

Minutes of Special Meeting of the Louisville Board of Education

May 25, 2016

SPECIAL MEETING 05/25/2016

The Louisville Board of Education met in a special session on Wednesday, May 25, 2016, at 7:01 a.m., at the Louisville Board of Education Office, 407 East Main Street, St., Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Cheryl Shepherd, Mr. Mark Sigler and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

16-92 ADOPT MEETING AGENDA

Motion by Mr. Sigler and seconded by Ms. Shepherd to adopt the meeting agenda for the May 25, 2016, Louisville Board of Education Special Meeting.

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

16-93 CONSENT AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to adopt the consent agenda as presented:

RESIGNATIONS

1. Approve the resignation of Christopher Springer, bus mechanic effective May 20, 2016.

HIRINGS

2. Approve the employment of Timothy C. Hunt as High School Social Studies Teacher, effective August 18, 2016 and contingent upon meeting employment requirements.
3. Approve the following staff for High School OGT Remediation Teacher, effective June 13-16, 2016 not to exceed 13.5 hours.

Jordan Widder	3 days @ \$16.00 per hour
Anita Gardner	1 day @ \$16.00 per hour
4. Approve the extended time for Rachel Cumberlandge to complete Wilson Training at the rate of \$16.00/hr., not to exceed 20 hours.

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

16-94 SUPERINTENDENT'S AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to approve the following handbooks for the 2016-17 school year:

High School Student Handbook
Middle School Student Handbook
Pre-School/Elementary School Student Handbook
Athletics- Coach/Parent Handbook
Band Handbook
Speech and Debate Handbook

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

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16-95 EXECUTIVE SESSION

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to enter into executive session at 7:20 a.m. in accordance with ORC 121.22 to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with employees, and for employment and for the evaluation of employees.

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

Mr. Antonacci, Board President, declared the board out of executive session at 8:12 a.m.

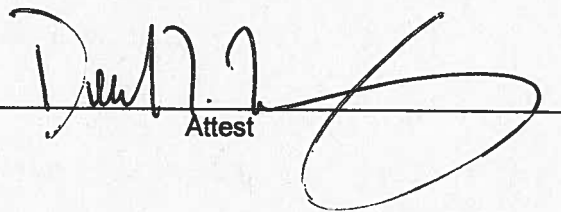
A. GOOD OF THE ORDER

Final Discussion/Closing Thoughts

16-96 ADJOURN

Motioned by Mr. Sigler and seconded by Dr. Thomas to adjourn meeting at 8:12 a.m.

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


Attest


President