

Minutes of Regular Meeting of the Louisville Board of Education

June 17, 2019

REGULAR MEETING 06/17/19

The Louisville Board of Education met in regular session on Monday, June 17, 2019 at 7:31 p.m. at the Louisville High School, 1201 South Nickelplate, 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.

A. SPECIAL PRESENTATIONS

Express Feedback for Good

Derek Nottingham, Treasurer

Steve Cook, HundresX Inc.

Rick Killian, PaySchools

High School OHSA State Track Meet Awards- Michele Shaffer, Superintendent

Cassidy Kiko, Kayla Gibson, Diana Pukys, and Morgan Cole placed 11th in the 4 x 800 Relay with a time of 9:21.53

Cassidy Kiko placed 14th in the 1600 Meter Run with a time of 5:14.48

Makenna Jones placed 5th in the High Jump with a jump of 5'4"

Clayton Elder placed 11th in the 300 Meter Hurdles with a time of 38.97 seconds

Cassidy Kiko, Morgan Cole, Kayla Gibson, and Makenna Jones all received Academic All Ohio Honors

Strategic Plan Update Powerpoint- Michele Shaffer, Superintendent

District Technology Plan Powerpoint- Jason Siegfried, Tech Director

B. COMMITTEE REPORTS

Athletic/Extracurricular Committee- Mr. Aljancic, Mr. Antonacci

- Meeting held June 5, 2019
- Hired head girls golf coach and head girls basketball coach
- Summer camps underway
- Incredible feedback regarding updated ball field

Curriculum & Program Committee- Mr. Aljancic, Dr. Ramsey-L'Amoreaux

- Meeting held June 6, 2019
- Amazing how much professional development our staff puts in
- Update on 3rd grade reading guarantee- no students retained

Facilities Committee- Mr. Antonacci, Dr. Thomas

- Summer projects underway
- Tim Volkert and Doug Haines doing great job

19-77 ADOPT MEETING AGENDA

Motion by Mr. Crislip and seconded by Dr. Thomas to adopt the following agenda for the June 17, 2019, Louisville Board of Education Regular Meeting.

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

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19-78 CONSENT AGENDA

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

RESIGNATION

1. Approve the resignation of Corey Street, Kindergarten Teacher at North Nimishillen Elementary School effective at the end of the 2018-19 school year.

HIRING

2. Approve the employment of Ashley Macri as an Intervention Specilaist Teacher at Louisville Elementray effective August 19, 2019 and contingent upon meeting employment requirements.
3. Approve the employment of Sarah McVaney as a Middle School/High School Vocal Music Teacher effective August 19, 2019 and contingent upon meeting employment requirements.
4. Approve the employment of Melissa Hann as an Elementary Attendant at North Nimishillen School effective August 19, 2019 and contingent upon meeting employment requirements.
5. Approve Scott Galayda as a Math Tutor at Louisville High School for the 2019-20 school year.
6. Approve Jamie McDonald as a 3.75 hr./day Tutor at North Nlmishillen Elementary School for the 2019-20 school year.
7. Approve the following staff for student teacher and curriculum pay as listed:

David Wernet	Student Teaching	Not to exceed \$75.00
Ray Klein	Student Teaching	Not to exceed \$75.00
Michael Gulling	Student Teaching	Not to exceed \$325.00
Angela Elliott	Student Teaching	Not to exceed \$375.00
Erin Neff	Curriculum Pay	Not to exceed 6 hours
Jen Slack	Curriculum Pay	Not to exceed 6 hours

8. Approve the following as Elementary Summer School Teachers at a rate of \$18.00 per hour effective July 29, 2019 thru August 8, 2019:

Callie Adams
Ida Gorman
Elizabeth Hendricks
Yvette Randazzo

9. Approve Rachel Kittka at the rate of \$40.00 per hour for up to 48 hours as our speech pathologist for the 2019 Summer Speech Program.
10. Approve Jim Jones and Chris Givens as summer painters at the rate of \$10.00 her hour on an as needed basis.
11. Approve the following supplemental contracts for the 2019-20 school year as listed, contingent upon meeting employment requirements:

Christopher Esterak	LHS- Head Girls Basketball Coach
Sarah McVaney	Vocal and Vocal Grade 8- Middle School
Sarah McVaney	Vocal Music- High School

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12. Approve the following coaches as volunteers for the remainder of the 2018-19 school year as listed, contingent upon meeting employment requirements:

Christopher Esterak	Head Coach- LHS Girls Basketball
Matt Mihelic	Volleyball Assistant Varsity Coach
Shelby Hostetler	Volleyball Head JV Coach
Amanda Lydick	Volleyball Assistant JV Coach
Kari Snyder	Volleyball Grade 7 Coach

13. Approve the following game workers for the LHS Athletic Department events for the 2018-19 school year:

Cathy Brown
Michelle Novesef

OTHER

14. Approve the transfer of Elizabeth Baker from German Teacher/School Counselor Split Position at Louisville High School to Full Time School Counselor at Louisville High School effective August 19, 2019.

15. Approve the adjustment of the following contract for the 2019-20 school year:

Jacob Adkins	BA to BA+15
Megan Lindsey	BA+15 to MA
Robert Sudomir	MA+15 to MA+30

16. Approve the adjustment of the contracted hours for Jill Kennedy, bus driver from 4 hours/day to 4.25 hours/day for the 2018-19 school year.

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

19-79 PRESENTATION OF RECORDS

Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the minutes of the May 20, 2019 Regular Board Meeting and May 30, 2019 Special 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, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

19-80 REVENUE BUDGET REVISION(S) FOR FY2019

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the revenue budget revisions for FY2019 as presented on Exhibit T-1.

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

19-81 PERMANENT APPROPRIATION REVISION(S) FOR FY2019

Motion by Mr. Crislip and seconded by Dr. Thomas to approve the permanent appropriation revisions for FY2019 as presented on Exhibit T-2.

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

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19-82 REVENUE BUDGET REVISION(S) FOR FY2020

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the revenue budget revisions for FY2020 as presented on Exhibit T-3.

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

19-83 PERMANENT APPROPRIATION RESOLUTION FOR FY2020

Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve the permanent appropriation resolution for FY2020 as presented on Exhibit T-4.

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

19-84 PURPOSE CLAUSE/BUDGET STATEMENT(S)

Motion by Dr. Thomas and seconded by Mr. Aljancic to approve the Purpose Clause/Budget Statements for the 2019-20 school year as presented on Exhibit T-5.

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

19-85 RESOLUTION OF NECESSITY- EMERGENCY LEVY

Motion by Mr. Antonacci and seconded by Mr. Crislip to approve the resolution of necessity to levy an emergency tax levy as presented on Exhibit T-6.

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

19-86 FUND TRANSFERS

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the following interfund transfer:

From	To	Amount
General Fund (001)	Uniform School Supplies (009)	\$19,100.00

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

19-87 FUND ADVANCE(S)

Motion by Mr. Aljancic and seconded by Dr. Thomas to approve the following interfund advance:

From	To	Amount
General Fund (001)	Food Service Fund (006)	\$95,000.00

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

19-88 ONLINE AUCTION

Motion by Mr. Antonacci and seconded by Mr. Aljancic to authorize the Treasurer to use GovDeals and/or Kiko Auctioneers for the sale of used surplus items for the 2019-20 school year.

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

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19-89 DONATIONS

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

Drs. Michael and Julie Thomas	\$10,000.00	Louisville Baseball Team
James and Deana Stafford	\$1,000.00	Football Uniforms
Louisville Band Boosters	\$1,500.00	Fabricated trees for reading nooks at the elementary libraries

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

C. SUPERINTENDENT'S AGENDA

Recommend the Louisville Board of Education do a second reading of the following Board Policies as listed on Exhibit S-1:

PO 7540.01	Technology Privacy
PO 7543	Utilization of the District's Website and Remove Access to District's Network
PO 8300	Continuity of Organizational Operations Plan
PO 8305	Information Security

19-90

Motion by Mr. Antonacci and seconded by Mr. Crislip to adopt the following Board Policies as listed on Exhibit S-2:

PO 7540.01	Technology Privacy
PO 7543	Utilization of the District's Website and Remove Access to District's Network
PO 8300	Continuity of Organizational Operations Plan
PO 8305	Information Security

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

19-91

Motion by Dr. Thomas and seconded by Mr. Crislip to approve the Louisville City School's 2019-20 Preschool Calendar as presented on Exhibit S-3.

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

19-92

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the Superintendent's Agreement with Osnaburg Local Schools for the student A.M. for the 2019-20 school year.

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

19-93

Motion by Dr. Thomas and seconded by Mr. Crislip to approve the lunch prices for the 2019-20 school year as listed:

Elementary	\$2.50
Middle School	\$2.75
High School	\$3.00
Adult	\$3.75
Milk	\$.50

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

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D. ANNOUNCEMENTS

The next regular Board of Education meeting will be Monday, August 12, 2019 at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, OH 44641. There will be no July meeting.

19-94 EXECUTIVE SESSION

Motion by Mr. Aljancic and seconded by Dr. Thomas to enter into Executive Session in accordance with ORC 121.22 to discuss employment of public employess and matters related to the purchase and/or sale of public property at 8:25 p.m.

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

Board President declared the board out of Executive Session and back into open session at 9:42 p.m.

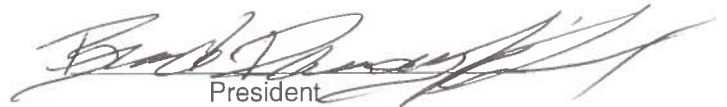
19-95 ADJOURN

Motion by Mr. Antonacci and seconded by Mr. Crislip to adjourn the meeting at 9:42 p.m.

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



Attest



President