Minutes of Regular Meeting of the Louisville Board of Education

October 21, 2019

REGULAR MEETING 10/21/19

The Louisville Board of Education met in regular session on Monday, October 21, 2019 at 7:00 p.m. at North Nimishillen Elementary School, 7337 Easton Street, Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Mr. Rick Crislip, and Dr. Brenda Ramsey-L'Amoreaux. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

Mr. Jon Aljancic arrived at 7:01 p.m.

A. SPECIAL RECOGNITION
Staff Member Recognition- Ms. Michele Shaffer

Darlene Rinehart- Food Service Proctor- North Nimishillen Elementary School
Performed the Heimlich maneuver on a student who was choking during breakfast.

Dr. Michael Thomas arrived at 7:05 p.m.

ACT and AP Scholar Honor Recognitions- Ms. Michele Shaffer

ACT Recognition- *Earned a score of 30 or higher*

Isabelle Muller
Harley Nunez
Katelyn Monnot
Lauren Simon
Shelby Lewis
Isabella Schultheis
Robert Duncan

AP Scholar with Distinction- *Earned an average score of 3.25 on all AP Exams taken and scores of 3 or higher on five or more of these exams*

Daniel Rich

AP Scholar with Honors- *Earned an average score of 3.25 on all AP Exams taken and scores of 3 or higher on four or more of these exams*

Logan Banta
Madison Clayton
Abigail Nieschwitz
Kathryn Schoessel
Kelly Bole
Samantha DeSimio
Hailey Rinier

AP Scholar- *Completed three or more AP Exams with scores of 3 or higher earned*

Deanna Apicella
Kathryn Hughes
Isabella Muller
Tori Sharlow
Hailey Smith
Matthew Swigert
Robert Duncan

Lauren Maciag
Isabella Schultheis
Alexis Smith
Allen Staley
Avery Wengerter

School Recognition Program, Steve Thomas Office at Edward Jones Investments
Mr. Steve Thomas, Financial Advisor and Dr. Brenda Ramsey-L'Amoreaux

Students of the Month:
Gabrielle Morss- 2nd Grade North Nimishillen Elementary School
Wyatt Pittman- 2nd Grade North Nimishillen Elementary School
Mariya Ott- 5th Grade Louisville Elementary School
Cael Benson- 5th Grade Louisville Elementary School
Chloe Norris- 8th Grade
Jack Horn- 8th Grade
Isabelle Muller- 12th Grade
Carter Mickley- 12th Grade

Teacher of the Month:
Mrs. Casey Smith- Kindergarten Teacher, North Nimishillen Elementary School

Employee of the Month:
Mrs. Cris Joseph, Library Technician, North Nimishillen Elementary School

Volunteer of the Month:
Mrs. Charlotte Hughes, North Nimishillen Elementary School

B. PUBLIC PARTICIPATION
Mr. Michael Snyder- Introduced Brock Hutchison the new Library Director and spoke about the Library Board endorsing Issue 17, the School District Levy.

C. COMMITTEE REPORTS
R.G. Drage Career & Technical Center- Mr. Antonacci
- Enrollment up to 792 even though county enrollment is down to 6000
- Zip to Associates Program through Akron University
- Report Card: A in achievement which is highest in the state and also component grade of A

Athletic/Extracurricular Committee- Mr. Aljancic, Mr. Antonacci
- State championship rings presented to wrestlers at last home football game
- Fall sports doing well and breaking new records
- Scoreboard installed at softball field

Curriculum & Program Committee- Mr. Aljancic, Dr. Ramsey-L'Amoreaux
- A lot of staff professional development going on
- New graduation changes for freshman class
- Free ACT resources from Edgenuity
- Stark Tank- six 8th graders are participating in program focusing on entrepreneurship

Facilities Committee- Mr. Antonacci, Dr. Thomas
- Discussed additional efficiencies
- Food Service presented August/September profit loss statement showing a positive balance

Finance Committee- Mr. Crislip, Dr. Thomas
- Discussed Five-Year Forecast

Safety & Security Committee- Dr. Ramsey-L'Amoreaux
- No meeting, but reported on district active shooter drill on Oct. 11 in conjunction with emergency forces

Student Liaison Committee- Dr. Ramsey-L'Amoreaux
- Reported on band, clubs and athletics

D. PRINCIPAL REPORT- Mrs. Melanie Davis, North Nimishillen Elementary School Principal
- Nimishillen Fire Department came and taught students about fire safety
- Held Special Person Day
- Held Parent-Teacher conferences
- Preschool Fall Festival is October 25, 2019

E. SUPERINTENDENT UPDATE
Business Advisory Meeting
- Spoke about what was new for the businesses that serve on the advisory council since our last meeting
- Reviewed the suggestions made by our business advisory members on topics they would like to discuss this school year
- Discussion on the partnership and promotion of local business
- Presentation on finances of the school district
- Levy update given by Tom McAlister and Joanie Aljancic
- Reminder about District Wide Upstander Day
- Next Business Advisory Meeting will be in November

19-137 ADOPT MEETING AGENDA
Motion by Mr. Crislip and seconded by Mr. Antonacci to adopt the following agenda for the October 21, 2019 regular meeting.

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

19-138 CONSENT AGENDA
Motion by Dr. Thomas and seconded by Mr. Aljancic to approve the Consent Agenda as presented.

RESIGNATION

1. Approve the retirement/resignation of John DeMarco, High School Math Teacher effective at the end of the 2019-20 school year

2. Approve the retirement/resignation of Melissa Warga, Middle School Language Arts Teacher effective May 29, 2020.

3. Approve the resignation of Shelly Bowling, Bus Attendant effective September 27, 2019.

4. Approve the resignation of Tasha Simmons, Special Education Attendant at Southgate effective October 2, 2019.

HIRING

5. Approve the employment of Brittany Batdorff, Special Education Attendant at North Nimishillen Elementary School effective September 19, 2019 and contingent upon meeting employment requirements.

6. Approve the employment of Christina Givens, Bus Attendant effective October 21, 2019 and contingent upon meeting employment requirements.

7. Approve the following as members of the Transition Committee not to exceed 6 hours for the 2019-20 school year:

Karen Andrews
Cathie Clizbe
Samantha Houmard
Joann Minner
Jeff Hoffman
Elizabeth Baker

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

<u>High School</u>	
Tom Siegfried	Boys Head Varsity Basketball Coach
Owen Gramoy	Boys Assistant Basketball Coach
Nick Schillig	Boys Basketball Assistant Coach-Volunteer
Chris Libertore	Boys Basketball JV Assistant Coach- Volunteer
Corey Perez	Boys Head Freshman Basketball Coach
Chris Esterak	Girls Head Varsity Basketball Coach
Abbe Esterak	Girls Varsity Assistant Basketball Coach
Rick Englehart	Girls Head JV Basketball Coach
Regan Lovelace	Girls JV Assistant Basketball Coach
Courtney Stallman	Head Bowling Coach
Robert Shardy	Bowling Assistant Coach
Hanna Davis	Cheerleader- Volunteer Assistant
Tiffany Stanek	Gymnastics Head Varsity Coach
Victoria Thewes	Gymnastics- Assistant Volunteer
Pam Warner	Swimming Head Varsity Coach
Karen Warner	Swimming- Assistant Coach
Rocky Laughlin	Head Varsity Wrestling Coach
Shane Blommel	Varsity Assistant Wrestling Coach
Jeff Berkebile	Varsity Assistant Wrestling Coach
Samuel White	Varsity Assistant Wrestling Coach (50% Stipend)
Micah Kullman	Varsity Assistant Wrestling Coach- Volunteer
Steve Miller	Varsity Assistant Wrestling Coach- Volunteer
Dante Rini	Varsity Assistant Wrestling Coach- Volunteer
<u>Middle School</u>	
Jessica Haren	Cheerleader- Middle School (50 % Stipend)
Mac Aljancic	Boys Basketball Coach- Grade 8
Frank Grimm	Boys Basketball Coach- Grade 7
Chad Weaver	Girls Basketball Coach- Grade 8
Jerry Fresenko	Girls Basketball Coach- Grade 7
Skip Laughlin	Head Middle School Wrestling Coach
Jon Vanicek	Head Middle School Wrestling Coach
Marshall Vick	Wrestling Assistant Coach (50 % Stipend)

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

Jeremy Leyden	High School
Jan Borsellino	High School
Randy Gilbert	High School
Erin Castellucci	High School
Carla Swope	High School
Erik Beatty	High School
Tyler Ohman	High School
Jill Fritsche	High School

Angela Petry	High School
Bonita Bixler	High School
Andy Popa	High School
Leila McKimm (Student)	High School
Brady Adams (Student)	High School
Ali Meckel (Student)	High School
Chloe Shadle (Student)	High School

10. Approve the following classified substitutes in the positions listed for the 2019-20 school year effective 10/21/19 unless otherwise noted:

Cathy Dimos	Aide/Attendant- Teacher, Student, Bus
Diane Fitzgerald	Cafeteria, Building Proctor
Mark Lumpp	Custodian- effective 9/17/19
Jennifer Manley	Cafeteria, Building Proctor
Christina Miller	Cafeteria, Building Proctor
Beth Patterson	Cafeteria, Building Proctor, Secretarial
Tiffany Schiele	Cafeteria, Building Proctor, Aide/Attendant- Student, Teacher, Library
Jamie Selander	Cafeteria, Building Proctor, Secretarial, Aide/Attendant- Teacher, Student, Library, Bus, Monitor
Tasha Simmons	Aide/Attendant- Teacher, Student
Renee Vacha	Health Aide- LPN- effective 10/03/19

OTHER

11. Approve the transfer of Bonnie Mayle from Food Service Worker at Louisville Elementary School to a 6.5 hrs./day Cook Position at Louisville Elementary School effective October 7, 2019.

12. Approve the transfer of Dawn Flannigan from a Special Education Attendant at Louisville High School to a Special Education Attendant at Southgate effective October 7, 2019.

13. Approve the transfer of Darlene Rinehart from Food Service Worker at North Nimishillen/Louisville Elementary to a 4.5 hrs/day Food Service Worker at Louisville Elementary School effective October 21, 2019.

14. Approve the adjustment of hours as listed below:

Deeanne Fischer, Bus Driver	from 4 to 5 hrs./day	effective 8/19/19
Jill Kennedy, Bus Driver	from 4.25 to 4.75 hrs./day	effective 8/19/19
Cheryl Saling, Bus Driver	from 4.5 to 4.75 hrs./day	effective 8/19/19
Joseph Oliverio, Bus Driver	from 5.5 to 5.25 hrs./day	effective 8/19/19
Marla Flannagan, Bus Attendant	from 5.25 to 5 hrs./day	effective 8/19/19
Lyn Shank, Bus Driver	from 5.5 to 4.25 hrs./day	effective 8/19/19
Karen Maley, Bus Driver	from 4.25 to 4 hrs./day	effective 8/19/19

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

19-139 PRESENTATION OF RECORDS

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the minutes of the September 9, 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.

19-140 REVENUE BUDGET REVISION(S) FOR FY2020
Motion by Dr. Thomas and seconded by Mr. Crislip 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.

19-141 PERMANENT APPROPRIATION REVISION(S) FOR FY2020
Motion by Mr. Antonacci 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.

19-142 FIVE YEAR FORECAST
Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve the Five Year Forecast and Notes as presented on Exhibit T-3.

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

19-143 PURPOSE CLAUSE/BUDGET STATEMENT(S)
Motion by Mr. Aljancic and seconded by Mr. Antonacci 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.

19-144 INTERFUND TRANSFER
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve a transfer of $10,953.28 from the General Fund (001-0000) to the State Grant Fund (499-9520).

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

19-145 FUND 467- STUDENT WELLNESS AND SUCCESS FUND
Motion by Mr. Crislip and seconded by Dr. Thomas to approve the use of a new fund- Fund 467 Student Wellness and Success Fund.

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

19-146 DONATIONS

Philip Warga	$31,500.00	Three 16ft trailer loads of various sized paper and printable cardboard for general and art supplies
Louisville Elementary PTO	$ 5,000.00	Upstander Day & Special Programs
Dominion Energy Charitable Foundation	$ 3000.00	Grant to Tricia Adkins- Science Trail
Booster Club	$ 2672.00	LHS for cheer mats
Pauline Bennett	$ 1051.00	Boys Soccer Team
Walmart	$ 250.00	Sidewalk Chalk- Kindness Day
XiLambda Lambda	$ 200.00	Back Pack Program
Anonymous	$ 26.00	Cereal- Back Pack Program
Anonymous	$ 25.00	Fruit Bars- Back Pack Program

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

19-147 TRANSPORTATION IN LIEU OF FY2019-20
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the Transportation in Lieu Of as Listed:

St. Paul School	MR- Grade 5
New Franklin Christian Academy	BV- Grade 11
New Franklin Christian Academy	HV- Grade 8
New Franklin Christian Academy	OV- Grade 7
St. Michael School	LM- Grade 1
Lake Center Christian	SV- Grade 11
Lake Center Christian	SV- Grade 9
Lake Center Christian	AV- Grade 7
Lake Center Christian	DV- Grade 4

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

F. SUPERINTENDENT'S AGENDA
Recommend the Louisville Board of Education do a first reading of the following Board Policy as presented on Exhibit S-1:

19-148
Motion by Mr. Crislip and seconded by Mr. Antonacci to approve the issuance of one "Gold Pass", a family general admission entrance to all home athletic events for the 2020-21 school year, along with another package containing a one year stadium parking pass and two general admission tickets for all home football games for the 2020 season. This is a donation to the Louisville YMCA Snowflake Auction being held December 7, 2019.

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

G. ANNOUNCEMENTS
The next regular Board of Education meeting will be Monday, November 18, 2019 at 7:00 p.m. at the Louisville High School, 1201 South Nickelplate Street, Louisville, Ohio 44641.

19-149 ADJOURN
Motion by Dr. Thomas and seconded by Mr. Crislip to adjourn the meeting at 8:03 p.m.

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

Attest

President