Minutes of Regular Meeting of the Louisville Board of Education

January 9, 2023

REGULAR MEETING 01/09/23

The Louisville Board of Education met in regular session on Monday, January 9, 2023 at 6:41 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, Mr. Derek Nottingham, Kiersten Swope and Charles Roberts.

A. SPECIAL RECOGNITION
Louisville Board of Education Recognition- Derek Nottingham, Treasurer

New Staff Members- Michele Shaffer, Superintendent

B. BUSINESS ADVISORY UPDATE JANUARY 2023
Manufacturing Day for Stark County Report:

- Companies provided giveaways and lunch for their group of students
- Each school district toured a minimum of two and maximum of three plants
- Volunteers rode the busses and gave students facts and figures about manufacturing jobs and careers in our area
- Companies made their younger staff available to discuss how they entered the field and how they have advanced
- Seven school districts participated, which was approximately 250 junior and senior students
- Fifteen companies welcomed students, gave tours, and discussed career pathways
- Certificates of participation were made available for every student
- Certificates for contact hours for professional development were made available for every teacher that accompanied the students
- Initial feedback from participants was very positive
- Comments from post event surveys included a request to run a similar event in the spring

C. COMMITTEE REPORTS
Student Liaison Committee- Dr. Brenda Ramsey-L'Amoreaux

- Thanks to the Board of Education
- Mid-term exams are underway
- Gymnastics and swimming have begun
- Wrestling is having a good season

23-12 ADOPT MEETING AGENDA
Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to adopt the following agenda for the January 9, 2023 Louisville Board of Education Regular Meeting.

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

23-13 CONSENT AGENDA
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to approve the Consent Agenda as presented.

RESIGNATION

1. Approve the resignation of the following employees:

Carrie Casci	Resignation: Bus Driver, effective 12/21/22
Jill Curry	Resignation: Attendant, Louisville Elementary, effective 1/1/23

HIRING

2. Approve the employment of the following classified employees for the 2022-23 school year, contingent upon meeting employment requirements:

Karen Maierhofer	Van Driver (effective 12/19/22)
Susan Whitten	Van Driver (effective 1/4/23)
Tiffany Arick	Attendant, Louisville Elementary (effective 1/4/23)

OTHER

3. Approve the following employment recommendations for the 2022-23 and 2023-24 school years:

Transfers

Ashley Barich	Food Service Worker (4.5 hr) to Cook (5.5 hr) at LES (effective 12/19/22)
Theresa Prather	Van Driver to Bus Driver (effective 1/4/23)
Darlene Wheeler	Custodian at LHS to Study Hall Monitor (8 hr) at LMS (effective 1/4/23)
Darlene Wheeler	Study Hall Monitor (8 hr) at LMS to Custodian at LHS (effective 1/9/23)
Rachel Davis	Attendant at NN to Study Hall Monitor (8 hr) at LMS (effective 1/17/23)

Athletic Supplemental Contracts- LHS

Brian Warner	Head Baseball Coach
Mike McFerren	JV Baseball Coach (.5)
Mark Adams	Assistant Baseball Coach (.5)
Ty Ohman	9th Gr Baseball/Assistant JV Coach (.5)
Kristen Miller	Softball Head Coach
Emily Cantley	Assistant Softball Coach
Jackie Custer	JV Softball Coach
Jerry Fresenko	Girls Track Head Coach
Frank Grimm	Boys Track Head Coach
Rod Hall	Boys Tennis Head Coach
Deb Procario	Boys Tennis Assistant Coach
Chris Kappas	Football Head Coach (effective 2023-24 school year)

Athletic Volunteers- LHS

Michael Zifer	Softball
Jeremy Foltz	Softball
MacKenzie Muller	Softball
Jeff Hoffman	Track
Nathan Hostetler	Lacrosse
Matt Corona	Baseball

Athletic Volunteers- LMS

Jeff Hoffman	Track

Hour Adjustments

Karen Maierhofer	4.75 hrs/day to 6 hrs/day (effective 12/19/22)

4. Approve the adjustments of the following contracts for the 2022-23 school year:

Diane Hardie	MA+15 to MA+30
Kylie Ray	BA+15 to MA
Casey Smith	BA+15 to MA

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

23-14 PRESENTATION OF RECORDS
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve the minutes of the December 5, 2022 Special Board Meeting and the December 12, 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.

23-15 BUGETARY
Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux 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.

23-16 RESOLUTION TO PROCEED WITH RENEWAL EMERGENCY LEVY
Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to approve the resolution to proceed with renewal emergency operating levy as presented on Exhibit T-3.

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

23-17 OTHER
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve the following:

Donations

Anonymous	$10,000.00	LES Backpack Program
Anonymous	$2,000.00	CHAMPS
David & Barbara DeJacimo	$1,500.00	Leopards Helping Leopards
Anonymous	$1,000.00	Backpack Program
Anonymous	$1,000.00	Care Team
Anonymous	$200.00	LES Full Belly
Kevin & Teresa Casto	$100.00	LHS Full Belly

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

23-18
Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to approve the 2023-24 school calendar as presented on Exhibit S-1.

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

23-19
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve the resolution authorizing the use of paper-and-pencil test administration for third grade students for the 2023-24 school year as presented on Exhibit S-2.

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

23-20
Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to approve the 2023-24 High School Course Selection Guide as presented on Exhibit S-3.

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

23-21
Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve the Superintendent Agreement with Osnaburg Local Schools for student E.K. for the remainder of the 2022-23 school year as presented on Exhibit S-4.

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

D. ANNOUNCEMENTS
The next regular Board of Education meeting will be held on Monday, February 13, 2023 at 6:30 p.m. at Louisville Elementary, located at 415 Nickelplate Street, Louisville, Ohio 44641.

23-22 ADJOURN
Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to adjourn the meeting at 7:04 p.m.

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

Attest

President