

Minutes of Regular Meeting of the Louisville Board of Education

December 14, 2020

REGULAR MEETING 12/14/20

The Louisville Board of Education met in regular session on Monday, December 14, 2020 at 7:00 p.m. via Online Google Meet per allowance in HB197 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

RG Drage Representative- Mr. Frank Antonacci

- Discussed Covid and Covid funding
- Facilities update- retaining pond and expanded parking

Student Liaison Committee- Dr. Brenda Ramsey L'Amoreaux

- Louisville High School switch to remote learning again
- Seeing a smooth transition between in-person and remote learning thanks to the teachers

B.SUPERINTENDENT UPDATE

Thanks given to teachers, staff, and administration for working hard and making things work.

Business Advisory Update- Data was shared regarding NE Ohio high demand jobs, and a discussion was held on programs and initiatives that businesses are doing with the hopes of attracting new employees.

20-193 ADOPT MEETING AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Crislip to adopt the following agenda for the December 14, 2020 regular meeting.

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

20-194 CONSENT AGENDA

Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to approve the Consent Agenda as presented.

Resignation

1. Approve the resignation of Denise Wright, High School Chemistry and Physical Science Teacher effective December 4, 2020.

Hiring

2. Approve the employment of Dorian Miller as a full-time certified substitute teacher for the remainder of the 2020-21 school year effective January 4, 2021 and contingent upon meeting employment requirements.
3. Approve the following for student teachers:

Karen Andrews	Student Teaching	Not to exceed \$140.00
Jackie Giles	Student Teaching	Not to exceed \$75.00
Andrea Greco	Student Teaching	Not to exceed \$75.00
Lynne Bozman	Student Teaching	Not to exceed \$375.00
Lori Cole	Student Teaching	Not to exceed \$140.00
Erin Schuler	Student Teaching	Not to exceed \$140.00
Elizabeth Baker	QPR Training	Per Negotiated Agreement

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Randi Reese

QPR Training

Per Negotiated Agreement

4. Approve the following supplemental contract for the 2020-21 year as listed and contingent upon meeting employment requirements:

Angela Gibson

8th Grade Girls Basketball (Volunteer)

5. Approve the following game workers at Louisville Middle School for the 2020-21 school year as listed:

Erin Schuler

Ticket Taker

Gina Westfall

Ticket Taker

Phyllis Schmucker

Ticket Taker

Deana Fresenko

Scoreboard- Girls Basketball

Lauren Siegfried (Student)

Scoreboard- Boys Basketball

Ryan Aljancic (Student)

Scoreboard- 8th Grade Boys Basketball

Jon Aljancic (Volunteer)

Scoreboard- 8th Grade Boys Basketball

Jack Mayle

Scoreboard- 7th Grade Boys Basketball

Chane Cline

Scoreboard- Girls Basketball

Mark Slack

Scoreboard- Wrestling

6. Approve Paul Farrah as an as needed substitute principal for the 2020-21 school year at his regular hourly rate.

Other

7. Approve the transfer of Jared Komo from full-time Certified Substitute Teacher (due to reduction in force) to High School Physical Science/Chemistry Teacher for the remainder of the 2020-21 school year.
8. Approve the transfer of Pam Warner from a 7 hrs./day Attendant Position (due to reduction in force) to a 7.5 hrs./day Aide Position at the Louisville Blended Digital Academy effective January 4, 2021.

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

20-195 PRESENTATION OF RECORDS

Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to approve the minutes of the November 16, 2020 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.

20-196 BUDEGTARY

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to approve the following:

FY21 Revenue Budget Revision

(Exhibit T-1)

FY21 Appropriation Revisions

(Exhibit T-2)

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

20-197 PURPOSE CLAUSE/BUDGET STATEMENTS FOR FY2021

Motion by Mr. Crislip and seconded by Dr. Ramsey-L'Amoreaux to approve the purpose clause/budget statements for FY2021 as presented on Exhibit T-3.

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

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20-198 DECLARATION OF URGENT NECESSITY-LHS BOILER REPLACEMENT

Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve a declaration of urgent necessity per ORC 3313.46 to forgo normal competitive bidding and procurement procedures for the purchase of a replacement boiler for Louisville High School due to recent operational issues with the current unit.

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

20-199 DONATIONS

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to approve the donations as listed:

Louisville Elementary PTO \$3000.00 Donation

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

20-200

Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to appoint Dr. Brenda Ramsey-L'Amoreaux as President Pro Tempore for the January 2021 organizational meeting.

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

20-201

Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to approve the 2021-22 school calendar as presented on Exhibit S-1.

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

20-202

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to approve the appointment of Brian Kandel to the Louisville Public Library Board of Trustees for a seven year term commencing on January 1, 2021 and terminating on December 31, 2027.

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

C. ANNOUNCEMENTS

School will not be in session Monday, December 21, 2020 thru Friday, January 1, 2021. Classes will resume on Monday, January 4, 2021. Happy Holidays!

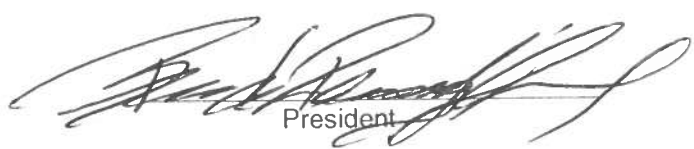
The Organizational Board of Education meeting will be held online via Google Meet per allowances in HB404 on Monday, January 11, 2021 at 6:30 p.m. The next regular Board of Education meeting will be held online via Google Meet per allowances in HB404 on Monday, January 11, 2021 at 7:00 p.m.

20-203 ADJOURN

Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to adjourn the meeting at 7:21 p.m.

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


Attest


President