



CENTRAL OFFICE UPDATE

Anthony J. Calderone, Superintendent
330-898-1393

January 9, 2017
Issue #6

Greetings: The LaBrae BOE held their regular monthly meeting Monday, January 9, 2017, in the Band Room at the Complex, and conducted the following business:

- Approved the minutes of the December 12, 2016 Board Meeting.
- Approved the December Financial Report as presented by the Treasurer.
- Approved the payment of December Bills as presented by the Treasurer.
- Adopted the Budget for the next succeeding fiscal year.
- Accepted the amount and rates as determined by the Budget Commission, authorized the necessary tax levies and certified them to the County Auditor.
- Approved MaryGrace Clark as a permanent substitute teacher, on an as needed basis, effective January 27, 2017 through the conclusion of the 2016-2017 school year.
- Acknowledged and accepted several donations via GoFundMe for the RoboVikes and a donation from the Warren Township Volunteer Fireman's Association for the Angel Giving Tree.
- Approved the deletion of the classified job descriptions for General Laborer- Maintenance and Maintenance Personnel.
- Adopted the job description for Maintenance - Buildings & Grounds, a classified job.

2017 Organizational Meeting

Here are the items that were from the Organizational meeting, which was held prior to the Regular meeting.

- ❖ Elected Rusty Sewell as President and Timothy Gibson as Vice-President
- ❖ Appointed Delegate (Diane Duncan) and Alternate (Virginia Blaney) and Legislative Liaison (Gary Morton) to Ohio School Boards.
- ❖ Set date, time and location for regular meetings – 2nd Monday of the Month at 6:00 PM (other than November, which will be the 3rd Monday, November 20, 2017), alternating where the meetings would be held between the Complex Band Room and Bascom Library.
- ❖ Set bonds for the Treasurer, which is payable to the State of Ohio and the Superintendent and President of the Board of Education, which is payable to the LaBrae Board of Education.
- ❖ Authorized the Treasurer to secure advances on Tax Settlements from the Auditor when funds are available and payable to the school district.
- ❖ Authorized the Treasurer to invest inactive funds at the more productive interest rate whenever inactive funds are available.
- ❖ Authorized the Treasurer to pay all bills as they are received.
- ❖ Authorized the Superintendent to employ such temporary personnel as are needed for emergency situations, to be presented for approval by the Board at the next regular meeting.
- ❖ Board of Education Members shall be compensated at the maximum rate authorized by law, where the maximum amount of meetings per year is twelve (12).
- ❖ Designated The Warren Tribune Chronicle as the official newspaper for publications.
- ❖ Authorized the Treasurer to establish a Service Fund.
- ❖ Approved the retention of legal services for 2017 for the following firms: Manchester, Newman & Bennett, Ennis Britton Co., L.P.A., Squire Patton Boggs, and Ohio School Boards' Association (OSBA) Legal Assistance Division.

