Minutes of Regular Meeting of the Louisville Board of Education

December 9, 2024

REGULAR MEETING 12/09/24

The Louisville Board of Education met in regular session on Monday, December 9, 2024 at 6:30 p.m. at Louisville High School, 1201 South Nickelplate, Louisville, Ohio 44641 with the following members present: Mr. Jon Aljancic, Mr. Frank Antonacci, Mrs. Barbara DeJacimo, Mr. Rick Crislip, and Dr. Brenda Ramsey-L'Amoreaux. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, Morgan Callan, and Sydney Stoffer.

24-133 TREASURER PRO TEM
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to appoint Frank Antonacci as Treasurer Pro Tem for the December 9, 2024 regular meeting.

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

A. PRINCIPAL REPORT- Mr. Garry Tausch, Principal Louisville High School

- Ranked 88th high school in Ohio according to U.S. News & World Report
- ACT and OST scores continue to rise
- State report card ranked the high school 4.5 stars, very close to 5 stars
- Band had another outstanding season and another superior rating
- Girls soccer made history this year as district champs
- Discussed YouScience career aptitude tests provided by Stark Ed Partnership
- Three students presented on summer internships they had at Marathon Petroleum

B. SPECIAL RECOGNITION
Michele Shaffer, Superintendent
Louisville High School Band

School Recognition Program, Steve Thomas Office at Edward Jones Investments
Mr. Steve Thomas, Financial Advisor and Dr. Brenda Ramsey-L'Amoreaux

Student of the Month:
Gabriella Krupp- 2nd Grade, Louisville Elementary
Jaxson Mikesell- 2nd Grade, Louisville Elementary
Elise Biller- 5th Grade, Louisville Elementary
Tayton Blanton- 5th Grade, Louisville Elementary
Alana Garrott- 8th Grade, Louisville Middle School
Cayden Ninham- 8th Grade, Louisville Middle School
Sydney Stoffer- 12th Grade, Louisville High School
Aiden Volkert- 12th Grade, Louisville High School

Teacher of the Month:
Mr. Jeff Hoffman- Industrial Arts Teacher, Louisville High School

Employee of the Month:
Kathryn Michna- Paraprofessional, Louisville High School

Volunteer of the Month:
Lynette Jove- Volunteer, Louisville High School

C. COMMITTEE REPORTS

RG Drage Representative- Mr. Frank Antonacci
- New construction
- Honor Roll: 405 3.0, 53 4.0

Athletic/Extra Curricular Committee- Mr. Jon Aljancic, Mr. Frank Antonacci
- Kenny Peterson- speaker
- Sell out basketball team
- Video board
- Heat in batting building

Facilities Committee- Mr. Rick Crislip & Dr. Brenda Ramsey-L'Amoreaux
- Custodial changes
- LMS boiler, freezer
- Softball field- locker room office
- Two busses coming- ordered August 2023
- Food- local take over

Student Liaison Committee- Morgan Callan & Sydney Stoffer, Student Representatives
- Key Club food drive
- Kasler-Salvation Army
- Band- 9 kids Akron Honors Concert
- Drama Club

24-134 ADOPT MEETING AGENDA

Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to adopt the following agenda for the December 9, 2024 regular meeting.

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

24-135 CONSENT AGENDA

Motion by Mrs. DeJacimo and seconded by Mr. Crislip to approve the Consent Agenda as presented.

RESIGNATIONS

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

Jill Kennedy	Resignation: Proctor, LES (effective 12/3/24)

HIRING

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

Beth Patterson	Asst. Cook (3 hr), LES (effective 11/18/24)

3. Approve the employment of the following classified substitutes for the 2024-25 school year, contingent upon meeting employment requirements:

Kourtney Brown	Cafeteria, Bldg. Proctor, Secretary (effective 11/19/24)
Kassie Cross	Cafeteria (effective 11/19/24)
April Johnson	Cafeteria (effective 11/19/24)
Kaley McLean	Cafeteria (effective 11/12/24)
Judy Minich	Cafeteria (effective 11/19/24)
Danielle Ondo	Cafeteria, Secretary (effective 11/19/24)

Bethany Rininger	Cafeteria, Bldg. Proctor, Secretary (effective 11/19/24)
Christine Veigh	Cafeteria (effective 11/22/24)
Kelsie Donant	Cafeteria (effective 12/4/24)

OTHER

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

Transfers

Brian Benson	From Custodian (PM) at LES to Custodian (PM) at LHS (effective 12/4/24)

Supplemental Contracts

Charleigh Riffle	Gifted Team Coach

Athletics Supplemental Contracts- LHS

Marshall Vick	Wrestling-JV

Athletic Volunteers-LHS

Blake Robbins	Wrestling

Athletic Game Workers-LHS
Shane Cline
Jeff Falkner
Kelly Friesner
Anthony Johnson
George Kiko
Debbie Noble
Lauren Siegfried

Athletic Volunteers- LMS

Jimmy Laughlin	Wrestling

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

24-136 PRESENTATION OF RECORDS
Motion by Mr. Aljancic and seconded by Mr. Crislip to approve the minutes of the November 18, 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, Mrs. DeJacimo, Mr. Crislip, and Dr. Ramsey-L'Amoreaux.

24-137 BUGETARY
Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to approve the following:

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

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

24-138 LEVY RESOLUTION- LOUISVILLE PUBLIC LIBRARY
Motion by Mrs. DeJacimo and seconded by Mr. Crislip to approve the resolution of necessity to levy a renewal tax in excess of the ten mill limitation as presented on Exhibit T-3

(Note: The Board of Library Trustees passed the requesting resolution at their November 18, 2024 regular meeting. The Library's current 1 mill operating levy expires at the end of 2025. This resolution is a request for a standard operating renewal for five years. The renewal levy has nothing to do with the new building and would be required for operation in the current library, regardless.)

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

24-139
Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to allow for the second reading and adoption of the following revised and new Board Policies:

Policy 1130- Administration- Conflict of Interest
Policy 3113- Professional Staff- Conflict of Interest
Policy 4113- Classified Staff- Conflict of Interest
Policy 6110- Finances- Grant Funds
Policy 6111- Finances- Internal Controls
Policy 6112- Finances- Cash Management of Grants
Policy 6114- Finances- Cost Principles- Spending Federal Funds
Policy 6325- Finances- Procurement- Federal Grants/Funds
Policy 6550- Finances- Travel Payment & Reimbursement/Relocation Costs
Policy 7310- Property- Disposition of Surplus Property
Policy 7450- Property- Property Inventory
Policy 0100- Bylaws- Definitions
Policy 0142.1- Bylaws- Oath
Policy 0151- Bylaws- Organizational Meeting
Policy 0152- Bylaws- Officers
Policy 0155- Bylaws- Committees
Policy 0163- Bylaws- Presiding Officer
Policy 0164- Bylaws- Notice of Meetings
Policy 0165- Bylaws- Board Meetings
Policy 0165.1- Bylaws- Regular Meetings
Policy 0165.2- Bylaws- Special Meetings
Policy 0166- Bylaws- Agendas
Policy 0167.2- Bylaws- Executive Session
Policy 0167.7- Bylaws- Use of Personal Communication Devices
Policy 0173- Bylaws- Board Officers
Policy 4120.08- Classified Staff- Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Policy 4121- Classified Staff- Criminal History Record Check
Policy 5131- Students- Student Transfers
Policy 5136- Students- Personal Communication Devices
Policy 5136.01- Students- Electronic Equipment
Policy 5200- Students- Attendance
Policy 5500- Students- Student Conduct
Policy 5780- Students- Student/Parent Rights
Policy 6220- Finances- Budget Preparation
Policy 6320- Finances- Purchasing and Bidding
Policy 6460- Finances- Vendor Relations
Policy 7530.01- Property- Cellular Telephone Allowance
Policy 7530.02- Property- Staff Use of Personal Communication Devices

Policy 7540.03- Property- Student Technology Acceptable Use and Safety
Policy 7540.04- Property- Staff Technology Acceptable Use and Safety
Policy 7540.09- Property- Artificial Intelligence ("AI")
Policy 8310- Operations- Public Records
Policy 9160- Relations- Public Attendance at School Events

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

24-140
Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to approve the 2025-2026 school calendar as presented on Exhibit S-2.

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

24-141
Motion by Mr. Crislip and seconded by Mrs. DeJacimo to approve the 2025-2026 Middle 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.

24-142
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve Elementary Summer Learning at Louisville Elementary on June 2-5 and 9-12, 2025 as presented on Exhibit S-4.

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

24-143
Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to approve the overnight extended field trip to Torrey Pines, CA on December 26, 2024-January 2, 2025 for the Louisville High School Boys Varsity Basketball Team at no expense to the Board of Education.

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

24-144
Motion by Mrs. DeJacimo and seconded by Mr. Crislip to approve the unpaid leave request for employee S.S. at the exhaustion of their paid leave, effective November 22, 2024 and until released by a doctor (approximately six weeks),

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

24-145
Motion by Mr. Crislip and seconded by Mrs. DeJacimo to approve the unpaid leave request for employee J.W. at the exhaustion of their paid leave, effective December 3, 2024 through the remainder of the 2024-25 school year.

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

24-146
Motion by Mr. Crislip and seconded by Mrs. DeJacimo to appoint Dr. Brenda Ramsey-L'Amoreaux as President Pro Tempore for the January 13, 2025 Board of Education Organizational Meeting.

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

D. ANNOUNCEMENTS

School will not be in session Monday, December 23, 2024 through Friday, January 3, 2025. Classes will resume Monday, January 6, 2025. Happy Holidays!

The Organizational Meeting of the Board of Education will be held Monday, January 13, 2025 at 6:30 p.m. at the Board of Education Office, located at 407 East Main Street, Louisville, Ohio 44641 with the Regular Board of Education Meeting immediately following.

E. PUBLIC PARTICIPATION

Brian Beatty

24-147 ADJOURN

Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to adjourn the meeting at 7:35 p.m.

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

Attest

President