

Minutes of Organizational Meeting of the Louisville Board of Education

January 14, 2019

ORGANIZATIONAL MEETING 01/14/19

The Organizational Meeting of the Louisville Board of Education was called to order by President Pro-Tempore, Mr. Frank Antonacci, on Monday, January 14, 2019 at 6:30 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. Ramsey-L'Amoreaux, and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

19-1 NOMINATION OF BOARD PRESIDENT 2019

Mr. Rick Crislip nominated and Mr. Jon Aljancic seconded the nomination of Dr. Brenda Ramsey-L'Amoreaux, President of the Louisville Board of Education, effective calendar year 2019.

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

Dr. Brenda Ramsey-L'Amoreaux was declared President of the Board of Education for calendar year 2019 and took the Oath of Office.

19-2 NOMINATION OF BOARD VICE-PRESIDENT 2019

Mr. Rick Crislip nominated and Dr. Brenda Ramsey-L'Amoreaux seconded the nomination of Mr. Frank Antonacci, Vice-President of the Louisville Board of Education for calendar year 2019.

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

Mr. Frank Antonacci was declared Vice-President of the Board of Education for calendar year 2019 and took the Oath of Office.

19-3 2019 BOARD OF EDUCATION REGULAR MEETINGS

Motion by Mr. Aljancic and seconded by Mr. Crislip to establish the date, time and place of the regular meetings of the Louisville Board of Education as presented:

February 11, 2019	North Nimishillen	7:00 p.m.
March 11, 2019	Louisville High School	7:00 p.m.
April 8, 2019	R.G. Drage	7:00 p.m.
May 20, 2019	Board of Education Office	7:00 p.m.
June 17, 2019	Board of Education Office	7:00 p.m.
August 12, 2019	Board of Education Office	7:00 p.m.
September 9, 2019	Board of Education Office	7:00 p.m.
October 21, 2019	Louisville Elementary	7:00 p.m.
November 18, 2019	Louisville Middle School	7:00 p.m.
December 9, 2019	Board of Education Office	7:00 p.m.
January 13, 2020	Board of Education Office	7:00 p.m.

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

19-4 2019 DELEGATE TO OSBA ANNUAL CONFERENCE

Motion by Mr. Aljancic and seconded by Dr. Thomas to appoint Mr. Rick Crislip as the District's Delegate to the Ohio School Boards Association's Annual Conference.

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

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19-5 2019 LEGISLATIVE LIAISON/ALTERNATE

Motion by Mr. Crislip and seconded by Mr. Antonacci to appoint Mr. Jon Aljancic as the District's Legislative Liaison to the Ohio School Boards Association and as an Alternate to the Ohio School Boards Association's Annual Conference.

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

19-6 2019 STUDENT ACHIEVEMENT LIAISON

Motion by Mr. Antonacci and seconded by Mr. Aljancic to appoint Dr. Brenda Ramsey-L'Amoreaux as the District's Student Achievement Liaison to the Ohio School Boards Association.

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

19-7 GENERAL RESOLUTIONS

Motion by Mr. Antonacci and seconded by Mr. Aljancic to adopt the following general resolutions as presented:

1. The existing bylaws and policies for the operation of the Louisville City Board of Education and the Louisville City School District are hereby approved.
2. The Louisville Herald shall serve as the official newspaper of the Louisville City School District.
3. Permission is granted for the Louisville City School District to participate in cooperative programs and grants through the Stark County Educational Service Center.
4. The Louisville City School District is authorized to participate in the cooperative purchasing programs through both the Stark County Educational Service Center and the State of Ohio.
5. The Louisville City School District is authorized to participate in all Federal, State, and Local grants or agreements that may benefit the School District.
6. The Louisville City School District is authorized to participate as a member of the Ohio High School Athletic Association (OHSAA).
7. The Louisville City School District is authorized to renew membership in the Louisville Chamber of Commerce at the current membership fee.
8. The Louisville Board of Education does hereby establish a Service Fund, a fund to be set aside as an account within the General Fund, and therein hereby appropriated for the purpose of said "Service Fund" the maximum amount permitted by law, not to exceed \$7,500.00, which amount shall be incorporated into the appropriations of this school district for calendar year 2019.
9. The fee schedule for community use of school facilities as presented in Exhibit T-1 is hereby approved.
10. The cell phone reimbursement schedule as presented in Exhibit T-2 is hereby approved.
11. The rate schedules for substitutes, seasonal workers, and game workers as presented in Exhibit T-3 are hereby approved.

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12. The alternate tax budget as presented in Exhibit T-4 is hereby approved.

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

19-8 FINANCIAL RESOLUTIONS

Motion by Dr. Thomas and seconded by Mr. Crislip to approve the following financial resolutions:

1. The Treasurer is authorized to pay bills within the limits of appropriations when merchandise has been received in good condition or when contractual obligations become due.
2. The Treasurer is authorized to secure tax advances from the County Auditor when funds are available and payable to the Louisville City School District.
3. The Treasurer is authorized to invest inactive or interim deposits in investment opportunities which are feasible for the District's overall financial plan and which are in accordance with the District's investment policy and Ohio Revised Code. The Treasurer is further authorized to include Commercial Paper and Banker Acceptances within the District's investment portfolio in accordance to Board Policy 6144.
4. The Treasurer is authorized to modify appropriations provided funds are available, certified and presented for approval to the Board of Education at the next regular board meeting.
5. The Treasurer is authorized to approve blanket purchase orders up to an individual maximum of 1,000,000.
6. The Treasurer is authorized to use a facsimile signature on warrant and payroll checks.
7. The Treasurer is authorized to transfer amounts equivalent to interest earned by applicable funds.
8. The Treasurer, as District Public Records Officer, is authorized to attend Public Records Training on behalf of the Board of Education members.
9. The Treasurer is authorized to expend public funds for proper public purposes, pursuant to Ohio Auditor of State Technical Bulletin 2003-005 and is further authorized to expend public funds for amenities for participants at meetings and/or other occasions, pursuant to board policy 6233.
10. The Treasurer's Bond shall be set at \$200,000; the Superintendent's Bond shall be set at \$20,000; and the Board President's Bond shall be set at \$20,000.

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

19-9 SUPERINTENDENT RESOLUTIONS

Motion by Mr. Antonacci and seconded by Mr. Crislip to approve the following resolutions pertaining to the Superintendent:

1. The Superintendent and/or Designee is authorized to act for the Board on matters pertaining to surplus property procurement and federal grant applications and reports.

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2. The Superintendent is authorized, during times when the Board is not in session, to directly make offers of employment to and employ candidates for both teaching and nonteaching positions on behalf of the Board and to acknowledge acceptance of such offers on behalf of the Board subject to a subsequent vote of ratification at the next regular board meeting recognizing the effective date as the time of the employee's acceptance of the Superintendent's offer.
3. The Superintendent is authorized, during times when the Board is not in session, to accept resignations which have been submitted by employees on behalf of the Board subject to a subsequent vote of ratification at the next regular board meeting recognizing the effective date as the time of the Superintendent's acceptance of said resignation.
4. The Superintendent is authorized to employ personnel as needed to assist with remedial or proficiency intervention at the prevailing approved rates.
5. The Superintendent is authorized to employ summer help (cleaning, maintenance, and grounds) at the minimum wage rate.
6. The Superintendent or Designee is authorized to act as Purchasing Agent, including but not limited to the approval of service contracts (i.e. athletic officials, resource officer, athletic trainer, counseling services, casual help, Stark/Portage Area Computer Consortium).
7. The Superintendent or Designee is authorized to approve travel of employees to conduct official school business and/or attend authorized professional meetings.
8. The Superintendent is authorized to select and employ legal counsel and to initiate legal action to protect and/or defend the interests of the Board, District, students and/or its employees, and report such action to the Board at the next board meeting. Such actions may include, but are not limited to, selecting representation for the Tax Incentive Review Council, appeals of tax issues, workers' and unemployment compensation, litigation, and actions before administrative agencies.
9. The Superintendent is authorized to employ non-licensed / non-certificated persons in supplemental positions.
10. The Superintendent is authorized to appoint appropriate personnel to required positions.
11. The Superintendent or Designee is authorized to declare the value of used books, supplemental materials, and equipment.
12. The Superintendent or Designee is authorized to enter into agreements for field experience and student teachers from local universities.

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

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A. SUPERINTENDENT COMMITTEE APPOINTMENTS 2019

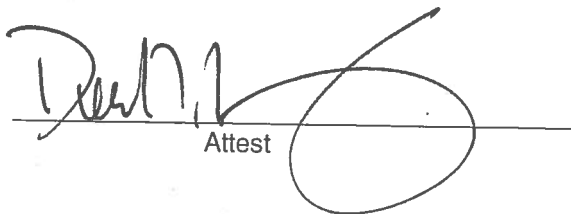
The Superintendent hereby appoints individuals to the 2019 committees as listed:

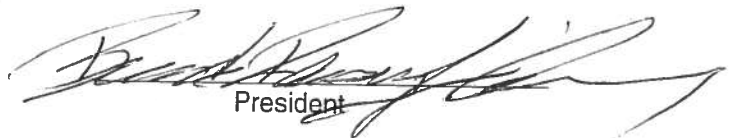
Athletic/Extracurricular Committee	Mr. Jon Aljancic Mr. Frank Antonacci
Board Policy Committee	Mr. Rick Crislip Dr. Brenda Ramsey-L'Amoreaux
Board Safety Committee	Dr. Brenda Ramsey-L'Amoreaux
Curriculum and Program Committee	Mr. Jon Aljancic Dr. Brenda Ramsey-L'Amoreaux
Facilities Committee	Mr. Frank Antonacci Dr. Mike Thomas
Finance/Audit Committee	Mr. Rick Crislip Dr. Mike Thomas
Hall of Achievement Committee	Mr. Frank Antonacci
Student Liaison Committee	Dr. Brenda Ramsey-L'Amoreaux

19-10 ADJOURN

Motion by Mr. Antonacci and seconded by Mr. Aljancic to adjourn the meeting at 6:48 p.m.

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


Attest


President

