

# Minutes of Special Meeting of the Louisville Board of Education

June 27, 2017

## SPECIAL MEETING 06/27/2017

The Louisville Board of Education met in a special session on Tuesday June 27, 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, Dr. Brenda Ramsey-L'Amoreaux, Ms. Cheryl Shepherd, and Mr. Mark Sigler. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor and Mr. Derek Nottingham.

Also in attendance were David Scheurer, Tom Doyle, Rick Crislip, and Barb DiJacimo.

### 17-133 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to adopt the meeting agenda for the June 27, 2017 Louisville Board of Education Special Meeting.

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

### 17-134 CONSENT AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve the Consent Agenda as presented.

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

## RESIGNATIONS

1. Approve the resignation of Cindy Class, Assistant Principal at Louisville High School, effective at the end of the 2016-17 school year.
2. Approve the resignation of Kayla Van Voorhis as Teacher at Louisville Elementary School, effective June 27, 2017.

## HIRING

3. Approve the employment of Scott Galayda as Math Tutor at Louisville High School, effective August 21, 2017 and contingent upon meeting employment requirements.
4. Approve the employment of Courtney Maurer as Social Studies Teacher at Louisville High School, effective August 21, 2017 and contingent upon meeting employment requirements.
5. Approve the employment of Deborah Gill as classified secretarial substitute effective June 27, 2017 through August 18, 2017.

## OTHER

6. Approve the transfer of John Twinem from Athletic Director to Assistant Principal at Louisville High School, effective August 21, 2017.
7. Approve the voluntary transfer of Amanda Daugherty from Family Consumer Science Teacher at Louisville Middle School to Family Consumer Science Teacher at Louisville Middle/Louisville High School effective August 21, 2017.

Dr. Michael Thomas arrived at 7:02 p.m.

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17-135 EMERGENCY OPERATING LEVY RENEWAL

Motion by Ms. Shepherd and seconded by Mr. Antonacci to approve the Resolution of Necessity for the Renewal of an Emergency Tax Levy as presented on Exhibit T-1.

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

17-136

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to approve the Integrated Preschool Parent Handbook and Calendar for the 2017-18 Integrated Preschool year.

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

17-137

Motion by Mr. Antonacci and seconded by Ms. Shepherd to adopt the following Student/Parent Handbooks for the 2017-18 school year:

- Louisville Elementary & North Nimishillen Preschool & Elementary Handbook
- Louisville Middle School Handbook
- Louisville High School Athletic Handbook- Parent
- Louisville High School Athletic Handbook- Coaches
- Louisville High School Band Handbook
- Louisville High School Choral Music Handbook
- Louisville High School Handbook

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

17-138 EXECUTIVE SESSION

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to enter into Executive Session at 7:10 a.m. in accordance with ORC 121.22 to discuss the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of public employee(s) and to discuss legal matters.

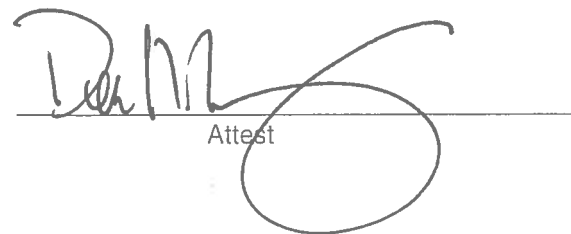
Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Mr. Sigler, and Dr. Thomas.

Mr. Mark Sigler, Board President, declared the board out of Executive Session and back in to open session at 8:15 a.m.

17-139 ADJOURN

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to adjourn the meeting at 8:16 a.m.

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

  
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Attest

  
Vice - President