

The LaBrae Local Board of Education met in Regular Session on April 8, 2019 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Duncan, Mr. Morton and Mrs. Blaney. Also present were Mr. Anthony Calderone, Superintendent and Mrs. Carol Jones, Treasurer.

Pledge of Allegiance

Superintendent's Report

Public Participation

**Motion** by Mrs. Blaney seconded by Mrs. Duncan to approve the minutes of the March 11, 2019 Regular Board Meeting. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson, and Mr. Sewell voted YES. Motion carried.

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

**Motion** by Mr. Morton seconded by Mrs. Duncan to approve the payment of March Bills as presented by the Treasurer. 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 approve the Fiscal Year 2020 Shared Services Contract with Trumbull County ESC for \$882,000.00 to be deducted from State foundation payments to the LaBrae Local School District. Roll call: Mrs. Blaney, Mr. Gibson, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Morton seconded by Mrs. Duncan to approve a renewal contract for FY2020 with the Nutrition Group for cafeteria operations and management services (year 3 of 5). Roll call: Mr. Morton, Mrs. Duncan, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Blaney seconded by Mrs. Duncan to approve contracting with BSHM Architects for potential design services to Bascom. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Duncan to approve the request for continued participation in the Title I, Title II-A, Title IV-A, Title V-B, IDEA-B, IDEA-B619 and Intervention federally funded programs for the 2019-2020 school year. Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

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

Deborah Lynn Gilbert, High School Teacher, effective June 1, 2019

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

**Motion** by Mr. Morton seconded by Mrs. Duncan to accept the resignation of Rick Jones as the Building Grounds and Transportation Supervisor, effective March 29, 2019. 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 approve the following revised job description:

- Student Services Secretary

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

**Motion** by Mrs. Duncan seconded by Mrs. Blaney to approve the voluntary transfers of the following classified staff members, effective with the 2019-2020 school year.

Name	Current Position	New Position
Brewster, Nicolette	High School Secretary	Student Services Secretary
Arnold, Darla	Intermediate Secretary	High School Secretary

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

**Motion** by Mr. Gibson seconded by Mrs. Duncan to approve Kathleen Torba, as a substitute teacher for the remainder of the 2018-2019 school year, on an as needed basis, effective April 8, 2019. Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Blaney seconded by Mrs. Duncan to approve a Family Medical Leave of Absence from Kyle Rowan, a certified staff member, effective March 13, 2019 through March 26, 2019. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Duncan to approve a Family Medical Leave of Absence from Heather Sabo, a certified staff member, effective April 2, 2019 through May 24, 2019. Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Blaney seconded by Mrs. Duncan to approve a Family Medical Leave of Absence from Nicolette Brewster, a classified staff member, effective April 4, 2019 through May 6, 2019. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Duncan to Education approve the LaBrae High School Band trip to New York City from April 11, 2019 through April 13, 2019, which will be chaperoned by Ted Steigerwald and Erin Whistler. Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Duncan seconded by Mr. Gibson to approve Olga Best, Secretary to the Treasurer, be granted a two-year limited contract in accordance with O.R.C. 3319.081, effective July 1, 2019. Roll call: Mrs. Duncan, Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Blaney seconded by Mrs. Duncan to approve the following classified personnel be granted contracts consistent with O.R.C. 3319.081 and the current negotiated agreement with OAPSE Local 278.

Two-Year Limited	Cribley, David	Custodian
Two-Year Limited	Criddle, Laurie	Bus Driver
Two-Year Limited	Woloschak Sr., Charles	Bus Driver
Continuing	Kennedy, Beth	Bus Driver
Continuing	White, Scott	Maintenance

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

**Motion** by Mr. Gibson seconded by Mrs. Duncan to approve Margaret Kowach as a credentialed principal evaluator under the Ohio Principal Evaluation System through March 18, 2021. Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Blaney seconded by Mr. Gibson to approve Jeffrey Starkey as a credentialed teacher evaluator under the Ohio Teacher Evaluation System through March 22, 2021. 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 the disposal of Intermediate library books per lists provided by the school librarian. Roll call: Mr. Morton, Mr. Gibson, Mrs. Blaney, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

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

**Motion** by Mrs. Blaney seconded Mrs. Duncan to approve the following persons whom are being recommended for academic supplemental contracts for the 2019-2020 school year.

<u>Supplemental</u>	<u>Advisor</u>
Academic Challenge/Prep Bowl - High School	Farone, Elisabeth
Band Director - Elementary - 5 <sup>th</sup> Grade	Whistler, Erin
Band Director - Elementary - 6 <sup>th</sup> Grade	Whistler, Erin

Band Director - 7 <sup>th</sup> & 8 <sup>th</sup> Grade	Whistler, Erin
Camp Counselor - 6 <sup>th</sup> Grade	Bailey, James
Camp Counselor - 6 <sup>th</sup> Grade	Blazsek, Deborah
Camp Counselor - 6 <sup>th</sup> Grade	Frantz, Megan
Camp Counselor - 6 <sup>th</sup> Grade	Hinzman, Cory
Camp Counselor - 6 <sup>th</sup> Grade	Kistler, Ryan
Camp Counselor - 6 <sup>th</sup> Grade	Rohm, Susan
Camp Counselor - 6 <sup>th</sup> Grade	Royal, Jennifer
Camp Counselor - 6 <sup>th</sup> Grade	Stanovcak, Jo
Camp Counselor - 6 <sup>th</sup> Grade	Zelenak, David
Camp Director - 6 <sup>th</sup> Grade	Adair, Margie
Challenge 24 - Intermediate	DeArmitt, Christine
Challenge 24 - Intermediate	Sabo, Heather
Class Advisor - Freshman	Fee, Erin
Class Advisor - Sophomore	Farone, Brenda
Class Advisor - Senior	Nogales, Linda
Detention Teacher - Intermediate	Suzelis, Kay
Detention Teacher	Hampton, Andrew
Detention Teacher	Wolford, John
Detention Teacher	Wolke, Melanie
Detention Teacher - Saturday	Cusimano, Lori
Detention Teacher - Saturday	Hampton, Andrew
Detention Teacher - Saturday	Wolke, Melanie
Drama Club - ½ contract	Stilwell, Alicia
Flagline Instructor	Helmick, Jennifer
Letterman Club	Kish, Courtney
Majorette Advisor	Pagano, Whitney
National Honor Society	Silvernail, Susanne
OSAIC Advisor/Viking Volunteers	Nogales, Linda
Power of the Pen	Pleacher, Jodi
Prep Bowl - 5 <sup>th</sup> grade	Murphy, Jason
Prep Bowl - 6 <sup>th</sup> grade	Schuster, Gregory
Prep Bowl - 7 <sup>th</sup> & 8 <sup>th</sup> grade	Schuster, Gregory
RoboVikes	Slifka, Joseph
Ski Club	Kovac-Silvers, Janice
Spanish Club	Fee, Erin
Spirit Sweeties/Viking Nation	Helmick, Regina
Student Council - Elementary – ½ contract	Cimmento, Tanya
Student Council - Elementary – ½ contract	Wevers, Christine
Student Council - Middle School	Blazsek, Deborah
Student Council - High School	Farone, Elisabeth
Technology Assistant	Hampton, Andrew
Yearbook - Middle School	Stilwell, Alicia
Yearbook - High School	Aldridge, Lisa

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

**Motion** by Mr. Gibson seconded by Mrs. Duncan to hire John Armeni as Varsity Football Head Coach for the 2019-2020 school year, which shall become effective upon satisfactory completion of required criminal record 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. Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Blaney to hire Gregory Schuster as Varsity Cross Country Head Coach for the 2019-2020 school year, which shall become effective upon satisfactory completion of required criminal record 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. Roll call: Mr. Gibson, Mrs. Blaney, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Blaney seconded by Mrs. Duncan to hire Courtney Kish as Varsity Volleyball Head Coach for the 2019-2020 school year, which shall become effective upon satisfactory completion of required criminal record 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. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Duncan to hire John Pugh as Varsity Golf Head Coach for the 2019-2020 school year, which shall become effective upon satisfactory completion of required criminal record 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. Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Duncan seconded by Mr. Gibson to hire Diane Downey as Girls Varsity Soccer Head Coach for the 2019-2020 school year, which shall become effective upon satisfactory completion of required criminal record 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. Roll call: Mrs. Duncan, Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Blaney seconded by Mrs. Duncan to hire Isaiah Carmichael as Boys Varsity Soccer Head Coach for the 2019-2020 school year, which shall become effective upon satisfactory completion of required criminal record 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. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Blaney seconded by Mrs. Duncan to hire Mandy Rowe as Girls Varsity Basketball Head Coach for the 2019-2020 school year, which shall become effective upon satisfactory completion of required criminal record 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. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Duncan to hire Chad Kiser as Boys Varsity Basketball Head Coach for the 2019-2020 school year, which shall become effective upon satisfactory completion of required criminal record 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. Roll Call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Duncan seconded by Mrs. Blaney to approve the following athletic supplemental positions for the 2019-2020 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.

**Supplemental**

Band Director – Varsity  
Band Director – Varsity Asst. + Summer Duties  
Cross Country – Assistant Coach  
Summer Physical Fitness – Boys  
Summer Physical Fitness – Boys  
Summer Physical Fitness – Girls  
Summer Physical Fitness – Girls

**Coach**

Steigerwald, Ted  
Whistler, Erin  
Whitfield, Veronica  
Kiser, Brian  
Kiser, Chad  
Kish, Courtney  
Rowe, Mandy

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

**Motion** by Mrs. Blaney seconded by Mrs. Duncan to approve the following person as a classified substitute for the remainder of the 2018-2019 school year, subsequent to the completion of required and successful background checks.

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>
Steffey, Michelle	Substitute Secretary	April 8, 2019

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

**Motion** by Mr. Morton seconded by Mr. Gibson to acknowledge and accept the following donations:

<b>Donation From</b>	<b>Donation To</b>	<b>Donation Amount</b>
LaBrae Football Alumni	LaBrae Legacy Fund	\$588.00

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

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

<b><u>Organization</u></b>	<b><u>Area Requested</u></b>	<b><u>Date of Usage</u></b>	<b><u>Hours of Usage</u></b>	<b><u>Reason for Usage</u></b>
LaBrae Scout Alumni Association	Complex Cafeteria & Middle School Gym	Friday, November 1, 2019 Saturday, November 2, 2019	4:00 p.m. – 7:00 p.m. 7:00 a.m. – 4:00 p.m.	26 <sup>th</sup> Annual LaBrae Craft Show

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

Miscellaneous

Concerns of the Board

**Motion** by Mrs. Blaney seconded by Mrs. Duncan to enter into executive session at 7:35 p.m. for the following purposes:

- i. Employment of Personnel

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

**Motion** by Mr. Gibson seconded by Mrs. Duncan to return to Regular Session at 8:30 p.m. Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Duncan seconded by Mr. Gibson to approve Louis Cimmento III as the interim Transportation, Building and Grounds Supervisor, at a rate of \$200 per day, effective June 1, 2019 through June 30, 2019. Roll call: Mrs. Duncan, Mr. Gibson, Mr. Morton, Mrs. Blaney and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Duncan seconded by Mr. Gibson to employ Louis Cimmento III as the Transportation, Building and Grounds Supervisor and authorize the Superintendent to execute a three-year limited classified supervisor contract, effective July 1, 2019 through June 30, 2022. Roll call: Mrs. Duncan (YES), Mr. Gibson (YES), Mr. Morton (ABSTAIN), Mrs. Blaney (YES) and Mr. Sewell (YES). FOUR YES and ONE ABSTAIN. Motion carried.

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

Next regular Meeting- Monday, May 13, 2019 at 6:00 p.m. in the Library at Bascom Elementary.

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

TREASURER \_\_\_\_\_