

The LaBrae Local Board of Education met in Regular Session on August 11, 2025 at 6:00 p.m. in the Complex Auditorium. Members present on Roll Call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin, Mr. Sewell and Mrs. Shutt. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Superintendent Report

Public Participation

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the minutes of the July 14, 2025 Regular Board Meeting.

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

Motion by Mr. Gibson seconded by Mrs. Ancell approve the July Financial Report as presented by the Treasurer.

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

Motion by Mrs. Ancell seconded by Mrs. Shutt to approve the master agreement with the Trumbull County ESC for FY2026 and FY2027.

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

Motion by Mrs. Ancell seconded by Mr. Gibson to approve a *revised* Fiscal Year 2026 Excess Costs Foundation Contract with the Trumbull County ESC for \$1,450,738.00 to be deducted from State foundation payments to the LaBrae Local School District.

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

Motion by Mr. Gamlin seconded by Mrs. Shutt to approve the renewal of the District's Athletic Insurance Policy with S3 Direct Insurance Services, Plan 3 in the amount of \$8,950.00 for the 2025-2026 policy period.

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

Motion by Mr. Gibson seconded by Mrs. Shutt to approve the roofing contract with Engineered Systems through the Ohio Schools Council purchasing cooperative for a roof replacement for Bascom Elementary for \$358,814.08.

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

Motion by Mrs. Ancell seconded by Mr. Gibson to authorize the expenditure in FY2026 of funds in 018 accounts for the purpose of staff and student appreciation and building climate initiatives at the discretion and approval of the building principal.

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

Motion by Mrs. Shutt seconded by Mr. Gamlin to accept the resignation of Clint Elston, a classified staff member, from the position of Bascom Custodian, effective August 16, 2025.

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

Motion by Mrs. Shutt seconded by Mr. Gamlin to accept the resignation of Terri Gorrell from her supplemental contract as a transportation driver for the Bounce into Bascom program, effective July 25, 2025.

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

Motion by Mrs. Shutt seconded by Mrs. Ancell to approve Kyle Bailey, a classified staff member, as a transportation driver, for students participating in the summer intervention program, Bounce into Bascom, with a payable stipend of \$750.00.

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

Motion by Mr. Gamlin seconded by Mrs. Ancell to approve Deb Burns as the VLC Monitor, on an as needed basis, at the substitute per diem rate, for the 2025-2026 school year.
Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin, Mrs. Shutt and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Shutt seconded by Mr. Gamlin approve Ellen Kiser as a part-time nurse at \$27.88 per hour, not to exceed an average of 28 hours per week, effective August 26, 2025 through May 29, 2026.
Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin, Mrs. Shutt and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the following individuals as non-certified teacher substitutes, at the daily sub rate on an as needed basis for the 2025-2026 school year, effective August 26, 2025:

Camille Colvin
Courtney Cowhick

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

Motion by Mr. Gamlin seconded by Mrs. Ancell to employ the following individuals as a Title I Tutors/Paraprofessionals, not to exceed five and a half (5.5) hours per day, or 29.5 hours in a week, at the rate identified herein, for the 2025-2026 school year, with work days to be determined by the availability of Federal funding.

Name	Building	Effective Start Date	Wage
Pierson, Kim	LaBrae Intermediate	August 26, 2025	\$22.53
Rutherford, Melissa	Bascom Elementary	August 26, 2025	\$22.53
Steele, Tiffany	Bascom Elementary	August 26, 2025	\$22.53

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

Motion by Mrs. Ancell seconded by Mrs. Shutt to employ the following individuals as instructional tutors/paraprofessionals, not to exceed five and a half (5.5) hours per day, or 29.5 hours in a week, at the rate identified herein, for the 2025-2026 school year, with work days to be determined by the availability of funding.

Name	Building	Effective Start Date	Wage
Rider, Lynn	LaBrae Intermediate	August 26, 2025	\$22.53

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

Motion by Mr. Gamlin seconded by Mrs. Shutt approve the rate of \$30.00 per hour for certified personnel involved with special education testing meetings beyond the established school day, beyond the 2025-2026 school year.

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

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the rate of \$100.00 per IEP developed, for certified personnel involved with special education IEP development beyond the established school day, beyond the 2025-2026 school year.

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

Motion by Mrs. Shutt seconded by Mr. Gamlin to approve a \$30.00 per hour wage for Home Instruction/Tutors for the 2025-2026 school year.

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

Motion by Mrs. Ancell seconded by Mr. Gamlin to approve the following persons as classified substitutes for the 2025-2026 school year, subsequent to the completion of required and successful background checks.

Substitute Cooks

Love, Paulette Williams, Cynthia

Substitute Custodians

Billock, Robert Smallsreed, Doris
Freer Sr., Paul Steele, Tiffany
Gibson, Janice Steigerwald, Ted

Substitute Secretaries

Cowhick, Courtney Love, Paulette
Layfield, Barb

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

Motion by Mrs. Ancell seconded by Mr. Gamlin to approve the complimentary passes resolution:

WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and

WHEREAS, the Board of Education offers certain benefits to community residents and other individuals; and

WHEREAS, the District and community benefit through the presence of District faculty, staff, and others identified in this resolution at school sponsored athletic and events;

NOW, THEREFORE, BE IT RESOLVED by the LaBrae Local School District Board of Education as follows:

The Board of Education provides complimentary passes and waives payment of any entry fee to the events referenced herein for all contracted employees for the 2025-2026 school year. Complimentary passes/payment waiver applies to all District events where admission is charged.

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

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

<u>Donation From</u>	<u>Donation For</u>	<u>Donation Amount</u>
Gregory Barnhart	LHS Band	\$ 60.00
John Sheets	Athletics in Memory of Paul Paridon	\$ 50.00
Matthew Pfeifer	Athletics in Memory of Paul Paridon	\$ 25.00

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

Concerns of the Board:

The Board discussed the new band shell construction progress and update.

Mr. Gamlin asked the treasurer and superintendent if they considered letting LaBrae students into sporting events for free. Also, what would the projected revenue lose be?

Band Night starting after the board meeting.

Motion by Mrs. Ancell seconded by Mr. Gamlin to adjourn to the call of the chair at 6:55 p.m.
Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Next Regular Meeting – Monday, September8, 2025 at 6:00 p.m. in the Complex Band Room

APPROVED
PRESIDENT _____
ATTESTED

TREASURER_____