REGULAR MEETING 01/13/2025

The Louisville Board of Education met in regular session on Monday, January 13, 2025 at 6:42 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, Mrs. Barbara DeJacimo, Mr. Rick Crislip, and Dr. Brenda Ramsey-L'Amoreaux. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, Mr. Derek Nottingham, and Sydney Stoffer.

A. SPECIAL RECOGNITION
Derek Nottingham, Treasurer
Louisville Board of Education Recognition
Michele Shaffer, Superintendent
New Staff member(s)

B. COMMITTEE REPORTS
Student Liaison Committee- Sydney Stoffer, Student Representative
- Winter sports are "kicking it" this season and have been very successful
- Band & Choir have been preparing for Solo/Ensemble
- Speech & Debate- three students have already qualified for state

R.G. Drage Representative- Mr. Frank Antonacci
- Welcomed Dr. Brenda Ramsey-L'Amoreaux to the Board for this year
- Participation for OSBA and OEPI
- Frank Antonacci was elected Board President

25-13 ADOPT MEETING AGENDA
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to adopt the following agenda for the January 13, 2025 regular meeting.

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

25-14 EXECUTIVE SESSION
Motion by Mr. Antoancci and seconded by Mrs. DeJacimo to enter into Executive Session in accordance with ORC 121.22 to discuss matters required to be kept confidential by federal law or state statute.

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 into open session at 7:58 p.m.

25-15 CONSENT AGENDA
Motion by Mrs. DeJacimo and seconded by Mr. Antonacci to approve the Consent Agenda as presented.

RESIGNATIONS

1. Approve the resignation of the following employees:

Kenya Bernal	Resignation: Asst. Cook, LMS (effective 12/29/24)
Jeff McDivitt	Resignation: Head Volleyball Coach (effective 1/9/25)

HIRING

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

Stacy Johnson	Proctor (2.5 hrs), LES (effective 12/3/24)
Andrew Hayes	Custodian, LES (effective 1/6/25)
Judy Minich	Asst. Cook (3 hrs), LMS (effective 1/6/25)

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

Max Petrack	Bus/Van Driver (effective 12/9/24)
Charlotte Riedl	Bus/Van Driver (effective 12/16/24)
Caden Swope	Custodian (effective 1/7/25)

OTHER

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

Transfers

Amy Manda	From Cook at LMS to Cafeteria Manager at NN (effective 1/6/25)

Athletics Supplemental Contracts- LHS

Sam Williams	Baseball- Asst.
Kyle Capozzi	Baseball- JV
Keith Phelps	Baseball- 9th/Asst. JV
Andrew Beane	E-Sports- Head
Joseph Yobi	Girls Lacrosse- Head
Jay Jones	Girls Lacrosse- Asst.
Emily Brislen	Softball- Head
Sarah Cantley	Softball- Asst.
Mike Zifer	Softball- Asst.
Michael McFerren	Softball- JV
Rod Hall	Boys Tennis- Head
Deb Procario	Boys Tennis- Asst.
Frank Grimm	Boys Track- Head
Greg Dickerhoof	Boys Track- Asst.
Jeff Hoffman	Boys Track- Asst.
Jerry Fresenko	Girls Track- Head
Alex DiMarzio	Girls Track- Asst.
Patrick Smith	Girls Track- Asst.

Athletic Volunteers-LHS

Bill Noveske	Baseball
Tyler Ohman	Baseball
Blake Robbins	Wrestling

Athletic Supplemental Contracts- LMS

Tyler Radalia	Boys Track- Head
Tyler McGonagle	Boys Track- Asst.
Bob Sudomir	Girls Track- Head

Athletic Volunteers- LMS

Jeff Hoffman	Track
Jimmy Laughlin	Wrestling

Athletic Game Workers- LMS

Samantha Anna
Dan Edgein
Adam Longacre
Trevor Burick (student)
Aden Norris (student)
Tristyn Edgein (student)
Mitchel Edgein (student)
Chase Wilson (student)
Drake Wilson (student)

Supplemental Contracts 2024-25

Katherine Printz	MS Academic Challenge (.50) **adjustment from full stipend*
Robert Sudomir	MS Academic Challenge (.50)

Snow Plowing 2024-25

Joe Greco

Miscellaneous

Carla Kandel	Student Teaching 2024-25 (per university agreement)
Erin Neff	Student Teaching 2024-25 (per university agreement)
Billie Sue Norris	Student Teaching 2024-25 (per university agreement)

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

25-16 PRESENTATION OF RECORDS

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve the minutes of the December 9, 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.

25-17 BUGETARY

Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux 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.

25-18
Motion by Mr. Crislip and seconded by Mr. Antonacci to approve the following:

Donations		
Begue Construction	$2,500.00	Backpack Program
Anonymous	$1,000.00	Backpack Program
Anonymous	$500.00	LMS Library Materials
Ann Yoder	$100.00	Backpack Program

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

25-19
Motion by Mr. Antonacci and seconded by Mr. Crislip to approve the resolution authorizing the use of paper-and-pencil test administration for third grade students for the 2025-26 school year as presented on Exhibit S-1.

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

25-20
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to allow for the reading and adoption of the following new and revised Board Policies:

Policy 2265- Programs- Protections of Individual Beliefs, Affiliations, Ideals, or principles of Political Movements and Ideology
Policy 5136.01- Students- Electronic Equipment
Policy 6460- Finances- Vendor Relations

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

25-21
Motion by Mrs. DeJacimo and seconded by Mr. Antonacci to approve the 2025-26 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.

25-22
Motion by Mr. Crislip and seconded by Dr. Ramsey-L'Amoreaux to approve the overnight extended field trip to Pittsburgh Central Catholic High School in Pittsburgh, PA on May 3-5, 2025 for the Louisville High School Boys Varsity Baseball 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.

C. ANNOUNCEMENTS
The next regular Board of Education meeting will be held Monday, February 10, 2025 at 6:30 p.m. at Louisville Middle School located at 1300 South Chapel Street, Louisville, Ohio 44641.

25-23 ADJOURN
Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to adjourn the meeting at 8:07 p.m.

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

Attest

President