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

**July 3, 2024**

SPECIAL MEETING 07/03/2024

The Louisville Board of Education met in special session on Wednesday, July 3, 2024 at 7:00 a.m. at the 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, Mrs. Anna Minor, and Mr. Derek Nottingham.

**24-84** ADOPT MEETING AGENDA
Motion by Mr. Antonacci and seconded by Mr. Crislip to adopt the following agenda for the July 3, 2024 Special Meeting.

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

**24-85** CONSENT AGENDA
Motion by Mr. Antoancci and seconded by Mrs. DeJacimo to approve the Consent Agenda as presented:

Resignations

1. Approve the resignations of the following employees:

| | |
|---|---|
| Owen Gramoy | Resignation: Paraprofessional, LHS (effective 6/21/24) |
| Emily Draa | Resignation: Teacher, NN (effective end of 23/24 school yr) |

Hiring

2. Approve the employment of the following certified employees for the 2024-25 school year, contingent upon meeting employment requirements:

| | |
|---|---|
| Bailee Graber | Kindergarten Teacher, LES (effective 8/14/24) |
| Kara Key | Kindergarten Teacher, NN (effective 8/14/24) |
| Owen Gramoy | Intervention Specialist Permanent Sub, LHS (effective 8/14/24) |
| Brooklyn Shafer | Grade 2 Teacher, NN (effective 8/14/24) |

3. Approve the employment of the following classified employees for the 2024-25 school year, contingent upon meeting employment requirements:

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|---|---|
| Kourtney Hill | Proctor (2.5 hr), LES (effective 8/14/24) |

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

**24-86** ADJOURN
Motion by Mrs. DeJacimo and seconded by Mr. Antonacci to adjourn the meeting at 7:03 a.m.

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

Attest

President