

The LaBrae Local Board of Education met in Regular Session on August 14, 2017 at 6:00 p.m. in the Bascom Elementary Library. Members present were Mr. Sewell, Mr. Gibson, Mrs. Duncan, Mrs. Blaney and Mr. Morton. Also present were Anthony Calderone, Superintendent and Carol Jones, Treasurer.

Pledge of Allegiance  
Superintendent's Report

**Motion** made by Mr. Morton seconded by Mrs. Duncan to approve the minutes of the July 10, 2017 Regular Board Meeting. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mrs. Blaney seconded by Mr. Morton to approve the July Financial Report as presented by the Treasurer. Roll call: Mrs. Blaney, Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mr. Morton seconded by Mr. Gibson to approve the payment of the July Bills as presented by the Treasurer. Roll call: Mr. Morton, Mr. Gibson, Mrs. Duncan, Mrs. Blaney and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mrs. Duncan seconded by Mrs. Blaney to approve Landers-Lewis Insurance Agency as a provider of insurance coverage for the District from September 1, 2017 through September 1, 2018 for \$54,023.00. Roll call: Mrs. Duncan, Mrs. Blaney, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mrs. Blaney seconded by Mr. Duncan to approve continued membership with the Ohio Coalition for Equity and Adequacy of School Funding for the 2017-2018 school year at the determined rate below.

$$\text{October 2016 ADM (1,166) x \$}.50 = \$583.00$$

Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mr. Gibson seconded by Mrs. Duncan to accept the resignation letter of the following certified employee.

Lisa Saxon, Intermediate Teacher, effective August 14, 2017

Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mrs. Blaney seconded by Mr. Morton to accept the resignation letter of the following certified employee.

Stacey Danso, High School Intervention Teacher, effective August 14, 2017

Roll call: Mrs. Blaney, Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES.  
Motion carried.

**Motion** made by Mrs. Duncan seconded by Mrs. Blaney to employ Susanne Silvernail, as a math teacher at LaBrae High School, on a one-year limited contract, effective August 25, 2017 through June 1, 2018. Roll call: Mrs. Duncan, Mrs. Blaney, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mr. Gibson seconded by Mrs. Duncan to approve Bradley Sweet, as a long term substitute teacher at LaBrae High School, at a per diem rate of \$110.00, effective August 25, 2017 through January 12, 2018. Roll call: Mr. Gibson, Mrs. Duncan, Mr. Morton, Mrs. Blaney and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mrs. Duncan seconded by Mr. Gibson to approve Stacey Klotzbach, as a substitute teacher for the 2017-2018 school year, on an as needed basis, effective August 25, 2017. Roll call: Mrs. Duncan, Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mr. Gibson seconded by Mrs. Blaney to adopt the following 2017-2018 Student Handbooks:

LaBrae High School  
LaBrae Athletic

Roll call: Mr. Gibson, Mrs. Blaney, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES.  
Motion carried.

**Motion** made by Mr. Morton seconded by Mrs. Duncan to approve Natalie Isabella's request for Disability Retirement from her position as a Guidance Counselor at Bascom Elementary and LaBrae Intermediate School, effective date as per State Teachers Retirement System (STRS). Roll call: Mr. Morton, Mrs. Duncan, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mrs. Blaney seconded by Mr. Morton to approve the complimentary passes resolution:

**WHEREAS**, in accordance with state law, the Board of Education offers certain benefits to our employees; and

**WHEREAS**, the Board of Education offers certain benefits to community residents and other individuals; and

**WHEREAS**, the District and community benefit through the presence of District faculty, staff, and others identified in this resolution at school sponsored athletic and events;

**NOW, THEREFORE, BE IT RESOLVED** by the LaBrae Local School District Board of Education as follows:

The Board of Education provides complimentary passes and waives payment of any entry fee to the events referenced herein for all contracted employees for the 2017-2018 school year. Complimentary passes/payment waiver applies to all District events where admission is charged.

**IT IS FOUND AND DETERMINED** that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Roll call: Mrs. Blaney, Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES.  
Motion carried.

**Motion** made by Mrs. Duncan seconded by Mr. Gibson to employ the following *non-certificated* person as a Title I Tutor, not to exceed five and a half (5.5) hours per day, at a rate of \$9.00 per hour for the 2017-2018 school year, with work days to be determined by the availability of Federal funding.

Tiffanie Bailey

Roll call: Mrs. Duncan, Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES.  
Motion carried.

**Motion** made by Mrs. Blaney seconded by Mrs. Duncan to employ the following *certificated* persons as a Title I Tutors, not to exceed five and a half (5.5) hours per day, at a rate of \$13.75 per hour for the 2017-2018 school year, with work days to be determined by the availability of Federal funding.

Angela Rogers  
Marilyn Stroup

Roll call: Mrs. Blaney (YES), Mrs. Duncan (YES), Mr. Morton (ABSTAIN), Mr. Gibson (YES) and Mr. Sewell (YES). FOUR YES votes, ONE ABSTAIN vote. Motion carried.

**Motion** made by Mrs. Blaney seconded by Mr. Morton to approve the rate of \$20.00 per hour for certified personnel involved with special education testing meetings beyond the established school day, beyond the 2017-2018 school year. Roll call: Mrs. Blaney (YES), Mr. Morton (YES), Mrs. Duncan (YES), Mr. Gibson (ABSTAIN) and Mr. Sewell (YES). FOUR YES votes, ONE ABSTAIN vote. Motion carried.

**Motion** made by Mr. Morton seconded by Mrs. Blaney to approve the rate of \$50.00 for certified personnel involved with special education IEP development beyond the established school day, beyond the 2017-2018 school year. Roll call: Mr. Morton (YES), Mrs. Blaney (YES), Mrs. Duncan (YES), Mr. Gibson (ABSTAIN) and Mr. Sewell (YES). FOUR YES votes, ONE ABSTAIN vote. Motion carried.

**Motion** made by Mr. Morton seconded by Mrs. Duncan to approve a \$20.00 per hour wage for Home Instruction/Tutors for the 2017-2018 school year. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mrs. Blaney seconded by Mr. Morton to approve the following person whom is being recommended for academic supplemental contracts effective for the 2017-2018 school year.

<u><b>Supplemental</b></u>	<u><b>Advisor</b></u>
Detention Teacher	Cusimano, Lori
Detention Teacher - Saturday	Cusimano, Lori
OSAIC Advisor	Cusimano, Lori

Roll call: Mrs. Blaney, Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mrs. Duncan seconded by Mrs. Blaney to approve the following athletic supplemental positions for the 2017-2018 school year, which shall become effective upon satisfactory completion of required criminal checks and fulfillment of the applicable requirements in O.R.C. 3319.303 and O.R.C. 3313.53 to coach, supervise, or direct a pupil activity program.

<u><b>Supplemental</b></u>	<u><b>Coach</b></u>
Bowling - Boys	Wolford, John
Soccer - Girls - Varsity Assistant	Smith, Katelyn

Roll call: Mrs. Duncan, Mrs. Blaney, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mr. Gibson seconded by Mrs. Duncan to authorize the Superintendent to execute a shared services agreement for web hosting services with Lordstown Local Schools for the 2017-2018 school year. Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mr. Morton seconded by Mrs. Duncan to approve Anthony J. Calderone as Lead Mentor at 2.25% of Base Salary (BA Step 0) of the certified salary schedule of the negotiated agreement between the Board of Education and the LaBrae Teachers' Association for the 2017-2018 school year. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mrs. Duncan seconded by Mr. Blaney to approve the second and final reading, and subsequently adopt the following Revised Board Policies.

Revised Policy

2464	Gifted Education and Identification (Program)
8210	School Calendar (Operations)

Roll call: Mrs. Duncan, Mrs. Blaney, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mr. Morton seconded by Mrs. Blaney to enter into Executive Session at 6:40 p.m. for the following purposes:

- i. Employment of Personnel

Roll call: Mr. Morton, Mrs. Blaney, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mrs. Blaney seconded by Mrs. Duncan to return to Regular Session at 7:24 p.m. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Next Regular Meeting to be held in the Complex Band Room on September 11, 2017 at 6:00 p.m.

APPROVED  
PRESIDENT \_\_\_\_\_  
ATTESTED

TREASURER \_\_\_\_\_