Minutes of Regular Meeting of the Louisville Board of Education

November 20, 2023

REGULAR MEETING 11/20/2023

The Louisville Board of Education met in regular session on Monday, November 20, 2023 at 6:30 p.m. at 7337 Easton 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, Austin Beck, and Tristan Stutler.

A. SPECIAL RECOGNITION
Michele Shaffer, Superintendent

New Staff Members

Mr. Steve Thomas and Mrs. Barbara DeJacimo
School Recognition Program, Steve Thomas Office of Edward Jones Investments

Students of the Month:
Rachel Baker- 2nd Grade, North Nim Elementary
Remington Craig- 2nd Grade, North Nim Elementary
Lily Smith- 5th Grade, Louisville Elementary
Bryson Griffith- 5th Grade, Louisville Elementary
Abigail Heaton- 8th Grade, Louisville Middle School
Bryce Haren- 8th Grade, Louisville Middle School
Brooke Haren- 12th Grade, Louisville High School
Tristan Stutler- 12th Grade, Louisville High School

Teacher of the Month:
Jessica Bellinski- Preschool Intervention Specialist- North Nim Elementary

Employee of the Month:
Amy Manda- Cafeteria Manager (Long-Term Sub)- North Nim Elementary

Volunteer of the Month:
Adrienne Kautz- PTO Volunteer- North Nim Elementary

B. COMMITTEE REPORTS
RG Drage Representative- Mr. Frank Antonacci
- 5-10 Year Forecast
- Career tech 10-12 million budget with a 10-12 million cash balance
- 1.5-2 million investment per year

Finance Committee- Mr. Rick Crislip, Dr. Brenda Ramsey-L'Amoreaux
- Disadvantaged Pupil Impact Aid (DPIA) and Student Wellness & Success Funds (SWSF)

Student Liaison Committee- Austin Beck & Tristan Stutler, Student Representatives

C. PRINCIPAL REPORT- Mrs. Melanie Davis, North Nim Elementary

D. BUSINESS ADVISORY UPDATE- Ms. Michele Shaffer
- JoAnn Breedlove, Executive Director of the Stark Tuscarawas Workforce Board spoke
- Events Held
  Stark County Civics Bee
  Akron/Canton Builds
  Manufacturing Day sponsored by SCMWDP
  Great Start for Great Futures

Education Committee sponsored a fieldtrip to MAGNET
Financial Legacy Symposium

23-137 ADOPT MEETING AGENDA
Motion by Mr. Antonacci and seconded by Mr. Aljancic to adopt the following agenda for the November 20, 2023 Louisville Board of Education Regular Meeting.

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

23-138 CONSENT AGENDA
Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to approve the Consent Agenda as presented.

RESIGNATION

1. Approve the resignation of the following employees:

Donna Cone	Resignation: Van Driver (effective 11/1/23)
Lesa Kress	Resignation: Asst. Cook- LES (effective 11/8/23)
Breanna Moldovan	Resignation: Proctor- NN (effective 11/11/23)
Allison Pollard	Resignation: Paraprofessional-LES (effective 11/13/23)
Alicia Mihelic	Resignation: Head Volleyball Coach (effective 11/14/23)
Sierra Brown	Resignation: Proctor- LES (effective 11/22/23)
Liz Joseph	Retirement: Library Technician- LMS (effective 1/1/24)

HIRING

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

Rebecca Dalmen	Proctor (2 hr), NN (effective 10/18/23)
Amanda Schoeppner	Proctor (2 hr), NN (effective 11/13/23)
Jessica Lattanzio	Proctor (2.5 hr), LES (effective 11/20/23)

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

Summer Gronow	Paraprofessional (effective 10/23/23)
Melissa Hann	Paraprofessional (effective 10/23/23)
Amanda Schoeppner	Bus Attendant, Study Hall Monitor, Paraprofessional, Library Tech (effective 10/23/23)
Lyndsey Witzberger	Cafeteria (effective 10/23/23)
Jeffrey Smith	Van Driver (effective 10/30/23)
Rebecca Salmen	Van Driver (effective 11/1/23)
Rick Eyler	Custodian (effective 11/10/23)
Phyllis Schmucker	Secretary (effective 11/15/23)

OTHER

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

Transfers

Rebecca Brown	From Proctor at NN to Paraprofessional at NN (effective 10/2/23)
Jim Wharmby	From Van Driver to Bus Driver (effective 10/20/23)
Melissa Custer	From Proctor (2.5 hr) to Proctor (3.5hr) at LES (effective 11/1/23)
Alexzandrea Kress	From Proctor (2.5 hr) to Proctor (4.5 hr) at NN (effective 11/13/23)
Rebecca Salmen	From Proctor (2 hr) at NN to Van Driver (effective 11/13/23)

Athletic Volunteers- LHS

Blake Robbins	Wrestling

Athletic Supplemental Contracts- LMS

Shane (John) Blommel	LMS Wrestling
Mark Slack	LMS Wrestling
Susan Spencer	LMS Cheer

Athletic Game Workers- LHS

Bob Sigler
Mike Bole
Ian DiMarzio
George Kiko
Chane Cline
Troy Burick
Corey Perez
Courtney Stallman

Athletic Game Workers- LMS

Matt Baker
Dan Edgein
Tate Aljancic (student)
Carter Dusky (student)
Jacob Galbraith (student)

Outdoor Education April 29- May3, 2024

Raegan Atkinson	2 days
Matthew Benson	2 days
Karre Butler	2 days
Lori Cole	2 days
Paul Farrah	4 days
Andrea Greco	2 days
Joe Greco	4 days
Lisa Kruse	2 days
Delana Leahy	2 days
Ashley Macri	2 days
Rachael Petrime	2 days
Hope Richards	2 days
Melissa Simon	2 days
Emily Swope	2 days

Hour Adjustments	
Joe Oliverio	6 hrs to 6.5 hrs
Tina Scott	5.75 hrs to 6.25 hrs
Miscellaneous	
Lynne Bozman	Student Teacher 23/24 (per university agreement)
Missy Simon	Mentor (per negotiated agreement)

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

Deana Fresenko	MA to MA + 15

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

23-139 PRESENTATION OF RECORDS
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve the minutes of the October 16, 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.

23-140 BUGETARY
Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to approve the following:

FY24 Revenue Budget Revision(s)	(Exhibit T-1)
FY24 Appropriation Revision(s)	(Exhibit T-2)

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

23-141 FORECAST
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve the Five Year Forecast and related Notes as presented on Exhibit T-3.

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

23-142 DEPOSITORY AGREEMENT
Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to approve the Memoranda of Agreement or Deposit of Public Funds with Consumers National Bank as presented on Exhibit T-4.

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

23-143 COG NATURAL GAS PROGRAM
Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve the Resolution Authorizing the Issuance of an RFP for the Purchase of Competitive Retail Natural Gas Service and Authorizing the Purchase with the Selected Bidder as presented on Exhibit T-5.

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

23-144 AEP EASEMENT & RIGHT OF WAY
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the Easement and Right of Way agreement with AEP Ohio as presented on Exhibit T-6.

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

23-145 SWIMMING BOOSTERS
Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to approve the Louisville Swimming Boosters as a District recognized support organization in accordance with Board Policy 9211.

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

23-146 NEWSPAPER
Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to approve the Canton Repository as the official newspaper of the Louisville City School District.

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

23-147 OTHER
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the following:

Middle School Game Worker	Increase Ticket Scanner/Seller from $30 to $35 per night

Donations

Richard Eslich	$2000.00	Football Program
Louisville Rotary Club	$1160.00	Outdoor Classroom Project
Randy Allison MD	$1070.00	Weight Room
Louisville Rotary Club	$500.00	Mentoring Program at LES
Louisville Rotary Club	$500.00	Source of Strength Program

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

23-148
Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to approve the Resolution related to Board policies and the changes related to H.B. 33 as presented on Exhibit S-1.

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

E. POLICY READING
Allow for the first reading of the following revised and new Board Policies:

Policy 0141.2- Bylaws- Conflict of Interest
Policy 2623.02- Program- Third Grade Reading Guarantee
Policy 3120.08- Professional Staff- Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Policy 4120.08- Classified Staff- Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Policy 5113.01- Students- Intra-District Open Enrollment
Policy 5320- Students- Immunization
Policy 5330- Students- Use of Medications
Policy 5337- Students- Care of Students with Active Seizure Disorders
Policy 6240- Finances- Board of Revisions Complaints and Counter complaints
Policy 6700- Finances- Fair Labor Standards Act (FLSA)
Policy 7440- Property- Facility Security
Policy 8120- Operations- Volunteers
Policy 8210- Operations- School Calendar
Policy 8330- Operations- Student Records
Policy 8600- Operations- Transportation
Policy 8650- Operations- Transportation by School Van
Policy 9160- Relations- Public Attendance at School Events

Policy 9211- Relations- District Support Organizations
Policy 9270- Relations- Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the Enrolled District
Policy 9700.01- Relations- Advertising and Commercial Activities

23-149
Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to approve the overnight extended field trip to Camp Muskingum in Carrollton, OH on April 29- May 1 and May 1-3, 2024 for the fifth grade students at Louisville Elementary at no expense to the Board of Education.

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

23-150
Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to approve Camp Invention 2024 at Louisville Elementary, June 17-21, 2024.

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

23-151
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to approve the unpaid leave requests for the following employees, effective at the exhaustion of the employee's paid leave:

E.C. for the remainder of the 2023-24 school year
C.Y. until January 8, 2024
A.B. until on or around April 2, 2024
R.M. until on or around April 2, 2024
B.S. until on or around May 16, 2024

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

23-152
Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve the Superintendent Agreement with Alliance City Schools for student G.H. for the remainder of the 2023-24 school year as presented on Exhibit S-7.

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

F. ANNOUNCEMENTS
There will be no school in session Wednesday, November 22- Monday, November 27 for Thanksgiving break. Classes resume Tuesday, November 28, 2023.

The next regular Board of Education meeting will be held Monday, December 11, 2023 at 6:30 p.m.at the Board of Education Office located at 407 East Main Street, Louisville, Ohio 44641.

23-153 ADJOURN
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to adjourn the meeting at 7:21 p.m.

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

Attest

President