Minutes of Regular Meeting of the Louisville Board of Education

September 11, 2023

REGULAR MEETING 09/11/2023

The Louisville Board of Education met in regular session on Monday, September 11, 2023 at 6:30 p.m. at 1300 South Chapel Street, Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Mr. Rick Crislip, Mrs. Barbara DeJacimo, and Dr. Brenda Ramsey-L'Amoreaux. Mr. Jon Aljancic was not present. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, Mr. Derek Nottingham, Austin Beck, and Tristan Stutler.

23-112 ADOPT MEETING AGENDA
Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to adopt the following agenda for the September 11, 2023 Louisville Board of Education Regular Meeting.

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

23-113 BOARD PRESIDENT'S AGENDA
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to approve the substitute levy statement of facts as presented on Exhibit B-1.

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

A. WORK SESSION
November Ballot: Issue 34 Substitute Levy

Disclaimer: The information being provided is intended to be factual information only; district resources are not permitted to be used to advocate for or against the passage of a levy.

B. SPECIAL RECOGNITION- Michele Shaffer, Superintendent
New Staff members

C. COMMITTEE REPORTS
R.G. Drage Representative- Mr. Frank Antonacci
- Over 860 students at the building this year
- Working on securing $2.5m in funding from the state for building

Student Liaison Committee- Austin Beck & Tristan Stutler, Student Representatives
- September 30 is the Homecoming Dance
- Welcomed two foreign exchange students: one from Germany and one from Brazil
- Upstander Day is Friday, September 15
- Fall sports season off to a great start
- Music in Motion is Saturday, September 16

D. PUBLIC PARTICIPATION
Rita Sommers- the eroding of the family unit and the role of the School District

Tyler Lab- Policies, student safety, and female athletes

E. BUSINESS ADVISORY UPDATE- Michele Shaffer, Superintendent
- Regional Chamber of Commerce Meeting was held on August 22
- Went over state budget and education highlights
- Spoke about the Bus Tour for Educators that was held June 9. They are planning for another one this fall. The purpose is for educators to discover/explore opportunities for our students throughout Stark County
- There is a skilled Trades Expo being held at the Summit County Fairgrounds September 28-30

- Manufacturing Day is scheduled for October 4
- On October 20, we are going to have a rare opportunity to hear James Heckman, a Nobel Laureate economist, explain the economic advantage of investing in early childhood education
- Other business was general news from the floor

23-114 CONSENT AGENDA
Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to approve the Consent Agenda as presented.

RESIGNATION

1. Approve the resignation of the following employees:

Rachel Ickes	Resignation: Paraprofessional; LES (effective 8/16/23)
Mackenzie Mauller	Resignation: Preferred Sub (non-contracted); LMS (effective 8/18/23)
Amanda Schoeppner	Resignation: Paraprofessional; NN (effective 8/28/23)
Nikki Swiger	Resignation: Cook; NN (effective 8/24/23)

HIRING

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

Jerry Reynolds	Preferred Sub (non-contracted); LHS (effective 8/17/23)
Paige Doyle	Permanent Sub; LES (effective 9/5/23)

3. Approve the employment of the following classified employees for the 2023/24 school year, contingent upon meeting employment requirements:

Rebecca Brown	Proctor (4.5 hr); NN (effective 8/17/23)
Troy Burick	Library Tech; NN/LES (effective 8/17/23)
Breanna Moldovan	Proctor (4.5 hr); NN (effective 8/30/23)
Richard Dunfee	Custodian; LHS (effective 9/18/23)

4. Approve the employment of the following classified substitutes for the 2023/24 school year:

Billie Jarrell	Cafeteria (effective 8/28/23)
Stephanie Schehl	Custodian (effective 9/6/23)
Marisa Dalton	Sub Nurse (effective 9/8/23)

OTHER

5. Approve the adjustment of the following contracts effective for the 2023-24 school year:

Troy Davis	MA to MA + 15
Krystin O'Leary	MA to MA + 15
Courtney Stallman	BA + 15 to MA

6. Approve the following employment recommendations for the 2023-24 school year:

Transfers

Reagan Atkinson	From Permanent Sub at LES to Grade 5 Teacher at LES (effective 8/28/23)
Laura Steenrod	From Proctor (2.5 hr) at NN to Asst. Cook (4.5 hr) at NN (effective 9/5/23)

Athletic Volunteers

Mike Norris	Football

Athletic Game Workers- LHS

Travis Meeks
Rachel Davis
Bob Brown
Morgan Cole
Jake Lininger
Liza Harold
Mike DiRocco

Athletic Game Workers –LMS

Josette Folk
Rachel Davis

Miscellaneous

Ashley Barich	Concession Stand Manager- Fall Only (effective 8/23/23)
Lori Miller	Concession Stand Worker- Fall Only (effective 8/23/23)
Robin Reese	Concession Stand Worker- Fall Only (effective 8/23/23)
Emily Swope	Gifted Team Coach

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

23-115 PRESENTATION OF RECORDS
Motion by Mr. Antoancci and seconded by Dr. Ramsey-L'Amoreaux to approve the minutes of the August 14, 2023 Regular Meeting and the August 23, 2023 Special Meeting as read, the presentation of financial records as presented, and the invoices for payment.

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

23-116 BUGETARY
Motion by Mrs. DeJacimo and seconded by Mr. Antonacci to approve the following:

FY24 Revenue Budget Revision(s)	(Exhibit T-1)
FY24 Appropriation Revision(s)	(Exhibit T-2)
FY24 Purpose Clause/Budget Statement(s)	(Exhibit T-3)

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

23-117 OTHER
Motion by Mr. Crislip and seconded by Dr. Ramsey-L'Amoreaux to approve the following:

Donations

PTO Stacy Johnson	$2000.00	Staff at LES

Carri Norris Memorial Scholarship	$1500.0	Volleyball- In Memory of Brian Norris
OAPSE Local 0456	$1000.00	75th Anniversary T-Shirts
Begue Construction	$500.00	Volleyball
LES Classified Staff	$292.00	Full Belly- In Memory of Vicki Couto
Brett Scott	$200.00	Speech & Debate- In Memory of Vicki Couto
Anna Greco	$187.00	Backpack Program
Louisville Baptist Temple	$100.00	Volleyball
Stephen & Theresa Wern	$100.00	Band- In Memory of Vicki Couto
Don & Chris Unkefer	$50.00	Full Belly- In Memory of Vicki Couto
Michele Shaffer	$50.00	Full Belly- In Memory of Vicki Couto

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

23-118
Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve the increase in the graduation fee for the class of 2024 from $20 to $25 to cover additional costs.

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

23-119
Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to approve the issuance of one "Gold Pass", a family general admission entrance to all home athletic events for the 2023-24 school year and the 2024 football season. This is a donation for the Louisville YMCA Fall Harvest Auction being held November 17, 2023.

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

23-120
Motion by Mrs. DeJacimo and seconded by Mr. Antonacci to approve the following Superintendent Agreements for the 2023-24 school year:

Student A.R. with Canton City Schools (Exhibit S-3.1)
Student K.P with Osnaburg Local Schools (Exhibit S-3.2)
Student S.M. with Minerva Local Schools (Exhibit S-3.3)

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

F. ANNOUNCEMENTS
School will not be in session on October 6th and 9th. Classes resume October 10, 2023.

Two special meetings of the Louisville Board of Education are being called to hold community informational meetings regarding the substitute levy ballot issue. The public is welcome and encouraged to attend one or both meetings. The first meeting is on Wednesday, September 27, 2023 at 6:30 p.m.at North Nimishillen Elementary, 7337 Easton Street, Louisville, Ohio 44641. The second meeting will be held at 6:30 p.m. on Monday, October 2, 2023 at Louisville Middle School, 1300 South Chapel Street, Louisville, Ohio 44641.

The next regular Board of Education meeting will be held Monday, October 16, 2023 at 6:30 p.m. at Louisville High School located at 1201 South Nickelplate, Louisville, Ohio 44641.

23-121 ADJOURN
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to adjourn the meeting at 7:25 p.m.

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

Attest

President