REGULAR MEETING 02/08/2021

The Louisville Board of Education met in regular session on Monday, February 8, 2021 at 7:00 p.m. via Online Google Meet per allowance in HB197 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. COMMITTEE REPORTS

Student Liaison Committee- Dr. Brenda Ramsey-L'Amoreaux

- Students glad that learning is in person
- Spring sports starting soon
- Students support the levy

B.SUPERINTENDENT UPDATE

- Express Feedback Fundraiser earned $21674 for LMS/LHS sound system upgrade
- Staff receiving first round of Covid-19 vaccine on Feb. 16
  - School will be closed
  - Over 300 staff members will be vaccinated

21-32 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to adopt the following agenda for the February 8, 2021 regular meeting.

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

21-33 CONSENT AGENDA

Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve the Consent Agenda as presented.

Hiring

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

Kristen Miller	Softball- Varsity Assistant (1)
Tyler Radalia	Track- Varsity Assistant, Boys and Girls (1)
Bob Sudomir	Boys Head Track (Gr.7/8) (1)

2. Approve the following for student teacher:

Kris Bleininger	Student Teaching	Not to exceed $350.00

Other

3. Amend the supplemental contract given to Mike McFerren on 1/11/21 from a .50 JV Assistant Baseball Stipend to a .50 JV Baseball Stipend for the 2020-21 school year.

4. Amend the supplemental contract given to Troy Lizer 01/11/21 from a .50 Varsity Assistant Baseball Stipend to a .50 9th grade Baseball Stipend for the 2020-21 school year.

5. Amend the supplemental contract given to Jimmy Jones 01/11/21 from a 1.0 Assistant Boys Lacrosse Coach to a 1.0 Assistant Girls Lacrosse Coach for the 2020-21 school year.

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

21-34 PRESENTATION OF RECORDS
Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve the minutes of the January 11, 2021 Organizational and Regular Board Meetings, the January 22 and January 26, 2021 Special Meetings 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.

21-35 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.

21-36 DONATIONS
Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve the donations as listed:

Michael Aljancic	$3000.00	Champs
Anonymous	$2000.00	Champs Scholarship
Anonymous	$1000.00	Full Belly
Anonymous	$1000.00	Care Team
David & Barbara DeJacimo	$750.00	Leopards Helping Leopards
Joyce & Richard Evans	$200.00	Care Team

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

21-37
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve a Superintendent Agreement with North Canton City Schools for student C.H. for the remainder of the 2020-21 school year.

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

21-38
Motion by Mr. Crislip and seconded by Mrs. DeJacimo to approve unpaid extended leave thru the end of the 2020-21 school year for employee C.S.

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

21-39
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve unpaid extended leave thru the end of the 2020-21 school year for employee C.T.

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

C. ANNOUNCEMENTS
School will not be in session Friday, February 12, 2021, Monday February 15, 2021, and Tuesday February 16, 2021.

The next regular Board of Education meeting will be held online via Google Meet per allowances in HB404 on Monday, March 15, 2021 at 7:00 p.m.

21-40 ADJOURN
Motion by Mr. Aljancic and seconded by Mr. Antonacci to adjourn the meeting at 7:14 p.m.

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

Attest

President