

The LaBrae Local Board of Education met in Regular Session on April 9, 2018 at 6:00 p.m. in the LaBrae Complex Band Room. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Duncan, Mrs. Blaney and Mr. Morton. Also present were Anthony Calderone, Superintendent and Carol Jones, Treasurer.

Pledge of Allegiance
Superintendent's Report
Public Participation

Motion by Mr. Morton seconded by Mr. Gibson to approve the minutes of the March 12, 2018, Regular Board Meeting. Roll call: Mr. Morton, Mr. Gibson, Mrs. Duncan, Mrs. Blaney and Mr. Sewell voted YES. Motion carried.

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

Motion by Mr. Morton seconded by Mr. Gibson to approve the payment of the March Bills as presented by the Treasurer. 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 accept the resignation letter from the following certified employee.

Donna Bollinger, Intermediate Teacher, effective June 1, 2018

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

Motion by Mrs. Duncan seconded by Mr. Morton to award high school diploma to James Robert Aldridge Jr., a veteran of the Korean War, per O.A.C. 5902-3-01, O.R.C. 3313.616 and LaBrae Board Policy no. 9800.

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

Motion made by Mr. Morton seconded by Mrs. Blaney to authorize the request for continued participation in the Title I, Title II-A, Title II-D, Title IV, Title IV-A, Title V, IDEA-B, and Intervention federally funded programs for the 2018-2019 school year.

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

Motion made by Mr. Gibson seconded by Mrs. Duncan to approve the Memorandum of Understanding for the College Credit Plus program, which will allow secondary school students to enroll in college level courses to receive college credit during the 2018-2019 school year, with the following higher level educational institution:

Youngstown State University

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

Motion made 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	Bailey, Kyle	Bus Driver
Two-Year Limited	Bradley, Michael	Bus Driver
Two-Year Limited	Huffman, David	Custodian
Continuing	Barta, Debra	Cook
Continuing	Gorrell, Terri	Bus Driver
Continuing	Stone, Pauline	Bus Driver

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

Motion made by Mrs. Blaney seconded by Mr. Morton to approve a policy of paying substitute route drivers a substitute rate equal to 90% of the current step one hourly driving rate negotiated with OAPSE Local 278 once a driver achieves the 26th full day of service in a fiscal year, effective April 2, 2018.

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

Motion made by Mrs. Duncan seconded by Mr. Gibson 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>
Baseball - VOLUNTEER	Grimm, Charles
Track – Girls – Varsity Assistant	Dixon, Javaun
Track – Girls – 7 th & 8 th Grades	DeArmitt, Christine

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

Motion made by Mrs. Duncan seconded by Mrs. Blaney to acknowledge and accept the following donations:

Donation From	Donation To	Donation For	Donation Amount
Thomas Steel Strip Corp	Bascom Elementary	All for Books	\$500.00
Tata Sons Limited	Bascom Elementary	All for Books	\$500.00

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

Motion made by Mr. Gibson seconded by Mrs. Duncan to approve the following use of facilities requests:

<u>Organization</u>	<u>Area Requested</u>	<u>Date of Usage</u>	<u>Hours of Usage</u>	<u>Reason for Usage</u>
TC Young Bucks Travel Baseball	Complex Baseball Field	May 18-31, 2018 June 1-30, 2018 July 1-31, 2018	Weekdays 4:30 p.m. – 9:00 p.m. Weekends 12:00 p.m. – 6:00 p.m.	Baseball Practice &Games
LaBrae Scout Alumni Association	Complex Cafeteria & Middle School Gym	Friday, November 2, 2018 Saturday, November 3, 2018	4:00 p.m. – 7:00 p.m. 7:00 a.m. – 6:00 p.m.	25 th Annual LaBrae Craft Show

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

Miscellaneous
Concerns of the Board

Motion made by Mrs. Blaney seconded by Mrs. Duncan to move to enter into Executive Session at 6:35 p.m. for the following purposes:

- i. Employment of Personnel
- ii. OAPSE Collective Bargaining Agreement
- iii. Security

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

Motion made by Mr. Morton seconded by Mrs. Duncan to return to Regular Session at 7:58 p.m.

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

Motion made by Mrs. Blaney seconded by Mrs. Duncan to approve the hiring of Richard Jones as the Transportation, Building and Grounds Supervisor, and authorize the Superintendent to execute an employment contract effective March 26, 2018 through June 30, 2020.

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

Motion by Mrs. Blaney seconded by Mr. Morton to adjourn the call of the chair.

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

Next Regular Meeting to be held in the Library at Bascom Elementary on Monday May 14, 2018 at 6:00 p.m.

APPROVED:

RUSSELL SEWELL, BOARD PRESIDENT

CAROL J. JONES, TREASURER