Minutes of Regular Meeting of the Louisville Board of Education

April 15, 2024

REGULAR MEETING 04/15/24

The Louisville Board of Education met in regular session on Monday, April 15, 2024 at 6:30 p.m. at the Louisville Board of Education Office, 407 E. 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, and Tristan Stutler.

A. SPECIAL RECOGNITION
New Staff Members- Michele Shaffer, Superintendent

B. COMMITTEE REPORTS
RG Drage Representative- Mr. Frank Antonacci
- 33 Louisville students have been early placed
- Up over 1000 students enrolled for the 2024-25 school year
- Construction project to start as soon as possible

Athletic/Extra Curricular Committee- Mr. Jon Aljancic, Mr. Frank Antonacci
- OHSAA is changing the structure of the divisions which will impact Louisville
- Looking at 39 wrestlers next year
- 8th Grade football will begin
- Robust offseason strength and lifting program

Curriculum and Program Committee- Mr. Jon Aljancic, Mrs. Barb DeJacimo
- Science of reading and dyslexia requirements will require staff to receive additional training
- All resident educators passed the assessment
- Summer school will revert to pre-covid structure
- Middle school is completing the outdoor art lab
- Collecting and analyzing data to help drive instruction

Facilities Committee- Mr. Rick Crislip, Dr. Brenda Ramsey-L'Amoreaux
- Update on HMI grant, received additional allocation of commodity items
- Maintenance updates discussed
- Band Tower will be built by Tony Marko

Student Liaison Committee- Tristan Stutler, Student Representative
- LHS Drama Club just finished musical, Little Women
- OST testing for sophomores
- 48 new members inducted into The National Honor Society
- Spring sports starting off strong

C. BUSINESS ADVISORY UPDATE- Michele Shaffer, Superintendent
- Meeting was held at Aultman College
- Dr. Brock Reiman presented the programs and majors available at Aultman College
- The college has a partnership with Summa Health yielding a 100% post-graduation employment rate
- There was a review of the Education Committee Vision and Plan for moving forward

24-49 ADOPT MEETING AGENDA
Motion by Mr. Crislip and seconded by Mr. Antonacci to adopt the following agenda for the April 15, 2024 Louisville Board of Education Regular Meeting.

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

24-50 CONSENT AGENDA
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve the Consent Agenda as presented.

RESIGNATIONS

1. Approve the resignation of the following employees:

Alexander Kress	Resignation: Proctor (4.5 hr), NN (effective 4/25/24)
Chandler Adolph	Resignation: Teacher, LMS (effective end of 23/24 school year)
Kirstie Saunders	Resignation: Elementary Instructional Coach (effective end of 23/24 school year)

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 2023-24 school year:

Paige Doyle	Permanent Substitute, LES
Scott Galayda	Math Tutor, LHS
Owen Gramoy	Intervention Specialist Permanent Substitute. LHS
Natalie Kanam	Permanent Substitute, NN
Amber Norris	Permanent Substitute, LHS
Danielle Raeber	Intervention Specialist Permanent Substitute, LES+
Pam Sullivan	Math Tutor (.5), NN/LES
Jacob Williams	Permanent Substitute, LMS
Mark Adams	3 days extended time
Karen Andrews	5 days extended time
Kathryn Baker	3 days extended time
Cierra Barwick	3 days extended time
Jennifer Bennett	3 days extended time
Lisa Bole	8 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
Melissa Robinson	3 days extended time
Thomas Saltsman	20 days extended time
Amanda Scott	8 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
Heather Zapolink	15 days extended time

HIRING

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

Chelsea Seifer	Proctor (2 hr), NN (effective 3/18/24)
Andrea Krynicky	EMIS Coordinator (effective 4/15/24)
Katy Russell	Athletic Secretary, LHS (effective 7/31/24)

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

Jona Rodgers	Cafeteria, Secretary, Bldg Proctor (effective 3/13/24)
Louisa Hodgson	Nurse (effective 3/19/24)

OTHER

5. Approve the following employment recommendations for the 2023-24 and 2024-25 school years, contingent upon meeting employment requirements:

Transfers

Sabrina Dunfee	From Asst. Cook (4 hrs) at LMS to Cook (5 hrs) at LES (effective 3/21/24)
Tammie Warren	From LES Custodian to LMS Custodian (effective 3/25/24)
Rachel Davis	From Study Hall Monitor at LMS to Custodian at LES (effective 4/15/24)
Pam Warner	From Paraprofessional at LHS to Secretary at LMS (effective 7/1/24)
Katie Baker	From Speech Language Pathologist (full time) to Speech Language Pathologist (part time) (effective 8/14/24)

Athletic Supplemental Contracts- LHS

Caryn Elsass	Softball- JV
Nathan Hostetler	Boys Lacrosse- JV
Chris Albrecht	Girls Golf- Asst. (effective 4/4/24)

Athletic Volunteers-LHS

Kaedon Gotshall	Baseball
James Heaton	Softball

Athletic Game Workers

Olivia Ohman (student)
Gracie McCoy (student)
Braiden Hershey (student)
Brian Pittman
Melissa Pittman
Jerry Bennett
David Barnes
Chad Philabaum

Seasonal Summer Maintenance/Grounds Crew (effective 5/13/24)
Kaylyn Butler
Kaedon Gotshall
Tyler Jackson
Caleb Miller
Connor Morley
Broc Pickens
Anthony Warner

Home Instructor 2023-24 School Year
Phyllis Rustifo

Extended Days
Katy Russell — As needed for athletic secretary training 2023-24 school year

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

24-51 PRESENTATION OF RECORDS
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the minutes of the March 11, 2024 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.

24-52 BUGETARY
Motion by Mr. Aljancic and seconded by Mr. Crislip 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.

24-53 RESOLUTION ACCEPTING THE AMOUNTS AND RATES
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo 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.

24-54 DONATIONS
Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to approve the following donations:

Industrial Commercial Properties	$12267.00 Misc Office Furniture
Joseph A. Jeffries	$10000.00 Parking Project-Batting Bldg
Wreck It Rich	$2000.00 Parking Project- Batting Bldg
Raymond & Lori Jenson	$1750.00 Backpack Program
Louisville Athletic Boosters	$1299.00 Track Timing Chips
Once Upon a Child	$1330.00 Lil Leopard Fair (yard signs)
Sean & Meghan Mohn	$1050.00 Boys Lacrosse
Kid Watch of Paradise	$715.03 Lil Leopard Fair (tote bags)
Nimishillen Grange #1627	$60.00 LES Fundraiser
Richard & Lisa Crislip	$150.00 Backpack Program
David & Ann Yoder	$50.00 Fully Belly
Gloria Buchanan	$30.00 Backpack Program
Paul & Sharon Hobe	$25.00 Backpack Program

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

24-55
Motion by Mr. Crislip and seconded by Mr. Aljancic to approve the following:

Student Fees- 2024-25 school year (Exhibit S-1.1)
Pay to Participate Fees- 2024-25 school year (Exhibit S-1.2)

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

24-56
Motion by Mr. Crislip and seconded by Mr. Antonacci to approve the use of the Louisville Football Stadium by the Little Leopards Organization for the dates presented on Exhibit S-2.

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

24-57
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve the unpaid leave request for employee M.S. at the exhaustion of their paid leave effective April 19, 2024.

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 20, 2024 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 Schools retirees will be held beforehand at 6:00 p.m.

24-58 EXECUTIVE SESSION
Motion by Mr. Antonacci and seconded by Mr. Aljancic to enter into Executive Session at 6:58 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 declared the board out of Executive Session and back in to open session at 8:30 p.m.

24-59
Motion by Mr. Antonacci and seconded by Mr. Aljancic to adopt the resolution authorizing the Board President as decision maker as presented on Exhibit E-1.

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

24-60 ADJOURN
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to adjourn the meeting at 8:32 p.m.

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

President

Attest