Minutes of Regular Meeting of the Louisville Board of Education

April 20, 2020

REGULAR MEETING 04/20/20

The Louisville Board of Education met in regular session on Monday, April 20, 2020 at 7:00 p.m. via an online meeting via Google Hangout per allowances in HB197 with the following members present: Mr. Frank Antonacci, Mr. Jon Aljancic, Mr. Rick Crislip, Mrs. Barb DeJacimo, and Dr. Brenda Ramsey-L'Amoreaux. Also in attendance were: Ms. Michele Shaffer and Mrs. Anna Minor

20-45 ADOPT MEETING AGENDA
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Crislip to adopt the following agenda for the April 20, 2020 regular meeting.

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

20-46 CONSENT AGENDA
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve the Consent Agenda as presented.

RESIGNATIONS

1. Approve the resignation of Rachel Kittka, Speech & Language Pathologist effective at the end of the 2019-20 school year.

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

20-47 PRESENTATION OF RECORDS
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to approve the minutes of the March 16, 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.

20-48 REVENUE BUDGET REVISION(S) FOR FY2020
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to approve the revenue budget revisions for FY2020 as presented on Exhibit T-1.

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

20-49 PERMANENT APPROPRIATION REVISION(S) FOR FY2020
Motion by Mrs. DeJacimo and seconded by Mr. Crislip to approve the permanent appropriation revisions for FY2020 as presented on Exhibit T-2.

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

20-50 RESOLUTION ACCEPTING AMOUNTS AND RATES
Motion by Mr. Crislip and seconded by Mr. Aljancic to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor as presented on Exhibit T-3.

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

20-51 RESOLUTION AUTHORIZING BOND REFUNDING

Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to approve the resolution authorizing the issuance of bonds in the amount not to exceed $15,245,000 for the purpose of currently refunding all or a portion of bonds issued on December 2, 2010 that were originally issued in the aggregate principal amount of $21,970,000 for the purpose of advance refunding a portion of bonds issued on October 15, 2001 as presented on Exhibit T-4.

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

20-52 STUDENT ACCIDENT INSURANCE CARRIER

Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to approve Student Protective Agency of Mount Vernon, Ohio to make Student Accidental Insurance available to our students for the 2020-21 school year.

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

20-53 DONATIONS

Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to approve the donations as listed:

Louisville Christian Church	$3717.25	Full Belly Program
MC Management	$1000.00	Full Belly Program
Nimishillen Grange 1627	$1000.00	Full Belly Program
David & Christy Thorley	$1000.00	Full Belly Program
Louisville Rotary Club	$850.00	Full Belly Program
John & Linda Berkebile	$300.00	Full Belly Program
Brian & Stephanie Kandel	$250.00	Full Belly Program
Don & Chris Unkefer	$250.00	Full Belly Program
Patricia Fallot	$200.00	Full Belly Program
Scott & Melody Potts	$200.00	Full Belly Program
Dan & Maureen Radalia	$150.00	Full Belly Program
Michele Shaffer	$125.00	Full Belly Program
Michele Volkman	$125.00	Full Belly Program
Randy & Jeana Allison	$100.00	Full Belly Program
Cheryl & Daniel Casar	$100.00	Full Belly Program
Ryan & Megan Lewis	$100.00	Full Belly Program
Cecilia & William Ryan	$100.00	Full Belly Program
Tina & Terry Richards	$100.00	Full Belly Program
Kevin Wilcox	$100.00	Full Belly Program
Carolyn Beavan	$50.00	Full Belly Program
John & Jama Conrad	$50.00	Full Belly Program
Nicklaus & Magan Denzer	$50.00	Full Belly Program
Kathleen Rainieri	$50.00	Full Belly Program
Jill & Lawrence Strohl	$50.00	Full Belly Program
Sandra & Ron Swope	$50.00	Full Belly Program
Dorothy Vnuk	$50.00	Full Belly Program
Margery & Gretchen Greenwood	$50.00	Full Belly Program
Christ United Methodist Church	$50.00	Full Belly Program
Anonymous	$40.00	Full Belly Program
Melissa Simon	$25.00	Full Belly Program
Mark & Jody Thurin	$25.00	Full Belly Program
Leonard & Lynda Slack	$20.00	Full Belly Program
Jan Williams	$20.00	Full Belly Program
Lisa Bole	$15.00	Full Belly Program
Elizabeth Lucas	$100.00	Backpack Program
Don & Julie Samblanet	$200.00	LMS Soapbox Derby Team

Dave & Becky Samblanet	$20.00	LMS Soapbox Derby Team

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

A. SUPERINTENDENT AGENDA

Do a second reading of the following Board Policies as presented on Exhibit S-1:

POLICY 1520	Revised Employment of Administrators
POLICY 2464	Revised Gifted Education and Identification
POLICY 3120	Revised Employment of Professional Staff
POLICY 3120.04	Revised Employment of Substitutes
POLICY 3120.05	Revised Employment of Personnel in Summer School And Adult Education Programs
POLICY 3120.08	Revised Employment of Personnel for Co-Curricular/Extra-Curricular Activities
POLICY 4120	Revised Employment of Classified Staff
POLICY 4120.08	Revised Employment of Personnel for Co-Curricular/Extra-Curricular Activities
POLICY 4162	Revised Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions
POLICY 5460	Revised Graduation Requirements
POLICY 5460.02	New Students At-Risk of Not Qualifying for a High School Diploma
POLICY 6107	Revised Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature

20-54

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to approve the following policies as presented on Exhibit S-2:

POLICY 1520	Revised Employment of Administrators
POLICY 2464	Revised Gifted Education and Identification
POLICY 3120	Revised Employment of Professional Staff
POLICY 3120.04	Revised Employment of Substitutes
POLICY 3120.05	Revised Employment of Personnel in Summer School And Adult Education Programs
POLICY 3120.08	Revised Employment of Personnel for Co-Curricular/Extra-Curricular Activities
POLICY 4120	Revised Employment of Classified Staff
POLICY 4120.08	Revised Employment of Personnel for Co-Curricular/Extra-Curricular Activities
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POLICY 5460	Revised Graduation Requirements
POLICY 5460.02	New Students At-Risk of Not Qualifying for a High School Diploma
POLICY 6107	Revised Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature

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

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20-55
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 2020-21 school year as presented on Exhibit S-3.

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

B. ANNOUNCEMENTS
The next regular Board of Education meeting will be Monday, May 18, 2020 at 7:00 p.m. via Google Meet/Hangout using the following access information:

Meeting ID: meet.google.com/xoa-vfdz-fqq
Phone Numbers: (US)+1 304-595-0182 PIN: 991 945 642#

20-56 EXECUTIVE SESSION
Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to enter into Executive Session at 7:36 p.m. 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, Frank Antonacci declared the board out of Executive Session and back into open session at 7:58 p.m.

20-57 ADJOURN
Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to adjourn the meeting at 8:00 p.m.

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

Attest

President