Minutes of Regular Meeting of the Louisville Board of Education

December 11, 2023

REGULAR MEETING 12/11/2023

The Louisville Board of Education met in regular session on Monday, December 11, 2023 at 6:30 p.m. at 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, Austin Beck, and Tristan Stutler.

A. SPECIAL RECOGNITION
Michele Shaffer, Superintendent

New Staff Members
Lyndsey Witzberger
Diane Blandford

B. COMMITTEE REPORTS
Athletics/Extra Curricular Committee- Mr. Jon Aljancic, Mrs. Barbara DeJacimo
- Hosted Div. IV football tournament and Div. VI semi-final football tournament
- Baseball & Softball facility almost complete
- LHS privately funded gym scorer's table is selling sponsorships for advertising
- Phone and signage installed at the stadium for emergency use with a lockbox and gate key

Curriculum and Program Committee- Mrs. Barb DeJacimo, Dr. Brenda Ramsey-L'Amoreaux
- LHS already looking at 2024-25 class offerings
- LHS Math Department working on math textbook adoption
- Working on PBIS in all school buildings
- Partnering with Walsh to provide more opportunities for our students exploring tech fields etc.
- YouScience career exploration program is working well

Facilities Committee- Mr. Frank Antonacci, Mr. Rick Crislip
- Jan Williams update on USDA HMI Grant, equipment purchases and budget adjustment
- Jan Williams discussed breakfast/lunch spreadsheet
- Jan Williams explained that free/reduced numbers have increased
- Tim Volkert is working on heating issues at all schools
- Doug Haines discussed bus purchases and the long lead times which continue to increase

Student Liaison Committee- Austin Beck & Tristan Stutler, Student Representatives
- Several band members participated in Honors Band
- Choir held the annual holiday concert
- Winter sports are off to a strong start

23-154 ADOPT MEETING AGENDA
Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to adopt the following agenda for the December 11, 2023 Louisville Board of Education Regular Meeting.

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

23-155 CONSENT AGENDA
Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to approve the Consent Agenda as presented.

RESIGNATION

1. Approve the resignation of the following employees:

Lisa Bole	Retirement: School Counselor, LMS (effective 8/5/24)

HIRING

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

Lyndsey Witzberger	Asst. Cook, LES (effective 11/28/23)
Diane Blandford	Proctor (2 hr.), LES (effective 12/4/23)

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

Diane Blandford	Cafeteria, Secretary, Bldg. Proctor (effective 11/17/23)
Sierra Brown	Cafeteria, Bldg. Proctor (effective 11/28/23)

OTHER

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

Transfers

Amanda Schoeppner	From Proctor (2 hr.) to Proctor (4.5 hr.) at NN (effective 11/20/23)
Cristin Joseph	From Library Aide at NN to Library Aide at LMS (effective 1/3/24)

Athletic Volunteers- LHS

Adam Gregoire	Wrestling

Athletic Game Workers- LHS
Scott Lortz
Joe Wilson

Athletic Game Workers- LMS
Jack Mayle (student)

Miscellaneous

Tom Siegfried	Student Teaching 23/24 (per university agreement)
Mike Gulling	Student Teaching 23/24 (per university agreement)
Sarah McVaney	Student Teaching 23/24 (per university agreement)
Deana Fresenko	Mentor (per negotiated agreement)
Jessica Bellinski	Mentor (per negotiated agreement)
Tina Beaver	Mentor (per negotiated agreement)
Emily Burns	Mentor (per negotiated agreement)

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

Ashley Wulff	BA + 15 to MA

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

23-156 PRESENTATION OF RECORDS
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve the minutes of the November 11, 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.

23-157 BUGETARY
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic 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.

23-158 OTHER
Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve the following:

Donations

Raymond & Lori Jensen	$2500.00	Full Belly
Anonymous	$250.00	Full Belly- LMS

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

23-159 POLICY READING
Motion by Mr. Antonacci and seconded by Mr. Aljancic to allow for the second reading and adoption 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

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

23-160
Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to approve the 2024-25 school calendar as presented on Exhibit S-2.

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

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23-161
Motion by Mrs. DeJacimo and seconded by Mr. Antonacci to appoint Mr. Rick Crislip as President Pro Tempore for the January 8, 2024 Board of Education Organizational Meeting.

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

C. ANNOUNCEMENTS
School will not be in session Thursday, December 21, 2023 through Tuesday, January 2, 2024. Classes will resume Wednesday, January 3, 2024. Happy Holidays!

The organizational Meeting of the Board of Education will be held Monday, January 8, 2024 at 6:30 p.m. at the Board of Education Office located at 407 East Main Street, Louisville, Ohio 44641 with the next Regular Board of Education Meeting immediately following.

23-162 ADJOURN
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to adjourn the meeting at 6:49 p.m.

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

President

Attest