

Minutes of Regular Meeting of the Louisville Board of Education

January 11, 2021

REGULAR MEETING 01/11/2021

The Louisville Board of Education met in regular session on Monday, January 11, 2021 at 7:07 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. SPECIAL RECOGNITION

Recognition of the Louisville Board of Education Members.

B. COMMITTEE REPORTS

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

- Winter season in full swing and going well
- Pam Dirocco is doing great job as athletic secretary

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

- Added an academic letter
- Tutoring partnership with Mount Union University
- Gave update about Louisville High School subject selection guide

Facilities Committee- Mr. Frank Antonacci, Mrs. Barb DeJacimo

- Discussed CARE Act Money
- New boiler installation at Louisville High School in the works

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

- Starting third nine weeks
- Seniors are discouraged with what is happening this year and are glad to be back in school

C.SUPERINTENDENT UPDATE

- 79.2% students in school for third nine weeks
- Louisville High School- OHSA COVID inspection of wrestling meet went well
- Express Feedback fundraiser raised \$21k for sound system upgrade
- Remind App provided summary of messages sent in 2020
 - 1,604,000 messages sent
 - 3100 recipients

21-14 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Mr. Crislip to adopt the following agenda for the January 11, 2021 regular meeting.

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

21-15 CONSENT AGENDA

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

Hiring

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

Brian Warner
Mark Adams
Matt Corona

Baseball- Varsity Head (1)
Baseball- Varsity Assistant (.5)
Baseball- Head JV Baseball (.5)

Minutes of Regular Meeting of the Louisville Board of Education

January 11, 2021

Mike McFerren	Baseball- JV Assistant Baseball (.5)
Josh Huckels	Baseball- Varsity Assistant (.5)
Troy Lizer	Baseball- Varsity Assistant (.5)
Jason Lizer	Baseball- Freshman Assistant (.5)
Andrea Bratcher	Softball- Varsity Head (1)
Brian Rice	Softball- JV Head (1)
Tone Baker	JV Softball Volunteer (0)
Rod Hall	Tennis- Head Boys (1)
Jimmy Jones	Boys Lacrosse Assistant (1)
Joe Yobi	Lacrosse Head Coach (1)
Jerry Fresenko	Girls Track Head (1)
Sam Houmard	Girls Track (Gr. 7/8) (1)
Jerry Reynolds	Middle School Boys Track Assistant (1)
Chad Oaks	Middle School Girls Track Assistant (1)

2. Approve the following for student teacher:

Lisa Galentine	Student Teaching	Not to exceed \$50.00
----------------	------------------	-----------------------

3. Approve JoAnn Motts as a substitute custodian effective January 11, 2021.

Other

4. Approve the transfer of Jill Curry from Proctor at Louisville Elementary School to a Special Education Attendant at Louisville Elementary School effective January 4, 2021.

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

Lori Kellman	From 4 hrs./day to 4.25 hrs./day	Effective 12/1/2020
Ted Burwell	From 4.75 hrs./day to 5 hrs./day	Effective 12/1/2020
Sandy Zwick	From 5 hrs./day to 5.5 hrs./day	Effective 12/14/2020
JoAnn Motts	From 6 hrs./day to 6.25 hrs./day	Effective 01/11/2021

6. Approve the adjustment of the following contracts for the 2020-21 school year:

Amanda Belz	BA+15 to MA
Brittany Schwingle	BA+15 to MA

7. Approve additional extended contract days for administration to perform COVID-related duties during the 2020-21 contract year, as needed.

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

21-16 PRESENTATION OF RECORDS

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the minutes of the December 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.

Minutes of Regular Meeting of the Louisville Board of Education

January 11, 2021

21-17 BUDEGTARY

Motion by Mrs. DeJacimo 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.

21-18 DONATIONS

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

Lowes	\$800.00	200-N95 Face Masks
Toby Jurgin	\$795.00	Exercise bike- Strength Program
Paul Meadows	\$500.00	Leopards Helping Leopards
Toth Buick-GMC	\$500.00	LHS Cheerleading
Anonymous	\$500.00	Speech/Debate
Stephen S. Fenstemaker DDS	\$250.00	Speech/Debate

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

21-19

Motion by Mrs. DeJacimo and seconded by Mr. Antonacci to approve the revised Louisville High School Subject Selection Guide for the 2021-22 school year as presented on Exhibit S-1.

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

21-20

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the Camp Invention 2021 program and the use of the Louisville Elementary School for Camp Invention, June 14-18, 2021.

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

21-21

Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve a resolution regarding H.B. 404 and permission to not conduct evaluations as presented on Exhibit S-2.

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

21-22

Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to approve unpaid extended leave thru January 18, 2021 for employee C.T.

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

D. ANNOUNCEMENTS

School will not be in session Friday, January 15, 2021 and Monday, January 18, 2021. Classes will resume on Tuesday, January 19, 2021.

The Board of Education will hold a work session to discuss finances and the May ballot on Friday, January 22, 2021 at 12:00 p.m. at the Board of Education Office, 407 East Main Street, Louisville, Ohio 44641. *(Mask required)*

The next regular Board of Education meeting will be held online via Google Meet per allowances in HB404 on Monday, February 8, 2021 at 7:00 p.m.

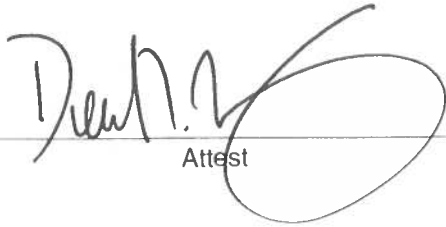
Minutes of Regular Meeting of the Louisville Board of Education

January 11, 2021

21-23 ADJOURN

Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to adjourn the meeting at 7:36 p.m.

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



Attest



President