SPECIAL MEETING 09/22/2017

The Louisville Board of Education met in a special session on Friday, September 22, 2017 at 7:07 a.m. at the Louisville Board of Education Office, 407 East Main Street, 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.

Also in attendance were Tom Doyle, Rick Crislip, Shannon Benson, Shawn Arbogast, Mike McFerren, and Mary Jo Slick.

17-169 ADOPT MEETING AGENDA
Motion by Mr. Antonacci and seconded by Ms. Shepherd to adopt the meeting agenda for the September 22, 2017 Louisville Board of Education Special Meeting.

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

17-170 EXECUTIVE SESSION
Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to enter into Executive Session at 7:08 a.m. in accordance with ORC 121.22 to discuss the employment, discipline, and compensation of a public employee and to discuss matters required to be kept confidential by state statute.

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 into open session at 8:01 a.m.

17-171
Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to approve the Settlement Agreements between the Board and Shawn Arbogast and between the Board and the Ohio Education Association, the Louisville Education Association, Shawn Arbogast, and Alison Hoffa as presented.

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

17-172
Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to approve the resignation of Shawn Arbogast effective March 23, 2017.

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

17-173 ADJOURN
Motion by Mr. Antonacci and seconded by Ms. Shepherd to adjourn the meeting at 8:03 a.m.

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

Attest

President