

Minutes of Special Meeting of the Louisville Board of Education

March 30, 2016

SPECIAL MEETING 03/30/2016

The Louisville Board of Education met for a special session on Wednesday, March 30, 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, Dr. Brenda Ramsey-L'Amoreaux, Mr. Mark Sigler and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor and Mr. Derek Nottingham. Ms. Cheryl Shepherd was absent.

16-59 ADOPT MEETING AGENDA

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to adopt the meeting agenda for the March 30, 2016, Louisville Board of Education Special Meeting.

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

16-60 EMPLOYMENT - HIRING

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to approve the employment of Todd Dewitt as a substitute bus mechanic effective March 16, 2016.

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

16-61 RESOLUTION AUTHORIZING THE TRANSFER OF MONIES

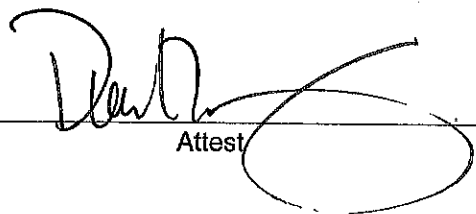
Motion by Dr. Ramsey-L'Amoreaux, and seconded by Dr. Thomas to approve the resolution authorizing the transfer of monies from the bond retirement fund to a specific permanent improvement fund as presented.

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

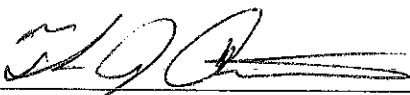
16-62 ADJOURN

Motion by Dr. Ramsey-L'Amoreaux and seconded by Dr. Thomas to adjourn the meeting at 7:22 a.m.

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



Attest



President