SPECIAL MEETING 02/02/2026

The Louisville Board of Education met in special session on Monday, February 2, 2026 at 7:00 a.m. at the Board of Education Office, 407 East Main Street, Louisville, Ohio 44641 with the following members present: Mr. Jon Aljancic, Mr. Brian Beatty, Mrs. Barb DeJacimo and Dr. Brenda Ramsey-L'Amoreaux. Mr. Frank Antonacci was not present. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

26-37 ADOPT MEETING AGENDA
Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to adopt the following agenda for the February 2, 2026 Special Meeting.

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

26-38 TREASURER'S AGENDA
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to approve the resolution of necessity for the levy as presented on Exhibit T-1.

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

Due to the fact that the resolution failed to get the approval of the required two-thirds of all Board of Education members, the resolution did not pass.

26-39 ADJOURN
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to adjourn the meeting at 7:08 a.m.

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

Attest

President