Minutes of Regular Meeting of the Louisville Board of Education

March 16, 2020

REGULAR MEETING 03/16/20

The Louisville Board of Education met in regular session on Monday, March 16, 2020 at 7:01 p.m. at The Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641 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

20-37 ADOPT MEETING AGENDA
Motion by Mr. Crislip and seconded by Dr. Ramsey-L'Amoreaux to adopt the following agenda for the March 16, 2020 regular meeting.

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

20-38 CONSENT AGENDA
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to approve the Consent Agenda as presented.

RESIGNATIONS

1. Approve the retirement/ resignation of Maureen Radalia, Elementary Intervention Specialist/MD Teacher effective at the end of the 2019-20 school year.

HIRING

2. Approve the following persons as Concession Stand Workers for Louisville Football Stadium and the Baseball/Softball Complex for Spring 2020 and the 2020-21 school year:

   Sherry Hallas
   Amy Manda
   Vicki Couto
   Joan Ferrell
   Deb Gill

3. Approve Katelyn Fullmer as a Tutor for the YMCA Partnership at the rate of $23.96/hr. @ 4 hrs./week, not to exceed 14 weeks.

4. Amend the supplemental contract given to Mike McFerren 1/13/20 from .50 Freshman Baseball Stipend to .50 JV Baseball Stipend for the 2019-20 school year.

5. Approve the following supplemental contracts for the 2019-20 school year:

Jason Lizer	Baseball- Head Freshman Coach (.50 Freshman Stipend)
Tyler Radalia	Gifted Team Coach (Stark County Math Tournament)

6. Approve the following classified substitutes in the positions listed for the 2019-20 school year effective 3/16/20 unless otherwise noted:

Leslie Maddrell	Aide/Attendant- Student, Teacher, Library (effective 2/28/20)
Joyce Cross	Bus Driver (effective 2/18/20)

OTHER

7. Approve the transfer of Scott Galayda from Tutor at Louisville High School to Math Teacher at Louisville High School effective March 2, 2020 thru the end of the 2019-20 school year.

8. Approve the transfer of Karri Dieffenbaugher from a 3.75hr./day, 160 day custodian at Louisville Elementary School to a 8 hr./day, 260 day contracted custodian at Louisville Elementary School effective March 9, 2020.

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

20-39 PRESENTATION OF RECORDS
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to approve the minutes of the February10, 2020 Regular Board Meeting and the February 21, 2020 Special 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.

20-40 REVENUE BUDGET REVISION(S) FOR FY2020
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic 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.

20-41 PERMANENT APPROPRIATION REVISION(S) FOR FY2020
Motion by Dr. Ramsey-L'Amoreaux 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.

20-42 DONATIONS
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to approve the donations as listed:

Benjamin & Emily Stoffer	$1000.00	Boys Baseball
Benjamin & Emily Stoffer	$1000.00	Boys Basketball
Kirby Brothers Excavating	$250.00	Little Leopard Registration Fair
YMCA of Central Stark Co	$50.00	Little Leopard Registration Fair
Nancy & Keith Parretta	$100.00	Boys Baseball
Jerry & Jean Eversole	$50.00	Boys Baseball
David & Linda Garner	$25.00	Baseball, In memory of Jim Lizer
Anonymous	$30.00	Pretzel Rod Fundraiser

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

A. SUPERINTENDENT AGENDA
Do a first 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

20-43
Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to approve FMLA for employee K.R. from 2/27/20 thru 5/20/20.

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

B. ANNOUNCEMENTS
School will not be in session Monday, March 16, 2020 thru Sunday, April 5, 2020 based on Governor DeWine's mandate. There will be no athletics beginning Monday, March 16, 2020.

The next regular Board of Education meeting will be Monday, April 20, 2020 at 7:00 p.m. at R.G. Drage Career Center, 2800 Richville Drive SE, Massillon, Ohio 44646.

20-44 ADJOURN
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Crislip to adjourn the meeting at 7:12 p.m.

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

Attest

President