**Minutes of Regular Meeting of the Louisville Board of Education**

**April 17, 2023**

REGULAR MEETING 04/17/23

The Louisville Board of Education met in regular session on Monday, April 17, 2023 at 6:30 p.m. at R.G. Drage Career Technical Center, 2800 Richville Drive SW, Massillon, Ohio 44646 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, and Keirsten Swope.

**A.** COMMITTEE REPORTS

Athletic/Extra Curricular Committee- Mr. Jon Aljancic, Mrs. Barbara DeJacimo
- Met last Wednesday
- Jeff Couto resigned as Head Girls Basketball Coach, in process of finding replacement
- Added assistant coaches for both boys and girls track
- Met about enclosing batting cages- looking for private donations
- High school gym floor being refinished and repainted in May
- Kudos to the maintenance dept for readying fields for spring sports

Curriculum and Program Committee- Mrs. Barbara DeJacimo, Dr. Brenda Ramsey-L'Amoreaux
- 20 staff members earned graduate credits through professional development with Mrs. Minor
- A lot of work has been done on the District One Plan
- DLT and BLT committees are working on implementing the One Plan
- High school math textbook committee is still deciding on new book

Facilities Committee- Mr. Frank Antonacci, Mr. Rick Crislip
- Met on April 10, 2023
- Food Service- ODE review completed and did outstanding
- Supply Chain Relief Funding received
- Looking at updating weight room light fixtures
- Wind damage on LES roof- should be under warranty
- Mindfulness Trail still in the works
- Van was received in March (order was placed last May)

RG Drage Representative- Mr. Frank Antonacci
- Met March 22, 2023
- Talked about social media lawsuit

Student Liaison Committee- Dr. Brenda Ramsey-L'Amoreaux
- OST testing is underway
- AP testing is coming up
- Career Fair to be held at the high school April 27, and is open to the community

**B.** SPECIAL PRESENTATION Dan Murphy, Director of R.G. Drage Career Technical Center
- Building Maintenance plan in place- looking to expand facilities (13,000 sq.ft= 4 classrooms)
- Have a FSS for the career center
- Sent coloring books to K-5 students in all of the feeder schools
- Starting new Agriculture Business Program to be housed at Tuslaw next year.

**23-48** ADOPT MEETING AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to adopt the following agenda for the April 17, 2023 Louisville Board of Education Regular Meeting.

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

**23-49** 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:

| | |
|---|---|
| Melanie Flory | Resignation: Proctor, North Nimishillen (effective 3/15/23) |
| Jeff Couto | Resignation: Head Girls Basketball Coach (effective 4/3/23) |
| Darlene Wheeler | Resignation: Food Service Worker, Louisville Elementary (effective 4/10/23) |
| Tim Boudler | Retirement: Custodian, Louisville High School (effective 6/1/23) |

NON-RENEWALS

2. Authorize the Superintendent to non-renew all supplemental contracts and additional duty contracts including, but not limited to the contracts listed below, at the end of the 2022-23 school year:

| | |
|---|---|
| Raegan Snook | Permanent Substitute, Louisville Elementary |
| David Wertz | Permanent Substitute, Louisville Middle School |
| Natalie Kanam | Permanent Substitute, North Nimishillen |
| Owen Gramoy | Permanent Substitute, Louisville High School |
| Callie Adams | Reading Tutor, North Nimishillen |
| Scott Galayda | Math Tutor, Louisville High School |
| Pam Sullivan | Math Tutor (.5), North Nimishillen, Louisville Elementary |
| Mark Adams | 3 days extended time |
| Karen Andrews | 5 days extended time |
| Elizabeth Baker | 10 days extended time |
| Kathryn Baker | 3 days extended time |
| Cierra Barwick | 3 days extended time |
| Jennifer Bennett | 3 days extended time |
| Lisa Bole | 9 days extended time |
| Ann Clemson | 10 days extended time |
| Troy Davis | 20 days extended time |
| Pam Dirocco | 15 days extended time |
| Amy Essik | 3 days extended time |
| Deborah Gill | As Needed Extended Time for Transportation |
| Sue Gronow | 5 days extended time |
| Amy Keister | 8 days extended time |
| Krystin O'Leary | 3 days extended time |
| Tiffanie Palas | 15 days extended time |
| Angelo Pederzolli | 15 days extended time |
| Amanda Scott | 7 days extended time |
| Melissa Robinson | 3 days extended time |
| Thomas Saltsman | 20 days extended time |
| Monica Shadle | 10 days extended time |
| Lisa Smith | 3 days extended time |
| Amy Ward | 15 days extended time |
| Jan Williams | As Needed Extended Time for Food Service |

HIRING

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

| | |
|---|---|
| Brian Benson | Custodian, Louisville High School (effective 4/17/23) |
| Amanda Schoeppner | Proctor (4.5 hrs), North Nimishillen (effective 4/3/23) |

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

| | |
|---|---|
| Theresa Prather | Bus/Van Driver (effective 1/4/23) |
| Brittani Lewis | School Nurse (effective 4/10/23) |

OTHER

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

Transfers

| | |
|---|---|
| Francesca Bowman | From 8th Grade ELA/Science to 8th Grade Math/Science at Louisville Middle School (effective 8/12/23) |
| Michael Kostur | From 6th Grade ELA/Science to 7th Grade Math/Science at Louisville Middle School (effective 8/12/23) |

Athletic Supplemental Contracts- LHS

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

Athletic Volunteers- LHS

| | |
|---|---|
| Anthony Wilks | Boys & Girls Track Asst. (.33 FTE) |
| Patrick Smith | Boys & Girls Track Asst. (.33 FTE) |
| Jeff Hoffman | Boys & Girls Track Asst. (.33 FTE) |

Athletic Game Workers

Kaylyn Butler (student)
Isabelle Keister (student)
Caden Davis (student)

Athletic Volunteer- LHS

| | |
|---|---|
| Evan Kroah | Baseball |

Third Grade Reading Tutoring (effective 2/28/23- not to exceed 10 hrs)

Jodie Cress
Toni Baker
Megan Lindsey
Jackie Giles

Summer Mowers

Jack Friesner
John Taggart

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

**23-50** PRESENTATION OF RECORDS
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve the minutes of the March 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.

**23-51** BUGETARY
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic 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.

**23-52** RESOLUTION ACCEPTING THE AMOUNTS AND RATES
Motion by Mrs. DeJacimo and seconded by Mr. Antonacci 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, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

**23-53** OTHER
Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to approve the following:

Game Worker Rates Addition
Track:

| | |
|---|---|
| Ticket Scanner- High School | $35.00 |
| Ticket Scanner- Middle School | $30.00 |
| Official FAT Timer | $25.00 |
| Student Workers | $15.00 |

Donations

| | | |
|---|---|---|
| Robert Boldon | $1000.00 | Scorer's Table- LHS gym |
| Richard Eslich | $500.00 | Building Materials |
| Louisville Athletic Boosters | $680.00 | Softball Helmets |

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

**C.** SUPERINTENDENT'S AGENDA
First reading of the following revised and new Board Policies:

Policy 0131.1- Bylaws- Technical Corrections
Policy 2114- Program- Meeting State Performance Indicators
Policy 2271- Program- College Credit Plus Program
Policy 2412- Program- Homebound Instruction Program
Policy 3120.09- Professional Staff- Volunteers (RESCIND)
Policy 4120.09- Classified Staff- Volunteers (RESCIND)
Policy 5310- Students- Health Services
Policy 5460- Students- Graduation Requirements
Policy 5610- Students- Removal, Suspension, Expulsion and Permanent Exclusion of Students
Policy 6325- Finances- Federal Grants/Funds
Policy 8120- Operations- Volunteers
Policy 8390- Operations- Animals on District Property
Policy 8400- Operations- School Safety

Policy 8420- Operations- Emergency Situations at Schools
Policy 8462- Operations- Student Abuse and Neglect
Policy 7540- Property- Computer Technology and Networks
Policy 7540.01- Property- Technology Privacy
Policy 7540.02- Property- Web Accessibility, Content, Apps and Services
Policy 7540.03- Property- Student Technology Acceptable use and Safety
Policy 7540.04- Property- Staff Technology Acceptable Use and Safety
Policy 7544- Property- Use of Social Media
Policy 8300- Operations- Continuity of Organizational Operations Plan
Policy 8305- Operations- Information Security
Policy 8315- Operations- Information Management
Policy 9700.01- Relations- Advertising and Commercial Activities
Policy 1615- Administration- Use of Tobacco by Administrators
Policy 3215- Professional Staff- Use of Tobacco by Professional Staff
Policy 4215- Classified Staff- Use of Tobacco by Classified Staff
Policy 5512- Students- Use of Tobacco
Policy 7434- Property- Use of Tobacco on School Premises
Policy 9160- Relations- Public Attendance as School Events

**23-54**
Motion by Mr. Antoancci and seconded by Mr. Aljancic to approve the Louisville City School District Acceleration Camp for the Elementary and Middle School as presented on Exhibit S-2.

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

**23-55**
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve the following:

Student Fees- 2023-24 school year (Exhibit S-3.1)
Pay to Participate Fees- 2023-24 school year (Exhibit S-3.2)

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

**23-56**
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve the Resolution to Approve Attorney-Client Fee Contract and Authorize Litigation as presented on Exhibit S-4.

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

**23-57**
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve the request for unpaid medical leave for employee B.L. 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.

**23-58**
Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to approve the overnight extended field trip to the Cedar Point Sports Complex in Sandusky, OH on July 13-15, 2023 for the Louisville High School Varsity Volleyball Team at no expense to the Board of Education.

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 Monday, May 15, 2023 at 6:30 p.m. at Louisville Middle School located at 1300 South Chapel Street, Louisville, Ohio 44641. A reception honoring 20 year employees and Louisville City School's retirees will be held beforehand at 6:00 p.m.

**23-59** ADJOURN

Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to adjourn the meeting at 7:16 p.m.

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

Attest

President