

Minutes of Special Meeting of the Louisville Board of Education

May 24, 2017

SPECIAL MEETING 05/24/2017

The Louisville Board of Education met in a special session on Monday, May 24, 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, Mr. Mark Sigler, and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor and Mr. Derek Nottingham.

17-108 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to adopt the meeting agenda for the May 24, 2017 Louisville Board of Education Special Meeting.

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

17-109 CONSENT AGENDA

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

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

Abstain: Dr. Thomas

RESIGNATIONS

1. Approve the resignation of Lee Smith, Assistant Principal at Louisville Elementary School, effective at the end of the 2016-17 school year.

HIRING

2. Approve the employment contract of Doug Haines, as Transportation Director, effective August 1, 2017 thru July 31, 2020, as presented and contingent upon meeting employment requirements.
3. Approve Jennifer Texter as a substitute bus and van driver effective May 19, 2017 and for the fiscal year 2017-18.
4. Approve Tyler J. McKinney as a substitute bus mechanic effective January 17, 2017 thru April 21, 2017.

OTHER

5. Approve the transfer of Amanda Jones from Van Driver to Bus Driver, effective July 1, 2017.

17-110 EXECUTIVE SESSION

Motion by Mr. Antonacci and seconded by Ms. Shepherd to enter into Executive Session at 7:05 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 8:20 a.m.


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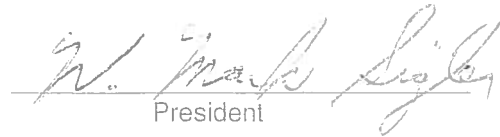
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17-111 ADJOURN

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to adjourn the meeting at 8:20 a.m.

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


Attest


President