

The LaBrae Local Board of Education met in Regular Session on February 13, 2017 at 6:00 p.m. in the Bascom Elementary Library. Members present on Roll Call: Mr. Gibson, Mrs. Blaney, Mr. Sewell and Mr. Morton. Mrs. Duncan was absent. Also present were Anthony Calderone, Superintendent and Carol Jones, Treasurer.

Pledge of Allegiance  
Superintendent's Report  
Public Participation

**Motion** by Mrs. Blaney seconded by Mr. Morton to approve the minutes of the January 9, 2017 Organizational and Regular Board Meetings. Roll call: Mrs. Blaney, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

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

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

**Motion** by Mr. Gibson seconded by Mrs. Blaney to approve the continuation of Inter-District Open Enrollment Policy and Guideline for the LaBrae Local School District for the 2017-2018 school year, for open enrollment students from all other districts for the following grade levels: Kindergarten - 2<sup>nd</sup> and 6<sup>th</sup> - 12<sup>th</sup> and declare that grades 3 - 5 closed for open enrollment for the 2017-2018 school year. Roll call: Mr. Gibson (YES), Mrs. Blaney (YES), Mr. Morton (NO) and Mr. Sewell (YES). THREE YES votes and ONE NO vote. Motion carried.

**Motion** by Mrs. Blaney seconded by Mr. Gibson to accept the resignation of classified employee, Victoria Romack, from the position of Bus Driver effective February 8, 2017. Roll call: Mrs. Blaney, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mr. Morton to approve the hiring of Beth Kennedy as a classified employee in the position of Bus Driver, under a limited contract, effective February 13, 2017. Roll call: Mr. Gibson, Mr. Morton, Mrs. Blaney and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Morton seconded by Mrs. Blaney to employ the following *certificated* person as a Title I Tutor, not to exceed five and a half (5.5) hours per day, at a rate of \$13.75 per hour for the remainder of the 2016-2017 school year, with work days to be determined by the availability of Federal funding.

Stacey Klotzbach, effective January 30, 2017

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

**Motion** made by Mrs. Blaney seconded by Mr. Gibson to approve a Memorandum of Understanding with OAPSE Local 278 on the terms and conditions of employment for the Maintenance: Building & Grounds position, and a one-year extension of the 2014-2017 collective bargaining agreement. Roll call: Mrs. Blaney, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mrs. Blaney seconded by Mr. Gibson to approve Martin Kelly as an Ohio Department of Education Credentialed Teacher Evaluator valid through January 13, 2019. Roll call: Mrs. Blaney, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mr. Gibson seconded by Mrs. Blaney to adopt the LaBrae High School Academic Handbook for the 2017-2018 school year. Roll call: Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mr. Morton seconded by Mrs. Blaney to approve the following person who is being recommended for an academic supplemental contract, on an as needed basis, for the 2016-2017 school year.

<u>Supplemental</u>	<u>Advisor</u>
Detention Teacher - Intermediate	Brandt, Charlene

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

**Motion** made by Mr. Morton seconded by Mr. Gibson to approve the following persons as classified substitutes for the remainder of the 2016-2017 school year, subsequent to the completion of required and successful background checks.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Bankey, Nichol	Substitute Cook	February 13, 2017
Willis, Darleen	Substitute Bus Driver	February 13, 2017

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

**Motion** made by Mrs. Blaney seconded by Mr. Gibson to hire Elisabeth Farone as Girls Track Head Coach for the 2016-2017 school year, which shall become effective upon satisfactory completion of required criminal record 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. Roll call: Mrs. Blaney, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mrs. Blaney seconded by Mr. Gibson to approve the following athletic supplemental positions for the 2016-2017 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>Supplemental</u>	<u>Coach</u>
Baseball - Varsity Assistant	Snyder, Todd
Baseball - VOLUNTEER	Hinzman, Cory
Softball - Varsity Assistant	Noble Jr., Robert
Softball - VOLUNTEER	Geordan, Alex
Softball - VOLUNTEER	Sanderson, Larry
Track - Boys - Varsity Assistant	Drake, Christopher
Track - Girls - Varsity Assistant	Johnson, Anthony
Track - Girls - 7 <sup>th</sup> & 8 <sup>th</sup> Grade	Wolford, John

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

**Motion** made by Mr. Gibson seconded by Mrs. Blaney to hire Heather Sankey as Girls Volleyball Head Coach for the 2017-2018 school year, which shall become effective upon satisfactory completion of required criminal record 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. Roll call: Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mrs. Blaney seconded by Mr. Morton to approve Destiny Johnson for senior rights status for the remainder of the 2016-2017 school year, effective February 13, 2017, per Ohio Revised Code 3313.64. Roll call: Mrs. Blaney, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** made by Mr. Gibson seconded by Mr. Morton to acknowledge and accept the following donations:

<b>Donation From</b>	<b>Donation To</b>	<b>Donation For</b>	<b>Donation Of</b>
Braceville United Methodist Church	LaBrae Local Schools	Health & Welfare Fund	\$100.00
Taylor Hopkins	LaBrae Local Schools	Book Drive	\$150.00
Taylor Hopkins	LaBrae Local Schools	Book Drive	Books for Grades K-12

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

**Motion** made by Mr. Morton seconded by Mrs. Blaney to approve the following use of facilities requests:

<b><u>Organization</u></b>	<b><u>Area Requested</u></b>	<b><u>Date of Usage</u></b>	<b><u>Hours of Usage</u></b>	<b><u>Reason for Usage</u></b>
Baseball & Softball Boosters	Cafeteria & Kitchen	Sunday, February 26, 2017	10:00 a.m. - 5:00 p.m.	Pulled Pork Dinner
River of Hope International	Cafeteria & Auditorium	Saturday, April 1, 2017	8:00 a.m. - 2:30 p.m.	Annual Kid's Fest Fundraiser
LaBrae Elementary Boosters	Complex - Cafeteria	Saturday, March 25, 2017	3:00 p.m. - 9:00 p.m.	Grades PK-5 "Special Someone" Dance/Party

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

**Motion** made by Mrs. Blaney seconded by Mr. Morton to enter into Executive session at 7:30 p.m. for the following purposes:

1. Employee Discipline
2. Negotiations

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

**Motion** made by Mrs. Blaney seconded by Mr. Gibson to return to Regular Session at 7:55 p.m.

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

**Motion** made by Mr. Morton seconded by Mr. Gibson to adjourn the call of the chair. Roll

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

Next Regular Meeting to be held in the Complex Band Room on March 13, 2017 at 6:00 p.m.

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

TREASURER \_\_\_\_\_