Minutes of Regular Meeting of the Louisville Board of Education

November 16, 2020

REGULAR MEETING 11/16/20

The Louisville Board of Education met in regular session on Monday, November 16, 2020 at 7:00 p.m. via Online Google Meet per allowance in HB197 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, and Mr. Derek Nottingham.

A. SPECIAL RECOGNITION

Recognition of Retirees by Superintendent, Michele Shaffer

Sue Jardine- Bus Driver

Deb Lautzenheiser- Bus Driver

B. COMMITTEE REPORTS

Athletic/Extracurricular Committee- Mr. Rick Crislip, Dr. Brenda Ramsey-L'Amoreaux

- Great fall season in spite of Covid

Curriculum and Program Committee- Mr. Frank Antonacci, Mr. Rick Crislip

- PBIS Program/Grant update
- Working on 2021-22 update program of study for LHS

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

- Teachers made the transition to virtual learning go very well, much more structured than in the spring

Facilities Committee- Mr. Frank Antonacci, Mrs. Barb DeJacimo

- Report on electricity usage, showing continued energy savings
- Food Service plan is in place if school goes fully remote

Finance/Audit Committee- Mr. Jon Aljancic, Mrs. Barb DeJacimo

- Audit update
- Discussed HB305/SB376 Fair Funding Plan

Mr. Jon Aljancic arrived at 7:09 p.m.

20-182 ADOPT MEETING AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to adopt the following agenda for the November 16, 2020 regular meeting.

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

20-183 CONSENT AGENDA

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

Resignation

1. Approve the resignation/retirement of Ken Faye, High School Principal, effective July 1, 2021.

Hiring

2. Approve the employment of Belinda Monter as a 3.5 hr./day Proctor at Louisville Middle School effective October 20, 2020. (recalled from the reduction in force list)

3. Approve the employment of Darlene Rinehart as a 3 hr./day Custodian at Louisville Elementary School effective November 2, 2020.

4. Approve the following staff for the activity listed:

Elizabeth Baker	PBIS	Per Negotiated Agreement
Carolyne Beane	PBIS	Per Negotiated Agreement
Alana Pustay	PBIS	Per Negotiated Agreement
Monica Shadle	PBIS	Per Negotiated Agreement
Mike Gulling	DLT Committee	Per Negotiated Agreement
Melissa Simon	DLT Committee	Per Negotiated Agreement

5. Approve the following supplemental contracts for the 2020-21 school year as listed and contingent upon meeting employment requirements:

Reagan Lovelace	JV Girls Basketball Coach (1.0 Stipend)
Chad Weaver	Assistant JV Girls Basketball Coach (.50 Stipend)
Abbe Estereak	Assistant JV Girls Basketball Coach (.25 Stipend)
Reagan Lovelace	Assistant JV Girls Basketball Coach (.25 Stipend)
Tommy Stenger	JV Boys Basketball Coach (1.0 Stipend)
Corey Perez	Assistant JV Boys Basketball Coach (1.0 Stipend)
Robin Reese	Volunteer Bowling Coach
Dante Rini	Volunteer Assistant HS Wrestling Coach
Steve Miller	Volunteer Assistant HS Wrestling Coach
Anthony Dailey	Assistant HS Wrestling Coach (.5 Stipend)
Micah Kullman	Assistant HS Wrestling Coach (.5 Stipend)
Shane Blommel	Assistant HS Wrestling Coach (1.0 Stipend)
Skip Laughlin	Middle School Head Wrestling Coach (1.0 Stipend)
Marshall Vick	Volunteer Assistant MS Wrestling Coach

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

Tom Christner	Custodian effective 10/29/20
Ryan Dunnerstick	Custodian effective 11/5/20
Naomi Garwood	Custodian effective 11/12/20
Caitlin Greaves	Health Aide (RN) effective 11/5/20
Larry Larke	Custodian effective 11/5/20
Anthony McGonagle	Custodian effective 11/12/20
Pam Palmer	Health Aide (LPN) effective 11/2/20
Dylan Wymer	Custodian effective 10/26/20

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

20-184 PRESENTATION OF RECORDS

Motion by Mrs. DeJacimo and seconded by Mr. Crislip to approve the minutes of the October 19, 2020 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.

20-185 BUDEGTARY

Motion by Dr. Ramsey-L'Amoreaux 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.

20-186 PURPOSE CLAUSE/BUDGET STATEMENTS FOR FY2021
Motion by Mrs. DeJacimo and seconded by Mr. Crislip 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.

20-187 FIVE YEAR FORECAST
Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux 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.

20-188 DONATIONS
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to approve the donations as listed:

Judy Thomas	$600.00	2 Large Trophy Cases for LHS

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

20-189
Motion by Mr. Crislip and seconded by Mrs. DeJacimo to approve December 1, 2020 as a "staff work day" on the 2020-21 Louisville City School calendar.

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

20-190
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to approve unpaid FMLA for employee J.C. effective at the exhaustion of paid sick leave.

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

C. ANNOUNCEMENTS
School will not be in session Wednesday, November 25 thru Tuesday, December 1, 2020. Classes will resume on Wednesday, December 2, 2020. Happy Thanksgiving!

The next regular Board of Education meeting will be Monday, December 14, 2020 at 7:00 p.m. at Louisville Middle School, 1300 South Chapel Street, Louisville, OH 44641.

20-191 EXECUTIVE SESSION
Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to enter into Executive Session in accordance with ORC 121.22 to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official and to discuss other matters required to be kept confidential by federal law or state statute.

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

Board President declared the board out of Executive Session and back into open session at 8:35 p.m.

20-192 ADJOURN
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to adjourn the meeting at 8:36 p.m.

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

President

Attest