

# **Minutes of Regular Meeting of the Louisville Board of Education**

**September 13, 2021**

## **REGULAR MEETING 09/13/21**

The Louisville Board of Education met in regular session on Monday, September 13, 2021 at 7:00 p.m. at Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641 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. COMMITTEE REPORTS**

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

- Busy start to the 2021-22 school year
- Character Strong Program started this year- class each Monday
- Fall sports season is off and running
- Homecoming week is coming up

### **B. PUBLIC PARTICIPATION**

- Tyler Lab
- Mike Sirohman
- Laura George

### **21-132 ADOPT MEETING AGENDA**

Motion by Mr. Crislip and seconded by Mrs. DeJacimo to adopt the following agenda for the September 13, 2021 regular meeting.

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

### **21-133 CONSENT AGENDA**

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

### **Resignation**

1. Approve the resignation of Rachel Hinton as a Library Tech at North Nimishillen School effective August 12, 2021.
2. Approve the retirement of Deb Lutz as a Guidance Secretary at Louisville High School effective June 15, 2022.
3. Approve the resignation of Brian McClelland as a Custodian at Louisville High School effective September 7, 2021.
4. Approve the resignation of Gary Nigro as a Yearbook Advisor at Louisville Middle School effective for the 2021-22 school year.
5. Approve the retirement of Jill Strohl as a Teacher at North Nimishillen Elementary School effective at the end of the 2021-22 school year.
6. Approve the resignation of Michele Vlacovsky as the Head Girls Golf Coach effective August 24, 2021.

### **Hiring**

7. Approve Amanda Jones as a Bus Driver for Summer 2021 Acceleration Camp and Leadership Camp at a rate of \$25/hr.

## Minutes of Regular Meeting of the Louisville Board of Education

September 13, 2021

8. Approve the employment of Carrie Barker as a Math Tutor at Louisville Elementary effective for the 2021-22 school year and contingent upon meeting employment requirements.
9. Approve the employment of Zachary Edwards as an Assistant Bus Mechanic effective for the 2021-22 school year and contingent upon meeting employment requirements.
10. Approve the employment of Amanda Egli as an Attendant (7 hr) at North Nimishillen Elementary School effective for the 2021-22 school year and contingent upon meeting employment requirements.
11. Approve the employment of Bert Joseph as a Bus Driver effective for the 2021-22 school year and contingent upon meeting employment requirements.
12. Approve the employment of Andrea McFerren as a Proctor (4.5 hr) at North Nimishillen Elementary School effective for the 2021-22 school year and contingent upon meeting employment requirements.
13. Approve the employment of Brittany Walters as a Proctor (4.5 hr) at North Nimishillen Elementary School effective for the 2021-22 school year and contingent upon meeting employment requirements.
14. Approve the employment of Amy Essik as a Library Technician (3.5 hr) at Louisville Elementary School effective August 16, 2021.
15. Approve the employment of Kirsten Romanoff as a K-5 Teacher at Louisville Elementary School effective August 19, 2021 and contingent upon meeting employment requirements.
16. Approve the employment of Ashley Apone as an Art Teacher at Louisville Middle School effective August 23, 2021 and contingent upon meeting employment requirements.
17. Approve the employment of Michaeline Keller as a Preschool Attendant at North Nimishillen Elementary School effective August 30, 2021 and contingent upon meeting employment requirements.
18. Approve the employment of Clarice Morley as a Building Proctor (4.5 hr) at North Nimishillen Elementary School effective date to be determined and contingent upon meeting employment requirements.
19. Approve the employment of Ashley Apone as a Middle School Yearbook Advisor effective for the 2021-22 school year.
20. Approve three (3) extended days for Krystin O'Leary, Speech Language Pathologist for the 2020-21 and 2021-22 school years as needed.
21. Approve Susan Gronow and Hope Richards for extra hours as needed during the 2021-22 school year at their contracted hourly rate due to COVID-19.
22. Approve the employment of Brandi Elder as a Concession Stand Manager at a rate of \$25.00 per hour, as needed, effective for the 2021-22 school year.
23. Approve the employment of the following Concession Stand Workers at a rate of \$18.00 per hour, as needed, effective for the 2021-22 school year:

Meghan Lewis  
Bonnie Mayle  
Vickie Couto  
Jan Borsellino  
Wendy Mercorelli

Amy Kroah  
Tisha Zorger  
Darlene Rinehart  
Denise Renfrow  
Jane Adkins

# Minutes of Regular Meeting of the Louisville Board of Education

September 13, 2021

24. Approve coaches for the 2021-22 school year as presented on Exhibit C-24:

Sarah Lairson	Volleyball JV Assistant
Terry Taylor	Golf- Girls Head
Kristen Miller	Head Softball Coach
Francesca Bowman	MS Girls CC Coach
Carolina Gatta	7/8 Cheer Coach

25. Approve the following High School game workers for the 2021-22 school year:

Cory Perez  
Susan LeMonte

26. Approve the following Middle School game workers for the 2021-22 school year:

Jerry Fresenko (scoreboard)  
Garee McCully (scoreboard)  
Samantha Miglich (scoreboard)  
Gina Westfall (ticket taker)  
Deanna Fresenko (scoreboard)  
Jennifer Campbell (scoreboard)  
Sarah McVane (ticket taker)

27. Approve the following classified substitutes for the 2021-22 school year as listed:

Marla Flannagan	Bus Attendant, Cafeteria & Building Proctor, Study Hall Monitor, Library Tech (effective 8/26/21)
Michaeline Keller	Aide/Attendant (effective 8/23/21)
Donna Mitchell	Building Proctor, Secretarial, Study Hall Monitor, Aide/Attendant Library Tech (effective 8/30/21)
Susan Smith	School Nurse (effective 9/7/21)
Renee Pucci	School Nurse (effective 9/8/21)

## Other

28. Approve the transfer of Gary Nigro from Art Teacher at Louisville Middle School to Grade 5 Teacher at Louisville Elementary School for the 2021-22 school year.
29. Approve the transfer of Darlene Rinehart as a Proctor/Custodian at North Nimishillen Elementary School to Custodian at Louisville High School effective August 23, 2021.
30. Approve the transfer of Tasha Hunter from an Attendant at Louisville Elementary School to an Aide at Louisville Elementary School effective August 30, 2021.
31. Approve the transfer of Tina Scott from a Bus Attendant to a Building Proctor (4.5 hr) at North Nimishillen Elementary School effective August 30, 2021 through September 10, 2021.
32. Approve the transfer of Tammie Warren from an Aide at North Nimishillen Elementary School to a Custodian at Louisville High School, effective date to be determined.
33. Approve staff for various activities as indicated on Exhibit C-33:

Carolyn Beane	Mentor	Per Negotiated Agreement
Allyson Bolgiano	Mentor	Per Negotiated Agreement
Sarah McVane	Student Teaching	Not to exceed \$200.00

# Minutes of Regular Meeting of the Louisville Board of Education

September 13, 2021

Tim Hunt	DLT Committee	Curr Pay- Not to exceed 10 hours
Sarah Faiello	DLT Committee	Curr Pay- Not to exceed 10 hours
Carolyn Beane	DLT Committee	Curr Pay- Not to exceed 10 hours
Melissa Fach	DLT Committee	Curr Pay- Not to exceed 10 hours
Katie Printz	DLT Committee	Curr Pay- Not to exceed 10 hours
Emily Burns	DLT Committee	Curr Pay- Not to exceed 10 hours
Andrea Laughlin	Instructional Coaching	Curr Pay- Not to exceed 10 hours
Jennifer Slack	Instructional Coaching	Curr Pay- Not to exceed 10 hours
Liz Leebens	Instructional Coaching	Curr Pay- Not to exceed 10 hours

34. Approve the adjustment of the following contracts for the 2021-22 school year;

Tabetha Beckett	BA to MA
Jon Vanicek	BA to MA

## Resignation

35. Approve the resignation of Amanda Egli as an Attendant (7 hr) at North Nimishillen Elementary School effective August 20, 2021.
36. Approve the resignation of Andrea McFerren as a Proctor (4.5 hr) at North Nimishillen Elementary School effective August 20, 2021.

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

## 21-134 PRESENTATION OF RECORDS

Motion by Mr. Aljancic and seconded by Mr. Antonacci to approve the minutes of the August 9, 2021 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.

## 21-135 BUDGET REVISIONS FY22

Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve the revenue budget revisions for FY22 as presented on Exhibit T-1, the appropriation revisions for FY22 as presented on Exhibit T-2, and the purpose clause/budget statements for FY22 as presented on Exhibit T-3.

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

## 21-136 DISPOSITION OF FIXED, INTERFUND ACTIVITY, SUBSTITUTE RATES, DONATIONS

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

### FY21 Disposition of Fixed Assets

Presented on Exhibit T-4

### Interfund Activity

Return of Advance	\$27,498.58	From the Permanent Improvement Fund (003-9601) to the General Fund (001-0000)
Return of Advance	\$49,000.00	From the Fiid Service Fund (006-0000) to The General Fund (001-0000)

### Substitute Daily Rates

Registered Nurse (RN)	\$150.00 Effective 8/30/21
Licensed Practical Nurse (LPN)	\$125.00 Effective 8/30/21

## Minutes of Regular Meeting of the Louisville Board of Education

September 13, 2021

### Donations

Anna Greco	\$75.00	Full Belly Program
Gearhead's Garage	\$250.00	Little Leopard Reg. T-shirts
Kid Watch of Paradise	\$250.00	Little Leopard Reg. T-shirts
Stephen S. Fenstermaker	\$100.00	Little Leopard Reg. T-shirts
Lifecare Family Health	\$100.00	Little Leopard Reg. T-shirts
Nimishillen Firefighter Assoc	\$100.00	Little Leopard Reg. T-shirts
YMCA- Louisville	\$50.00	Little Leopard Reg. T-shirts
Rick Black Photography	\$50.00	Little Leopard Reg. T-shirts
Mary Ann Donuts	\$100.00	Volleyball
Unhitched	\$100.00	Volleyball

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

### **21-137**

Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve the second reading and adoption of Board Policies as presented on Exhibit S-1:

0169.1	Public Participation at Board Meetings
2370.01	Blended Learning
7530.02	Staff Use of Personal Communication Devices

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

### **21-138**

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

2021-22 School Calendar Revision  
Presented on Exhibit S-2

2021-22 School Bus Stops  
Presented on Exhibit S-3

FMLA Leave  
Employee C.S

Superintendent Agreement  
Tuslaw Local, students C.G. and J.G. for the 2021-22 school year

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

### **21-139**

Motion by Mrs. DeJacimo and seconded by Mr. Crislip to approve the issuance of one "Gold Pass" a family general admission entrance to all home athletic events for the 2021-22 school year. This is a donation for the Louisville YMCA Fall Harvest Auction being held October 16, 2021.

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

### **C. ANNOUNCEMENTS**

School will not be in session on October 8 and 11, 2021, classes will resume on October 12, 2021.

The next regular Board of Education meeting will be Monday, October 18, 2021 at 7:00 p.m. at Louisville High School, 1201 South Nickelplate Street, Louisville, Ohio 44641.

**Minutes of Regular Meeting of the Louisville Board of Education**

**September 13, 2021**

**21-140 EXECUTIVE SESSION**

Motion by Mr. Antonacci and seconded by Mr. Aljancic to enter into Executive Session at 7:30 p.m. in accordance with ORC 121.22 to discuss the employment/compensation of district personnel and other matters required to be kept confidential by federal law or state statute.

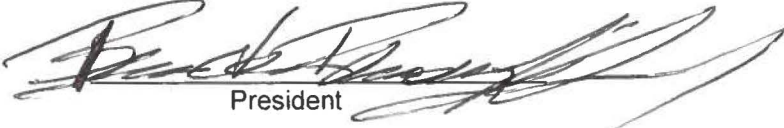
Board President, Brenda Ramsey-L'Amoreaux, declared the Board out of Executive Session and back into open session at 8:20 p.m.

**21-141 ADJOURN**

Motion by Mr. Antonacci and seconded by Mr. Aljancic to adjourn the meeting at 8:22 p.m.

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

  
\_\_\_\_\_  
Attest

  
\_\_\_\_\_  
President