**Minutes of Regular Meeting of the Louisville Board of Education**

**December 9, 2019**

REGULAR MEETING 12/09/19

The Louisville Board of Education met in regular session on Monday, December 9, 2019 at 7:00 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, Dr. Brenda Ramsey-L'Amoreaux, and Dr. Michael Thomas. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

A. COMMITTEE REPORTS

R.G. Drage Career & Technical Center- Mr. Antonacci, Dr. Ramsey-L'Amoreaux
- Meeting held November 21, 2019
- Spring 2020 adult education class/course catalog announced/info on website
- 5 year Capital Plan adopted to ensure programs are up to date

Athletics/Extracurricular Committee- Mr. Aljancic, Mr. Antonacci
- State champion rings given to softball team at home basketball game
- Online ticket sales available GoFan
- Stadium has been winterized
- Rental fees still in place for rental space

Facilities Committee- Mr. Antonacci, Dr. Thomas
- Transportation
- Food service started a Full Belly Account
- Impressed with metrics tracking
- Transportation awarded VW Grant for bus purchase assistance (50% of six busses)
- Moment of silence was held for passing of Joe Eichelberger, custodian at the high school

Curriculum & Program Committee- Mr. Aljancic, Dr. Ramsey-L'Amoreaux
- Professional Development offering update
- Three grants from state awarded for teacher credentialing
- Discussed DLT meetings and plans for College Credit Plus that have been put into place

Safety and Security Committee- Dr. Ramsey-L'Amoreaux
- Door barricades have been purchased and installed
- Hope Squad Program at Louisville High School update
- Sandy Hook Promise service still being used
- Discussed district wide active shooter drill

Student Liaison Committee- Dr. Ramsey-L'Amoreaux
- Clubs and Choir Festival this year
- Key Club is painting parking lot at Louisville Elementary
- NHS making cancer care bags and weaving mats for the homeless
- Academic Challenge first meet is January 6, 2020
- Winter sports have begun

**19-162** ADOPT MEETING AGENDA

Motion by Mr. Crislip and seconded by Mr. Antonacci to adopt the following agenda for the December 9, 2019 regular meeting.

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

**19-163** CONSENT AGENDA

Motion by Dr. Thomas and seconded by Mr. Crislip to approve the Consent Agenda as presented.

RESIGNATION

1. Approve the resignation of Jeff Twiddy, Head Football Coach effective November 26, 2019.

2. Approve the resignation/retirement of Shelia Hackley, Custodian at North Nimishillen Elementary School effective March 1, 2020 with a final work day of February 28, 2020.

3. Approve the RESIGNATION of Pamela Elder, Proctor at Louisville Elementary School effective December 20, 2019.

HIRING

4. Approve the following for student teacher pay and district leadership team for the 2019-20 school year:

| | | |
|---|---|---|
| Allyson Bolgiano | DLT Committee | Not to exceed 10 hours |
| Allen Meffan | DLT Committee | Not to exceed 10 hours |
| Rod Hall/Brittany Kidd | Student Teaching | Not to exceed $75.00 |
| Katy Todd | Student Teaching | Not to exceed $75.00 |
| Tiffany Smith | Student Teaching | Not to exceed $75.00 |
| Andrea Arney/Alyssa Coffman | Student Teaching | Not to exceed $200.00 |
| Patty Berkebile | Student Teaching | Not to exceed $200.00 |
| Chad Oaks/Allen Meffan | Student Teaching | Not to exceed $75.00 |
| Megan Lindsay | Student Teaching | Not to exceed $100.00 |

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

| | |
|---|---|
| High School | |
| Anthony Dailey | Wrestling- Volunteer Assistant |

6. Approve the following game workers listed for the 2019-20 school year:

| | |
|---|---|
| Michele Novosel | High School |
| Sydney Bast (Student) | High School |

7. Approve the following classified substitutes in the positions listed for the 2019-20 school year effective 12/9/19 unless otherwise noted:

| | |
|---|---|
| Teaya Quillen | Cafeteria, Building Proctor |

OTHER

8. Approve the adjustment of the following contracts for the 2019-20 school year:

| | |
|---|---|
| Cara Jones | MA to MA+15 |
| Ashley Macri | BA+15 to MA |

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

**19-164** PRESENTATION OF RECORDS

Motion by Dr. Thomas and seconded by Mr. Aljancic to approve the minutes of the November 18, 2019 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, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

**19-165** REVENUE BUDGET REVISION(S) FOR FY2020
Motion by Mr. Antonacci 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, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

**19-166** PERMANENT APPROPRIATION REVISION(S) FOR FY2020
Motion by Mr. Aljancic and seconded by Dr. Thomas to approve the permanent appropriation revisions for FY2020 as presented on Exhibit T-2.

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

**19-167** RESOLUTION OF NECESSITY- EMERGENCY OPERATING LEVY
Motion by Mr. Crislip and seconded by Mr. Antonacci to approve the resolution of necessity to levy an emergency tax levy as presented on Exhibit T-3.

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

**19-168** PURPOSE CLAUSE/BUDGET STATEMENT(S)
Motion by Mr. Antonacci and seconded by Mr. Crislip to approve the Purpose Clause/Budget Statements for the 2019-20 school year as presented on Exhibit T-4:

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

**19-169** DONATIONS
Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the donations as listed:

| | | |
|---|---|---|
| Mrs. Lorenze | $30.00 | Backpack Program |
| Mark & Jody Thurin | $50.00 | Backpack Program |
| Dan & Maureen Radalia | $300.00 | Backpack Program |
| Dollar General/Bea Francis | $300.00 | Care Team |
| Paradise United Church of Christ | $250.00 | Speech & Debate Team |
| Louisville Rotary Club | $500.00 | Guys with Ties/Girls with Pearls |
| Louisville Rotary Club | $500.00 | Care Team-Protecting our Paws |

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

**19-170**
Motion by Mr. Antonacci and seconded by Mr. Aljancic to appoint Brenda Ramsey-L'Amoreaux as President Pro Tempore for the January 2020 Organizational Meeting.

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

**19-171**
Motion by Mr. Crislip and seconded by Mr. Aljancic to appoint Frank Antonacci as the Louisville representative to the R.G. Drage Career Center Board of Education for a three year term of office to commence on January 1, 2020 and expire on December 31, 2022.

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

**19-172**
Motion by Mr. Aljancic and seconded by Mr. Antonacci to appoint Michele Biery to the Louisville Public Library Board of Trustees for a term of seven years effective January 1, 2020 to December 31, 2026.

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

**19-173**
Motion by Mr. Aljancic and seconded by Mr. Crislip to approve the 2020-21 school calendar as presented on Exhibit S-1.

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

**19-174**
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the Superintendent's Agreement with Canton City Schools for students A.F. and B.W. for the 2019-20 school year.

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

**B.** ANNOUNCEMENTS
A special Board of Education meeting will be held on Monday, December 16, 2019 at 6:45 a.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641 to take action on the resolution declaring intent to proceed with election of the question of an emergency tax levy.

School will not be in session Monday, December 23, 2019 thru Wednesday, January 1, 2020. Classes will resume on Thursday, January 2, 2020. Happy Holidays!

The Organizational Board of Education meeting will be Monday, January 13, 2020 at 6:30 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

The next regular Board of Education meeting will be Monday, January 13, 2020 at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

**19-175** ADJOURN
Motion by Dr. Thomas and seconded by Mr. Aljancic to adjourn the meeting at 7:26 p.m.

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

President

Attest