June 20, 2022

REGULAR MEETING 06/20/22

The Louisville Board of Education met in regular session on Monday, June 20, 2022 at 6:30 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, 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

Michele Shaffer, Superintendent

Caleb Harsh-Baseball Athlete Kyle Vesely- Baseball Athlete Walker Kandel- Baseball Athlete Andrew Corona- Baseball Athlete Anthony Warner- Baseball Athlete Caleb Miller- Baseball Athlete Zack Seaman-Baseball Athlete Cooper Rice-Baseball Athlete Zach Root-Baseball Athlete JT Popick- Baseball Athlete Brandon Jackson- Baseball Athlete Ashton Marshall- Baseball Athlete Brayden Gross- Baseball Athlete Cole Miller- Baseball Athlete Zach Ganser-Baseball Athlete Karson Siegfried-Baseball Athlete Connor Morley- Baseball Athlete Charlie Roberts-Baseball Athlete Caleb House-Baseball Athlete Brian Warner-Baseball Head Coach Mark Adams- Baseball Coach Tyler Whitlatch- Baseball Coach Troy Lizer- Baseball Coach Josh Huckels-Baseball Coach

Bobby Ganser- Track Athlete Stephen Ulrich- Track Athlete Owen Pukys- Track Athlete Colby Adams- Track Athlete Frank Grimm- Track Head Coach

B. COMMITTEE REPORTS

RG Drage Representative- Mr. Frank Antonacci

- Graduation held May 19
- Looking at over 800 students next year (just under 700 students this past year)
- 21 students completed Akron Zip degree, earning an associate's degree along with their diploma eight of these were Louisville students
- Carryover is currently 94 % (cash balance)

Athletic/Extra Curricular Committee- Mr. Jon Aljancic, Mrs. Barbara DeJacimo

- Hosted baseball tournaments

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- Received great feedback on our facilities
- Looking for donations to bring electric to the baseball/softball fields for lighting

Curriculum and Program Committee- Mrs. Barbara DeJacimo, Dr. Brenda Ramsey-L'Amoreaux

- LMS math curriculum chosen is "Open Up'
- Acceleration Camp held at LES and LMS
- Hired new Instructional Coach for elementary buildings

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

- Tim discussed summer projects- asphalt repairs/LMS lighting
- Jan discussed grant awarded- purchasing hydroponic planters for LMS and LHS
- Fencing complete at Leopard Stadium in front of main entrance
- New playground at LES is complete

22-79 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Mr. Crislip to adopt the following agenda for the June 20, 2022 regular meeting.

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

Rick Crislip interrupted the meeting to give Billie Sue Norris time to address the Board regarding transfer. Billie Sue addressed the Board.

22-80 CONSENT AGENDA

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

Resignation

Sherry Hallas

1. Approve the resignation of the following employee:

Resignation, Cook, Louisville Middle School, effective 6/30/22

2. Authorize the Superintendent to non-renew the contract listed below, at the end of the 2021-22 school year:

Pamela Sullivan

Math Tutor (.5), North Nimishillen Elementary

Hiring

3. Approve the employment of the following certified employees for the 2022-23 school year, contingent upon meeting employment requirements:

Melissa Colantouno Pamela Sullivan

Intervention Specialist, North Nimishillen Elementary (effective 8/12/22) Math Tutor (.5), North Nimishillen/Louisville Elementary (effective 8/12/22)

4. Approve the employment of the following classified employees for the 2022-23 school year and contingent upon meeting employment requirements:

Paige Marisavljevich

Attendant, North Nimishillen Elementary (effective 8/12/22)

5. Approve the employment of the following classified substitutes for the 2022-23 school year:

Jack Haddad

Bus/Van Driver

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Other

6. Approve the following employment recommendations for the 2022-23 school year:

<u>Transfers</u>

Laura Deitrick Transfer from Cook (6.5 hrs) at Louisville High School to Cafeteria Manager

at Louisville High School (effective 7/1/22)

Lora Golemboski Transfer from Cafeteria Manager at Louisville High School to Cook (6.5 hrs)

at North Nimishillen Elementary (effective 7/1/22)

Jessica Lattanzio Transfer from Proctor at Louisville Elementary to Van Driver at Bus Garage

(effective 7/1/22)

Tammie Warren Transfer from Custodian at Louisville High School to Custodian at Louisville

Elementary (effective 7/29/2022)

Billie Sue Norris Transfer from Kdg Teacher at Louisville Elementary to Kdg Teacher at North

Nimishillen Elementary (effective 8/12/22)

Kristen Romanoff Transfer from K-5 at Louisville Elementary to Grade 1 Teacher at Louisville

Elementary (effective 8/12/22)

Mary Sisemore Transfer from Food Service Worker (2 hr) at North Nimishillen Elementary to

Food Service Worker (2.75 hr) at Louisville Elementary (effective 8/12/22)

Chelsea Vincent Transfer from Kdg Teacher at North Nimishillen Elementary to Grade 1 Teacher

at North Nimishillen Elementary (effective 8/12/22)

David Wernet Transfer from Grade 1 Teacher at North Nimishillen Elementary to Grade 2

Teacher at North Nimishillen Elementary (effective 8/12/22)

Athletic Supplemental Contracts- HS

Ryan Kienzle Cross Country, Girls-Head (New 22/23 Coach)

Scott Joliat Swimming Head (New 22/23 Coach)
Micah Kullman Wrestling- Head (New 22/23 Coach)

Tom Siegfried Assistant Athletic Director

Victoria Vernier Cheer-Head
Michala Vick Cheer-Assistant
Kelcey Maciag Cheer-Assistant
Susan Spencer Cheer-Assistant

Robert Sudomir Cross Country, Boys-Head

E-Sports-Head Sam Portzer Football-Head **Troy Davis** Football-Assistant Ryan Henry Football-Assistant Jon Vanicek Football-Assistant Tyler Radalia Football-Assistant Jacob Adkins Dan Westlake Football- Assistant Tyler Kwasnicka Football-Assistant Football-Assistant Kevin Curry Football-Assistant Jeff Chatelain Football-Assistant Alex Dimarzio Adam Gregoire Football-Assistant

Cory Guidone Football- 9th Grade Assistant JV

Michael McFerren
Joe Greco
Cathy Sherman
Jared Komo
George Rasch
Jacob Jones
Mark Dillen
Golf, Boys-Head
Golf, Girls-Assistant
Soccer, Boys-Head
Soccer, Boys-Assistant
Soccer, Boys-Assistant
Soccer, Boys-JV

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Zach Boehm Soccer, Girls-Assistant

Tyler Kwasnicka Strength/Conditioning Supervisor-Head Deana Fresenko Strength/Conditioning Supervisor-Assistant

Rod Hall Tennis, Girls-Head
Deb Procario Tennis, Girls-Assistant
Alicia Mihelic Volleyball-Head
Matt Mihelic Volleyball-Assistant

Shelby Hostetler Volleyball-JV

Athletic Volunteers- HS

Dan Hanson Football
Frank Falcone Football
Amanda Lydick Volleyball
Kristina Barrows Volleyball

Athletic Supplemental Contracts-LMS

Andrew Aljancic Athletic Director

Mackenzie Cox Cheer Caroline Gatta Cheer

Brian Warner Cross Country, Boys
Francesca Bowman Cross Country, Girls
Madison Rekstis Volleyball, 8th Grade
Volleyball, 7th Grade

Athletic Game Workers (2021-22)

Cole Duskey (student) Will Aljancic (student) Kailyn Miller (student) Olivia Ohman (student)

Bruce Ickes Josh Kleiner

Athletic Game Workers (2022-23)

Jane Adkins
Pam Aslanides
Kristina Barrows
Brian Beatty
Greg Beatty
Jan Borsellino
Tim Boudler
Cathy Brown
Mike Burk

Tyler Burk Valerie Burk

William Campbell

Amanda Clark

Rick Crislip (no pay)

Laura Deitrick
Paul Desiato
Jerry Dougherty
Chazz Elliott
Nate Fimple
Randy Gilbert

Deb Gill

Brent Hostetler

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Diane Hostetler

Shelby Hostetler

Tim Hunt

Rod Hall

Bruce Ickes

Ray Jensen

Jared Komo

Amy Kroah

Eric Kwasnicka

Tyler Kwasnicka

Tyler Lab

Chris Lacerenza

Susan LeMonte

Tony Marko

Kathy McAlister

Tom McAlister

Julie McCauley

Sarah McVaney

Wendy Mercorelli

Deb Minster

Belinda Monter

Tom Monter

Jo Ann Motts

Gary Muhleman

Judy Muhleman

Debbie Noble

Andrew Popa

Dominic Procario

Corey Perez

Angela Perez

Tom Siegfried

Bob Sigler

Mark Sigler

Mark Slack

Michelle Spehar

Jeff Spitaleri

Courtney Stallman

Chris Stillwagon

Carla Swope

Tim Volkert

Tim Walters

Brian Warner

Steve Westlake

Tish Zorger

Seasonal Summer Maintenance-Cleaning

Ryan Henry (effective 6/13/22)

June Acceleration Camp-Elementary

Vicki Couto

Crystal Dentz

Jessica Lattanzio

June Acceleration Camp- Middle School

Katelyn Fullmer

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Jeremy Hissner Emily Hollifield Michael Kostur

Extended Time

Amy Ward 5 additional days for 2021-22 school year

<u>Miscellaneous</u>

Megan Strasser North Nimishillen Secretary Training (5/31-6/14/22)

Megan Lindsey Student Teaching 2021-22 Dawn Scott Student Teaching 2021-22 Student Teaching 2021-22 Robert Sudomir Student Teaching 2021-22 Tim Hunt Student Teaching 2022-23 Megan Lindsey Student Teaching 2022-23 Allyson Bolgiano Student Teaching 2022-23 Lori Cole Ray Klein Student Teaching 2022-23 Sarah McVaney Student Teaching 2022-23 Student Teaching 2022-23 Deb Slutz Student Teaching 2022-23 Jennifer Bennett

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

22-81 PRESENTATION OF RECORDS

Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve the minutes of the May 16, 2022 Regular Board Meeting and the May 31, 2022, June 7, 2022, and June 10, 2022 Special Board Meetings 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.

22-82 BUDGETARY FY22 AND FY23

Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve the revenue budget revisions for FY22 as presented on Exhibit T-1, the appropriation revisions for FY22 as presented on Exhibit T-2, the revenue budget revisions for FY23 as presented on Exhibit T-3, the permanent appropriations for FY23 as presented on Exhibit T-4, and the purpose clause/budget statements for FY23 as presented on Exhibit T-5.

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

22-83 OTHER

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

Interfund Activity

Transfer \$15,000.00 From General Fund (001-1000)
To General Athletic Fund (300-0000)

Online Auction

Authorize the use of GovDeals and/or Kiko Auctioneers for the sale of used surplus items for the 2022-23 school year.

Donations

Beech Mennonite Church	\$10.00	Backpack Program
Jill & Lawrence Strohl	\$25.00	Speech & Debate
		(in memory of Bill Black)
Patricia & Bruce Lautzenheiser	\$50.00	Choir (in memory of Bill Black)
K.B.E. Enterprises	\$250.00	Little Leopard Fair

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Anonymous	\$200.00	Full Belly Program
Anonymous	\$450.00	Volleyball Program
Anonymous	\$500.00	Volleyball Program
Anonymous	\$500.00	Volleyball Program
Frederick & Christa Bigham	\$525.00	Memorial Tree-Softball Field
Anonymous	\$800.00	Girls Soccer Program
Anonymous	\$934.00	Girls Soccer Program

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

C. SUPERINTENDENT AGENDA

Strategic Plan Update

22-84

Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve the 2022-23 Preschool Student Calendar as presented on Exhibit S-2

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

22-85

Motion by Mr. Crislip and seconded by Mrs. DeJacimo to approve the disability retirement for employee S.Z. effective 4/1/22 through 2/28/37.

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

22-86

Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve the purchase of the Open-Up Math Program for grades 6-8 for school years 2022-2027.

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

22-87

Motion by Mr. Antonacci and seconded by Mr. Crislip to allow for the second reading and adoption of the following Board Policies:

Policy 1616- Administration- Staff Dress and Grooming

Policy 2271- Program- College Credit Plus Program

Policy 4216- Classified Staff- Staff Dress and Grooming

Policy 5511- Students- Dress and Grooming

Policy 5772- Students- Weapons

Policy 6110- Finances- Grant Funds

Policy 6325- Finances- Procurement- Federal Grants/Funds

Policy 6423-Finances- Use of Credit Cards

Policy 7217- Property-Weapons

Policy 8500- Operations- Food Services

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

D. ANNOUNCEMENTS

The next regular Board of Education Meeting will be held on Monday, August 8, 2022 at 6:30 p.m. at the Board of Education Office located at 407 East Main Street, Louisville, Ohio 44641.

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22-88 EXECUTIVE SESSION

Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to enter into Executive Session at 7:30 p.m. in accordance with ORC 121.22 to discuss the employment/compensation of district personnel.

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

Board President declares the Board out of Executive Session and back into open session at 9:12 p.m.

22-89 ADJOURN

Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to adjourn the meeting at 9:13 p.m.

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