





## Minutes of Regular Meeting of the Louisville Board of Education

December 14, 2015

### 15-183 OSBA LEGAL ASSISTANCE

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve the 2016 membership renewal for the OSBA Legal Assistance Fund in the amount of \$250.00.

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Mr. Sigler and Mr. Keefe.

### 15-184 DONATIONS

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

James L. Raymond; \$954.00, for Teacher Tech – 2015 IBM Grant, Louisville Middle School  
James L. Raymond; \$5,000.00, for Teacher Tech – 2015 IBM Grant, Louisville High School

### 15-185 PRESIDENT PRO TEMPORE

Motion by Mr. Keefe and seconded by Mr. Sigler to approve Cheryl Shepherd as President Pro Tempore for the January 2016 organizational meeting.

Roll Call: Ayes: Mr. Keefe, Mr. Sigler, Mr. Antonacci Dr. Ramsey-L'Amoreaux and Ms. Shepherd.

### 15-186 CONTRACT FOR STATE COMPLIANT SECURITY PLAN

Motion by Mr. Sigler and seconded by Mr. Antonacci to approve a contract with Lauren Innovations for NaviGate Prepared Services to establish a State compliant security plan.

Roll Call: Ayes: Mr. Sigler, Mr. Antonacci Dr. Ramsey-L'Amoreaux, Ms. Shepherd and Mr. Keefe.

### 15-187 UNPAID FAMILY LEAVE

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to approve family medical leave for employee E.M. at the exhaustion of sick leave.

Roll Call: Ayes: Mr. Sigler, Dr. Ramsey-L'Amoreaux, Mr. Antonacci, Ms. Shepherd and Mr. Keefe.

### 15-188 EXECUTIVE SESSION

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to enter into executive session to discuss the employment of public employees. Entered In at 7:33 p.m.

Roll Call: Ayes: Mr. Sigler, Dr. Ramsey-L'Amoreaux, Mr. Antonacci, Ms. Shepherd and Mr. Keefe.

Don Keefe declared executive session out at 8:36 p.m.

## D. ANNOUNCEMENTS

School will be closed December 21 – January 1 for Winter Break. Classes will resume on January 4, 2016.

The Louisville City Schools will hold a public hearing relative to the 2016-2017 school year calendar at the January 11, 2016 Louisville Board of Education meeting. The meeting is scheduled for 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

The organizational meeting of the Louisville Board of Education will be Monday, January 11, 2016 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 Monday, January 11, 2016, at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641.

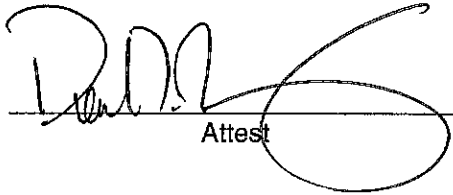
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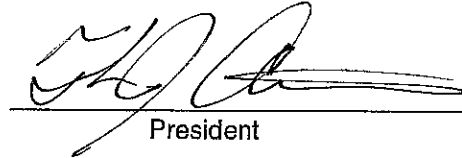
**December 14, 2015**

**15-189 ADJOURN**

Motion by Mr. Antonacci and seconded by Mr. Keefe to adjourn the meeting at 8:36 p.m.

Roll Call: Ayes: Mr. Antonacci, Mr. Keefe, Dr. Ramsey-L'Amoreaux, Ms. Shepherd and Mr. Sigler.

  
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Attest

  
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President