

The LaBrae Local Board of Education met in Regular Session on June 12, 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. Blaney seconded by Mr. Morton to approve the minutes of the May 8, 2017 Regular Board Meeting. Roll call: Mrs. Blaney, Mr. Morton, Mrs. Duncan and Mr. Gibson voted YES. Motion carried.

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

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

Motion by Mrs. Blaney seconded by Mr. Morton to approve three-year limited contracts to the following administrators:

Administrator	Position	Effective Start Date	Effective End Date
Margaret Kowach	Bascom Elementary Building Principal	August 1, 2017	July 31, 2020
Martin Kelly	Middle School Building Principal	August 1, 2017	July 31, 2020
Todd Rowe	Assistant High School Principal	August 1, 2017	July 31, 2020
Todd Rowe	Athletic Director	August 1, 2017	July 31, 2020

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

Motion by Mr. Morton seconded by Mrs. Duncan to employ Donna Alflen, as a 4th grade science teacher at LaBrae Intermediate, on a one-year limited contract, effective August 25, 2017 through June 1, 2018. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Blaney and Mr. Gibson voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mrs. Duncan to approve a Family Medical Leave of Absence for Heather Sabo, a certified staff member, effective May 16, 2017. 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 employ Stephanie Ratliff and Tina Toumazos, certified staff members, to teach the kindergarten readiness program Bounce into Bascom and be paid \$3,500.00 each from Title One funds. Roll call: Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Gibson voted YES. Motion carried.

Motion made by Mr. Morton seconded by Mrs. Blaney to employ Melissa Humphrey-Gee and Tammi Jones as classroom aides for the kindergarten readiness program Bounce into Bascom and be paid \$12.00 per hour each from Title One funds. Roll call: Mr. Morton, Mrs. Blaney, Mrs. Duncan and Mr. Gibson voted YES. Motion carried.

Motion made by Mrs. Duncan seconded by Mr. Morton to approve Susan Fanning and Nicolette Hoffman as transportation drivers for students participating in the summer intervention programs, Bounce into Bascom and Ready Set Go, with a payable stipend of \$750.00 each, which was paid through a charitable donation. Roll call: Mrs. Duncan, Mr. Morton, Mrs. Blaney and Mr. Gibson voted YES. Motion carried.

Motion made by Mrs. Blaney seconded by Mr. Morton to authorize the request, pending Ohio Department of Education approval, to participate in a Summer Food Service Program offered by the Child Nutrition Division of the Ohio Department of Education. Roll call: Mrs. Blaney, Mr. Morton, Mrs. Duncan and Mr. Gibson voted YES. Motion carried.

Motion made by Mrs. Duncan seconded by Mrs. Blaney to approve the following cafeteria prices for the 2017-2018 school year, per the standards set forth by USDA and the State Child Nutrition Department:

Breakfast Prices	Grades	Paid Price	Reduced Price
Bascom & Intermediate	K - 5	\$0.50	\$0.30
Middle & High School	6 - 12	\$1.00	\$0.30
Adults		\$1.50	

Lunch Prices	Grades	Paid Price	Reduced Price
Bascom & Intermediate	K - 5	\$2.00	\$0.40
Middle & High School	6 - 12	\$2.50	\$0.40
Adults		\$2.50	

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

Motion made by Mrs. Blaney seconded by Mrs. Duncan to approve a transfer of \$6,664.18 from the general fund to the cafeteria fund to retire bad debt in accordance with Board policy 8500. 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:

The following LPDC committee members and recording secretary are eligible for four (4) meeting dates after school hours for the 2016-2017 school year.

October 19, 2016	February 16, 2017
December 14, 2016	May 10, 2017

Rate of pay per meeting \$81.00

LPDC Members	Anthony J. Calderone	\$81.00 x 4 = \$324.00
	Linda Nogales	\$81.00 x 4 = \$324.00
	Jennifer Royal	\$81.00 x 3 = \$243.00
	Ellen Smith	\$81.00 x 4 = \$324.00
	Jeff Starkey	\$81.00 x 4 = \$324.00
Recording Secretary	Kiley Pal	\$81.00 x 4 = \$324.00

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

Motion made by Mrs. Duncan seconded by Mr. Morton to employ the following classified personnel on a one year limited contract, effective July 3, 2017, pending successful completion of mandatory criminal background checks and pre-employment drug screening.

Name	2017-2018 Position
Huffman, David	Head Custodian - Complex - Afternoon

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

Motion made by Mrs. Duncan seconded by Mrs. Blaney 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>
Howard, Patricia	Substitute Custodian	June 12, 2017

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

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

<u>Supplemental</u>	<u>Advisor</u>
Class Sponsor - Junior	Kistler, Katie
Detention Teacher	Frederick, Amy
Detention Teacher - Saturday	Frederick, Amy

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 approve the following athletic supplemental positions for the 2017-2018 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>
Football - Varsity Assistant	Coxe, Brian
Football - Varsity Assistant	McConnell, Joseph
Football - Varsity Assistant	Stephens, Tony
Football - 9 th Grade/JV Coach	Dotson, Collin
Football - 9 th Grade/JV Coach	Drake, Chris
Football - 7 th /8 th Grades Coach	Simmers, Chris
Football - 7 th /8 th Grades Coach	Wolford, John
Football - 7 th /8 th Grades Coach	Zelenak, Dave
Football - VOLUNTEER	Halavick, Tyler

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

Motion made by Mrs. Blaney seconded by Mrs. Duncan to approve the disposal of Intermediate library books per lists provided by the school librarian. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton and Mr. Gibson voted YES. Motion carried.

Motion made by Mr. Morton seconded by Mrs. Blaney to approve the following resolution authorizing 2017-2018 membership in Ohio High School Athletic Association.

WHEREAS, the LaBrae Local School District of 1001 N. Leavitt Road, Leavittsburg 44430, Trumbull County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/ GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution, Bylaws, and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Sports Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

Motion made by Mr. Morton seconded by Mrs. Blaney to approve the following resolution.

WHEREAS, this School District purchases goods and services each year for which a specific appropriation is made but the precise quantity or type of goods and services is not known at the time of appropriation; and

WHEREAS, the Board is permitted by law to acquire goods and services through the use of an "open purchase order" which is limited to a certain purpose and the money for which is in the treasury or in the process of collection to the credit of a specific line-item appropriation account free from previous and the outstanding obligations or certifications; and

WHEREAS, for such purpose and from such line-item appropriation account, over a period not extending beyond the end of the fiscal year, expenditures may be made, orders for payment issued, and contracts or obligations calling for or requiring the payment of money made and assumed, provided that the aggregate sum of money called for by such expenditures, orders, contracts, and obligations shall not exceed the unencumbered sum in such line-item appropriation account; and

WHEREAS, this Board finds, determines and declares that it is necessary and proper to authorize the use of and establish a maximum amount for such open purchase orders

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the LaBrae School District, County of Trumbull, State of Ohio, that:

Section 1. Pursuant to Revised code Section 5705.41 (D) (3) this Board hereby authorizes the use of open purchase orders, provided that no such open purchase order shall extend beyond the end of the fiscal year. The Treasurer is authorized to sign and shall sign any open purchase order only after determining that it complies with the limitations contained herein and the expenditures made, orders issued, and contracts or obligations entered into are within the aggregate unencumbered sum of money in the specific line-item appropriation account referenced in the open purchase order.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in open meetings of this Board or of its committees, and that all deliberations of this board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 3. This Resolution shall be in full force and effect immediately upon its adoption.

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

Motion made by Mrs. Blaney seconded by Mrs. Duncan to approve a second reading of and adopt these Board Bylaw and Policy additions, replacements and revisions.

New Policies

5111.03	Children and Youth in Foster Care (Students)
8300	Continuity of Organizational Operations Plan (Operations)
8305	Information Security (Operations)

Replaced Policy

5111.01	Homeless Students (Students)
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Revised Bylaws

0100	Definitions
0150	Organization

Revised Policies

2430	District Sponsored Clubs and Activities (Program)
2430.02	Participation of Community/STEM School Students in Extra-Curricular Activities (Program)
2431	Interscholastic Athletics (Program)
2461	Recording of District Meetings Involving Students and/or Parents (Program)
2623	Student Assessment and Academic Intervention Services (Program)
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Professional Staff)
3217	Weapons (Professional Staff)
4217	Weapons (Classified Staff)

5111	Eligibility of Resident/Nonresident Students (Students)
5200	Attendance (Students)
5460	Graduation Requirements (Students)
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
5630.01	Positive Behavior Interventions and Supports and Limited Use of Restraint and Seclusion (Students)
6320	Purchases (Finances)
6423	Use of Credit Cards (Finances)
6700	Fair Labor Standards Act (FLSA) (Finances)
7217	Weapons (Property)
7540	Technology (Property)
7540.01	Technology Privacy (Property)
7540.02	Web Content, Services and Apps (Property)
8310	Public Records (Operations)
8320	Personnel Files (Operations)
8330	Student Records (Operations)
8340	Letters of Reference (Operations)
8452	Automatic External Defibrillators (AED) (Operations)
8500	Food Services (Operations)
9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District (Relations)

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 acknowledge and accept the following donations:

Donation From	Donation For	Donation Amount
Greg Barnhart & New York Life Insurance Co.	LaBrae Band	\$675.00
Greg Barnhart & New York Life Insurance Co.	Biology Classes - Klotzbach	\$100.00
Greg Barnhart & New York Life Insurance Co.	Boys Basketball	\$200.00
Greg Barnhart & New York Life Insurance Co.	Girls Basketball	\$1,000.00
Greg Barnhart & New York Life Insurance Co.	Cross Country	\$200.00
Greg Barnhart & New York Life Insurance Co.	Girls Softball	\$100.00
Greg Barnhart & New York Life Insurance Co.	Boys Baseball	\$200.00
Greg Barnhart & New York Life Insurance Co.	Boys Soccer	\$100.00

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

Miscellaneous
Concerns of the Board

Motion made by Mrs. Blaney seconded by Mrs. Duncan to enter Executive Session at 6:52 p.m. for the following purposes:

Collective Bargaining

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 return to Regular Session at 7:39 p.m. 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 ratify the collective bargaining agreement with the LaBrae Teachers' Association, effective August 29, 2017 through August 28, 2020. Roll call: Mrs. Duncan (YES), Mrs. Blaney (YES), Mr. Morton (YES) and Mr. Gibson (ABSTAIN). THREE YES votes and ONE ABSTAIN. Motion carried.

Motion made by Mrs. Blaney seconded by Mrs. Duncan to hold special Board Meetings on the following dates:

June 21, 2017 at 8:30 a.m. Board Office-Review/award contract to a food service management company

June 28, 2017 at 8:30 a.m. Board Office – Year End Fiscal matters

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

Next Regular Meeting to be held in the Complex Band Room on July 10, 2017 at 6:00 p.m.

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____