

The LaBrae Local Board of Education met in Regular Session on January 9, 2017 at 5:45 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Gibson, Mrs. Blaney, Mr. Sewell, Mr. Morton and Mrs. Duncan. Also present were Anthony Calderone, Superintendent and Carol Jones, Treasurer.

Pledge of Allegiance

Superintendent's Report

Calendar and Budget Hearing were held with public participation

Public Participation

Concerns of the Board

Motion by Mrs. Duncan seconded by Mr. Morton to approve the minutes of the December 12, 2016 Regular Board Meeting. Roll call: Mrs. Duncan, Mr. Morton, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

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

Motion by Mr. Morton seconded by Mrs. Duncan to adopt the budget for the next succeeding fiscal year as presented by the Treasurer, per O.R.C. 5705.28(A)(1). Roll call: Mr. Morton, Mrs. Duncan, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

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

WHEREAS, This Board of Education, in accordance with the provisions of law has previously adopted the Alternative Tax Budget Information for the next succeeding fiscal year commencing July 1, 2016; and for calendar year January 1, 2017; and

WHEREAS, The Budget Commission of Trumbull County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part with the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the LaBrae Local School District, Trumbull County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Fund	Amount Approved By Budget Commission Inside 10 M. Limitation	Amount to be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limitation	Outside 10 M. Limitation
General Fund	535,879	2,353,160	4.80	42.50
Bond Retirement Funds		558,208		5.00
Permanent Improvement		214,894		3.00
Classroom Facilities Fund		49,316		0.50
Total	535,879	3,175,577	4.80	51.00
Total Millage			55.80	
Estimated Value	111,641,500			

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

Motion by Mr. Morton seconded by Mr. Gibson to approve MaryGrace Clark, as a permanent substitute teacher, on an as needed basis, at a daily rate of \$100.00 effective January 27, 2017 through the conclusion of the 2016-2017 school year. Roll call: Mr. Morton, Mr. Gibson, Mrs. Duncan, Mrs. Blaney and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Blaney to acknowledge and accept the following donations:

Donation From:	Donation To:	Gross Amount:	Fees:	Net Amount:
Anonymous - via GoFundMe	RoboVikes	\$3.00	\$0.28	\$2.72
Thirion Insurance Agency - via GoFundMe	RoboVikes	\$25.00	\$2.31	\$22.69
Brandy Angus - via GoFundMe	RoboVikes	\$20.00	\$1.85	\$18.15
Private Donor - via GoFundMe	RoboVikes	\$25.00	\$2.31	\$22.69
Private Donor - via GoFundMe	RoboVikes	\$55.00	\$5.09	\$49.91
Private Donor - via GoFundMe	RoboVikes	\$25.00	\$2.31	\$22.69
Don Kemmler - via GoFundMe	RoboVikes	\$75.00	\$6.94	\$68.06
Private Donor - via GoFundMe	RoboVikes	\$500.00	\$46.25	\$453.75
Warren Township Volunteer Fireman's Association	Angel Giving Tree	\$800.00	\$0.00	\$800.00

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

Motion made by Mrs. Blaney seconded by Mrs. Duncan to delete the following classified job descriptions:

- General Laborer - Maintenance Adopted: March 12, 1984
- Maintenance Personnel Adopted: March 12, 1984

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

Motion made by Mr. Gibson seconded by Mr. Morton to adopt the classified job description for:

- Maintenance - Buildings & Grounds

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

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

Next Regular Meeting to be held in the Library at Bascom Elementary School on February 13, 2017 at 6:00 p.m.

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____