Minutes of Special Meeting of the Louisville Board of Education

July 5, 2023

SPECIAL MEETING 07/05/2023

The Louisville Board of Education met in special session on Wednesday, July 5, 2023 at 7:00 a.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Mr. Rick Crislip, Mrs. Barb DeJacimo, and Dr. Brenda Ramsey-L'Amoreaux. Mr. Jon Aljancic was not present. Also in attendance were: Ms. Michele Shaffer and Mrs. Anna Minor.

23-87 ADOPT MEETING AGENDA
Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to adopt the following agenda for the July 5, 2023 special meeting.

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

23-88 CONSENT AGENDA
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve the consent agenda as presented.

Resignation

1. Approve the resignation of the following employee, effective June 26, 2023

   Adriana Changet — Resignation- Intervention Specialist, Louisville Middle School

Hiring

2. Approve the employment of the following certified employee for the 2023-24 school year, contingent upon meeting employment requirements:

   Amber Moulin — Intervention Specialist, Louisville Middle School (effective 8/17/23)

A. WORK SESSION
Expiring Emergency Operation Levy/November 2023 ballot

Mr. Jon Aljancic arrived at 7:28 a.m.

23-89
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to table the resolution of necessity for the levy as presented on Exhibit T-1.

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

23-90 ADJOURN
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to adjourn the meeting at 8:00 a.m.

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

Attest

President