

Minutes of Regular Meeting of the Louisville Board of Education

December 10, 2018

REGULAR MEETING 12/10/18

The Louisville Board of Education met in regular session on Monday, December 10, 2018 at 7:00 p.m. at the 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, Dr. Brenda Ramsey-L'Amoreaux, and Dr. Michael Thomas. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

A. COMMITTEE REPORTS

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

- Met last Thursday
- Received positive feedback from state officials concerning football playoff game we hosted
- New bowling team is off and started
- Adding a second varsity baseball team
- Turf in at baseball stadium and looking great
- Friday, January 4, boys and girls basketball playing at The Que against Canfield

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

- Met last Wednesday
- Discussed MAP testing
- Middle School no longer on Ohio Improvement Plan which is great news
- House Bill 491 extended current graduation pathways
- Visited the new Leopard Digital Academy-enrollment is in mid to high 30's

Facilities Committee- Mr. Antonacci, Dr. Thomas

- Continued discussion of cost saving programs
- Bus cameras given to us by Jackson Local Schools
- Stacey speaking at February board meeting to discuss programs

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

- All winter sports have started
- Speech and Debate doing very well
- Cheerleading getting good marks
- Concerts are being held later this week
- Tryouts for the Spring musical coming up

B. SUPERINTENDENT UPDATE

Alliance Development Board

- Met with Kirk Schuring
- Talked with business leaders regarding need in the workplace

Stark Chamber of Commerce Meeting

- Dr. Seachrist presented on Kent State Stark and the impact it has on Stark County

Leopard Advisory Meeting

- Continuing to look for ways to partner

18-168 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Mr. Crislip to adopt the following agenda for the December 10, 2018, Louisville Board of Education Regular Meeting.

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

Minutes of Regular Meeting of the Louisville Board of Education

December 10, 2018

18-169 CONSENT AGENDA

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

RESIGNATION

1. Approve the resignation of Nic Ugrin, Head Girls Soccer Coach effective November 19, 2018.

HIRING

2. Approve the employment of Darlene Rinehart, Food Service Proctor at Louisville Elementary School effective December 10, 2018 and contingent upon meeting employment requirements.
3. Approve John Henkel as an interim athletic trainer for athletic practices and events in the Louisville High School Athletic Department at the rate of \$30.00 per hour for the 2018-19 school year.
4. Approve Alyssa Coffman as a Home Instructor for the 2018-19 school year.
5. Approve the following supplemental contracts for the 2018-19 school year as listed:

Rachel Nyland	MS Cheerleader Coach 50% Stipend
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6. Approve the following game workers for the 2018-19 school year as listed:

Cole Dusky	Game Worker
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7. Approve the following classified substitutes in the positions listed for the 2018-19 school year, effective dates noted:

David Hamilton	Custodian
Jerry Joseph	Custodian
April Wilcox	Aide/Attendant-Student, Teacher, Library, Cafeteria, Building Proctor

OTHER

8. Approve the adjustment of the following contracts for the 2018-19 school year:

Jamie Callan	MA to MA+15
Sarah Faiello	MA to MA+15
Jerry Fresenko	MA to MA+15

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

18-170 PRESENTATION OF RECORDS

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the minutes of the November 19, 2018 Regular Board Meeting and the minutes of the November 29, 2018 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.

Minutes of Regular Meeting of the Louisville Board of Education

December 10, 2018

18-171 REVENUE BUDGET REVISION(S) FOR FY2019

Motion by Dr. Thomas and seconded by Mr. Crislip 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.

18-172 PERMANENT APPROPRIATION REVISION(S) FOR FY2019

Motion by Dr. Thomas and seconded by Mr. Antonacci 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.

18-173 NATURAL GAS SERVICE CONTRACT

Motion by Mr. Antonacci and seconded by Mr. Aljancic to authorize the Treasurer to enter into contract with Dominion Retail, Inc. dba Dominion Energy Solutions for Natural Gas Service for the period of September 1, 2019 through August 31, 2021 at a fixed cost of \$2.88 per Dth for transport accounts and \$3.56 per Dth for choice accounts.

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

18-174 DONATIONS

Motion by Mr. Crislip and seconded by Dr. Thomas to approve the donations as listed:

Jon and Courtney Aljancic	\$2000.00	Baseball turf
Louisville Rotary Club	\$1000.00	CARE Team
Bill Jeffries	\$500.00	Girls Basketball
Mark & Jody Thurin	\$25.00	Backpack Program- LES

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

C. SUPERINTENDENT'S AGENDA

Do a first reading of the following Board Policies as listed on Exhibit S-1.

<u>Po 00131</u>	Revised Legislative
<u>Po 0141.2</u>	Revised Conflict of Interest
<u>Po 1064</u>	Revised Notice of Meetings
<u>Po 0165.1</u>	Revised Regular Meetings
<u>Po 0165.2</u>	Revised Special Meetings
<u>Po 0165.3</u>	Revised Recess/Adjournment
<u>Po 0166</u>	Revised Executive Session
<u>Po 0168</u>	Revised Minutes
<u>Po 0169.1</u>	Revised Public Participation at Board Meetings
<u>Po 1240.01</u>	Revised Non-Reemployment of the Superintendent
<u>Po 1422</u>	Revised Nondiscrimination and Equal Employment Opportunity (Administration)
<u>Po 1541</u>	Revised Termination and Resignation (Administration)
<u>Po 1662</u>	Revised Anti-Harassment (Administration)
<u>Po 2111</u>	Revised Parent and Family Engagement
<u>Po 2260</u>	Revised Nondiscrimination and Access to Equal Educational Opportunity
<u>Po 2261</u>	Revised Title I Services
<u>Po 2261.01</u>	Revised Parent and Family Member Participation in Title I Programs
<u>Po 2261.03</u>	New - District and School Report Card
<u>Po 3122</u>	Revised Nondiscrimination and Equal Employment Opportunity (Professional Staff)
<u>Po 3140</u>	Revised Termination and Resignation (Professional Staff)
<u>Po 3362</u>	Revised Anti-Harassment (Professional Staff)

Minutes of Regular Meeting of the Louisville Board of Education

December 10, 2018

<u>Po 4122</u>	Revised Nondiscrimination and Equal Employment Opportunity (Classified Staff)
<u>Po 4140</u>	Revised Termination and Resignation (Classified Staff)
<u>Po 4162</u>	Revised Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions
<u>Po 4362</u>	Revised Anti-Harassment (Classified Staff)
<u>Po 5517</u>	Revised Anti-Harassment (Students)
<u>Po 5517.02</u>	Revised Sexual Violence
<u>Po 5610</u>	Revised Removal, Suspension, Expulsion, and Permanent Exclusion of Students
<u>Po 5610.02</u>	Revised In-School Discipline
<u>Po 5610.03</u>	Revised Emergency Removal of Students
<u>Po 5611</u>	Revised Due Process Rights
<u>Po 6320</u>	Revised Purchasing and Bidding
<u>Po 6325</u>	Revised Procurement-Federal Grants/Funds
<u>Po 6423</u>	Revised Use of Credit Cards
<u>Po 8141</u>	Revised Mandatory Reporting of Misconduct by Licensed Employees
<u>Po 8403</u>	New – School Resource Officer

18-175

Motion by Mr. Aljancic and seconded by Dr. Thomas to appoint Frank Antonacci as President Pro Tempore for the January 2019 Organizational Meeting.

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

18-176

Motion by Mr. Crislip and seconded by Mr. Antonacci to appoint Brenda Ramsey-L'Amoreaux as a rotating board member to the R.G. Drage Career Center Board of Education for a one year term of office to commence on January 1, 2019 and expire on December 31, 2019.

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

18-177

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the 2019-20 school calendar as presented on Exhibit S-2.

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

18-178

Motion by Mr. Aljancic and seconded by Mr. Crislip to approve an Out-of-State Extended Field Trip to Orlando, Florida from February 11, 2020 through February 17, 2020 for the Louisville High School Band to perform in the Magic Kingdom Parade at Disney World. The trip is at no cost to the Board of Education.

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

D. ANNOUNCEMENTS

School will not be in session Monday, December 24, 2018 through Wednesday, January 2, 2019. Classes will resume Thursday, January 3, 2019.

The Organizational Board of Education meeting will be Monday, January 14, 2019 at 6:30 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

The next regular Board of Education meeting will be on Monday, January 14, 2019 at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

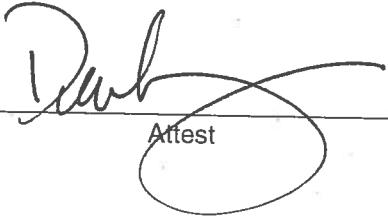
Minutes of Regular Meeting of the Louisville Board of Education

December 10, 2018

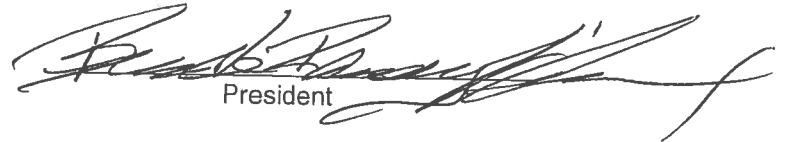
18-179 ADJOURN

Motion by Mr. Antonacci and seconded by Dr. Thomas to adjourn the meeting at 7:25 p.m.

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



Attest



President

