

Minutes of Regular Meeting of the Louisville Board of Education

June 15, 2020

REGULAR MEETING 06/15/20

The Louisville Board of Education met in regular session on Monday, June 15, 2020 at 7:00 p.m. via an online meeting via Google Hangout per allowances in HB197 with the following members present: Mr. Frank Antonacci, Mr. Jon Aljancic, 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. SUPERINTENDENT UPDATE

Discussion of strategic plan

Business Advisory

- Canton Regional Chamber of Commerce met Via Zoom on May 26, 2020
- James Carmen presented on the state budget cuts
- Discussion about the SCCAA Hire Education summer employment program

20-96 ADOPT MEETING AGENDA

Motion by Dr., Ramsey-L'Amoreaux and seconded by Mr. Aljancic to adopt the following agenda for the June 15, 2020 regular meeting.

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

20-97 CONSENT AGENDA

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

RESIGNATIONS

1. Approve the resignation of Deborah Lautzenheiser, Bus Driver effective June 1, 2020.

Hiring

2. Approve the employment of Kathryn Peters as a Speech-Language Pathologist at Louisville Elementary School effective August 14, 2020.
3. Approve Deana Fresenko as the Aultman Ambassador Advisor for the 2019-20 school year (paid by a grant from Aultman Hospital).
4. Approve the staff listed to be paid for the activity and at the rate listed as presented on Exhibit C-1:

Marge Greenwood	LPDC Committee	\$20.00 (Chairperson)/hour
Michael Gulling	LPDC Committee	\$18.00/hour
Jennifer Slack	LPDC Committee	\$18.00/hour
Robert Sudomir	LPDC Committee	\$18.00/hour
Billie Sue Adams	Literacy Committee	\$18.00/hour
Jody Johnson	Literacy Committee	\$18.00/hour
Andrea Laughlin	Literacy Committee	\$18.00/hour
Megan Lindsey	Literacy Committee	\$18.00/hour
Hollie Little	Literacy Committee	\$18.00/hour
Melissa Miller	Literacy Committee	\$18.00/hour
Erin Neff	Literacy Committee	\$18.00/hour
Josh Nolen	Literacy Committee	\$18.00/hour
Erin Reinford	Literacy Committee	\$18.00/hour
Missy Simon	Literacy Committee	\$18.00/hour

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Casey Smith	Literacy Committee	\$18.00/hour
Jill Strohl	Literacy Committee	\$18.00/hour
Melissa Warga	Literacy Committee	\$18.00/hour
Stacey Bell	Student Teacher	Not to exceed \$40.00
Tiffany Smith	Student Teacher	Not to exceed \$125.00
Andrea Greco	Student Teacher	Not to exceed \$40.00

5. Approve Melissa Robinson as Speech Pathologist for the 2020 Summer Speech Program at the rate of \$40.00 per hour up to 48 hours.
6. Approve Dylan Wymer to be hired for seasonal summer maintenance help at the rate of \$10.00 per hour on an as needed basis effective June 18, 2020.

Other

7. Approve the transfer of Carolyn Beane from Math Teacher at Louisville High School to 8th Grade Math Teacher at Louisville Middle School, effective August 14, 2020.
8. Approve the transfer of Amanda Belz from 4th Grade Teacher at Louisville Elementary School to Kindergarten Teacher at North Nimishillen Elementary School, effective August 14, 2020.
9. Approve the transfer of Tammy Frank from .8 Tutor/.2 Teacher to 1.0 FTE Intervention Specialist Teacher, effective August 14, 2020.
10. Approve the transfer of Ashley Macri from Intervention Specialist Teacher to Intervention Specialist Teacher for students with Multiple Disabilities effective August 14, 2020.
11. Approve the transfer of Jamie McDonald from .5 Tutor/.5 Teacher to 1.0 FTE Intervention Specialist Preschool Teacher, effective August 14, 2020.
12. Approve the transfer of Kory Swope from Science Teacher at Louisville High School to 8th Grade Science Teacher at Louisville Middle School, effective August 14, 2020.
13. Approve the transfer of Jon Vanicek from 5th Grade Teacher at Louisville Elementary School to 7th Grade Social Studies Teacher at Louisville Middle School, effective August 14, 2020.
14. Approve the adjustment of the following contract for the 2020-21 school year:

Angelo Pederzoli MA to MA+15

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

20-98 PRESENTATION OF RECORDS

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to approve the minutes of the May 18, 2020 Regular Board Meeting and the minutes of the May 29, 2020 and June 1, 2020 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.

20-99 REVENUE BUDGET REVISION(S) FOR FY2020

Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to approve the revenue budget revisions for FY2020 as presented on Exhibit T-1.

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

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20-100 PERMANENT APPROPRIATION REVISION(S) FOR FY2020

Motion by Mr. Aljancic and seconded by Mr. Crislip to approve the permanent appropriation revisions for FY2020 as presented on Exhibit T-2.

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

20-101 ONLINE AUCTION

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to authorize the Treasurer to use GovDeals and/or Kiko Auctioneers for the sale of used surplus items for the 2020-21 school year.

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

20-102 DONATIONS

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

West Main Veterinary Clinic	\$8000.00	Softball Field
West Main Veterinary Clinic	\$1000.00	Backpack Program
LES/North Nimishillen PTO	\$1500.00	Goody Bags for Students
Louisville Christian Church	\$1208.50	Full Belly Program
Louisville Christian Church	\$870.00	Full Belly Program
Louisville Christian Church	\$936.25	Full Belly Program
Emerald Arbor #742 of Gleaner	\$750.00	Full Belly Program
Scott Berens Insurance	\$500.00	Full Belly Program
Rick Black Photography	\$150.00	Full Belly Program
Deborah Vansuch & Teri Gorski	\$100.00	Full Belly Program
John & Constance Ring	\$100.00	Full Belly Program
Mr. & Mrs. Tom Monter	\$100.00	Full Belly Program
Kay Beavan	\$100.00	Full Belly Program
Vanessa Mayo	\$50.00	Full Belly Program
Deanna Dimmerling	\$50.00	Full Belly Program
Zach & Brittany Batdorff	\$40.00	Full Belly Program
Mark & Jody Thurin	\$25.00	Full Belly Program
Ryan & Jenna Scafidi	\$50.00	Full Belly Program
Studio Zen LLC	\$25.00	Full Belly Program
Beatty's Sports	\$100.00	Little Leopard Registration Fair

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

20-103

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to approve the Preschool calendar for the 2020-21 school year as presented on Exhibit S-1.

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

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20-104

Motion by Mr. Crislip and seconded by Dr. Ramsey-L'Amoreaux to approve the following handbooks for the 2020-21 school year:

Louisville City Schools Athletic Handbook
Louisville High School Band Handbook
Louisville High School Choral Music Handbook
Louisville High School Speech & Debate Handbook
Leopard Blended Digital Academy Handbook
Louisville City Schools Preschool Parent Handbook
Louisville City Schools Student/Parent Handbook

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

20-105

Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to approve the Summer Reading and Mathematics Intervention Summer Brochure for grades K, 1, 2, and 3 as presented on Exhibit S-2.

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

20-106

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to approve the meal prices for the 2020-21 school year as listed:

Gr. K-5	\$2.50 Lunch	Free Breakfast
Gr. 6-8	\$2.75 Lunch	Free Breakfast
Gr. 9-12	\$3.00 Lunch	Free Breakfast
Adult	\$3.75 Lunch	\$2.00 Breakfast

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

20-107

Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to approve the Pay to Participate Fees for the 2020-21 school year as presented on Exhibit S-3.

High School

Athletics	\$200.00
Band- All Year	\$100.00
Band- Marching	\$50.00
Band- Concert	\$50.00
Choir	\$50.00
Speech	\$100.00
Cheerleading-Fall	\$100.00
Cheerleading- Winter	\$100.00
Clubs	\$50.00
Individual Cap	No
Family Cup	No
Waived for Free/Reduced Lunch	No

Middle School

Athletics	\$100.00
Band	\$50.00
Choir	\$50.00
Cheerleading	\$50.00
Clubs	\$50.00
Individual Cap	No

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Family Cap No
Waived for Free/Reduce Lunch No

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

20-108

Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to approve the Louisville City School District Student Fees for the 2020-21 school year as presented on Exhibit S-4:

Louisville High School

Art	Art I/Art II	\$20.00
	Art III/Art IV	\$40.00
	AP Art	\$40.00
	Ceramics	\$36.00
	Digital Photography	\$11.00
	Introduction to Broadcast Graphics	\$26.00
	Introduction to Graphic Design	\$21.00
English Language Arts	English I	\$14.00
	Honors English I	\$18.00
	English II	\$17.00
	Honors English II	\$13.00
	English III	\$16.00
	English IV	\$24.00
	AP Language	\$12.00
	AP Literature	\$13.00
Foreign Language	French I/French II	\$20.00
	French III	\$21.00
General Business	Computer Applications	\$3.00
	Graphic and Web Design	\$3.00
	Personal Finance	\$16.00
	Accounting	\$20.00
	General Business	\$20.00
Industrial Technologies	Woods	\$15.00
	Home Maintenance	\$15.00
	Engineering Design	\$20.00
	CAD	\$27.00
Science	Physical Science	\$23.00
	Biology, Honors Biology	\$28.00
	Chemistry/Honors Chemistry	\$20.00
	Honors Organic Chemistry	\$25.00
	Physics/Honors Physics	\$20.00
	Anatomy and Physiology	\$40.00
	Physical Geology	\$15.00
Psychology	AP Psychology	\$7.00
AP Course Fee	Exam	\$60.00
General Student Fee	Planner/Supplemental Resources	\$9.00

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Technology	Technology	\$13.00
Other	Senior Graduation Fee	\$20.00
	Parking Fee (1 st /2 nd Semester)	\$30.00
	Parking Fee (2 nd Semester Only)	\$15.00

Louisville Middle School

6th Grade

English Language Arts		
MAP Reading		\$6.25
IXL Reading		\$6.00
Math		
TI-30X Calculator		\$12.00
MAP Math		\$6.25
IXL Math		\$6.00
Science		\$11.00
Technology		\$12.75
Planner		<u>3.00</u>
Total 6th Grade		\$63.25

7th Grade

English Language Arts		
Novels		\$11.50
MAP Reading		\$6.25
Math		
MAP Math		\$6.25
IXL Math		\$8.00
Science		\$11.00
Technology		\$12.75
Planner		<u>\$3.00</u>
Total 7th Grade		\$58.75

8th Grade

English Language Arts		
Novels		\$10.00
MAP Reading		\$6.25
Math		
MAP Math		\$6.25
IXL Math		\$8.00
Science		\$11.00
Technology		\$12.75
Planner		<u>\$3.00</u>
Total 8th Grade		\$57.25

Other (additional fee based on student schedule)

Art		
6 th Grade		\$5.00

Elementary Schools

Kindergarten

Instructional Materials		\$6.25
Technology		\$6.50
Let's Find Out Magazine		\$6.75
Fundations		\$8.25

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Art	\$6.00
Science	<u>\$4.00</u>
Total for Kindergarten	\$37.75

<u>1st Grade</u>	
Instructional Materials	\$6.25
Everyday Math	\$11.00
MAP	\$12.50
Technology	\$5.50
Foundations	\$12.00
Art	\$6.00
Science	<u>\$4.00</u>
Total for 1st Grade	\$57.25

<u>2nd Grade</u>	
Instructional Materials	\$5.50
Everyday Math	\$11.00
MAP	\$12.50
Technology	\$5.50
Foundations	\$7.00
Art	\$6.00
Science	<u>\$4.00</u>
Total for 2nd Grade	\$51.50

<u>3rd Grade</u>	
Instructional Materials	\$14.00
Everyday Math	\$11.00
MAP	\$12.50
Technology	\$6.00
Art	\$7.50
Science	<u>\$4.00</u>
Total 3rd Grade	\$55.00

<u>4th Grade</u>	
Instructional Materials	\$11.00
Everyday Math	\$11.00
MAP	\$12.50
Technology	\$9.25
Art	\$6.00
Science	<u>\$4.00</u>
Total for 4th Grade	\$53.75

<u>5th Grade</u>	
Instructional Materials	\$9.50
Go Math	\$12.00
MAP	\$12.50
Technology	\$9.25
Art	\$6.00
Science	<u>\$4.00</u>
Total for 5th Grade	\$53.25

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

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20-109

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to award the contracts for the following staff for the position listed:

Anita DeHoff, Special Programs Secretary	(255 day)	7/1/20-6/30/23
Deborah Gill, Operations Admin. Asst.	(255 day)	7/1/20-6/30/23
Marie Millard, EMIS Coordinator	(255 day)	8/1/20-7/31/23
Alicia Mihelic, Admin. Asst. to Asst. Supt.	(255 day)	8/1/20-7/31/23
Carla Swope, Accounts Payable Clerk	(255 day)	8/1/20-7/31/23
Chris Unkefer, Admin.Asst. Superintendent	(255 day)	8/1/20-7/31/23

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

20-110

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to authorize the Superintendent to renew the following contracts for the 2020-21 school year:

Adams, Mark	3 days extended time
Andrews, Karen	5 days extended time
Baker, Elizabeth	10 days extended time
Bennett, Jennifer	3 days extended time
Bole, Lisa	9 days extended time
Clemson, Ann	10 days extended time
Davis, Troy	20 days extended time
DiRocco, Pam	15 days extended time
Gronow, Sue	5 days extended time
Johnson, Diane	3 days extended time
Keister, Amy	8 days extended time
Palas, Tiffanie	15 days extended time
Pederzoli, Angelo	15 days extended time
Peters, Kathryn	3 days extended time
Robinson, Melissa	3 days extended time
Saltsman, Thomas	20 days extended time
Shadle, Monica	10 days extended time
Smith, Lisa	3 days extended time
Sopko, Alana	7 days extended time
Swigert, Kerry	3 days extended time
Ward, Amy	15 days extended time
Williams, Darlene	Tutor Contract- Regina Coeli School (not to exceed the allotted per pupil allocation in the CCIP)

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

20-111

Motion by Mr. Aljancic and seconded by Mr. Crislip to approve the contract with Daktronics for the stadium scoreboard at the cost of \$344,832 using State bid pricing as presented on Exhibit S-5 and authorize the Treasurer to enter into a capital lease financing agreement with Consumers National Bank to finance the purchase.

(NOTE: The total cost of the stadium scoreboard and related financing will be paid in full by scoreboard advertising revenue per the signed contracts the District has with said advertising partners which means the scoreboard project will be paid 100% by private dollars.)

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

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B. ANNOUNCEMENTS

A special Board of Education meeting will be held virtually on Monday, June 29, 2020 at 6:00 p.m. The following information can be used to join the meeting:

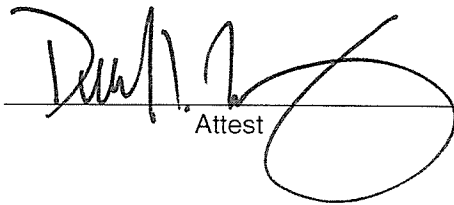
Meeting ID: meet.google.com/fjc-scig-gpr
Phone Number: (US)+1 518-499-6027 PIN 270 033 139#

The next regular Board of Education meeting will be Monday, August 10, 2020 at 7:00 p.m. at a location to be determined.

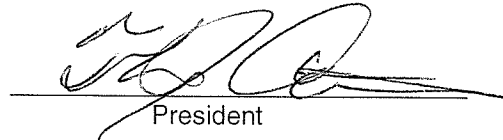
20-112 ADJOURN

Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to adjourn the meeting at 8:24 p.m.

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



Attest



President