The LaBrae Local Board of Education met in Regular Session on April 14, 2025 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mrs. Ancell, Mr. Gamlin, Mr. Gibson and Mrs. Shutt. Mr. Sewell was absent. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

## Pledge of Allegiance

Superintendent's Report-

- a) Student Recognition
  - i. February Students of the Month
    - 1. Avionna Hearn 1<sup>St</sup> Grade
    - 2. Charlee Teague 6<sup>th</sup> Grade
    - 3. Kiley Stehura 7<sup>th</sup> Grade
  - ii. Jr. High Prep Bowl
    - 1. Noah Bailey 8<sup>th</sup> Grade
    - 2. Molly Beck 8the Grade
    - 3. John Bustard- 8th Grade
  - iii. Art Finalists
    - 1. Rhylin Barker 10<sup>th</sup> Grade
- 4. Kiley Stehura 7<sup>th</sup> Grade
- 5. Ryleigh VanHorn 8<sup>th</sup> Grade
- 6. Wyatt Vasbinder 7<sup>th</sup> Grade
- 2. Truly Jacops 11<sup>th</sup> Grade

Public Participation - None

**Motion** by Mrs. Ancell seconded by Mr. Gamlin to approve the minutes of the March 10, 2025 Regular Board Meeting.

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mrs. Shutt voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gamlin to approve t the March Financial Report as presented by the Treasurer.

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mrs. Shutt voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gamlin to acknowledge receipt of the following bids for the LaBrae Band Shell Project:

Company	Base Bid	ALT-G1 Metal Wall Panels	ALT-G2 Metal Liner Panel Finish	ALT-G3 Metal Soffit Panels	ALT-G4 Dimensional Lettering
Brock Builders	\$280,400	\$5,646	\$1,282	\$840	\$11,573
C. Tucker Cope	\$249,653	\$35,650	\$1,863	\$1,375	\$14,162
Murphy					
Contracting	\$277,700	No Bid	No Bid	No Bid	\$12,500

Discussion: Mrs. Shutt asked if this is the normal bidding process, and that she doesn't feel informed enough to make a decision. She asked the superintendent if there is something else that would benefit the greater student body, instead of just those in band. Superintendent added that the normal bidding process was followed and the district architectural firm, BSHM, recommended Brock Builders for the project. Mrs. Ancell also added that the band has a very high participation, and the band shell is a much deserved project for the band students.

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mrs. Shutt voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gamlin to award the LaBrae Band Shell Project bid to Brock Builders as articulated herein:

		ALT-G1	ALT-G2 Metal	ALT-G3	
		Metal Wall	Liner Panel	Metal Soffit	Total
Company	Base Bid	Panels	Finish	<b>Panels</b>	Bid
Brock Builders	\$280,400	\$5,646	\$1,282	\$840	\$288,168

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mrs. Shutt voted YES. Motion carried.

**Motion** by Mr. Gamlin seconded by Mrs. Shutt to approve the resignation of Sarah Arquilla, a certified staff member, effective March 19, 2025.

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mrs. Shutt voted YES. Motion carried.

**Motion** by Mrs. Shutt seconded by Mrs. Ancell to approve the resignation of Jonathan McNemar, a certified staff member, effective August 12, 2025.

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mrs. Shutt voted YES. Motion carried.

**Motion** by Mrs. Shutt seconded by Mrs. Ancell to accept the resignation of Jeanette Sickle, a classified staff member, from the position of bus driver, effective March 26, 2025.

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mrs. Shutt voted YES. Motion carried.

**Motion** by Mr. Gamlin seconded by Mrs. Shutt to accept the resignation of Angela Kovach, a classified staff member, from the position of bus driver, effective April 25, 2025.

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mrs. Shutt voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mrs. Shutt to employ Michael Bosley as a Bus Driver, on a one-year limited contract, subsequent to the completion of required and successful background checks and drug screening, effective March 27, 2025 through May 30, 2025.

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mrs. Shutt voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mrs. Shutt to approve the voluntary transfer of the following certified staff member for the 2025-2026 school year:

<u>Certified Staff Member</u> <u>Current Assignment</u> <u>New Assignment</u>
Sophia D'Alesio Bascom Special Education Interventionist Bascom 1st Grade Teacher

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mrs. Shutt voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gamlin to approve Student Protective Agency as the agency to service LaBrae families, on a voluntary basis, for student accident coverage during the 2025-2026 school year.

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mrs. Shutt voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mrs. Shutt to approve the following staff members, pursuant to Amended Substitute H.B. 33 enacted into law on July 4, 2023, the applicable stipend in accordance with the completed professional development pathway for the mandated training in the Science of Reading:

2.	Joseph Trimbur	Pathway A	\$1,200.00
3.	Jason Murphy	Pathway C	\$1,200.00
4.	Miranda Gerchak	Pathway E	\$ 400.00
5.	Erin Ott	Pathwav E	\$ 400.00

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mrs. Shutt voted YES. Motion carried.

**Motion** by Mrs. Shutt seconded by Mr. Gamlin to approve the following person as classified substitute, subsequent to the completion of required and successful BCI and FBI background checks.

<u>Name</u>	<u>Position</u>	<b>Effective Date</b>
Williams, Cynthia	Substitute Cook	04/14/2025

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mrs. Shutt voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gamlin to approve the following individuals and corresponding amounts on a one-year administrative supplemental for the 2025-2026 school year:

## **Fall Event Manager**

Lisa Aldridge	\$1,250.00	HS Volleyball Athletic Events Manager
John Wolford	\$1,250.00	Boys Soccer Athletic Events Manager
John Wolford	\$1,250.00	Girls Soccer Athletic Events Manager

## **Winter Event Manager**

John Wolford	\$3,000.00	HS Boys/Girls Basketball Athletic Events Manager
Michele Perline	\$1,500.00	MS Boys/Girls Basketball Athletic Events Manager

#### **Spring Event Manager**

Jon Elliot Jr. \$1,000.00 MS/HS Track Events Manager

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mrs. Shutt voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mrs. Shutt to approve the following persons whom are being recommended for academic supplemental contracts for the 2025-2026 school year.

Academic Supplemental	<u>Advisor</u>
Band Director - Elementary - 5 <sup>th</sup> Grade	Gerchak, Miranda
Band Director - Elementary - 6th Grade	Gerchak, Miranda
Band Director - 7th & 8th Grade	Gerchak Miranda

# Academic Supplemental (continued) Advisor

Camp Counselor - 6 <sup>th</sup> Grade	Bailey, James
Camp Counselor - 6 <sup>th</sup> Grade	Crish, Madeline
Camp Counselor - 6th Grade	Cusimano, Lori
Camp Counselor - 6th Grade	Pleacher, Jodi
Camp Counselor - 6 <sup>th</sup> Grade	Royal, Jennifer
Camp Counselor - 6th Grade	Sarich, Veronica
Camp Counselor - 6th Grade	Schuster, Gregory
Camp Counselor - 6th Grade	Stilwell, Alicia
Camp Director - 6 <sup>th</sup> Grade	Hinzman, Cory
Challenge 24 - Middle School	Bailey, James
Class Sponsor - Sophomore	Helmick, Regina
Class Sponsor - Junior	Wolford, John
Class Sponsor - Senior	Nogales, Linda

**Detention Teacher** Nogales, Linda Detention Teacher - Intermediate Cusimano, Lori Detention Teacher - Saturday Cusimano, Lori Drama Club (1/2 contract) Stilwell. Alicia English Festival - Middle School Royal, Jennifer English Festival - High School Helmick, Regina Power of the Pen Pleacher, Jodi Prep Bowl - 5<sup>th</sup> grade (1/2 contract) Cusimano, Lori Prep Bowl - 5<sup>th</sup> grade (1/2 contract) Morgan, Debbie Prep Bowl - 6<sup>th</sup> grade Hinzman, Cory Prep Bowl - 7<sup>th</sup> & 8<sup>th</sup> grade Schuster, Gregory Prep Bowl - High School DiMuzio, Steven RoboVikes Slifka, Joseph Ski Club Kistler, Ryan Spanish Club Nogales, Linda Student Council - Elementary Crish, Maddie Student Council - Middle School Huscroft, Kelly Technology Assistant Slifka, Joseph Viking Nation & HS Social Media Helmick, Regina Viking Volunteers Nogales, Linda Yearbook - Middle School Stilwell, Alicia Yearbook - High School Aldridge, Lisa

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mrs. Shutt voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mrs. Shutt to acknowledge and accept the following donation:

		<u>L</u>	<u>Jonation</u>
<b>Donation From</b>	<b>Donation For</b>	-	Amount
Diane Duncan	Al Lopez Scholarship	\$	100.00
Ana Buckner	Al Lopez Scholarship	\$	50.00
Ken Wagner	Al Lopez Scholarship	\$	50.00
Virginia Blaney	Food Pantry	\$	25.00
William Rebmann	Golf Team	Set	of Golf Clubs
		(App	rox. \$100.00)

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mrs. Shutt voted YES. Motion carried.

**Motion** by Mrs. Shutt seconded by Mr. Gamlin to approve the following use of facility request:

Organization	Area Requested	Date of Usage	Hours of Usage	Reason for Usage
Braceville Community Foundation	Complex Auditorium	Saturday, May 3, 2025	4:00 p.m 8:00 p.m.	Documentary Reflecting the African American Braceville Community Members from the past

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mrs. Shutt voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gamlin to approve the reading and adoption of the following policy of the LaBrae Local School District Board of Education.

#### **Revised Policy**

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mrs. Shutt voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gamlin approve the first reading of the following Board Policy & Bylaw rescission, additions and revisions.

Revised	<b>Bylaw</b>
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0131.1 Technical Correction

#### **Rescinded Bylaw**

0171 Review of Policy

# **Revised Policies**

Revised P	<u>olicies</u>
2260.02	Single Gender Classes and Activities (Program)
2271	College Credit Plus Program (Programs)
2340	Field and Other District-Sponsored Trip (Programs)
	Participation of Community/Stem School Students in Extra-Curricular
2430.02	Activities (Programs)
2431	Interscholastic Athletics (Programs)
2460	Special Education (Programs)
5113	Inter-District Open Enrollment (Students)
5131	Student Transfers (Students)
5223	Released Time for Religious Instruction During the School Day (Students)
5330	Use of Medications (Students)
5350	Student Health, Well-Being, and Suicide Prevention (Students)
5460	Graduation Requirements (Students)
	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610	(Students)
5751	Parental Status of Students (Students)
6151	Insufficient Funds Checks (Finances)
7440.01	Video Surveillance and Electronic Monitoring (Property)
8142	Criminal History Record Check for Contracted School Services (Operations)
8452	Automated External Defibrillators (AED) And Cardiopulmonary Resuscitation
	(CPR) (Operations)
8500	Food Services (Operations)
<b>New Polici</b>	ies

#### **New Policies**

1422.01	Drug-Free Workplace (Administration)
	Procurement and Use of Epinephrine Auto Injectors in Emergency Situations
5330.02	(Students)
	Procurement and Use of Asthma Inhalers in Emergency Situations
5330.03	(Students)

#### **New Policies (continued)**

	Procurement and Use of Naloxone (Narcan) in Emergency Situations
5330.05	(Students)
5780.01	Parents' Bill of Rights (Students)
7421	Restrooms, Locker Rooms, Shower Rooms, and Changing Rooms (Property)
9700	Relations with Special Interest Groups (Relations)
9700.01	Advertising and Commercial Activities (Relations)

Discussion: Mrs. Shutt asked how the Board communicates edits before the passing of the second policy reading. The superintendent explained the policy revision process.

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mrs. Shutt voted YES. Motion carried.

#### Miscellaneous

Mrs. Ancell congratulated Mr. Gibson on 20 years of Board service.

Motion by Mrs.	Ancell secon	ded by Mr. 0	Gamlin to a	adjourn to the	e call o	of the chair	at 7:33 p.1	n. Roll
call: Mrs. Ancel	l, Mr. Gibsor	, Mr. Gamli	n and Mrs.	Shutt voted	YES.	Motion car	ried.	

Next Regular Meeting – Monday, May 12, 2025 at 6:00 p.m. in the Complex Band Room

APPROVED PRESIDENT		
ATTESTED		
TREASURER		