

Minutes of Regular Meeting of the Louisville Board of Education

March 15, 2021

REGULAR MEETING 03/15/2021

The Louisville Board of Education met in regular session on Monday, March 15, 2021 at 7:00 p.m. via Online Google Meet per allowance in HB197 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. COMMITTEE REPORTS

Athletics/Extracurricular Committee- Mr. Rick Crislip, Dr. Brenda Ramsey-L'Amoreaux

- Winter sports are wrapping and spring sports are prepping for seasons to start
- Continuing to comply with Covid safety measures during competitions

Curriculum & Programming Committee- Mr. Frank Antonacci, Mrs. Barb DeJacimo

- Overview of federal programs and compliance
- Review of LETRS training
- Discussion of current testing requirements
- Partnership with Mount Union education- students providing virtual tutoring for our students
- Acceleration Camp- introduction to summer program

Facilities Committee- Mr. Frank Antonacci, Mr. Rick Crislip

Maintenance- Tim Volkert

- New boiler at Louisville High School is operational
- Much prep was needed to prepare for spring sports season
- 236 toilets in the district
- 399 paper towel dispensers in the district

Food Service- Jan Williams

- No charge for breakfast and lunch was extended through June 20, 2021
- 33%-40% of students are on free/or reduced lunch

Transportation- Doug Haines

- Summary of bus fleet

RG Drage Representative- Mr. Frank Antonacci

- Hired a new career tech supervisor
- Received donated training aids for the diesel program

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

- Extracurricular update
- Super grateful for free lunches
- Student Council highlighting food service staff
- Graduation is at the stadium
- Students really getting involved with the levy this year

B.SUPERINTENDENT UPDATE

Legislative update

- Anonymous reporting system
- Threat assessment teams
- Dyslexia screenings

Kindergarten registration is coming up

Senior Community Parade and Movie Night

Levy information/community meetings

21-41 ADOPT MEETING AGENDA

Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to adopt the following agenda for the March 15, 2021 regular meeting.

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

Minutes of Regular Meeting of the Louisville Board of Education

March 15, 2021

21-42 CONSENT AGENDA

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

Resignation

1. Approve the resignation/retirement of Chris Unkefer, Administrative Assistant to the Superintendent effective July 1, 2021.
2. Approve the resignation of Tasha Hunter, Proctor at Louisville Elementary School effective February 26, 2021.
3. Approve the resignation of Susan Minger, Food Service Worker at Louisville Middle School effective March 12, 2021.
4. Approve the resignation of Pam Nauss, Special Education Aide at Louisville High School effective December 31, 2021.

Hiring

5. Approve the employment of Angela Barrett as a 4.5 hr./day Proctor effective March 8, 2021 and contingent upon meeting employment requirements.
6. Approve the employment of Michele Spehar as a 2.5 hr./day Proctor effective March 8, 2021 and contingent upon meeting employment requirements.
7. Approve the following for student teacher:

Brian Warner	Student Teaching	Not to exceed \$50.00
--------------	------------------	-----------------------

8. Approve the following supplemental contracts for the 2020-21 school year as listed:

Deb Procario	Boys Tennis Assistant
Gary Anile	Boys Lacrosse Head Coach
Jake Jackson	Boys Lacrosse Volunteer
Jake Holland	Boys Lacrosse Volunteer
Frank Grimm	Boys Track Head Coach
Alex DiMarzio	Boys Track Assistant Coach
Josh Tormasi	Boys Track Assistant Coach
Travis Miller	Softball Volunteer Coach

9. Approve the following classified substitutes for the 2020-21 school year effective 3/15/21 unless listed otherwise:

Alexis Dalton	Aide/Attendant-Teacher, Student
Amanda Jones	Custodian
Michelle Spehar	Food Service/Building Proctor (effective 2/23/21)

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

Minutes of Regular Meeting of the Louisville Board of Education

March 15, 2021

21-43 PRESENTATION OF RECORDS

Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve the minutes of the February 8, 2021 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.

21-44 BUDEGTARY

Motion by Mr. Aljancic and seconded by Mr. Antonacci 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.

21-45 RESOLUTION ACCEPTING AMOUNTS AND RATES

Motion by Mr. Antonacci and seconded by Mr. Crislip to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor as presented on Exhibit T-3.

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

21-46 DONATIONS

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

Once Upon a Child	\$1100.00	Little Leopard Registration Fair
Stephen Fenstermaker DDS	\$750.00	Little Leopard Registration Fair
Ben Stoffer	\$1000.00	Boys Basketball
Stark County ESC	\$909.09	Care Team- Middle School
Tim & April Volkert	\$166.72	Flooring for baseball office

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

C. SUPERINTENDENT'S AGENDA

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

Volume 39 No. 2- January 2021

Policy 2240- Revised Controversial Issues
Policy 2260.01- Revised Section 504/ADA Prohibition Against Discrimination Based on Disability
Policy 2266- Revised Nondiscrimination on the Basis of Sex in Education Programs or Activities
Policy 6144- Revised Investments
Policy 6146- Revised Post-Insurance Compliance for Tax-Exempt and Tax-Advantaged Obligations
Policy 6220- Revised Budget Preparation
Policy 6600- Revised Deposit of Public Funds: Cash Collection Points
Policy 7440.01- Revised Video Surveillance and Electronics Monitoring
Policy 8450.01- Revised Protective Facial Coverings During Pandemic/Epidemic Events
Policy 8500- Revised Food Services
Policy 8510- Revised Wellness

Edgar Revisions

Policy 6114- Revised Cost Principles- Spending Federal Funds
Policy 6325- Revised procurement- Federal Grants/Funds
Policy 7450- Revised Property Inventory
Policy 7455- Revised Accounting System for Capital Assets

Minutes of Regular Meeting of the Louisville Board of Education

March 15, 2021

Nondiscrimination-Anti-Harassment Policies

Policy 1422- Revised Nondiscrimination and Equal Employment Opportunity
Policy 1623- Revised Section 504/ADA Prohibition Against Disability Discrimination in Employment
Policy 1662- Revised Anti-Harassment
Policy 2260- Revised Nondiscrimination and Access to Equal Educational Opportunity
Policy 3122- Revised Nondiscrimination and Equal Employment Opportunity
Policy 3123- Revised Section 504/ADA Prohibition Against Disability Discrimination in Employment
Policy 3362- Revised Anti-Harassment
Policy 4122- Revised Nondiscrimination and Equal Employment Opportunity
Policy 4123- Revised Section 504/ADA Prohibition Against Disability Discrimination in Employment
Policy 4362- Revised Anti-Harassment
Policy 5517- Revised Anti-Harassment

21-47

Motion by Mr. Aljancic and seconded by Mr. Crislip to approve the resolution authorizing the use of paper- and pencil test administration for 3rd grade students for the 2021-22 school year as presented on Exhibit S-2.

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, March 29, 2021 thru Monday, April 5, 2021. Classes will resume on Tuesday, April 6, 2021.

The next regular Board of Education meeting will be held on April 19, 2021 at 7:00 p.m. at Louisville High School.

21-48 EXECUTIVE SESSION

Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to enter into Executive Session at 7:41 p.m. in accordance with ORC 121.22 to consider the sale of property and other matters required to be kept confidential by federal law or state statute.

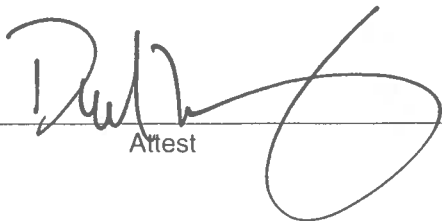
Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

Board President declared the board out of Executive Session and back into open session at 8:00 p.m.

21-49 ADJOURN

Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to adjourn the meeting at 8:01 p.m.

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



Attest



President