

Minutes of Special Meeting of the Louisville Board of Education

May 1, 2020

SPECIAL MEETING 05/1/2020

The Louisville Board of Education met in special session on Friday, May 1, 2020 at 12:06 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, Mrs. Barb DeJacimo, and Dr. Brenda Ramsey-L'Amoreaux. Also in attendance were: Mr. Derek Nottingham, Ms. Michele Shaffer and Mrs. Anna Minor.

20-58 ADOPT MEETING AGENDA

Motion by Mr. Crislip and seconded by Mr. Aljancic to adopt the following agenda for the May 1, 2020 Louisville Board of Education Special Meeting.

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

20-59 EXECUTIVE SESSION

Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to enter into Executive Session at 12:08 p.m. in accordance with ORC 121.22 to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official and to discuss other matters required to be kept confidential by federal law or state statute.

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

Board President, Frank Antonacci declared the board out of Executive Session and back into open session at 1:18 p.m.

20-60 ADJOURN

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to adjourn the meeting at 1:19 p.m.

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


Attest


President