

Minutes of Special Meeting of the Louisville Board of Education

October 31, 2016

SPECIAL MEETING 10/31/2016

The Louisville Board of Education met in a special session on Monday, October 31, 2016 at 8:00 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. 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.

Also in attendance were Kelly Weir, Chelsea Shar, Dave Schuerer, and Todd Pugh.

16-174 ADOPT MEETING AGENDA

Motion by Mr. Sigler and seconded by Ms. Shepherd to adopt the meeting agenda for the October 31, 2016, Louisville Board of Education Special Meeting.

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

16-175 EXECUTIVE SESSION

Motion by Dr. Ramsey-L'Amoreaux and seconded by Dr. Thomas to enter into executive session at 8:01 a.m. in accordance with ORD 121.22 to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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

President Frank Antonacci declared executive session out at 9:27 a.m.

16-176 FACT FINDER REPORT

Motion by Mr. Sigler and seconded by Ms. Shepherd to accept the fact finder report of Margaret Nancy Johnson as presented.

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

A. GOOD OF THE ORDER

Final Discussion/Closing Thoughts

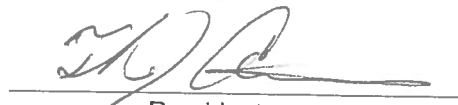
16-177 ADJOURN

Motioned by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to adjourn meeting at 9:28 a.m.

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



Attest



President