

Minutes of Special Meeting of the Louisville Board of Education

February 2, 2017

SPECIAL MEETING 02/02/2017

The Louisville Board of Education met in a special session on Thursday, February 2, 2017 at 7:00 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, Ms. Cheryl Shepherd, and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor and Mr. Derek Nottingham. Mr. Mark Sigler was unable to attend.

Also in attendance were John Twinem, Ken Faye, Jodie Cress, Tom Siegfried, John DeMarco, Dennis Biery, Bob Burick, David Scheurer, Kelli Weir, Brian Beatty, Mac Aljancic, and John Aljancic.

17-41 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Dr. Thomas to adopt the meeting agenda for the February 2, 2017 Louisville Board of Education Special Meeting.

Roll Call: Ayes: Mr. Antonacci, Ms. Shepherd, and Dr. Thomas.

Dr. Brenda Ramsey-L'Amoreaux arrived at 7:04 a.m.

A. WORK SESSION- Ms. Michele Shaffer

1. Athletic League
2. Tennis Courts

17-42 EXECUTIVE SESSION

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to enter into Executive Session at 8:45 a.m. in accordance with ORC 121.22 to discuss the employment of an employee.

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

Ms. Cheryl Shepherd, Board Vice-President, declared the board out of Executive Session and back into open session at 8:58 a.m.

17-43 ADJOURN

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to adjourn meeting at 8:58 a.m.

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



Attest



President