

The LaBrae Local Board of Education met in Regular Session on July 10, 2017 at 6:00 p.m. in the Complex Auditorium. Members present on Roll Call: Mrs. Blaney, Mrs. Duncan, Mr. Morton and Mr. Gibson. Mr. Sewell was absent. Also present were Anthony Calderone, Superintendent and Carol Jones, Treasurer.

Pledge of Allegiance  
Superintendent's Report  
Public Participation

**Motion** by Mrs. Duncan seconded by Mr. Morton to approve the minutes of the June 12, 2017 Regular Board Meeting and the June 21, 2017 and June 28, 2017 Special Board Meetings. Roll call: Mrs. Duncan, Mr. Morton, Mrs. Blaney and Mr. Gibson voted YES. Motion carried.

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

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

**Motion** by Mrs. Blaney seconded by Mr. Morton to approve the Student Activity Account Budgets as presented by the Treasurer. Roll call: Mrs. Blaney, Mr. Morton, Mrs. Duncan and Mr. Gibson voted YES. Motion carried.

**Motion** by Mrs. Blaney seconded by Mrs. Duncan to accept the Permanent Annual Appropriations as presented by the Treasurer for fiscal year ending June 30, 2018. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton and Mr. Gibson voted YES. Motion carried.

**Motion** by Mr. Morton seconded by Mrs. Duncan to approve Margaret Kowach as an Ohio Department of Education Credentialed Teacher Evaluator valid through June 22, 2019. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Blaney and Mr. Gibson voted YES. Motion carried.

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

Chelsi Moore, High School Math Teacher, effective August 15, 2017

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

**Motion** made by Mrs. Duncan seconded by Mr. Morton to approve the resignation of Chelsi Moore from the academic supplemental position of High School Student Council Advisor for the 2017-2018 school year, effective August 15, 2017. Roll call: Mrs. Duncan, Mr. Morton, Mrs. Blaney and Mr. Gibson voted YES. Motion carried.

**Motion** made by Mrs. Blaney seconded by Mrs. Duncan to approve the resignation of Lynn Gilbert from the athletic supplemental position of Boys Bowling Coach for the 2017-2018 school year, effective immediately. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton and Mr. Gibson voted YES. Motion carried.

**Motion** made by Mrs. Duncan seconded by Mrs. Blaney to adopt the following resolution:

**WHEREAS**, effective September 17, 2014, Amended Substitute House Bill Number 487 amends R.C. 3313.90 regarding the provision of career-technical education to students; and

**WHEREAS**, effective September 17, 2014, R.C. 3313.90 requires school districts to provide career-technical education to students in grades seven through twelve; and

**WHEREAS**, R.C. 3313.90 also provides that the requirement for a school district to provide career-technical education to students enrolled in grades seven and eight can be waived for a particular school year if the school district's board of education adopts a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board will not provide career-technical education to students enrolled in grades seven and eight for the 2017-2018 school year.
2. The Board directs the Superintendent or his designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2017.

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

**Motion** made by Mrs. Duncan seconded by Mr. Morton to authorize a cooperative transportation agreement with the Trumbull County Educational Service Center and Community Bus Services, Inc.

**WHEREAS**, the District has a duty under law to provide transportation services to low incidence students and special needs preschool students living in the District but attending outside the District; and,

**WHEREAS**, the Board has determined that it is in the best interest of the District, both in terms of efficiency and economics, to enter into a cooperative transportation agreement involving other districts within the County; and,

**WHEREAS**, the Board believes that it would be in the best interest of qualifying students living in this District to be serviced under such a cooperative agreement; and

**WHEREAS**, the Superintendent has reported upon and reviewed with the Board the particulars of the proposed cooperative transportation agreement,

**IT IS THEREFORE RESOLVED**, that the LaBrae Board of Education hereby agrees to participate in and enter into a cooperative agreement contract with the Trumbull County Educational Service Center, other Participating School Districts and Community Bus Services, Inc., for the transportation of disabled students attending cooperative special education classrooms out-of-district in Trumbull County, effective July 1, 2017.

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

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

Bascom Elementary  
LaBrae Intermediate  
LaBrae Middle School

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

**Motion** made by Mr. Morton seconded by Mrs. Duncan to approve Great Lakes Biomedical as the student drug testing vendor for the 2017-2018 school year. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Blaney and Mr. Gibson voted YES. Motion carried.

**Motion** made by Mr. Morton seconded by Mrs. Duncan to approve Chad Kiser as the Assistant Athletic Director and award him a one-year administrative supplemental contract effective with the 2017-2018 school year. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Blaney and Mr. Gibson voted YES. Motion carried.

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

Supplemental      Advisor  
Majorette Advisor    Pagano, Whitney

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

**Motion** made by Mrs. Blaney seconded by Mrs. Duncan to approve the renewal of the District's Athletic Insurance Policy with S3 Direct Insurance Services, Plan 3 in the amount of \$9,400.00 for the 2017-2018 policy period. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton and Mr. Gibson voted YES. Motion carried.

**Motion** made by Mr. Morton seconded by Mrs. Duncan to approve the following persons as classified substitutes for the 2017-2018 school year, subsequent to the completion of required and successful background checks. Category and rate of pay as follows:

**Substitute Bus Drivers \$12.00 per hour (Regular Bus Routes); \$27.00 per trip**

Bear, Steve	Jones, Rick
Gore, James	Willis, Darlene
Henderson, George	

**Substitute Cooks \$8.15 per hour**

Bankey, Nichol	Morris, Shirley
Gargano, Karlee	Richmond, Eryka
Henderson, George	Smallsreed, Doris
Mancini, Patricia	Snider, Tonia

**Substitute Custodians \$9.00 per hour**

Gargano, Karlee	Marsh, Barbara
Henderson, George	Richmond, Eryka
Kennedy, Beth	Shamrock, Celeste
Lelesch, Stephen	Smallsreed, Doris
Mancini, Patricia	

**Substitute Secretaries \$8.15 per hour**

Fortney, Judy	Morris, Shirley
Gargano, Karlee	Nottingham, Lorene
Hartman, Mary	Snider, Tonia
Layfield, Barb	Tricker, Donna

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

**Motion** made by Mrs. Blaney seconded by Mrs. Duncan to approve employment of substitute teachers and tutors as needed from the list provided by the Trumbull County Educational Service Center for the 2017-2018 school year. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton and Mr. Gibson voted YES. Motion carried.

**Motion** made by Mrs. Blaney seconded by Mrs. Duncan to approve a first reading of these Board Policy revisions.

**Revised Policy**

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

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

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

<b>Donation From</b>	<b>Donation For</b>	<b>Donation Amount</b>
Braceville United Methodist Church	LaBrae Schools (Health/Wellness Fund)	\$100.00
Jenny Kennedy	Bounce into Bascom	\$6,000.00
Jenny Kennedy	Bascom Principal Fund	\$2,000.00

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

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

<u><b>Organization</b></u>	<u><b>Area Requested</b></u>	<u><b>Dates of Usage</b></u>	<u><b>Hours of Usage</b></u>	<u><b>Reason for Usage</b></u>
Mahoning Valley AA Baseball - Indians	Complex Baseball Field	June 2017 July 2017 August 2017	Weekdays 4:30 p.m. - 9:30 p.m. Weekends starting around 9:00 a.m.	Baseball Practice & Games

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

Miscellaneous  
Concerns of the Board

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

Next Regular Meeting to be held in the Bascom Elementary Library on August 14, 2017 at 6:00 p.m.

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

TREASURER \_\_\_\_\_