

**Minutes of Special Meeting of the Louisville Board of Education**

**January 29, 2018**

SPECIAL MEETING 01/29/2018

The Louisville Board of Education met in a special session on Monday, January 29, 2018 at 7:00 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641 with the following members present: Mr. Jon Aljancic, Mr. Frank Antonacci, Mr. Rick Crislip, Dr. Brenda Ramsey-L'Amoreaux, and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor and Mr. Derek Nottingham.

**18-26 ADOPT MEETING AGENDA**

Motion by Mr. Antonacci and seconded by Dr. Thomas to adopt the meeting agenda for the January 29, 2018 Louisville Board of Education Special Meeting.

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

**18-27 EXECUTIVE SESSION**

Motion by Mr. Aljancic and seconded by Mr. Antonacci to enter into Executive Session at 7:01 p.m. in accordance with ORC 121.22 to discuss the employment and compensation of public employees and matters required to be kept confidential by federal law or state statute.

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

Dr. Brenda Ramsey-L'Amoreaux, Board President, declared the board out of Executive Session and back into open session at 7:45 p.m.

**18-28 ADMINISTRATIVE COMPENSATION GUIDELINES AMENDMENT**

Motion by Mr. Antonacci and seconded by Mr. Crislip to approve the amended Administrative Compensation Guidelines as presented on Exhibit T-1.

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

**18-29 EMPLOYMENT**

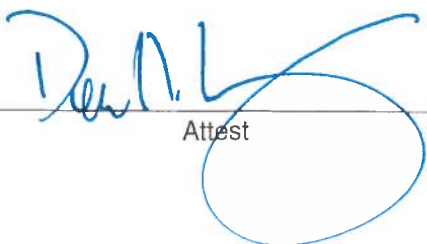
Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the employment contract of Timothy Volkert, Jr., as Maintenance Director, effective February 19, 2018 thru July 31, 2020, contingent upon meeting employment requirements.

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

**18-30 ADJOURN**

Motion by Dr. Thomas and seconded by Mr. Aljancic to adjourn the meeting at 7:47 p.m.

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

  
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Attest

  
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President