

The LaBrae Local Board of Education met in Regular Session on August 12, 2019 at 6:00 p.m. in the Bascom Library. 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 July 8, 2019 Regular Board Minutes. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

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

Motion by Mr. Morton seconded by Mrs. Duncan to approve the payment of July 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 Mr. Gibson seconded by Mr. Morton to acknowledge the receipt of bids for the Bascom Elementary door project from Kriedler Construction. Roll call: Mr. Gibson, Mr. Morton, Mrs. Blaney, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Blaney to reject the bid from Kriedler Construction for the Bascom Elementary door project. Roll call: Mrs. Duncan, Mrs. Blaney, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Blaney to approve payment in lieu of transportation for the student identified below.

<u>Student Name</u>	<u>School Year</u>	<u>Grade</u>	<u>School Attending</u>	<u>Parent/Guardian</u>
James Hicks	2019-2020	1 st	St. Rose Catholic School – Girard	Emily Vasilchek

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

Motion by Mrs. Duncan seconded by Mrs. Blaney to approve the employment of the following certificated individuals as substitute teachers, as needed, according to the Board approved substitute teacher rate effective August 12, 2019.

Charlene Brandt
Janice Gibson
Jonathan McNemar
Amanda Toth

Roll call: Mrs. Duncan (YES), Mrs. Blaney (YES), Mr. Morton (YES), Mr. Gibson (ABSTAIN) and Mr. Sewell (YES). FOUR YES and ONE ABSTAIN. Motion carried.

Motion by Mr. Gibson seconded by Mr. Morton to approve the resignation of John Wolford from the academic supplemental position of after-school detention for the 2019-2020 school year. Roll call: Mr. Gibson, Mr. Morton, Mrs. Blaney, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Blaney to approve the resignation of Courtney Kish from the academic supplemental position of Letterman's Club advisor for the 2019-2020 school year. Roll call: Mrs. Duncan, Mrs. Blaney, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Morton to approve the following persons as classified substitutes for the 2019-2020 school year, subsequent to the completion of required and successful background checks. Category and rate of pay as follows:

Substitute Bus Drivers \$12.25 per hour (Regular Bus Routes); \$27.56 per trip

Albrecht, Sherri	Henderson, George
Bosak, Kevin	Rulong, Mira

Substitute Cooks \$9.25 per hour

Andrea Dobran	Pugh, Cathy
Gargano, Karlee	Richmond, Eryka
Henderson, George	Smallsreed, Doris

Substitute Custodians \$9.25 per hour

Albrecht, Sherri	Hubbard, Terell
Cullison, Gage	Kennedy, Beth
Danko, Robert	Pugh, Cathy
Fumerola, Courtney	Richmond, Eryka
Gargano, Karlee	Smallsreed, Doris
Gibson, Janice	Springer Jr., Kenneth
Henderson, George	Wagner, Kenneth
Holmes, Calvin	

Substitute Secretaries \$9.25 per hour

Dobran, Andrea
Gargano, Karlee
Hartman, Mary
Layfield, Barb

Nottingham, Lorene
Steffey, Michelle
Treich, Cristina

Roll call: Mrs. Blaney (YES), Mr. Morton (YES), Mrs. Duncan (YES), Mr. Gibson (ABSTAIN) and Sewell (YES). FOUR YES and ONE ABSTAIN. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Morton to adopt the LaBrae Local Schools Athletic Handbook for the 2019-2020 school year. Roll call: Mrs. Duncan, Mr. Morton, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Morton 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 2019-2020 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. Blaney, Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Gibson to hire Christine DeArmitt as Varsity Cheerleading 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 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

Cheerleading – JV
Cheerleading – Jr. High
Football – 7th/8th Grades
Football – 7th/8th Grades
Football – 7th/8th Grades
Football – 9th Grade/JV + Summer Duties
Football – 9th Grade/JV + Summer Duties
Football – Varsity Assistant
Football – Varsity Assistant
Football – Varsity Assistant
Football – VOLUNTEER
Volleyball – 7th Grade
Volleyball – 8th Grade
Volleyball - Assistant

Coach

Nogales, Alexa
Hazinakis, Kaila
Hoffman, Larry
Simmers, Chris
Zelenak, Dave
Dotson, Collin
Drake, Chris
Coxe, Brian
McConnell, Joseph
Stephens, Tony
McConnell, Marcus
Pugh, Angelica
Rowe, Mandy
Aldridge, Rick

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 employ the following *non-certificated* person as a Title I Tutor, not to exceed five and a half (5.5) hours per day, at a rate of \$9.25 per hour for the 2019-2020 school year, with work days to be determined by the availability of Federal funding.

Tiffanie Bailey

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 employ the following *certificated* persons as a Title I Tutors, not to exceed five and a half (5.5) hours per day, at a rate of \$13.75 per hour for the 2019-2020 school year, with work days to be determined by the availability of Federal funding.

Katie Torba
Marilyn Stroup

Roll call: Mrs. Blaney (YES), Mrs. Duncan (YES), Mr. Morton (ABSTAIN), Mr. Gibson (YES) and Mr. Sewell (YES). FOUR YES and ONE ABSTAIN. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Morton to approve the rate of \$20.00 per hour for certified personnel involved with special education testing meetings beyond the established school day, beyond the 2019-2020 school year. Roll call: Mrs. Duncan, Mr. Morton, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mr. Morton to approve the rate of \$50.00 for certified personnel involved with special education IEP development beyond the established school day, beyond the 2019-2020 school year. Roll call: Mr. Gibson, Mr. Morton, Mrs. Blaney, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Duncan to approve a \$20.00 per hour wage for Home Instruction/Tutors for the 2019-2020 school year. 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 authorize the Superintendent to execute a shared services agreement for web hosting services with Lordstown Local Schools for the 2019-2020 school year. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Gibson to approve Anthony J. Calderone as Lead Mentor at 2.25% of Base Salary (BA Step 0) of the certified salary schedule of the negotiated agreement between the Board of Education and the LaBrae Teachers' Association for the 2019-2020 school year. Roll call: Mrs. Blaney, Mr. Gibson, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

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

Donation From	Donation To	Donation Amount
United Way of Trumbull County	Food Pantry	\$1,000.00

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 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>
LaBrae Volleyball Boosters	Bascom Parking Lot	Saturday, August 31, 2019	8:00 a.m. – 5:00 p.m.	Trunk Sale (Volleyball Fundraiser)

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

Miscellaneous

Concerns of the Board

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

Next Regular Meeting – Monday, September 9, 2019 at 6:00 p.m. in the Complex Band Room

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____