

Minutes of Special Meeting of the Louisville Board of Education

July 17, 2015

SPECIAL MEETING 07/17/2015

The Louisville Board of Education met for a special meeting on Friday, July 17, 2015, at 7:00 a.m., at the Louisville Board of Education Office, 407 East Main St., Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Cheryl Shepherd and Mr. W. Mark Sigler. Also present were: Ms. Michele Shaffer, Mr. Derek Nottingham, Mrs. Anna Minor. Mr. Donald Keefe II was absent from the meeting.

Mr. Frank Antonacci, Vice President called the meeting to order.

15-123 ADOPT MEETING AGENDA

Motion by Ms. Shepherd and seconded by Mr. Sigler to adopt the meeting agenda for the July 17, 2015, Louisville Board of Education Special Meeting

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

PURCHASE OF NEW BUSES

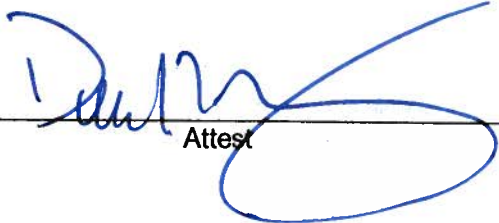
Motion by Mr. Sigler, and seconded by Ms. Shepherd to approve the resolution authorizing the lease-purchase of four (4) new buses not to exceed \$327,426 and authorizing a lease-purchase agreement in connection therewith.

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

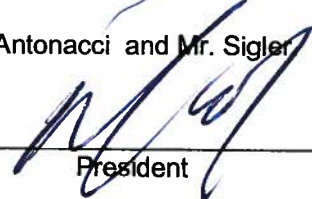
15-124 ADJOURN

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to adjourn the meeting.

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



Attest



President