REGULAR MEETING 08/12/24

The Louisville Board of Education met in regular session on Monday, August 12, 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, Morgan Callan, and Sydney Stoffer.

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

B. COMMITTEE REPORTS
Athletic/Extra Curricular Committee- Mr. Jon Aljancic, Mr. Frank Antonacci
- New head softball coach- Emily Breslin
- Discussed updating facility rental fee
- Update on LHS gym video board
- Discussed sport division update
- Boys' volleyball will continue as a club as long as participation is there
- Discussed Athletic Hall of Fame

Curriculum and Program Committee- Mr. Jon Aljancic, Mrs. Barb DeJacimo
- Discussed AP results
- Started Carnegie math training
- Developing a tracking system for counseling needs
- 68 staff members completed Science of Reading training this summer

Facilities Committee- Mr. Rick Crislip, Dr. Brenda Ramsey-L'Amoreaux
- Discussed summer projects
- Band tower is ordered
- Discussed high school freezer project
- Talked about proposed updates to facility use and rental fees

Student Liaison Committee- Morgan Callan & Sydney Stoffer, Student Representatives
- Fall sports have started
- LHS schedules have been distributed to students
- Senior pictures have been taken
- Drive and Donate Night held at McDonalds for Brandon Pittman

24-87 ADOPT MEETING AGENDA
Motion by Mr. Aljancic and seconded by Mr. Crislip to adopt the following agenda for the August 12, 2024 Louisville Board of Education Regular Meeting.

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

24-88 CONSENT AGENDA
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve the Consent Agenda as presented.

RESIGNATIONS

1. Approve the resignation/retirement of the following employees:

Chris Albrecht	Resignation: Asst. Girls Golf Coach (effective 7/2/24)
Troy Burick	Resignation: Technology Aide, LES/NN (effective 8/6/24)
Nancy Groves	Retirement: Asst. Cook, LES (effective 6/1/24) ***correction*

Helen May	Resignation: Paraprofessional, LES (effective 7/25/24)
Tom Monter	Resignation: Asst. Cook, LMS (effective 7/19/24)

HIRING

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

Cindy Flinner	Preferred Sub (non-contracted), LES (effective 8/14/24)
Michael Godfrey	Preferred Sub (non-contracted), LMS (effective 8/14/24)
Emily Stoffer	Preferred Sub (non-contracted), 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:

Scott Seifer	Custodian, LHS (effective 7/8/24)
Michael Wright	Custodian, LHS (effective 8/1/24)
Aaron Noble	Van Driver (effective 8/5/24)
Noel Crock	Paraprofessional, LES (effective 8/14/24)
Kerianne Hardman	Proctor (4.5 hr), NN (effective 8/14/24)
Katrina Koontz	Paraprofessional, LES (effective 8/14/24)

4. Approve the following employment of the following classified substitutes for the 2024-25 school year:

Hanna Butera	Cafeteria
Josette Folk	Custodian
Kourtney Hill	Secretary
Deb Lutz	Secretary
Rhonda McQuilkin	Secretary
Tom Monter	Cafeteria
Martha Summerfield	Cafeteria, Bldg. Proctor, Custodian
Lisa Zakaski	Cafeteria

OTHER

5. Approve the following employment recommendations for the 2024-25 school year:

Transfers

Trudy Geier	From Paraprofessional at LES to Paraprofessional at LHS (effective 8/14/24)
Cynthia Jett	From paraprofessional at NN to Paraprofessional at LES (effective 8/14/24)
Chelsea Seifer	From Proctor at NN to Technology Aide at LES (effective 8/14/24) ***corrected from 6/17/24 agenda*

Athletic Supplemental Contracts-LHS

Greg Dickerhoof	Football- Asst.
Jeff Falkner	Football- Asst (.5)
Shelby Hostetler	Volleyball- 9th/ Asst. JV
Jacob Williams	Girls Golf- Asst.
Brittany Tapia Wolf	Cheer- Asst.

Athletic Game Workers- LHS
Bob Brown
Jennifer Campbell
Josette Folk
Donna Hall
Ray Jensen
Jake Lininger
Samantha Miglich
Deb Procario
John Vesely
Pam Warner
Gina Westfall

Athletic Supplemental Contracts- LMS

Jonah Dawson	Football- 8th Grade Asst.
Sophia Minor	Volleyball- 7th Grade

Extended Time Contracts 2024-25

Melissa Robinson	1 extended day for preschool student evaluations

Miscellaneous

Brittany Schwingle	Mentor (per negotiated agreement)
Jeana Allison	Mentor (per negotiated agreement)
Diane Hardie	Mentor (per negotiated agreement)
Alyssa Coffman	Student Teaching 24/25 (per university agreement)
Jim Wharmby	Seasonal Maintenance
Samantha Anna	Vocal Asst. Volunteer- LHS
Tiffany Kinnard	Speech & Debate Volunteer
Josette Folk	Stadium Cleaner 24/25

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

Andrew "Mac" Aljancic	MA + 15 to MA + 30
Melissa Fach	MA to MA + 15
Christine Muniak	MA + 15 to MA + 30
David Wernet	MA to MA + 15

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

24-89 PRESENTATION OF RECORDS
Motion by Mr. Aljancic and seconded by Mr. Crislip to approve the minutes of the June 17, 2024 Regular Board Meeting and July 3, 2024 Special 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.

24-90 BUGETARY
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve the following:

FY25 Revenue Budget Revision(s)	(Exhibit T-1)
FY25 Permanent Appropriations	(Exhibit T-2)

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

24-91 DEMOLITION-ROLLARTORIUM
Motion by Mr. Antonacci and seconded by Mr. Crislip to approve the demolition of the Rollartorium (1330 South Chapel Street) as presented on Exhibit T-3.

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

24-92 DECLARATION OF URGENT NECESSITY/PUBLIC EXIDENCY- WALK-IN FREEZER
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve a declaration of urgent necessity per ORC 3313.46 and public exigency per 2 C.F.R. § 200.320(c) to forgo normal competitive bidding and procurement procedures for the purchase and installation of an additional walk-in freezer at Louisville High School as presented on Exhibit T-4.

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

24-93 OTHER
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the following:

Louisville Library 2025 Alternative Tax Budget	(Exhibit T-5)
Updated Facility Use Fee Schedule	(Exhibit T-6)
Monthly Cell Phone Expense Reimbursement- Communication Coordinator	$40

Addition of the following 8th Grade Football Game Worker Rates (per night):

Ticket Scanner	$35.00
Ticket Scanner/Seller	$45.00
Clock Operators	$35.00
Scoreboard Operators	$35.00
Announcers	$35.00
Line to Gain Crew	$25.00

Donations

Aaron & Heather Wiseman-Gionino's	$25,000.00 NN Playground
Louisville Band Boosters	$12,500.00 Band Tower
Anonymous	$3000.00 Girls Soccer
Leopard Touchdown Club	$781.61 Wood for Stadium Locker Room
Coaching 4 Living (Dr. Timothy King)	$500.00 Boys Basketball
Anne Greco	$333.00 Backpack Program
Paul & Elodie Desiato	$200.00 NN Playground

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

24-94
Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve the Louisville City Schools Bus Stops for the 2024-25 school year as presented by the Director of Transportation on Exhibit S-1.

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

24-95
Motion by Mr. Aljancic and seconded by Mr. Crislip to approve the updated District Technology Plan as presented on Exhibit S-2.

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

24-96
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve the unpaid leave request for employee J.D. from August 17-September 30, 2024.

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

24-97
Motion by Mr. Crislip and seconded by Mrs. DeJacimo to approve the unpaid leave request for employee A.M. at the exhaustion of their paid leave, up to 10 weeks, effective August 17, 2024.

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

24-98
Motion by Mrs. DeJacimo and seconded by Mr. Antonacci to approve the unpaid leave request for employee C.S. through March 2025.

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

C. ANNOUNCEMENTS
School Start Dates:

August 14, 2024- Teacher PD Waiver Day- No Students
August 15, 2024- Teacher PD Waiver Day- No Students
August 16, 2024- Convocation Day- No Students
August 19, 2024- First Student Day (Grades 1-5, 6 & 9 only)
August 20, 2024- Student Day (Grades 1-12) – Kdg follows own schedule
RG Drage Students will follow the career technical school schedule.

School will not be in session on August 30th and September 2nd in observance of Labor Day. Classes resume on September 3, 2024.

The next regular Board of Education meeting will be held Monday, September 9, 2024 at 6:30 pm at the Board of Education Office located at 407 East Main Street, Louisville, Ohio 44641.

24-99 ADJOURN
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to adjourn the meeting at 7:12 p.m.

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

President

Attest