

The LaBrae Local Board of Education met in Regular Session on September 11, 2017 at 6:00 p.m. in the Complex Band Room. Members present were Mr. Gibson, Mrs. Duncan, Mrs. Blaney and Mr. Morton. Mr. Sewell was absent. Also present were Anthony Calderone, Superintendent and Carol Jones, Treasurer.

Pledge of Allegiance
Superintendent's Report

Motion made by Mrs. Blaney seconded by Mr. Morton to approve the minutes of the August 14, 2017 Regular Board Meeting. 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 August Financial Report as presented by the Treasurer. Roll call: Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Gibson voted YES. Motion carried.

Motion made by Mr. Morton seconded by Mrs. Duncan to approve the payment of the August Bills as presented by the Treasurer. 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 the tuition rate of \$2,922.07 for the 2017-2018 school year as set by the State of Ohio's Department of Education Office of Budget and School Funding. 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 supplemental contract for Milajeon Harkabus as the Title I Coordinator for the fiscal year 2017-2018. 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 employ Andrew Hampton, as an intervention teacher at LaBrae High School, on a one-year limited contract, effective August 25, 2017 through June 1, 2018. Roll call: Mr. Morton, Mrs. Blaney, Mrs. Duncan and Mr. Gibson voted YES. Motion carried.

Motion made by Mrs. Duncan seconded by Mrs. Blaney to approve the voluntary transfer of the following certified staff member, effective with the 2017-2018 school year.

Name	2016-2017 Position	2017-2018 Position
Diaz, Jason	Intervention Teacher	K-5 Guidance Counselor

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 approve MaryGrace Clark, as a long term substitute teacher at LaBrae Intermediate School, at a per diem rate of \$110.00, effective August 25, 2017 through June 1, 2018. 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 approve Alexis White for senior rights status for the remainder of the 2017-2018 school year, effective August 25, 2017, per Ohio Revised Code 3313.64. 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 a payment from the Trumbull County ESC for the 2017 Summer of Growth participation. The payment will be disbursed through a payroll stipend to the following attendees as directed by the ESC.

<u>Name</u>	<u>Amount</u>
Leighann Cluse	\$40.00
Michele Cordner	\$120.00
Jessica Novotny-Glatz	\$120.00
Awttan Ismail	\$40.00
Katie Kistler	\$40.00
Jenna May	\$40.00
Christine Meeks	\$80.00
Jennifer Royal	\$80.00
Amy Rutherford	\$40.00
Heather Sabo	\$40.00
Joseph Slifka	\$40.00
Carol Sturgeon	\$40.00

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

Motion made by Mrs. Blaney seconded by Mr. Morton to approve supplemental stipends to the following employees who are serving as mentor teachers in the Ohio Resident Educator Program for the 2017-2018 school year, as per Article XVIII, Section E of the negotiated agreement between the Board of Education and the LaBrae Teachers' Association.

Cimmento, Tanya
Gibson, Janice
Helmick, Regina
Huscroft, Kelly

Roll call: Mrs. Blaney (YES), Mr. Morton (YES), Mrs. Duncan (YES) and Mr. Gibson (ABSTAIN). THREE YES votes and ONE ABSTAIN vote. Motion carried.

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

<u>Supplemental</u>	<u>Advisor</u>
Junior Class Co-Advisor	Farone, Elisabeth
Student Council - HS	Hampton, Andrew

Roll call: Mrs. Duncan, Mrs. Blaney, 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.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Adams, Richard	Substitute Custodian	September 11, 2017
Bradley, Michael	Substitute Bus Driver	September 11, 2017

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 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 October 9, 2017 at 6:00 p.m.

APPROVED
VICE PRESIDENT _____
ATTESTED

TREASURER _____