Minutes of Regular Meeting of the Louisville Board of Education

March 13, 2023

REGULAR MEETING 03/13/23

The Louisville Board of Education met in regular session on Monday, March 13, 2023 at 6:30 p.m. at Louisville Middle School, 1300 South Chapel 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, Keirsten Swope and Charles Roberts.

A. SPECIAL RECOGNITION

New Staff Members- Michele Shaffer, Superintendent
Heather Zapolnik

Louisville Middle Schools Special Presentation
Spring Musical

School Recognition Program, Steve Thomas Office at Edwards Jones Investments
Mr. Steve Thomas, Financial Advisor and Mr. Rick Crislip

Students of the Month:
Olivia Armstrong- 2nd Grade, North Nimishillen Elementary
Cayson Ochsenbine- 2nd Grade, North Nimishillen Elementary
Joslynn Randall- 5th Grade, Louisville Elementary
Jaycek Ross- 5th Grade, Louisville Elementary
Gabriella Arndt- 8th Grade, Louisville Middle School
Michael Zombeck- 8th Grade, Louisville Middle School
Keaton Smith- 12th Grade, Louisville High School
Judson Lewis- 12th Grade, Louisville High School

Teacher of the Month:
Mrs. Kylie Ray- 8th Grade ELA/IS Teacher, Louisville Middle School

Employee of the Month:
Miss Jessi Beck- Special Education Attendant, Louisville Middle School

Volunteer of the Month:
Mrs. Jacquelyn Knoch- PTO Volunteer, Louisville Middle School

B. COMMITTEE REPORTS

RG Drage Representative- Mr. Frank Antonacci
- Enrollment is on target to exceed 900 students next year
- Finalized architecture with two phases of additional building space ($2-$4 million budget)

Student Liaison Committee- Dr. Brenda Ramsey-L'Amoreaux
- All juniors took the ACT test on February 28, 2023
- Career Fair will be held at LHS on April 27, 2023
- OST will begin after spring break
- Class of 2023 gift of a mural is complete

C. PRINCIPAL REPORT Jason Orin, Principal-Louisville Middle School
- Leopard Lair group meetings held each Wednesday
- Grade 8 went on Washington D.C. trip this past fall
- Athletic teams are doing well
- Music groups are busy and performing well

D. SUPERINTENDENT UPDATE
- Comprehensive Food Service Compliance audit done every five years will be conducted at LES
- Kindergarten registration fair held this past Saturday
- Preschool screening (60 children screened)
- Graduation is May 18, 2023

E. BUSINESS ADVISORY UPDATE- Michele Shaffer
- Presented with information about the new University of Mount Union President- Gregory L. King
- Continued discussion on creating Stark County Manufacturing Workforce Development Partnerships

  Offerings that are in discussion
  - Manufacturing Camp
  - Summer bus tour for teachers
  - Internships for teachers
- United Way webinar was offered March 9- Stark's Future: Mental Health and Childhood Poverty
- JA Inspire to Hire took place March 1 at the Center for Performance, Hall of Fame Village

23-34 ADOPT MEETING AGENDA
Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to adopt the following agenda for the March13, 2023 Louisville Board of Education Regular Meeting.

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

23-35 CONSENT AGENDA
Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to approve the Consent Agenda as presented.

RESIGNATION

1. Approve the resignation/retirement of the following employees:

Joe Greco	Resignation: Boys Assistant Golf Coach (effective 2/21/23)
Lora Golemboski	Retirement: Cook, North Nimishillen Elementary (effective 6/1/23)

HIRING

2. Approve the employment of the following certified employees for the 2023-24 school year, contingent upon meeting employment requirements:

Heather Zapolnik	Guidance Counselor, Louisville High School (effective 8/17/23)

3. Approve the employment of the following classified employees for the 2022-23 school year:

Melanie Flory	Proctor (4.5 hr), North Nimishillen Elementary (effective 3/13/23)

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

Jennifer Simpson	Aide/Attendant (effective 2/28/23)

OTHER

5. Approve the following employment recommendations for the 2022-23 and 2023-24 school years, contingent upon meeting employment requirements:

Transfers

Robert Sudomir	From Grade 7 Math/Science to Grade 7 Science at Louisville Middle School (effective 8/17/23)
Gina Westfall	From Grade 7 Science at Louisville Middle School to Science at Louisville High School (effective 8/17/23)

Athletic Supplemental Contracts- LHS

Hailey Kiko	Track- Girls Assistant
Troy Lizer	Baseball- 9th Assistant (.50 FTE)

Athletic Volunteers- LHS

Matthew Davide	Boys Lacrosse
Joseph Davide	Boys Lacrosse
Tyler McGonagle	Track

Athletics Supplemental Contracts- LMS

Braydon Noll	Track-Assistant Boys

Athletic Game Workers
Aaron McCoy
Massimo Roberts

Kindergarten Registration Fair- March 11, 2023
Tina Brunner (4 hours)
Brenda Leeders (4 hours)
Clint Butler (2 hours)

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

23-36 PRESENTATION OF RECORDS
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve the minutes of the February 13, 2023 Regular 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.

23-37 BUGETARY
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the following:

FY23 Revenue Budget Revisions	(Exhibit T-1)
FY23 Appropriation Revisions	(Exhibit T-2)
FY23 Purpose Clause/Budget Statements	(Exhibit T-3)

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

23-38 DECLARATION OF URGENT NECESSITY- OFCC SCHOOL SAFETY GRANTS

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to approve a declaration of urgent necessity per ORC 3313.46 to forgo normal competitive bidding and procurement procedures for purchases made out of the OFCC School Safety Grants (Rounds 2 and 4) based on required quotes received and needed as part of the grant application process corresponding to the grant award amounts approved.

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

23-39 OTHER

Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to approve the following:

Game Worker Rates Addition

Freshman Only Volleyball Games:

Ticket Scanner	$20.00
Scorebook	$20.00
Clock	$20.00
Libero Tracker	$20.00
Scorebook/Libero Combo	$25.00
Clock/Libero Combo	$25.00

Donations

Fitzpatrick Media Group (Allstate)	$1250.00	General Athletics
Anonymous	$1162.00	Track Team (starting blocks)
Dietrich Orthodontics	$250.00	Boys Cross Country (5k)
Donovan,Klimczak & Co.	$250.00	Boys Cross Country (5k)
Gearhead Garage	$250.00	Boys Cross Country (5k)
Johannings	$250.00	Boys Cross Country (5k)
Powers Oil Co.	$250.00	Boys Cross Country (5k)
Sarchione	$250.00	Boys Cross Country (5k)
William & Leah Jeffries	$120.00	LES Pretzel Fundraiser
Anonymous	$100.00	LES Pretzel Fundraiser
Insurance Center of Louisville	$100.00	Boys Cross Country (5k)

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

23-40

Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve the request for unpaid medical leave for employee C.S. for the remainder of the 2022-23 school year, effective at the exhaustion of the employee's paid leave.

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

23-41

Motion by Mr. Antonacci and seconded by Mrs. Ramsey-L'Amoreaux to approve the request for unpaid medical leave for employee D.P. for the remainder of the 2022-23 school year, effective at the exhaustion of the employee's paid leave.

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

23-42
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve the overnight extended field trip to Washington D.C. and Gettysburg, PA on November 14-16, 2023 for the Louisville Middle School 8th Grade class at no expense to the Board of Education.

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

23-43
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve the overnight extended field trip to Orlando, FL on February 13-18, 2024 for the Louisville High School Band at no cost to the Board of Education.

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

23-44
Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to approve the adoption of the following textbook series for grades K-5 for the 2023-24 school year:

Imagine Learning- Illustrative Mathematics
Publisher: Imagine Learning
Copyright: 2021
ISBN: 978-1-64885-51-5

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

23-45
Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve the JUUL Settlement Resolution as presented on Exhibit S-6.

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

23-46
Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to approve the continuation of inter-district and intra-district open enrollment pursuant to board policies 5113 and 5113.01 for the 2023-24 school year.

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

F. ANNOUNCEMENTS
School will not be in session March 27-31, 2023 for Spring Break. Classes will resume Monday, April 3, 2023.

The next regular Board of Education meeting will be held on Monday, April 17, 2023 at 6:30 p.m. at R.G. Drage Career Technical Center located at 2800 Richville Drive SW, Massillon, Ohio 44646.

23-47 ADJOURN
Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to adjourn the meeting at 7:15 p.m.

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

President

Attest