

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

**May 8, 2017**

SPECIAL MEETING 05/08/2017

The Louisville Board of Education met in a special session on Monday, May 8, 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, Mr. Mark Sigler, and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor and Mr. Derek Nottingham.

Also in attendance were David Schuerer, Shannon Benson, and Barbara DeJacimo.

17-87 ADOPT MEETING AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to adopt the meeting agenda for the May 8, 2017 Louisville Board of Education Special Meeting.

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

17-88

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve the preschool tuition rate for typical students at \$130 per month beginning with the 2017-18 school year.

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

17-89

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve the resolution appointing Justice G. Johnson, Jr. as the referee in the matter of the termination of the teaching contract of Shawn Arbogast as presented on Exhibit S-1.

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

17-90

Motion by Mr. Antonacci and seconded by Dr. Thomas to approve the resolution appointing G. Drew Rolston as the referee in the matter of the termination of the teaching contract of Laura Esposito as presented on Exhibit S-2.

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

17-91

Motion by Dr. Ramsey-L'Amoreaux and seconded by Dr. Thomas to approve the resolution appointing Lee E. Belardo as the referee in the matter of the termination of the teaching contract of Jody Dasco as presented on Exhibit S-3.

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

17-92 EXECUTIVE SESSION

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to enter into Executive Session at 6:03 p.m. in accordance with ORC 121.22 to discuss the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of public employee(s).

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

Ms. Cheryl Shepherd arrived at 6:05 p.m.

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Mr. Mark Sigler, Board President, declared the board out of Executive Session and back in to open session at 8:06 p.m.

17-93 ADJOURN

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to adjourn the meeting at 8:07 p.m.

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

  
Attest

  
President