November 21, 2022

REGULAR MEETING 11/21/22

The Louisville Board of Education met in regular session on Monday, November 21, 2022 at 6:30 p.m. at North Nimishillen Elementary, 7337 Easton Street Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Mr. Rick Crislip, Mrs. Barbara DeJacimo, and Dr. Brenda Ramsey-L'Amoreaux. Mr. Jon Aljancic was not present. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

A. SPECIAL RECOGNITION

Louisville High School Band- Michele Shaffer, Superintendent

Kari Synder, new staff member- Michele Shaffer, Superintendent

School Recognition Program- Steve Thomas Office at Edward Jones Investments, Mrs. Barbara DeJacimo

Students of the Month:

Emma DeUnger- 2nd Grade, North Nimishillen Elementary Luke Christensen- 2nd Grade, North Nimishillen Elementary Katelyn Bigham- 5th Grade, Louisville Elementary Kaden Arick- 5th Grade, Louisville Elementary Mariya Ott- 8th Grade, Louisville Middle School Brody Brown- 8th Grade, Louisville Middle School Kylee Murphy- 12th Grade, Louisville High School Landon Parks- 12th Grade, Louisville High School

Teacher of the Month:

Mrs. Carla Kandel- Kindergarten, North Nimishillen Elementary

Employee of the Month:

Mrs. Kate-Lynn Brownfield- Special Ed Aide, North Nimishillen Elementary

Volunteer of the Month

Mrs. Heather Wiseman- PTO Volunteer, North Nimishillen Elementary

B. COMMITTEE REPORTS

R.G. Drage Representative- Mr. Frank Antonacci

- Met November 17, 2022
- Discussed Spring adult education classes
- Received donations for the diesel program
- 79 students on Honor Roll
- 53 students on Merit Roll

C. PRINCIPAL REPORT- Mrs. Melanie Davis, North Nimishillen Elementary

- Students celebrated Veteran's Day by learning about the branches of the military
- Going to create art placemats and send them to the Veteran Hospital each month
- 2nd Grade Christmas concert is December 8
- Polar Express Day is December 19
- Holiday parties are December 20

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D. PUBLIC PARTCIPATION

Ana Hambuechen Shannon Reitter

22-121 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to adopt the following agenda for the November 21, 2022 Louisville Board of Education Regular Meeting.

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

22-122 CONSENT AGENDA

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

RESIGNATIONS

1. Approve the resignation of the following employees:

Brandi Elders Chad Weaver Resignation: Cafeteria Mgr, Louisville Elementary (effective 11/7/22) Resignation: Asst. JV Girls Basketball Coach (effective 11/8/22)

Troy Davis

Resignation: Head Football Coach (effective 11/15/22)

Erin Schuler Phyllis Schmucker Resignation: Academic Challenge, High School (effective 11/15/22) Retirement: Monitor, Louisville Middle School (effective 12/31/22)

HIRING

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

Kari Snyder

Attendant, North Nimishillen Elementary (effective 10/31/22)

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

Tara Hawkins

Secretary (effective 10/21/22)

Carrie Reedy

Bus/Van Driver, Cafeteria (effective 11/17/22)

OTHER

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

Transfers

Denise Renfrew

Cook at Louisville Elementary to Cafeteria Manager at Louisville

Elementary (effective 11/7/22)

Athletic Supplemental Contracts (Transfers)

Angela Gibson Transfer from 8th Gr. Girls Basketball to Girls JV Basketball

Dan Moody

Transfer from 9th Gr. and JV Girls Basketball to 8th Gr Boys Basketball

Corey Perez

Transfer from 9th Gr. and JV Boys Basketball to Boys Volunteer

David Wertz

Transfer from 8th Gr. Boys Basketball to 9th Gr. and JV Boys Assistant

Athletic Supplemental Contracts- High School

Jeff Kullman

Wrestling- Assistant

Kory Swope

Basketball-9th Gr. and JV Girls Assistant

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Athletic Supplemental Contracts-LMS

Dan Edgein Basketball- 8th Gr. Girls

Mackenzie McDonald Cheerleaders

Athletic Volunteers- High School

Adam Gregoire Wrestling
Corey Perez Boys Basketball
Alyssa Ragozzino Weight Room

Athletic Volunteers- Middle School

Matt Miglich Girls Basketball

Athletic Game Workers

Pam Dirocco
Terrie Horn
Amy Keister
Anne Paquette
Lauren Siegfried
Eric Thorne
Sue Wertz

Athletic Game Workers (students)

Camren Atwell
Gehrig Birone
Clay Chambers
Damon Cook
Ian DiMarzio
Mitchell Edgein
Andrew Essik
Braiden Hershey
Kolton Loy
Max Mayle
Travis Meeks
Chase Mueller
Will Ramsey
Charles Roberts
Kaden Strahley

Miscellaneous

Kathyrn McAlister
Jennifer Bennett
Erin Collier
Kathi Hopple
Amanda Minster
Rachel Musser

ELL Instructor 2022-23 school year (as needed)
Student Teaching 2022-23 (per university agreement)

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

22-123 PRESENTATION OF RECORDS

Motion by Mr. Antonacci and seconded by Mr. Crislip to approve the minutes of the October 17, 2022 Regular Board Meeting as read, the presentation of financial records as presented, and the invoices for payment.

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22-124 BUGETARY

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

FY23 Revenue Budget Revisions

(Exhibit T-1)

FY23 Appropriation Revisions

(Exhibit T-2)

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

22-125 FORECAST

Motion by Mr. Antonacci and seconded by Mr. Crislip to approve the Five Year Forecast and related Notes as presented on Exhibit T-3.

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

22-126 OTHER

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

Donations

\$ 1000.00 Girls Basketball Robert & Jill Seaman \$820.00 Girls Basketball Ryan Miller \$ 500.00 LMS Student School Supplies Mike & Diane Hardie \$ 250.00 Girls Basketball Hall of Fame Title Agency \$ 250.00 Girls Basketball Pioneer Financial Services \$ 200.00 Girls Basketball Affordable Reno LTD \$ 200.00 Backpack Program Louisville Rotary Club \$ 150.00 Books for LES Library VFW Post 7490 \$ 150.00 Books for NN Library VFW Post 7490 \$ 50.00 Bowling Team Grosenbaugh Farm \$ 25.00 Leopards Helping Leopards Ellen Everett

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

22-127

Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve the overnight extended field trip to the Johnny Whited Memorial in Kingsport, TN on March 27-31, 2023 for the Louisville High School Varsity Baseball Team at no expense to the Board of Education.

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

22-128

Motion by Mr. Crislip and seconded by Mr. Antonacci to approve Camp Invention 2023 at Louisville Elementary, June 19-23, 2023.

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

<u>22-1</u>29

Motion by Mrs. DeJacimo and seconded by Mr. Antonacci to approve the request for 12 weeks unpaid FMLA leave from employee C.S. beginning 12/2/22.

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<u>22-130</u>

Motion by Mrs. DeJacimo and seconded by Mr. Crislip to approve the request for 10 days unpaid FMLA leave from employee J.M. beginning after the exhaustion of the employee's sick and personal leave.

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

22-131

Motion by Mr. Crislip and seconded by Mrs. DeJacimo to approve the appointment of Courtny Aljancic to the Louisville Public Library Board of Trustees for a term of two years and one month commencing on November 22, 2022 and terminating on December 31, 2025.

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

22-132

Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve the appointment of Becky Kiko to the Louisville Public Library Board of Trustees for a term of seven years commencing on January 1, 2023 and terminating on December 31, 2029.

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

22-133

Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to allow for the second reading and approval of the following revised and new Board Policies:

Policy 1617- Administrative- Weapons

Policy 2220- Program- Adoption of Courses of Study

Policy 2280- Program- Preschool Program

Policy 2413- Program- Career Advising

Policy 2430- Program- District Sponsored Clubs and Activities

Policy 2431- Program- Interscholastic Athletics

Policy 3120.08- Professional Staff- Employment of Personnel for Co-Curricular Activities

Policy 3217- Professional Staff- Weapons

Policy 4217- Classified Staff- Weapons

Policy 5111- Students- Eligibility of Resident/Non Resident Students

Policy 5330.02- Students- Procurement and Use of Epinephrine Auto Injectors in Emergency

Situations (RESCIND)

Policy 5335- Students- Care of Students with Chronic Health Conditions

Policy 5336- Students- Care of Students with Disabilities

Policy 5460.01- Students- Diploma Deferral

Policy 6550- Finances- Travel Payment & Reimbursement/Relocation Costs

Policy 6700- Finances- Fair Labor Standards Act (FLSA)

Policy 7217- Property- Weapons

Policy 7440- Property- Facility Security

Policy 7440.03- Property- Small Unmanned Aircraft Systems

Policy 8210- Operations- School Calendar

Policy 8320- Operations- Personnel Files

Policy 8330- Operations- Student Records

Policy 8600- Operations- Transportation

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E. ANNOUNCEMENTS

School will not be in session Wednesday, November 23- Monday, November 28 for Thanksgiving Break. Classes resume Tuesday, November 29, 2022.

The next regular Board of Education meeting will be held Monday, December 12, 2022 at 6:30 p.m. at the Board of Education Office located at 407 East Main Street, Louisville, Ohio 44641.

22-134 ADJOURN

Motion by Mrs. DeJacimo and seconded by Mr. Crislip to adjourn the meeting at 7:25 p.m.