

The LaBrae Local Board of Education met in Regular Session on April 8, 2024 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mrs. Ancell, Mr. Gamlin, Mr. Gibson and Mr. Sewell. Mrs. Shutt 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

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|--|---|
| 1. Julia DeRose-1 <sup>st</sup> Grade      | 7. Emma Middleton-7 <sup>th</sup> Grade   |
| 2. Gabriel Yoder-2 <sup>nd</sup> Grade     | 8. Landon Witherow-7 <sup>th</sup> Grade  |
| 3. Ariella Philhower-3 <sup>rd</sup> Grade | 9. Liam Stilwell-8 <sup>th</sup> Grade    |
| 4. Catalina Segura-4 <sup>th</sup> Grade   | 10. Kenra Young-10 <sup>th</sup> Grade    |
| 5. Laila Thompson-5 <sup>th</sup> Grade    | 11. Gabriel Greene-12 <sup>th</sup> Grade |
| 6. Eli Wilhide-6 <sup>th</sup> Grade       |   |

ii. County Spelling Bee Qualifier

1. Ethan masters-3<sup>rd</sup> Grade

Public Participation – New State Representative, Nick Santucci introduced himself.

**Motion** by Mrs. Ancell seconded by Mr. Gibson to approve the minutes of the March 11, 2024 Regular Board Meeting. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

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

**Motion** by Mrs. Ancell seconded by Mr. Gibson to approve a Fiscal Year 2025 Excess Costs Foundation Contract with the Trumbull County ESC for \$1,281,240.00 to be deducted from State foundation payments to the LaBrae Local School District. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gamlin to approve the resignation of Lynn Gilbert, a certified staff member, effective July 31, 2024. Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gamlin seconded by Mrs. Ancell to accept the resignation of Jennifer Nogales, Bascom Elementary Teacher, for the purposes of retirement, effective November 1, 2024. Roll call: Mr. Gamlin, Mrs. Ancell, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Ancell to approve Go Green Community Grant award from Geauga-Trumbull Solid Waste Management District for \$3,041.82. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gibson to approve the following persons as classified substitutes, subsequent to the completion of required and successful BCI and FBI background checks.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Cowhick, Courtney	Substitute Secretary	02/26/2024
King, Amber	Substitute Bus Driver/Cook/Custodian/Secretary	04/08/2024
Prater, Bethany	Substitute Bus Driver/Cook/Custodian/Secretary	04/08/2024

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

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

<u>Donation From</u>	<u>Donation For</u>	<u>Donation Amount</u>
Mary Ellen Sanderson	Band Uniforms	\$ 1,000.00
Darlene Vasbinder	Band Uniforms in Memory of Erika Bartholomew	\$ 250.00
Battelle/Lynn Blaney	RoboVikes Match Donation	\$ 250.00
Bernadette Smith	Band Uniforms in Memory of Erika Bartholomew	\$ 100.00
Bernard Edenfield	Band Uniforms in Memory of Erika Bartholomew	\$ 100.00
Dale Janus	Band Uniforms in Memory of Erika Bartholomew	\$ 100.00
Erin Ott	Band Uniforms in Memory of Erika Bartholomew	\$ 100.00
Wagon Wheel	Band Uniforms	\$ 70.00
Joo Hyang Saner	Band Uniforms in Memory of Erika Bartholomew	\$ 50.00

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

**Motion** by Mr. Gibson seconded by Mrs. Ancell to approve the first reading of the following Board Policy addition, revisions and rescission.

**Revised Policies**

2623	Assessment & Intervention Services (Program)
2623.02	Third Grade Reading Guarantee (Program)
3120.04	Employment of Substitutes (Professional Staff)
3140	Termination & Resignation (Professional Staff)
4124	Employment Contract (Classified Staff)
4140	Termination & Resignation (Classified Staff)
5310	Health Services (Students)
8600	Transportation (Operation)
8600.04	Bus Driver Certification (Operation)
8650	Transportation by Vehicles Other Than School Buses (Operation)
8660	Transportation in Private Vehicles (Operation)

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

Concerns of the Board:

Mr. Gibson thanked the BOE for filling in while he was out.

Mr. Gamlin thanked Ms. Nogales for her long dedication to the LaBrae students.

**Motion** by Mrs. Ancell seconded by Mr. Gibson to move to enter into executive session for the following purposes:

- i. Employment of Personnel

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

Reconvene at 7:08 p.m.

Motion by Mr. Gamlin seconded by Mrs. Ancell to adjourn to the call of the chair at 7:09 p.m.

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

Next Regular Meeting – Monday, May 13, 2024 at 6:00 p.m. in the Complex Band Room

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

TREASURER \_\_\_\_\_