

Minutes of Regular Meeting of the Louisville Board of Education

October 19, 2020

REGULAR MEETING 10/19/20

The Louisville Board of Education met in regular session on Monday, October 19, 2020 at 7:00 p.m. at Louisville High School, 1201 South Nickelplate Street, Louisville, Ohio 44641 with the following members present: Mr. Jon Aljancic, Mr. Frank Antonacci, Mr. Rick Crislip, Mrs. Barb DeJacimo, and Dr. Brenda Ramsey-L'Amoreaux. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

A. SPECIAL RECOGNITION

Special Recognition Program- Steve Thomas Office at Edward Jones Investments

Students of the Month:

Scarlett Smith- 2nd Grade Louisville Elementary
Grant Genet- 2nd Grade Louisville Elementary
Evelyn Kandel- 5th Grade Louisville Elementary School
Bryce Haren- 5th Grade Louisville Elementary School
Adyson Thomas- 8th Grade
Cooper Rice- 8th Grade
Abigail Vanicek- 12th Grade
Justin Severns- 12th Grade

Teacher of the Month:

Mr. Pete Carpico- Chemistry Teacher, Louisville High School

Employee of the Month:

Mrs. Cathy Brown- Custodian, Louisville High School

Volunteer of the Month:

Mrs. Deana Stafford, Louisville High School

B. COMMITTEE REPORTS

R.G. Drage Representative- Mr. Frank Antonacci

- Completed seven phases of building renovations and program development
- Now over \$10 mil
- Looking at eighth phase

Curriculum and Program Committee- Mr. Frank Antonacci, Mr. Rick Crislip

- Looked at data regarding in person and Digital Academy- net change of 87 students more for in-person learning

Student Liaison Committee- Dr. Brenda Ramsey-L'Amoreaux

- Strict safety precautions still in place
- Homecoming party at Dave & Busters planned for end of October
- School clubs continuing as best as possible
- Key Club and Student Council-art with kids, decorating masks
- Cheerleaders are painting business windows for school levy
- Girls Golf are district champs and are going to state for first time

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C. PRINCIPAL REPORT

- First nine weeks ending this week
- School counselors meeting with freshman to create career goals
- Sixth year in a row- News and World Report
- Louisville High School received College Success Award

D. SUPERINTENDENT UPDATE

- 83% of students will learn in-person during second nine weeks
- Professional development waiver day for staff was October 9, 2020
- USDA has extended free breakfast and lunch for all students through the end of the school year
- Broadband Connectivity Grant awarded for \$121K

20-169 ADOPT MEETING AGENDA

Motion by Mr. Crislip and seconded by Mrs. DeJacimo to adopt the following agenda for the October 19, 2020 regular meeting.

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

20-170 CONSENT AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to approve the Consent Agenda as presented.

Resignation

1. Approve the resignation of Katherine Abbuhl effective September 14, 2020.

Hiring

2. Approve the employment of Brittany Batdorff as a 7 hr./day Attendant at Louisville Elementary School effective October 6, 2020. (Recalled from the reduction in force list)
3. Approve the employment of Jan Borsellino and Belinda Monter as concession stand workers for the Louisville Football Stadium and the Baseball/Softball Complex during the 2020-21 school year at a rate of \$18.00 per hour effective September 25, 2020.
4. Approve the following supplemental contracts for the 2020-21 school year as listed and contingent upon meeting employment requirements:

Chris Esterak	Varsity Girls Head Basketball Coach
Abbe Esterak	Varsity Girls Assistant Basketball Coach
Jerry Fresenko	7 th Grade Girls Basketball Coach
Chad Weaver	8 th Grade Girls Basketball Coach
Tom Siegfried	Varsity Boys Basketball Head Coach
Owen Gramoy	Varsity boys Basketball Assistant Coach
Chris Libertore	8 th Grade Boys Basketball Coach
Mac Aljancic	7 th Grade Boys Basketball Coach
Pam Warner	Head Swim Coach
Scott Joliat	Assistant Swim Coach
Rocky Laughlin	Head Wrestling Coach
Jeff Berkebile	Assistant Wrestling Coach
Ryan Jakubiak	Volunteer High School Wrestling Coach
Jon Vanicek	Middle School Head Wrestling Coach
Tiffany Stanek	Gymnastics Coach
Victoria Thewes	Volunteer Gymnastic Assistant Coach
Courtney Stallman	Bowling Coach

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Robert Shardy
Bob Sudomir
Shannon Benson

Assistant Bowling Coach
Gifted Team Coach
From History Club Advisor (Paid) to History Club Advisor
(Volunteer)

5. Approve the following classified substitutes for the 2020-21 school year effective 10/19/20 unless otherwise noted:

Shontay Shannon

Cafeteria & Bldg. Proctor effective 9/24/20

6. Approve the following for student teachers:

Delana Leahy

Student Teaching

Not to exceed \$100.00

7. Approve Susan Gronow and Hope Richards for extra hours as needed during the 2020-21 school year at their contracted hourly rate due to COVID-19.

Other

8. Approve the adjustment of the contracted hourly time for the following employees:

Karen Maley	From 4.25 hrs./day to 4.50 hrs./day	Effective 9/8/2020
Sandy Zwick	From 5.25 hrs./day to 5.00 hrs./day	Effective 9/8/2020
JoAnn Motts	From 5.50 hrs./day to 5.75 hrs./day	Effective 9/8/2020
JoAnn Motts	From 5.75 hrs./day to 6.00 hrs./day	Effective 10/6/2020

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

20-171 PRESENTATION OF RECORDS

Motion by Mrs. DeJacimo and seconded by Mr. Crislip to approve the minutes of the September 14, 2020 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.

20-172 BUDEGTARY

Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to approve the following:

FY21 Revenue Budget Revision	(Exhibit T-1)
FY21 Appropriation Revisions	(Exhibit T-2)

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

20-173 PURPOSE CLAUSE/BUDGET STATEMENTS FOR FY2021

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to approve the purpose clause/budget statements for FY2021 as presented on Exhibit T-3.

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

20-174 RESOLUTION APPROVING SALE OF REAL PROPERTY (FAIRHOPE)

Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to approve the sale of real property owned by the Louisville Board of Education to a high bidder at public auction as presented in Exhibit T-4.

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

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20-175 DISPOSITION OF FIXED ASSETS

Motion by Mr. Crislip and seconded by Mrs. DeJacimo to approve the FY2020 disposition of fixed assets as presented on Exhibit T-5.

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

20-176 DONATIONS

Motion by Mr. Crislip and seconded by Mrs. DeJacimo to approve the donations as listed:

Bob & Cara Ganser	\$12000.00	To Purchase Track Timing System
West Main Veterinary Clinic	\$2000.00	Scoreboard- Leopard Stadium
American Marble Industries	\$250.00	Tyvarian Leopard, Main Office LMS
VFW Louisville Post 7490	\$50.00	Care Team
Scratch Steakhouse	\$50.00	Student Council

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

20-177 TRANSPORTATION IN LIEU OF

Motion by Mrs. DeJacimo and seconded by Mr. Crislip to approve transportation in lieu as listed:

St. Paul School	CS- Gr. 1
St. Paul School	ES- Gr. K
St. Michael School	JS- Gr. K

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

E. SUPERINTENDENT AGENDA

Do a second reading of the Board policies as presented on Exhibit S-1:

- PO 1520- Revised Employment of Administrators
- PO 1530- Revised Evaluation of Principals and Other Administrators
- PO 2270- Revised Religion in the Curriculum
- PO 2431- Revised Interscholastic Athletics
- PO 3124- Revised Employment Contract
- PO 5200- Revised Attendance
- PO 5610- Revised Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- PO 5611- Revised Due Process Rights
- PO 6144- Revised Investments
- PO 6152- Revised Student Fees, Fines, and Charges
- PO 6152.01- Revised Waiver of School Fees for Instructional Materials
- PO 6325- Revised Procurement- Federal Grants/Funds
- PO 8800- Revised Religious/Patriotic Ceremonies and Observances

20-178

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to approve the following policies as presented on Exhibit S-2:

- PO 1520- Revised Employment of Administrators
- PO 1530- Revised Evaluation of Principals and Other Administrators
- PO 2270- Revised Religion in the Curriculum
- PO 2431- Revised Interscholastic Athletics

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PO 6152- Revised Student Fees, Fines, and Charges
PO 6152.01- Revised Waiver of School Fees for Instructional Materials
PO 6325- Revised Procurement- Federal Grants/Funds
PO 8800- Revised Religious/Patriotic Ceremonies and Observances

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

20-179

Motion by Mrs. DeJacimo and seconded by Mr. Crislip to approve the LCSD Pathways to Graduation Local Seals on Exhibit S-3.

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

20-180

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to approve an unpaid extended leave of absence for employee C.S. effective October 19, 2020 through the end of the 2020-21 school year with an option to return January 11, 2021 (the beginning of the second semester).

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

F. ANNOUNCEMENTS

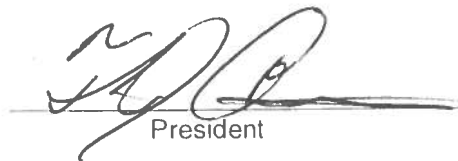
The next regular Board of Education meeting will be Monday, November 16, 2020 at 7:00 p.m. at North Nimishillen Elementary School, 7337 Easton Street, Louisville, Ohio 44641.

20-181 ADJOURN

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to adjourn the meeting at 7:52 p.m.

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


Attest


President