

Minutes of Special Meeting of the Louisville Board of Education

July 8, 2019

SPECIAL MEETING 07/08/2019

The Louisville Board of Education met in special session on Monday, July 8, 2019 at 7:00 a.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, Mr. Rick Crislip, Dr. Brenda Ramsey-L'Amoreaux, and Dr. Michael Thomas. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

19-102 ADOPT MEETING AGENDA

Motion by Mr. Crislip and seconded by Dr. Thomas to adopt the following agenda for the July 8, 2019, Louisville Board of Education Special Meeting.

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

19-103 CONSENT AGENDA

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the consent agenda as presented.

RESIGNATION

1. Approve the resignation of Andrew Stankey, Instrumental Music Teacher at Louisville Middle/Louisville High Schools effective at the end of the 2018-19 school year.

HIRING

2. Approve the employment of Samuel Portzer, Instrumental Music Teacher at Louisville Middle/Louisville High Schools effective August 19, 2019 and contingent upon meeting employment requirements.
3. Approve the supplemental contracts for the 2019-20 school year as listed, contingent upon meeting employment requirements:

High School Instrumental
Middle School Instrumental
Middle School Instrumental

Kristopher Bleininger
Abigail Markewicz
Samuel Portzer

4. Approve the supplemental contract for the 2018-19 school year as listed, contingent upon meeting employment requirements:

Assistant Boys Track Coach

Alex Dimarzio

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

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19-104 PURCHASE OF REAL PROPERTY

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the real property purchase of the following parcels through the delinquent tax and tax lien sales administered through the Stark County Sheriff sale held July 2, 2019 for a total purchase price of \$100,200:

36-02089	36-02091	36-03855	36-05759
36-02090	36-02092	36-05758	

(Note: Per the County Auditor, approximately \$48,000 of the delinquent tax on the property is due to the school district, so the District will be receiving that back through delinquent taxes paid from the purchase price.)

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

19-105 PURCHASE OF PERSONAL PROPERTY

Motion by Dr. Thomas and seconded by Mr. Aljancic to approve the purchase of audio-visual equipment (portable AV flight pack system) using career tech funds per the terms of the lease-purchase agreement as presented on Exhibit T-1.

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

19-106 ADJOURN

Motion by Mr. Aljancic and seconded by Mr. Crislip to adjourn the meeting at 7:12 a.m..

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


Attest


President