

# Minutes of Regular Meeting of the Louisville Board of Education

January 14, 2019

## REGULAR MEETING 01/14/19

The Louisville Board of Education met in regular session on Monday, January 14, 2019 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 present were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

### A. SPECIAL RECOGNITION

Treasurer, Derek Nottingham, recognized the Louisville Board of Education Members.

### B. SPECIAL PRESENTATION

Mr. Ken Faye, Louisville High School Principal and Mrs. Terrie Horn, Athletic Director, introduced the new Louisville High School Football Coach.

### C. COMMITTEE REPORTS

R.G. Drage Career & Technical Center- Mr. Antonacci

- Held Organizational Meeting
- Dr. Ramsey-L'Amoreaux began on board this year
- Phase VI Construction budget discussion
  - \* \$1.5 million budget
  - \* Came in \$130,000 under budget
- Discussed Marc radios
- Started new club for substance abuse victims

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

- Seeing an increase in gate receipts this first year as independent
- Noted that Terrie Horn has done a great job with scheduling
- Great feedback regarding new personal trainer, Toby Jurgung

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

- Discussed new Louisville High School subject selection guide
- Appreciative to high school administration, Michele, and Anna for their work in updating courses to meet the needs of our students
- Discussed graduation requirements- we are able to use Capstone Projects
- Amy Keister, district librarian to purchase virtual reality goggles with grant money
- Received grant for Club Invention Program

Student Liaison Committee- Dr. Brenda Ramsey-L'Amoreaux, Karli Redinger

- Speech and Debate team did very well at competition this past weekend
- Band solo and ensemble coming up
- Boys and Girls basketball teams played games in Cleveland before a Cavs game on Jan. 4

### D. SUPERINTENDENT UPDATE

- Congratulations to Louisville High School staff for receiving a great report from the Ohio Department of Education
- Next Business Advisory meeting is January 18, 2019
- Expo for special needs followed by the Royal Knights basketball game to be held January 28, 2019

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**19-11 ADOPT MEETING AGENDA**

Motion by Mr. Crislip and seconded by Mr. Antonacci to adopt the following agenda for the January 14, 2019, Louisville Board of Education Regular Meeting.

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

**19-12 CONSENT AGENDA**

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

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

**RESIGNATION**

1. Approve the resignation of Karyn Crislip, Cafeteria Manager at Louisville High School, effective June 1, 2019.

**HIRING**

2. Approve the employment of Jeffrey Twiddy as head football coach for the 2019-20 school year contingent upon meeting employment requirements, and as a volunteer for the remainder of the 2018-19 school year.
3. Approve the following supplemental contract for the 2018-19 school year:

Robert Sudomir                      Gifted Team Coach

**OTHER**

4. Approve the adjustment of the following contracts effective November 6, 2018 for the 2018-19 school year:

Katherine Abbuhl, Van Driver	From 6.75 to 5.75 hrs./day (not picking up Summit Art students)
Pam Elder, Bus Driver	From 4.25 to 4.5 hrs./day (increased stops)
Amanda Jones, Bus Driver	From 4.5 to 4.75 hrs./day (route adjustment)

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

Andrea Arney	BA+15 to MA
Tom Siegfried	MA to MA+15
Brittany Skiba	BA to BA+15

**19-13 PRESENTATION OF RECORDS**

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the minutes of the December 10, 2018 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, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

**19-14 REVENUE BUDGET REVISION(S) FOR FY2019**

Motion by Mr. Antonacci 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.

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## 19-15 PERMANENT APPROPRIATION REVISION(S) FOR FY2019

Motion by Mr. Antonacci and seconded by Mr. Aljancic 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.

## 19-16 DONATIONS

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

Stephen S. Fenstermaker DDS	\$950.00	Little Leopard Registration Fair
Louisville Kennels Inc.	\$100.00	Little Leopard Registration Fair
Kirby Brothers Excavating	\$100.00	Little Leopard Registration Fair
Louisville Education Assoc	\$200.00	CARE Teams (LMS and LHS)
Gina Westfall	\$100.00	CARE Teams
Anonymous	\$175.00	Delinquent lunch accounts
Anonymous	\$70.00	Delinquent lunch accounts
Anonymous	\$69.84	Backpack Program- LMS
Anonymous	\$110.00	Backpack Program- LMS
Daniel & Maureen Radalia	\$300.00	Backpack Program- LES
Linda Ramsell	\$50.00	Backpack Program- LES
Booster Club	\$151.00	Boys Cross Country for patches

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

## E. SUPERINTENDENT'S AGENDA

Do a second 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 Education 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)
<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

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<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

### **19-17**

Motion by Mr. Aljancic and seconded by Mr. Crislip to approve the following Board Policies as listed on Exhibit S-2:

<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)
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<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
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<u>Po 8141</u>	Revised Mandatory Reporting of Misconduct by Licensed Employees
<u>Po 8403</u>	New- School Resource Officer

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

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**19-18**

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the revised Louisville High School Subject Selection Guide for the 2019-20 school year as presented on Exhibit S-3.

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

**19-19**

Motion by Dr. Thomas and seconded by Mr. Aljanic to approve and ratify the Marc's radio agreement with the Stark County Commissioners that was signed by Treasurer, Derek Nottingham.

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

**19-20**

Motion by Mr. Crislip and seconded by Mr. Antonacci to approve the Camp Invention 2019 Program and the use of the Louisville Elementary School for Camp Invention, June 17-21, 2019.

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

**19-21**

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve and Out-of-State Extended Field Trip to Washington D.C./Gettysburg from November 6, 2019 through November 8, 2019 for the Louisville Middle School. This trip is at no cost to the Board of Education.

**19-22 EXECUTIVE SESSION**

Motion by Mr. Antonacci and seconded by Mr. Aljancic to enter into Executive Session at 7:27 p.m. in accordance with ORC 121.22 to discuss the employment of an employee.

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

Dr. Brenda Ramsey-L'Amoreaux, Board President, declared the board out of Executive Session and back into open session at 8:21 p.m.

**F. SPECIAL PRESENTATION**

Phone Survey Findings and Next Steps presented by Vanessa Tey losue and Chris Caventer of Burges and Burges Strategists.

**G. ANNOUNCEMENTS**

School will not be in session Friday, January 18, 2019 and Monday, January 21, 2019. Classes will resume on Tuesday, January 22, 2019.

The next regular Board of Education meeting will be Monday, February 11, 2019 at 7:00 p.m. at the North Nimishillen Elementary School, 7337 Easton Street, Louisville, Ohio 44641.

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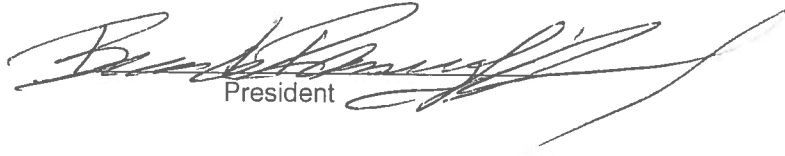
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**19-23 ADJOURN**

Motion by Mr. Antonacci and seconded by Mr. Aljancic to adjourn the meeting at 9:46 p.m.

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

  
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Attest

  
President