sex in Education Programs or Activities
Policy 6144- Revised Investments
Policy 6146- Revised Post-Insurance Compliance for Tax-Exempt and Tax-Advantaged Obligations
Policy 6220- Revised Budget Preparation
Policy 6600- Revised Deposit of Public Funds: Cash Collection Points
Policy 7440.01- Revised Video Surveillance and Electronics Monitoring
Policy 8450.01- Revised Protective Facial Coverings During Pandemic/Epidemic Events
Policy 8500- Revised Food Services
Policy 8510- Revised Wellness

Edgar Revisions
Policy 6114- Revised Cost Principles- Spending Federal Funds
Policy 6325- Revised procurement- Federal Grants/Funds
Policy 7450- Revised Property Inventory
Policy 7455- Revised Accounting System for Capital Assets

Nondiscrimination-Anti-Harassment Polices
Policy 1422- Revised Nondiscrimination and Equal Employment Opportunity
Policy 1623- Revised Section 504/ADA Prohibition Against Disability Discrimination in Employment
Policy 1662- Revised Anti-Harassment
Policy 2260- Revised Nondiscrimination and Access to Equal Educational Opportunity
Policy 3122- Revised Nondiscrimination and Equal Employment Opportunity
Policy 3123- Revised Section 504/ADA Prohibition Against Disability Discrimination in Employment
Policy 3362- Revised Anti-Harassment
Policy 4122- Revised Nondiscrimination and Equal Employment Opportunity
Policy 4123- Revised Section 504/ADA Prohibition Against Disability Discrimination in Employment
Policy 4362- Revised Anti-Harassment
Policy 5517- Revised Anti-Harassment

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

21-59
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the resolution approving attorney-client fee contract and authorize litigation as presented on Exhibit S-3.

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

21-60
Motion by Mr. Crislip and seconded by Mrs. DeJacimo to approve the Kindergarten calendar for the 2021-22 school year as presented on Exhibit S-4.

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

21-61
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to authorize the Superintendent to non-renew the following contracts at the end of the 2020-21 school year:

Adams, Mark	3 days extended time
Andrews, Karen	5 days extended time
Baker, Elizabeth	10 days extended time
Bennett, Jennifer	3 days extended time
Bole, Lisa	9 days extended time
Clemson, Ann	10 days extended time
Davis, Troy	20 days extended time
Dirocco, Pam	15 days extended time
Gronow, Sue	5 days extended time
Johnson, Diane	3 days extended time
Keister, Amy	8 days extended time
Palas, Tiffanie	15 days extended time
Pederzolli, Angelo	15 days extended time
Peters, Kathyrn	3 days extended time
Pustay, Alana	7 days extended time
Robinson, Melissa	3 days extended time
Saltsman, Thomas	20 days extended time
Shadle, Monica	10 days extended time
Smith, Lisa	3 days extended time
Swigert, Kerry	3 days extended time
Ward, Amy	15 days extended time
Williams, Darlene	Tutor Contract- Regina Coeli School
Dehnke, Marjorie "Annie"	Full-time certified substitute teacher
Galayda, Scott	Full-time certified substitute teacher
Kanam, Natalie	Full-time certified substitute teacher
Miller, Dorianna	Full-time certified substitute teacher

All Supplemental Contracts/Additional Duty Contracts

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

21-62
Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve the Louisville Leopard Dugout Booster Club as a District support organization effective March 16, 2021, in accordance with Board Policy 9211.

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

21-63
Motion by Mrs. DeJacimo and seconded by Mr. Crislip to approve family medical leave of absence for employee C.P. effective April 9, 2021 through the end of the 2020-21 school year.

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

E. ANNOUNCEMENTS
The next regular Board of Education meeting will be held on May 17, 2021 at 7:00 p.m. at Louisville Middle School. A reception honoring 20 year employees and Louisville City School retirees will be held at 6:30 p.m.

21-64 ADJOURN
Motion by Mrs. DeJacimo and seconded by Mr. Crislip to adjourn the meeting at 7:57 p.m.

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

Attest

President