

Minutes of Special Meeting of the Louisville Board of Education

February 22, 2016

SPECIAL MEETING 02/22/2016

The Louisville Board of Education met for a special session on Monday, February 22, 2016, at 7:00 a.m., at the Louisville Board of Education Office, 407 East Main St., Louisville, Ohio 44641, the following members were present: Mr. Frank Antonacci, Mr. Mark Sigler and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor and Mr. Derek Nottingham. Ms. Cheryl Shepherd and Dr. Brenda Ramsey-L'Amoreaux were absent.

16-38 ADOPT SPECIAL BOARD MEETING AGENDA

Motion by Mr. Sigler and seconded by Dr. Thomas to adopt the meeting agenda for the February 22, 2016, Louisville Board of Education Special Meeting.

Roll Call: Ayes: Mr. Antonacci, Mr. Sigler and Dr. Thomas.

16-39 EXECUTIVE SESSION

Motion by Mr. Sigler and seconded by Dr. Thomas to enter into Executive Session at 7:04 a.m. in accordance with ORC 121.22 to discuss the purchase of property for public purposes.

Roll Call: Ayes: Mr. Antonacci, Mr. Sigler and Dr. Thomas.

Board President Frank Antonacci declared the board out of executive session and back into open session at 7:13 a.m.

16-40 TREASURER'S AGENDA

Motion by Mr. Sigler and seconded by Dr. Thomas to approve the resolution authorizing the purchase of real estate and negotiation of real estate purchase contract as presented.

Roll Call: Ayes: Mr. Antonacci, Mr. Sigler and Dr. Thomas.

A. SUPERINTENDENT'S AGENDA

The Louisville Board of Education did a first reading of the Neola Board Policy 5410 as presented.

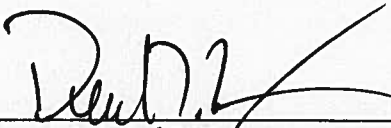
B. GOOD OF THE ORDER

The Bullying Report for School Year 2015-16 thru December 31, 2015 as required by Ohio Revised Code 3313.666 was presented to the Board.


16-41 ADJOURN

Motion by Mr. Sigler and seconded by Dr. Thomas to adjourn the meeting at 7:19 a.m.

Roll Call: Ayes: Mr. Antonacci, Mr. Sigler and Dr. Thomas.



Attest



President