Minutes of Regular Meeting of the Louisville Board of Education

April 8, 2019

REGULAR MEETING 04/08/19

The Louisville Board of Education met in regular session on Monday, April 8, 2019 at 7:00 p.m. at R.G. Drage Career Center, 2800 Richville Drive, Massillon, Ohio 44646 with the following members present: Mr. Jon Aljancic, Mr. Frank Antonacci, 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. Brenda Ramsey-L'Amoreaux

- Meeting was held March 21, 2019
- Tax budget information
- About 80 students early placed for employment (13 from Louisville)
- Job Fair was held last week (Career Expo) with over 75 employers present

Athletic/Extracurricular Committee- Mr. Aljancic, Mr. Antonacci

- Discussed baseball and softball field project

Curriculum & Program Committee- Mr. Aljancic, Dr. Ramsey-L'Amoreaux

- Discussed final regulations of high school graduation requirements
- High School graduation is May 23, 2019 at the Canton Civic Center
- Starting Hope Squad at Louisville High School next year
- Third grade reading test moving to allow paper-and-pencil option instead of online
- Anna Minor becoming an adjunct professor through Ashland University
- Looking at summer school through the digital academy at the middle and high schools

Facilities Committee- Mr. Antonacci, Dr. Thomas

- Louisville Middle Schools students wrote grants to install water bottle fillers
- Making cosmetic changes to the bus garage

Finance Committee- Mr. Crislip, Dr. Thomas, Mr. Nottingham

- Pay to Participate fees to remain the same
- Applied for Bureau of Workers Compensation Grant
- Hundred X Fundraising opportunity

Student Liaison Committee- Dr. Ramsey-L'Amoreaux

- Prom upcoming
- Baseball team won tournament in Myrtle Beach during spring break
- Spring sports doing very well
- Band festival is this coming Saturday
- Year End Banquet and concerts are being scheduled
- 27 more days of school left for seniors

B. SUPERINTENDENT UPDATE

Business Advisory Meeting

- Final meeting of this school year was held March 22, 2019
- Presentations by Kent State Stark and Dr. Brenda Ramsey-L'Amoreaux
- Thanks to Julie Mayberry who did a recording of our business partners giving advice to students about their future
- Going to implement electronic forms (Final Forms) in 2019-20
- Implementing new website

19-42 ADOPT MEETING AGENDA
Motion by Mr. Antonacci and seconded by Mr. Aljancic to adopt the following agenda for the April 8, 2019, Louisville Board of Education Regular Meeting.

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

19-43 CONSENT AGENDA
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the consent agenda as presented.

Roll Call: none

19-44
Motion by Dr. Thomas and seconded by Mr. Crislip to revise the consent agenda by removing the volleyball coach and moving it to a separate recommendation.

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

19-45 REVISED CONSENT AGENDA
Motion by Dr. Thomas and seconded by Mr. Antonacci to approve the Revised Consent Agenda as presented.

REVISION

1. Approve the revision to the administrative compensation guidelines as presented on Exhibit C-1.

RESIGNATION

2. Approve the retirement/resignation of Suzanne Sutek, Fifth Grade Teacher at Louisville Elementary School effective May 31, 2019.

3. Approve the resignation of Bethany Geosits, Fourth Grade Teacher at Louisville Elementary School effective May 31, 2019.

4. Approve the retirement/resignation of Linda Cochran, Special Education Aide at Louisville Elementary School effective May 31, 2019.

HIRING

5. Approve the employment of the following personnel for the position listed and effective dates provided:

   Ken Faye, High School Principal, 8/1/19-7/31/22
   Jason Greathouse, High School Assistant Principal, 8/1/19-7/31/22
   John Twinem, High School Assistant Principal, 8/1/19-7/31/22
   James Adkins, Middle School Assistant Principal, 8/1/19-7/31/22
   Michael Norris, LES Principal, 8/1/19-7/31/22
   Janice Williams, Food Service Director, 8/1/19-7/31/22

6. Approve Deana Fresenko as the Aultman Ambassador Advisor for the 2018-19 school year (paid by a grant from Aultman Hospital)

7. Approve the following be hired for seasonal summer maintenance help at the rate of $10.00 per hour on an as needed basis:

   Amy Bricker
   Karri Dieffenbaugher
   Alex DiMarzio
   Toni Freeman
   Sheila Hackley
   Tom Monter
   Robin Reese
   Michele Sanor
   Christine Sweet
   Phillip Fenstemaker

8. Approve the following be hired as seasonal mowers at the rate of $10.00 per hour on an as needed basis and contingent upon meeting employment requirements:

   Gus Cespedes
   Alex DiMarzio
   Jack Friesner

9. Approve the following classified substitutes in the positions listed for the 2018-19 school year effective April 9, 2019 and contingent upon meeting employment requirements:

Diane DiMarzio	Cafeteria
Matthew House	Custodian
Sabrina Kennedy	Bus Attendant
Julia Samblanet	Health Aide (RN)

10. Approve the following supplemental contracts for the 2019-20 school year as listed, contingent upon meeting employment requirements:

John Henkel	LHS- Head Girls Soccer Coach

11. Approve the following game workers for LHS Athletic Department events for the 2018-19 school year:

    Zach Burkhardt
    Chaz Elliott (Student)
    Brent Mathie
    Michelle Pauley
    Angela Perez
    Mark Slack
    Jim Smith
    Connor Wendt (Student)

OTHER

12. Approve the use of the Louisville Football Stadium by the Little Leopards organization for the dates presented on Exhibit C-2.

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

19-46
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the supplemental contract for Alicia Mihelic for the 2019-20 school year, as the LHS Head Volleyball Coach, contingent upon meeting employment requirements.

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

19-47 PRESENTATION OF RECORDS
Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve the minutes of the March 11, 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.

19-48 REVENUE BUDGET REVISION(S) FOR FY2019
Motion by Dr. Thomas and seconded by Mr. Crislip to approve the revenue budget revisions for FY2019 as presented on Exhibit T-1.

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

19-49 PERMANENT APPROPRIATION REVISION(S) FOR FY2019
Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the permanent appropriation revisions for FY2019 as presented on Exhibit T-2.

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

19-50 RESOLUTION ACCEPTING AMOUNTS AND RATES
Motion by Mr. Aljancic and seconded by Dr. Thomas 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, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

19-51 STUDENT ACCIDENT INSURANCE CARRIER
Motion by Dr. Thomas and seconded by Mr. Aljancic to approve Student Protective Agency of Mount Vernon, Ohio to make Student Accident Insurance available to our students for the 2019-20 school year.

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

19-52 DONATIONS
Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the donations as listed:

Community Health Care	$50.00	LMS Window Decals
Chapel Street Chiropractic	$50.00	LMS Window Decals
James E. Adkins Jr.	$50.00	LMS Window Decals
American Legion Post 548	$50.00	LMS Window Decals
Enviroscapes	$50.00	LMS Window Decals
Christina L. Horn	$50.00	LMS Window Decals
Jason V. Orin	$50.00	LMS Window Decals
Collin & Kristin Murphy	$60.00	LMS Window Decals
Ted Street, Main Street Tours	$100.00	LMS Window Decals
Kevin R. Beck	$100.00	LMS Window Decals
Wendy L. Goshorn	$100.00	LMS Window Decals
Lisa Lingenhoel	$100.00	LMS Window Decals

H-P Products, Inc.	$100.00	LMS Window Decals
Classico Landscapes	$100.00	LMS Window Decals
Patti A. Carper	$100.00	LMS Window Decals
Coria Restaurant Management	$200.00	LMS Window Decals
Yoder Collision Depot, Inc.	$250.00	LMS Window Decals
Louisville Middle School PTO	$410.00	LMS Window Decals
Louisville Middle School PTO	$5487.50	Cedar Point Buses
Louisville Middle School PTO	$400.00	Power of the Pen Team
Jeff & Cheryl Rich	$100.00	Swim Fundraiser Account
Aljancic Family Charitable Fund	$400.00	Louisville Baseball Banner Sponsorship
Executive Women's Golf Assoc	$300.00	Girls Golf Team
Norris Roofing	$1500.00	Labor to replace roof at baseball concessions
Louisville Booster Club	$1412.00	Weight Room

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

C. SUPERINTENDENT'S AGENDA

Recommend the Louisville Board of Education do a first reading of the following Board Policies as listed on Exhibit S-1:

PO 5113.02	Revised School Choice Options
PO 5610	Revised Removal, Suspension, Expulsion and Permanent Exclusion of Students
PO 5610.03	Revised Emergency Removal of Students
PO 6320	Revised Purchasing and Bidding
PO 6325	Revised Procurement- Federal Grants-Funds
PO 6605	Revised CrowdFunding
PO 7540.02	Web Accessibility, Content, Apps, and Services
PO 8400	Revised School Safety
PO 8500	Revised Food Services

19-53

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the resolution authorizing the use of paper-and-pencil test administration for 3rd grade students for the 2019-20 school year as presented on Exhibit S-2.

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

19-54

Motion by Mr. Aljancic and seconded by Dr. Thomas to approve the extension of current Pay to Participate fees for the 2019-20 school year as presented on Exhibit S-3:

High School

Athletics	$100.00
Band- All Year	$50.0
Band- Marching	$25.00
Band Concert	$25.00
Choir	$25.00
Speech	$100.00
Cheerleading- Fall	$50.00
Cheerleading- Winter	$50.00
Clubs	$25.00
Individual Cap	$200.00
Family Cap	$300.00
Waiver for Free/Reduced Lunch	NO

Middle School

Athletics	$50.00
Band	$25.00
Choir	$25.00
Cheerleading	$25.00
Clubs	$25.00
Individual Cap	$100.00
Family Cap	$150.00
Waived for Free/Reduced Lunch	NO

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

19-55

Motion by Mr. Antonacci and seconded by Mr. Aljancic to authorize the Superintendent to non-renew the following contracts at the end of the 2018-19 school year:

Adams, Mark	3 days extended time
Andrews, Karen	5 days extended time
Baker, Elizabeth	5 days extended time
Bennett, Jennifer	3 days extended time
Bole, Lisa	9 days extended time
Clemson, Ann	10 days extended time
Davis, Troy	20 days extended time
Johnson, Diane	3 days extended time
Kittka, Rachel	3 days extended time
Keister, Amy	8 days extended time
Palas, Tiffanie	10 days extended time
Pederzolli, Angelo	15 days extended time
Robinson, Melissa	3 days extended time
Saltsman, Thomas	20 days extended time
Shadle, Monica	10 days extended time
Sopko, Alana	7 days extended time
Swigert, Kerry	3 days extended time
Ward, Amy	10 days extended time
Belz, Amanda	Tutor Contract (.8 FTE)
Galayda, Scott	Tutor Contract
McDonald, Jamie	Tutor Contract (3.75 hr./day)
Lanham, Asha	Long-Term Substitute Teacher Contract

All Supplemental Contracts/Additional Duty Contracts

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

D. ANNOUNCEMENTS

Louisville City Schools will not be in session on Friday, April 19, 2019. Classes will resume on Monday, April 22, 2019.

The next regular Board of Education meeting will be Monday, May 20, 2019 at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, OH 44641. A reception honoring 20 year employees and Louisville City Schools retirees will be held at 6:30 p.m.

19-56 ADJOURN
Motion by Mr. Aljancic and seconded by Dr. Thomas to adjourn the meeting at 7:34 p.m.

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

Attest

President