Minutes of Regular Meeting of the Louisville Board of Education

December 12, 2022

REGULAR MEETING 12/12/22

The Louisville Board of Education met in regular session on Monday, December 12, 2022 at 6:30 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641 with the following members present: Mr. Jon Aljancic, Mr. Frank Antonacci, Mr. Rick Crislip, Mrs. Barbara DeJacimo, and Dr. Brenda Ramsey-L'Amoreaux. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham and Kiersten Swope and Charles Roberts.

A. SPECIAL RECOGNITION
Tim Volkert- Leadership Award

B. SPECIAL PRESENTATION- LHS Speech & Debate Students
Alex Mohr- Oral Interpretation
Katie George- Humorous Interpretation

C. COMMITTEE REPORTS
Athletic/Extra Curricular Committee- Mr. Jon Aljancic, Mrs. Barbara DeJacimo

- Football banquet held last night
- Tyler Kwasnicka is holding training for all coaches this Thursday
- New sound system in high school gym is complete
- Boys Volleyball meeting had a good response
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Curriculum and Program Committee- Mrs. Barbara DeJacimo, Dr. Brenda Ramsey-L'Amoreaux

- Staff being trained on "Handle With Care" program
- Mindfulness Trail being developed with $1000 Rotary and $5000 Dominion grants
- Middle school and high school looking at new courses

Facilities Committee- Mr. Frank Antonacci, Mr. Rick Crislip

- Met December 5
- Free breakfast will continue
- Fire inspections are underway and going well
- New boilers being automated

Student Liaison Committee- Dr. Brenda Ramsey-L'Amoreaux

- Choir had a great Christmas concert
- Began a pre-med club
- Winter sports underway and going well
- Student sections have been packed at games

22-137 ADOPT MEETING AGENDA
Motion by Mr. Antonacci and seconded by Mr. Crislip to adopt the following agenda for the December 12, 2022 Louisville Board of Education Regular Meeting.

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

22-138 CONSENT AGENDA
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve the Consent Agenda as presented.

HIRING

1. Approve the employment of the following classified substitutes for the 2022-23 school year:

Darlene Wheeler	Cafeteria, Bldg. Proctor (effective 11/29/22)
Marsha Springer	Custodian (effective 12/1/22)
Amanda Schoeppner	Bldg. Proctor, Secretary, Study Hall Monitor (effective 12/6/22)

OTHER

2. Approve the following employment recommendations for the 2022-23 school year:

Transfers

Meghan Lewis	Cook (5.5 hr) to Cook (6.5 hr) at Louisville Elementary (effective 12/5/22)

Athletic Supplemental Contracts- LHS

MacKenzie Mauller	Swimming Assistant

Athletic Game Workers

Mark Robinson
Liza Harold
Chloe Mercorelli
Bob Mercorelli

Outdoor Education (May 1-5, 2023)

Joe Greco	4 days
Paul Farrah	4 days
Andrea Greco	2 days
Melissa Simon	2 days
Matthew Benson	2 days
Tricia Adkins	2 days
Delana Leahy	2 days
Emily Swope	2 days
Lisa Kruse	2 days
Jake Adkins	2 days
Lori Cole	2 days
Ashley Macri	2 days
Hope Richards	2 days

Miscellaneous

Diane Hardie	Mentor (50% per negotiated agreement)
Erin Schuler	Mentor (50% per negotiated agreement)

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

22-139 PRESENTATION OF RECORDS
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve the minutes of the November 21, 2022 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.

22-140 BUGETARY
Motion by Mr. Antonacci and seconded by Mr. Crislip to approve the following:

FY23 Revenue Budget Revisions	(Exhibit T-1)
FY23 Appropriation Revisions	(Exhibit T-2)

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

22-141 RESOLUTION OF NECESSITY
Motion by Mrs. DeJacimo and seconded by Mr. Antonacci to approve the Resolution of Necessity for the Renewal of an Emergency Tax Levy as presented on Exhibit T-3.

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

22-142 OTHER
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve the following:

Donations

Carr Excavating	$1000.00	Boys Basketball

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

22-143
Motion by Mr. Antonacci and seconded by Mr. Crislip to appoint Dr. Brenda Ramsey-L'Amoreaux as President Pro Tempore for the January 9, 2023 Board of Education Organizational Meeting.

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

22-144
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, 2023 and expire on December 31, 2025.

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

22-145
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve unpaid medical leave for employee V.C. for the remainder of the 2022-23 school year.

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

22-146
Motion by Mrs. DeJacimo and seconded by Mr. Antonacci to approve unpaid medical leave for employee B.J. for the 2022-23 school year until released from doctor.

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

22-147
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve the Superintendent Agreement with Minerva Local Schools for student M.W. for the remainder of the 2022-23 school year as presented on Exhibit S-5.

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

D. ANNOUNCEMENTS
School will not be in session Wednesday, December 21, 2022 through Tuesday, January, 3, 2023. Classes will resume Wednesday, January 4, 2023. Happy Holidays!

The Organizational Meeting of the Board of Education will be held on Monday, January 9, 2023 at 6:30 p.m. at the Board of Education Office, located at 407 East Main Street, Louisville, Ohio 44641 with the next Regular Board of Education meeting immediately following.

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22-148 EXECUTIVE SESSION
Motion by Mr. Antonacci and seconded by Mr. Crislip to enter into Executive Session at 8:34 at 7:02 p.m. in accordance with ORC 121.22 to discuss the employment/compensation of district personnel.

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

Board President declared the Board out of Executive Session and back into open session at 8:34 p.m.

22-149 ADJOURN
Motion by Mrs. DeJacimo and seconded by Mr. Antonacci to adjourn the meeting at 8:35 p.m.

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

Attest

President