

Minutes of Special Meeting of the Louisville Board of Education

January 17, 2017

SPECIAL MEETING 01/17/2017

The Louisville Board of Education met in a special session on Tuesday, January 17, 2017 at 7:29 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.

Also in attendance were Kelly Weir, Chelsea Shar, Shawn Arbogast, Laura Esposito, Jody Dasco, Laura Hipp, Mike McFerren, Cathy Haren, Barb DeJacimo, Cathy Dimos, Molly Greco, Tiffany Smith, Stacey Bell, Janet Dougherty, Joe Greco, Matt Benson, Jeff Berkebile, Shannon Benson, Jennifer Bolyard, Rick Crislip, Skip Laughlin, Jay Moody and other community members.

17-25 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Ms. Shepherd to adopt the meeting agenda for the January 17, 2017 Louisville Board of Education Special Meeting.

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

17-26 TREASURER'S AGENDA

Motion by Ms. Shepherd and seconded by Mr. Antonacci to approve the resolution declaring it necessary to levy a tax for the Louisville Public Library as presented on Exhibit T-1.

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

17-27 EXECUTIVE SESSION

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to enter into Executive Session at 7:34 a.m. in accordance with ORC 121.22 to discuss employment, dismissal, discipline of an employee.

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

Mr. Mark Sigler, Board President, declared the board out of executive session and back in to open session at 10:50 a.m.

17-28

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to suspend the contract of Shawn Arbogast without pay pending termination under ORC 3319.16 for good and just cause, specifically for the reasons given and explained to said individual.

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

17-29

Motion by Mr. Antonacci and seconded by Ms. Shepherd to suspend the contract of Laura Esposito without pay pending termination under ORC 3319.16 for the good and just cause, specifically for the reasons given and explained to said individual.

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

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17-30


Motion by Ms. Shepherd and seconded by Dr. Thomas to suspend the contract of Jody Dasco without pay pending termination under ORC 3319.16 for good and just cause, specifically for the reasons given and explained to said individual.

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

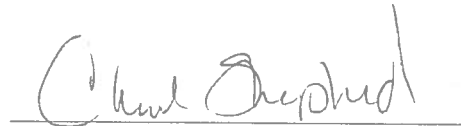
17-31 ADJOURN

Motioned by Mr. Antonacci and seconded by Dr. Thomas to adjourn meeting at 10:55 a.m.

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



Attest



Vice - President