

Minutes of Special Meeting of the Louisville Board of Education

March 21, 2017

SPECIAL MEETING 03/21/2017

The Louisville Board of Education met in a special session on Tuesday, March 21, 2017 at 6:00 p.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 and Mr. Mark Sigler. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor and Mr. Derek Nottingham.

Also in attendance were Chris and Maryann Lacerenza, Rick Crislip, Shannon Benson, Tim Aral, Jamie Callan, Kelli Weir, Joe Greco, Molly Greco, Jackie and Frank Clapper, Ken Faye, John Twinem, and Jodie Cress.

17-70 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to adopt the meeting agenda for the March 21, 2017 Louisville Board of Education Special Meeting.

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

17-71 EXECUTIVE SESSION

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to enter into Executive Session at 6:02 p.m. in accordance with ORC 121.22 to discuss complaints against an employee.

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

Dr. Mark Thomas and Ms. Cheryl Shepherd arrived at 6:03 p.m.

Mr. Mark Sigler, Board President, declared the board out of Executive Session and back into open session at 7:05 p.m.

A. WORK SESSION

- Athletics- discussed independent vs. league
- Louisville Library- facility discussion

17-72 EXECUTIVE SESSION

Motion by Mr. Antonacci and seconded by Ms. Shepherd to enter into Executive Session at 7:36 p.m. in accordance with ORC 121.22 to discuss matters required to be kept confidential by federal law or rules or state statutes.

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 9:14 p.m.

B. WORK SESSION

- City of Louisville- Community Reinvestment Agreement- table
- Levy Renewal- planning for November 2017 ballot

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17-73 EXECUTIVE SESSION

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to enter into Executive Session at 9:53 p.m. in accordance with ORC 121.22 to discuss the employment and compensation of public employee(s).

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 10:27 p.m.

17-74 ADJOURN

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to adjourn the meeting at 11:30 p.m.

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



Attest



President