

The January 9, 2017 organizational meeting of the LaBrae Board of Education was called to order by Mr. Sewell, President Pro-temp.

The meeting was held at 5:30 p.m. in the Complex Band Room. Members present on roll call: Mr. Sewell, Mr. Gibson, Mrs. Duncan, Mrs. Blaney and Mr. Morton. Also present were Mr. Anthony Calderone, Superintendent and Mrs. Carol Jones, Treasurer.

Mrs. Blaney nominated Mr. Sewell for President of the Board. Mr. Gibson seconded the nomination. There being no other nominations for President, nominations were closed.

Mr. Morton nominated Mr. Gibson for Vice President of the Board. Mrs. Blaney seconded the nomination. There being no other nominations for Vice President, nominations were closed.

The Treasurer called the roll for votes: Mr. Sewell, Mr. Gibson, Mrs. Duncan, Mrs. Blaney and Mr. Morton voted YES. Mr. Sewell won the vote for President and Mr. Gibson won the vote for Vice President.

Mr. Sewell appointed the following members to serve:

OSBA delegate	Mrs. Duncan
OSBA alternate	Mrs. Blaney
Legislative liaison to Ohio School Boards	Mr. Morton

Motion by Mr. Morton seconded by Mrs. Blaney to set the date for Regular Board meetings as follows:

Date – Second Monday of the Month (other than November, which will be the Third Monday of the Month (November 20, 2017)

Time – 6:00 PM

Location – LaBrae Complex Band Room or Bascom Library

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

Motion by Mrs. Blaney seconded by Mrs. Duncan to set bond for Treasurer at \$50,000.00 payable to the State of Ohio and the bond set for the Superintendent and President of the Board of Education at \$50,000.00 payable to the LaBrae Board of Education. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Duncan to authorize the Treasurer to secure advances on tax settlements from the County Auditor when funds are available and payable to the school district. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Blaney to authorize the Treasurer to invest inactive funds at the most productive interest rate whenever inactive funds are available. Roll call: Mr. Gibson, Mrs. Blaney, Mr. Morton, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Morton to authorize the Treasurer to pay all bills within limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition. Roll call: Mrs. Blaney, Mr. Morton, Mr. Gibson, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Duncan to authorize the Superintendent to employ such temporary personnel as are needed for emergency situations. Such employment to be presented for approval by the Board at the next regular meeting. Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Blaney that the members of the LaBrae Board of Education shall be compensated at the maximum rate authorized by law. Maximum of 12 meetings per year. Roll call: Mrs. Duncan, Mrs. Blaney, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Morton to designate the Warren Tribune Chronicle as the official newspaper for publications. Roll call: Mrs. Blaney, Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Blaney to authorize the Treasurer to establish a Service Fund. Roll call: Mrs. Duncan, Mrs. Blaney, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Gibson to adopt the following resolution:

SECTION ONE: The legal services of the law firms as specified herein are hereby retained for 2017. Such legal services are to be in the nature of legal representation, including appearances in court, advice, opinions and recommendations as may from time to time be requested by this Board or the Superintendent as to legal matters relating to education. In rendering such legal services, as an independent contractor, and in an attorney-client relationship, said firm shall not exercise any administrative discretion on behalf of this Board in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, any country, or cities of this Board, or the execution of public trusts. The retention of such services may be terminated at any time by the Board or said firms by written notice to the other.

SECTION TWO: For such legal services, said Legal Services Approved List, fees and costs for such services shall be at the usual and customary rates for the professional services rendered upon receipt of an itemized statement by the school district Treasurer; and

BE IT FINALLY RESOLVED, such legal services shall be available on-call, on demand, and at the request of the Board President and the Superintendent, with informed notice provided to all board members.

APPROVED LEGAL SERVICES LIST

Manchester, Newman & Bennett
201 East Commerce Street, Level 2
Youngstown, Ohio 44503

Ennis Britton Co., L.P.A.
600 Lombardo Center, Suite 120
Cleveland, Ohio 44131

Squire Patton Boggs
4900 Key Tower
127 Public Square
Cleveland, Ohio 44114-1304

Ohio School Boards' Assn (OSBA)
Legal Assistance Division
8050 North High Street, Suite 100
Columbus, Ohio 43235

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

Motion by Mrs. Blaney seconded by Mrs. Duncan to adjourn the call of the chair. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____

ADDITIONAL INFORMATION

2017 Board of Education Liaison Appointments

- a. Two (2) members to serve as Finance/Audit Liaisons
 - Russell Sewell
 - Virginia Blaney
- b. Two (2) members to serve as Buildings and Grounds Liaisons
 - Tim Gibson
 - Russell Sewell
- c. Two (2) members to serve as Community Relations Liaisons
 - Gary Morton
 - Diane Duncan
- d. One (1) member to serve as Athletic Council Liaison
 - Gary Morton
- e. Two (2) members to serve as Personnel Committee Liaisons
 - Russell Sewell (Certified)
 - Tim Gibson (Classified)
- f. Two (2) members to serve as Technology Committee Liaison
 - Russell Sewell
 - Virginia Blaney
- g. Two (2) members to serve as Curriculum Policy Review Liaisons
 - Gary Morton
 - Diane Duncan
- h. One (1) member to serve as Transportation Liaison
 - Gary Morton
- i. One (1) member to serve as Exceptional Children Liaison
 - Virginia Blaney
- j. Two (2) members to serve as Communication Liaison
 - Diane Duncan
 - Virginia Blaney
- k. One (1) member to serve as Classified Labor Management Liaison
 - Tim Gibson