

Minutes of Special Meeting of the Louisville Board of Education

January 30, 2017

SPECIAL MEETING 01/30/2017

The Louisville Board of Education met in a special session on Monday, January 30, 2017 at 8:00 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: Mrs. Anna Minor and Mr. Derek Nottingham. Ms. Michele Shaffer was unable to attend due to an emergency, but was involved in the meeting via speaker phone.

Also in attendance were Kelly Weir, Chelsea Shar, David Shearer, Laura Hipp, Tom Doyle, Bill Wyss, and Rick Crislip.

17-32 ADOPT MEETING AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to adopt the meeting agenda for the January 30, 2017 Louisville Board of Education Special Meeting.

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

17-33 LEA CONTRACT

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve the contract between the Louisville City School District Board of Education and the Louisville Education Association (LEA) effective July 1, 2016 – June 30, 2019 as presented. *(Ratified by LEA on January 23, 2017)*

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

17-34 ADMINISTRATIVE CONTRACTS

Motion by Mr. Antonacci and seconded by Ms. Shepherd to grant the following contracts:

Michele Shaffer, Superintendent	5 Year Contract (August 1, 2018-July 31, 2023)
Anna Minor, Asst. Superintendent	5 Year Contract (August 1, 2018-July 31, 2023)
Derek Nottingham, Treasurer	5 Year Contract (August 1, 2018-July 31, 2023)

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

17-35 RESOLUTION FOR LIBRARY LEVY

Motion by Ms. Shepherd and seconded by Mr. Antonacci to approve the amended resolution declaring it necessary to levy a tax in excess of the ten mill limitation for the Louisville Public Library as presented.

Roll Call: Ayes: Mr. Antonacci, Ms. Shepherd, and Mr. Sigler.

Nays: Dr. Ramsey-L'Amoreaux and Dr. Thomas.

17-36 SUPERINTENDENT'S AGENDA (presented by Mrs. Anna Minor)

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the resignation of Benjamin Miller as Art Teacher at Louisville High School effective March 17, 2017.

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

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17-37

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to accept the Superintendent's recommendation to add an additional allegation, constituting good and just cause under ORC 3319.16, regarding Shawn Arbogast. This is in addition to those specified in letters to him dated December 2, 2016, December 16, 2016 and January 12, 2017, for the suspension without pay pending termination, effective January 30, 2017.

*(This recommendation was confirmed by Ms. Michele Shaffer via speaker phone)*

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

17-38

Motioned by Ms. Shepherd and seconded by Mr. Antonacci to accept the Superintendent's recommendation to add an additional allegation, constituting good and just cause under ORC 3319.16, regarding Jody Dasco. This is in addition to those specified in a letter to her dated December 2, 2016, for the suspension without pay pending termination, effective January 30, 2017.

*(This recommendation was confirmed by Ms. Michele Shaffer via speaker phone)*

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

17-39

Motion by Dr. Ramsey-L'Amoreaux and seconded by Dr. Thomas to accept the Superintendent's recommendation to add an additional allegation, constituting good and just cause under ORC 3319.16, regarding Laura Esposito. This is in addition to those specified in a letter to her dated December 2, 2016, for the suspension without pay pending termination, effective January 30, 2017.

*(This recommendation was confirmed by Ms. Michele Shaffer via speaker phone)*

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

17-40 ADJOURN

Motion by Mr. Antonacci and seconded by Ms. Shepherd to adjourn meeting at 8:07 a.m.

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

  
Attest

  
Vice - President