Minutes of Regular Meeting of the Louisville Board of Education

January 8, 2024

REGULAR MEETING 01/08/24

The Louisville Board of Education met in regular session on Monday, January 8, 2024 at 6:44 p.m. at the Louisville Board of Education Office, 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
Louisville Board of Education Recognition- Michele Shaffer, Superintendent

New Staff Members- Michele Shaffer, Superintendent

B. COMMITTEE REPORTS
Student Liaison Committee- Austin Beck and Tristan Stutler

- Winter sports in mid-season
- Boys Basketball has a record of 10-1
- Girls Basketball has a record of 10-3
- Wrapping up the first semester
- Concert Band competing this Saturday
- Midterms are this week

24-13 ADOPT MEETING AGENDA
Motion by Mrs. DeJacimo and seconded by Mr. Antonacci to adopt the following agenda for the January 8, 2024 Louisville Board of Education Regular Meeting.

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

24-14 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:

Michaeline Keller	Resignation: Paraprofessional, North Nim (effective 1/13/24)
Catherine Clizbe	Retirement: Intervention Specialist, High School (effective end of 23/24 school year)
Jan Williams	Retirement: Director of Food Services (effective 7/1/24)

HIRING

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

Traci Reynolds	Proctor (2 hr), North Nim (effective 12/18/23)
Amy Heck	Proctor (2.5 hr), North Nim (effective 1/3/24)
Helen May	Paraprofessional, Louisville Elementary (effective 1/3/24)
Trudy Geier	Paraprofessional, Louisville Elementary (effective 1/18/24)

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

Traci Reynolds	Secretary, Bldg Proctor (effective 12/8/23)

OTHER

4. Approve the following employment recommendations for the 2023/24 and 2024/25 school years:

Athletic Supplemental Contracts- LHS

Brian Warner	Baseball-Head
Mark Adams	Baseball- Asst. (.5)
Tyler Whitlatch	Baseball- Asst. (.5)
Mike McFerren	Baseball- JV (.5)
Ty Ohman	Baseball- JV (.5)
Troy Lizer	Baseball- 9th/Asst. JV (.5)
Keith Phelps	Baseball- 9th/Asst. JV (.5)
Sam Portzer	E-Sports- Head
Joseph Yobi	Girls Lacrosse- Head
Kristen Miller	Softball- Head
Emily Brislen	Softball- Asst.
Rod Hall	Boys Tennis- Head
Jerry Fresenko	Girls Track- Head
Jeff Hoffman	Girls Track- Asst.
Alex DiMarzio	Boys Track- Asst.
Jeff Hoffman	Boys Track- Asst.

Athletic Supplemental Contracts- LHS (2024/25 school year)

Jeffrey McDivitt	Volleyball- Head (*pending completion of required certifications)*

Athletic Volunteers- LHS

Matt Corona	Baseball
Michael Zifer	Softball
Casey Kildow	Weight room (College Assistant)

Athletic Game Workers- LHS

Eric Troyer

Athletic Supplemental Contracts- LMS

Tyler Radalia	Boys Track- Head
Francesca Bowman	Girls Track- Head

Athletic Volunteers- LMS

Alaz Myers	Cheerleading
Jeff Hoffman	Track

Athletic Game Workers- LMS

Erin Schuler
Tristan Edgein- LHS student
Maddox Edgein- LHS student

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

Angelo Pederzolli	MA + 15 to MA + 30

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

24-15 PRESENTATION OF RECORDS
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the minutes of the December 11, 2023 Regular Board 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.

24-16 BUGETARY
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve the following:

FY24 Revenue Budget Revisions	(Exhibit T-1)
FY24 Appropriation Revisions	(Exhibit T-2)

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

24-17 DECLARATION OF URGENT NECESSITY
Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to approve a declaration of urgent necessity effective December 13, 2023, per ORC 3313.46 to forgo normal competitive bidding and procurement procedures for the athletic complex electricity/transformer project including, but not limited to, the proposal by O.D. Miller as presented on Exhibit T-3.

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

24-18 OTHER
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve the following:

Donations

Anonymous	$15259.10	Neck Machines (weight room)
Leopard Dugout Boosters	$3378.59	Insulation for batting cages
OTC Services Inc.	$3000.00	Heaters for batting cages
Leopards Dugout Boosters	$1,000.00	Lights for hitting complex
Nimishillen Grange	$400.00	Special Ed- LES and NN
Unhitched Brewing	$230.00	Backpack Program (LES)

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

24-19
Motion by Mr. Crislip and seconded by Mrs. DeJacimo to approve the resolution authorizing the use of paper-and-pencil test administration for third grade students for the 2024-25 school year as presented on Exhibit S-1.

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

24-20
Motion by Mr. Crislip and seconded by Mr. Aljancic to allow for the adoption of the following revised Board Policy:

Policy 5611- Students- Due Process Rights

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

24-21
Motion by Mr. Crislip and seconded by Mrs. DeJacimo to approve the 2024-25 High School Course Selection Guide as presented on Exhibit S-3.

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

24-22
Motion by Mr. Aljancic and seconded by Mr. Crislip to approve the 2024-25 Middle School Course Selection Guide as presented on Exhibit S-4.

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

24-23
Motion by Mr. Crislip and seconded by Mrs. DeJacimo approve the appointment of Cindy Petitti to the Louisville Public Library Board of Trustees for a term of seven years commencing on January 1, 2024 and terminating on December 31, 2030.

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

24-24
Motion by Mr. Crislip and seconded by Mr. Aljancic to approve the unpaid FMLA for employee A.M. effective at the exhaustion of the employee's paid leave for the 2023/24 school year.

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

C. ANNOUNCEMENTS
The next regular Board of Education meeting will be held on Monday, February 12, 2024 at 6:30 p.m. at Louisville Middle School, 1300 South Chapel Street, Louisville, Ohio 44641.

24-25 EXECUTIVE SESSION
Motion by Mr. Antonacci and seconded by Mr. Aljancic to enter into Executive Session at 7:10 p.m. in accordance with ORC 121.22 to discuss matters required to be kept confidential by federal law or state statute and imminent litigation.

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

Board President declares the Board out of Executive Session and back in to open session at 8:04 p.m.

24-26 ADJOURN
Motion by Mr. Antonacci and seconded by Mr. Crislip to adjourn the meeting at 8:04 p.m.

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

President

Attest