

Minutes of Special Meeting of the Louisville Board of Education

June 29, 2020

SPECIAL MEETING 06/29/20

The Louisville Board of Education met in special session on Monday, June 29, 2020 at 6:00 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

Ms. Michele Shaffer presented the Fall Survey results.

20-113 ADOPT MEETING AGENDA

Motion by Dr., Ramsey-L'Amoreaux and seconded by Mr. Aljancic to adopt the following agenda for the June 29, 2020 special meeting.

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

20-114 CONSENT AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to approve the Consent Agenda as presented.

RESIGNATIONS

1. Approve the resignation of Nicole DeWalt, Library Technician effective immediately.

Hiring

2. Approve Melissa Robinson as our Speech Language Pathologist for up to 80 hours at a rate of \$40.00 per hour for the 2020 summer student evaluations.
3. Approve Tiffanie Palas as our School Psychologist for up to 70 hours at a rate of \$40.00 per hour for the 2020 summer student evaluations.
4. Approve the following supplemental contracts for the 2020-21 school year as listed and contingent upon meeting employment requirements:

High School

Assistant Athletic Director
Cheerleader- Head
Cheerleader- Assistant
Cheerleader- Assistant
Cheerleader- Volunteer Assistant
Cheerleader- Volunteer Assistant
Cross Country- Boys Head
Cross Country- Girls Head
Football- Head
Football- Assistant
Football- Assistant
Football- Assistant
Football- Assistant
Football- Assistant
Football- Assistant

Tom Siegfried
Betty Jo Schneider- Full Stipend
Dylana Schneider- Full Stipend
Michala Vick- .5 Stipend
Erin Rich
Robin Reese
Bob Sudomir- Full Stipend
Jerry Fresenko- Full Stipend
Troy Davis- Full Stipend
Jon Vanicek- Full Stipend
Tyler Radalia- .75 Stipend
Dan Westlake- .75 Stipend
Ryan Henry- Full Stipend
Matt Benson- .75 Stipend
Frank Grimm- .75 Stipend
Jake Adkins- Full Stipend

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Football- Volunteer Assistant
Football- Volunteer Assistant
Football- Volunteer Assistant
Football- Volunteer Assistant
Football- Volunteer Assistant
Football- 9th Gr. Head
Football- 9th Gr. Assistant
Football- 9th Gr. Assistant
Football- 9th Gr. Assistant
Golf- Boys Head
Golf- Boys Assistant
Golf- Girls Head
Soccer- Boys Head
Soccer- Boys Assistant
Soccer- Girls Head
Soccer- Girls Assistant
Strength & Conditioning
Tennis- Girls Head
Tennis- Girls Assistant
Tennis- Girls Volunteer Assistant
Volleyball- Head
Volleyball- Assistant
Volleyball- JV Head
Volleyball- JV Assistant

Brian Beatty
Mike Norris
Dustin Nicholas
Dan Hanson
Bryce Mathie
Cory Guidone- Full Stipend
Kevin Curry- Full Stipend
Frank Falcone- .5 Stipend
Matt Baker- .5 Stipend
Michael McFerren- Full Stipend
Joe Greco- Full Stipend
Michele Vlacovsky- Full Stipend
Jarod Komo- Full Stipend
Allen Meffan- Full Stipend
John Henkel- Full Stipend
Karen Andrews- Full Stipend
John Henkel- Full Stipend
Rod Hall- Full Stipend
Debbie Procario- Full Stipend
Alex Hall
Alicia Mihelic- Full Stipend
Matt Mihelic- Full Stipend
Shelby Hostetler- Full Stipend
Amanda Lydick- Full Stipend

Middle School

MS Athletic Director
Cross Country- Boys (Gr. 7/8)
Volleyball- (Gr. 8)
Volleyball- (Gr.7)
Volleyball- Volunteer (Gr. 7/8)

Garry Tausch- Full Stipend
Samantha Houmard- Full Stipend
Rich Phillips- Full Stipend
Kari Snyder- Full Stipend
Megan Stocker

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

20-115 PERMANENT APPROPRIATION REVISION(S) FY2020

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to approve the permanent appropriation 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.

20-116 REVENUE BUDGET REVISION(S) FOR FY2021

Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to approve the revenue budget revisions for FY2021 as presented on Exhibit T-2.

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

20-117 PERMANENT APPROPRIATION REVISION(S) FOR FY2021

Motion by Mr. Crislip and seconded by Mrs. DeJacimo to approve the permanent appropriation revisions for FY2021 as presented on Exhibit T-3.

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

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20-118 TRANSFER(S)

Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to approve an inter-fund transfer in the amount of \$22,000 from 001-0000 (General Fund) to 009-XXXX (Public School Support Fund).

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

20-119 ADVANCES

Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to approve the following inter-fund advances:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001)	Food Service Fund (006)	\$4,000.00
General Fund (001)	District Managed Activity Fund (300)	\$61,500.00
General Fund (001)	Misc. State Grants (499)	\$256,536.00
General Fund (001)	Emergency Relief-ESSER (507)	\$12,861.12

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

20-120 PURPOSE CLAUSE/BUDGET STATEMENTS

Motion by Mr. Crislip and seconded by Mr. Aljancic to approve the Purpose Clause/Budget Statements for the 2020-21 school year as presented on Exhibit T-4.

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

B. SUPERINTENDENT'S AGENDA

Do a first reading of the following Board policies:

Policy 3220- Standards-Based Teacher Evaluation
Policy 8600- Transportation

20-121

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to approve the FY21 Bus Driver Manual as presented on Exhibit S-1.

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

20-122 EXECUTIVE SESSION

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to enter into Executive Session in accordance with ORC 121.22 to discuss the employment of public employees and matters related to the sale of public property at 6:23 p.m.

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 in to open session at 7:02 p.m.

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20-123 ADJOURN

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Crislip to adjourn the meeting at 7:02 p.m.

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



Attest



President