

Minutes of Special Meeting of the Louisville Board of Education

December 16, 2019

SPECIAL MEETING 12/16/2019

The Louisville Board of Education met in special session on Monday, December 16, 2019 at 6:45 a.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Mr. Rick Crislip, Dr. Brenda Ramsey-L'Amoreaux, and Dr. Michael Thomas. Mr. Jon Aljancic was not present. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

19-176 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Mr. Crislip to adopt the following agenda for the December 16, 2019, Louisville Board of Education Special Meeting.

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

Mr. Jon Aljancic arrived at 6:46 a.m.

19-177 CONSENT AGENDA

Motion by Mr. Crislip and seconded by Mr. Antonacci to approve the consent agenda as presented.

HIRING

1. Approve the following classified substitutes effective December 16, 2019 as listed:

Pamela Bollinger
David Zerby

Special Education Aide/Attendant
Custodian

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

19-178

Motion by Mr. Antonacci and seconded by Mr. Crislip to approve the resolution declaring intent to proceed with election of the question of an emergency tax levy as presented on Exhibit T-1.

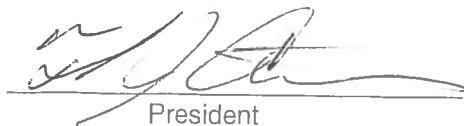
Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Dr. Ramsey-L'Amoreaux, and Dr. Thomas.

19-179 ADJOURN

Motion by Mr. Aljancic and seconded by Dr. Thomas to adjourn the meeting at 6:48 a.m.

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


Attest


President