Minutes of Regular Meeting of the Louisville Board of Education

June 17, 2024

REGULAR MEETING 06/17/24

The Louisville Board of Education met in regular session on Monday, June 17, 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, and Mr. Derek Nottingham.

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

B. BUSINESS ADVISORY UPDATE
- Meeting was held May 28, 2024
- Update from Strengthening Stark
- Companies in attendance shared their goals for the year
- Revisited our vision and goals of a well prepared workforce, economic development, and improved quality of life
- Presentation on the Stark County Career Connected Learning Outcomes
- Next meeting will be August 27

C. COMMITTEE REPORTS
RG Drage Representative- Mr. Frank Antonacci
- Met last week
- 3.9 million addition update: received competitive quotes, was awarded to a local vendor

Athletic/Extra Curricular Committee- Mr. Jon Aljancic, Mr. Frank Antonacci
- Discussed upcoming coaching positions
- Hosted regional tournaments
- Pole vault runway damaged, looking at solutions
- Middle school gym floor resurfaced

Curriculum and Program Committee- Mr. Jon Aljancic, Mrs. Barb DeJacimo
- OST discussion, want to continuously improve
- Received report card results
- Adopted math curriculum for 6-12 (Carnegie)
- Summer school enrollment is down this year
- Working with DLT to plan waiver days for next school year

Facilities Committee- Mr. Rick Crislip, Dr. Brenda Ramsey-L'Amoreaux
- Met June 14
- Food service: CEP discussion
- Transportation: vehicle update and discussed band tower replacement
- Rollartorium looking at demolition

24-75 ADOPT MEETING AGENDA
Motion by Mr. Antonacci and seconded by Mr. Aljancic to adopt the following agenda for the June 17, 2024 Louisville Board of Education Regular Meeting.

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

24-76 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:

Ray Hoover	Resignation: Bus Driver (effective 5/18/24)
Nancy Groves	Retirement: Asst. Cook, LES (effective 7/31/24)
Mary Devereaux	Resignation: Asst. Cook, LES (effective end of 23/24 year)
Erin Miller	Resignation: Teacher, LES (effective end of 23/24 year)
Pam Palmer	Resignation: Technology Aide, LES (end of 23/24 year)
Sam Portzer	Resignation: Instrumental Music Teacher, LMS (effective end of 23/24)

HIRING

2. Approve the employment of the following certified employees for the 2024-25 school year, contingent upon meeting employment requirements:

Amber Norris	Preferred Sub (non-contracted) (effective 8/14/24)
Jonas Piskach	Instrumental Music Teacher, LMS (effective 8/14/24)
Madison Ryan	Gr 6 English/Lang Arts Teacher, LMS (effective 8/14/24
Alexa Vaccaro	Intervention Specialist, LES (effective 8/14/24)

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

Kenya Bernal	Asst. Cook (4.5 hr), LMS (effective 8/15/24)
Julianne Block	Asst. Cook (3 hr.), LES (effective 8/15/24)
Shana Hilles	Asst. Cook (4.5 hr), LES (effective 8/19/24)
Brandi Kittle	Asst. Cook (4.5 hr), LMS (effective 8/15/24)
Makensie Snyder	Asst. Cook (3 hr), LES (effective 8/15/24)

OTHER

4. Approve the following employment recommendations for the 2024-25 school years, contingent upon meeting employment requirements:

Transfers

Donna Borkowski	From Van Driver to Bus Driver (effective 8/1/24)
Rebecca Diroll	From STEM/Math at LMS to Elementary Math Individual Small Group Instructor at LES (effective 8/14/24)
Diane Blanford	From Asst. Cook (3 hr) to Asst. Cook (4.5 hr) at LES (effective 8/15/24)
Sabrina Dunfee	From Cook (5.5 hr) to Cook (6.5 hr) at LES (effective 8/15/24)
Lena Reynolds	From Asst. Cook (4.5 hr) to Cook (5 hr) at LMS (effective 8/15/24)
Chelsea Seifer	From Proctor at NN to Library Tech at LES (effective 8/14/24)

Supplemental Contracts 2024-25

Kat Fullmer	Video Production Club
Jonas Piskach	LMS Instrumental
Katie Printz	LMS Academic Challenge
Madison Ryan	LMS Yearbook

Extended Time Contracts 2024-25

Kathryn Baker	1.5 days extended time (correction from 5/20/24 agenda)
Jenna Dress	3 days extended time
Emilee Martell	15 days extended time

Athletic Supplemental Contracts- LHS

Dan Wilson	Football- Asst. (.75)

Athletic Volunteers- LHS

Mike Norris	Football

Athletic Supplemental Contracts- LMS

Melissa Hulton	LMS Cheer
Deana Fresenko	LMS Boys Cross Country

Athletic Game Workers

Owen Burick (student)
Tate Aljancic (student)
Katy Russell
Dave Galbraith
Jeff Falkner

Seasonal Summer Workers/Ground Crew

Chaun Cline- 6/3/24
Ethan Kelly- 6/3/24
Luke Seaman- 6/3/24
Max Roberts- 6/17/24

Summer Technology Workers

Nathan Andrews
Cael Benson

Home Instructors 2024-25

Connie Clark
Alyssa Coffman
Andrea Greco
Elizabeth Kasler
Erin Neff
Linda Ramsell
Phyllis Rustifo
Erin Schuler
Tina Tornow
Gina Westfall
Brooke Whiteleather

Miscellaneous

Melissa Robinson	Student Teaching 2024-25/Per University Agreement
Rachel Musser	Student Teaching 2024-25/Per University Agreement

Jodie Cress	Student Teaching 2024-25/Per University Agreement
Lisa Porrazzo	Student Teaching 2024-25/Per University Agreement
Andrea Bratcher	Student Teaching 2024-25/Per University Agreement
Matt Benson	Student Teaching 2024-25/Per University Agreement
Ashley Macri	Student Teaching 2024-25/Per University Agreement
Amanda Minster	Student Teaching 2024-25/Per University Agreement
Tiffany Smith	Student Teaching 2024-25/Per University Agreement
Tom Siegfried	Student Teaching 2024-25/Per University Agreement

5. Approve the adjustments of the following contracts effective for the 2024-25 school year:

Carrie Barker	MA to MA + 15
Francesca Bowman	BA + 15 to MA
Melissa Colantuono	BA to BA + 15
Samantha Lundy	BA + 15 to MA
Debora Slutz	MA to MA + 15

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

24-77 PRESENTATION OF RECORDS
Motion by Mr. Antonacci and seconded by Mr. Crislip to approve the minutes of the May 20, 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.

24-78 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)
FY25 Revenue Budget Revision(s)	(Exhibit T-3)
FY25 Permanent Appropriations	(Exhibit T-4)
FY25 Purpose Clause/Budget Statements	(Exhibit T-5)

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

24-79 OTHER
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve the following:

Interfund Activity

Transfer	$1332	from General Fund	(001-0000)
		to Uniform School Supplies	(009-9011)
Transfer	$150,000	from General Fund	(001-0000)
		to Termination Benefits	(035-0000)
Transfer	$25,000	from General Fund	(001-0000)
		to General Athletics	(300-0000)
Advance	$22,500	from General Athletics	(001-0000)
		to PI-Stadium Scoreboard	(003-9603)

Donations

Biery Family Foundation	$167,515.00	Addition/Enclosure of Batting Cage Building
Ohio Transformer Corp		
Ron & Kathy Miller		

Enviroscapes- Todd & Anna Pugh
MAC Trailer- Mike & Dawn Conny
Biery Cheese
Jeffries Co. (in-kind)
Thomas Dental & Associates
Anonymous

Anonymous	$1826.00 NN Playground Fundraiser
Gionino's	$1700.00 NN Playground Fundraiser
Anonymous	$1361.00 NN Playground Fundraiser
Zachary & Danielle Kwasnicka	$1000.00 NN Playground Fundraiser
Sara Reed	$250.00 NN Playground Fundraiser
Kehl's	$200.00 NN Playground Fundraiser
Anonymous	$153.00 NN Playground Fundraiser
Louisville PTO	$150.00 NN Playground Fundraiser
Kat's Dance & Twirl	$100.00 NN Playground Fundraiser
Melanie Davis	$100.00 NN Playground Fundraiser
Erin Neff	$100.00 NN Playground Fundraiser
Tournoux Landcare	$100.00 NN Playground Fundraiser
Dundee Girl Designs	$85.00 NN Playground Fundraiser
Anonymous	$75.00 NN Playground Fundraiser
Jessica Bellinski	$65.00 NN Playground Fundraiser
Gionino's	$60.00 NN Playground Fundraiser
Apparel with a Chuckle	$50.00 NN Playground Fundraiser
Country Cones	$50.00 NN Playground Fundraiser
Heather & Aaron Wiseman	$50.00 NN Playground Fundraiser
Jill Tupy	$50.00 NN Playground Fundraiser
Katherine Covey	$50.00 NN Playground Fundraiser
Laura Hood	$50.00 NN Playground Fundraiser
Megan Strasser	$50.00 NN Playground Fundraiser
Virgil's Coffee House	$50.00 NN Playground Fundraiser
Angie Elliott	$45.00 NN Playground Fundraiser
Jamie McDonald	$45.00 NN Playground Fundraiser
Anonymous	$40.00 Backpack Program
Alexandrea Chirarappa	$25.00 NN Playground Fundraiser
Andrea Hoover	$25.00 NN Playground Fundraiser
Anne Gotschall	$25.00 NN Playground Fundraiser
Jessica Baker	$25.00 NN Playground Fundraiser
McDonald's	$25.00 NN Playground Fundraiser
April Wilcox	$20.00 NN Playground Fundraiser

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

D. SUPERINTENDENT STRATEGIC PLAN UPDATE

To provide environments to meet individual students' futures
- Promote innovative and active learning environments
- Foster innovative and active academic best practices
- Explore flexible career paths
- Coordinate multi-tiered social/emotional support systems
- Nurture programming that develops soft skills
- Facilitate awareness of the world beyond yourself

To promote successful relationships and opportunities
- Build awareness of all student opportunities leading to their future options
- Explore opportunities for students and staff to provide community service
- Publicize student and staff successes

- Ensure parents know how and why to support their children academically

To equip students for lifelong success

- Broaden the districts' funding sources
- Develop and formalize a capital plan
- Execute and monitor our capital plan
- Explore partnering with other districts to enhance professional development

24-80

Motion by Mr. Antonacci and seconded by Mr. Crislip to allow for the second reading and adoption of the following revised Board Policies:

Policy 2623- Program- Student Assessment and Academic Intervention Services+
Policy 2623.02- Program- Third Grade Reading Guarantee
Policy 3120.04- Professional Staff- Employment of Substitutes
Policy 3140- Professional Staff- Termination and Resignation
Policy 4124- Classified Staff- Employment Contract

Policy 4140- Classified Staff- Termination and Resignation
Policy 5310- Students- Health Services
Policy 8600- Operations- Transportation
Policy 8600.04- Operations- Bus Driver Certification
Policy 8640- Operations- Transportation for Field and Other District-Sponsored Trips
Policy 8650- Operations- Transportation by School Van
Policy 8660- Operations- Incidental Transportation of Students by Private Vehicle

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

24-81

Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve the Louisville City Schools Educator Advancement Program Handbook for the 2024-25 school year as presented on Exhibit S-3.

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

24-82

Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve students receive in lieu of transportation for the 2024-25 school year, due to the impracticality of their educational placement as needed at the current state reimbursement rate, as presented on Exhibit S-4.

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

E. ANNOUNCEMENTS

The next regular Board of Education meeting will be held on Monday. August 12, 2024 at 6:30 p.m. at the Board of Education Office located at 407 East Main Street, Louisville, Ohio 44641.

24-83 ADJOURN
Motion by Mr. Crislip and seconded by Mr. Antonacci 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