

The LaBrae Local Board of Education met in Regular Session on August 13, 2018 at 6:00 p.m. in the 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 Mrs. Blaney seconded by Mrs. Duncan to approve the minutes of the July 9, 2018 Regular Board Meeting and July 16 Special Board Meeting. 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 July Financial Report as presented by the Treasurer. Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Blaney to approve the payment of the July Bills as presented by the Treasurer. 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 contract with Second Harvest Food Bank of the Mahoning Valley to establish a food pantry at LaBrae Schools under Second Harvest's School Pantry Partner Program. 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 accept the resignation letter of the following certified employee.

Amy Rutherford, Middle & High School Teacher, effective August 15, 2018

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

Motion made by Mrs. Blaney seconded by Mrs. Duncan to employ Olga Best as the Secretary to the Treasurer, on a one-year limited contract, effective August 13, 2018. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted yes. Motion carried.

Motion made by Mr. Gibson seconded by Mrs. Duncan approve Pauline Stone as a transportation driver for students participating in the summer intervention programs, from August 6, 2018 through August 17, 2018, in the amount of \$500.00 which was paid through a charitable donation. 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 approve the following resolution terminating the contract of Kim O'Connor:

WHEREAS, Employee, Kim O'Connor, began an SERS leave of absence on August 1, 2013, and her return rights per Ohio Revised Code have expired, it is therefore

RESOLVED that Ms. Connor's statutory leave is acknowledged as expired along with her return rights effective July 31, 2018, whereupon her contract and status with the LaBrae Local School District is ended. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried

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

<u>Student Name</u>	<u>Grade Level</u>	<u>School Attending</u>	<u>Parent/Guardian</u>
James Hicks	KG	St. Rose Catholic School – Girard	Emily Vasilchek

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

Motion made by Mr. Duncan seconded by Mrs. Blaney to approve Amy Frederick as an Ohio Department of Education Credentialed Teacher Evaluator valid through July 18, 2020. Roll call: Mr. Duncan, Mrs. Blaney, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion made by Mrs. Blaney seconded by Mrs. Duncan to approve Damon Haught, as a long-term substitute teacher at LaBrae High School, at a per diem rate of \$110.00, effective August 24, 2018 through June 3, 2019. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Gibson seconded by Mrs. Duncan to accept Amanda Toth, as a substitute teacher for the 2018-2019 school year, on an as needed basis, effective August 28, 2018. Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Morton seconded by Mrs. Blaney to approve the resignation of John Wolford from the academic supplemental position of O.S.A.I.C. advisor for the 2018-2019 school year. Roll call: Mr. Morton, Mrs. Blaney, Mrs. Duncan, Mr. Gibson and Mrs. Sewell voted YES. Motion carried.

Motion made by Mr. Morton seconded by Mrs. Blaney to Linda Nogales for the academic supplemental contract of O.S.A.I.C. advisor, effective 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 Mrs. Blaney seconded by Mrs. Duncan to approve Charles Woloschak Sr., as a substitute bus driver, effective July 15, 2018 through August 27, 2018. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Rulong, Mira	Substitute Bus Driver	August 1, 2018

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 hire Isaiah Carmichael as Varsity Boys Soccer Head Coach for the 2018-2019 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 made by Mrs. Blaney seconded by Mrs. Duncan to approve the following athletic supplemental positions for the 2018-2019 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>
Cheerleading – VOLUNTEER	Bianco, Bethany
Football – VOLUNTEER	Derry, Trent
Soccer-Girls-Assistant	Smith, Katelyn

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 Education 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 2018-2019 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, Mr. Gibson, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Gibson seconded by Mrs. Duncan to Education 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 \$9.00 per hour for the 2018-2019 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 made 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 2018-2019 school year, with work days to be determined by the availability of Federal funding.

Marilyn Stroup

Roll call: Mrs. Blaney (YES), Mrs. Duncan (YES), Mr. Gibson (YES), Mr. Morton (NO) and Mr. Sewell (YES). Motion carried.

Motion made by Mrs. Blaney seconded by Mrs. Duncan 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 2018-2019 school year. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson (abstain) and Mr. Sewell voted YES. Motion carried.

Motion made by Mrs. Blaney seconded by Mrs. Duncan to approve the rate of \$50.00 for certified personnel involved with special education IEP development beyond the established school day, beyond the 2018-2019 school year. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson (abstain) and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Morton seconded by Mrs. Duncan to approve a \$20.00 per hour wage for Home Instruction/Tutors for the 2018-2019 school year. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Gibson seconded by Mrs. Duncan to authorize the Superintendent to execute a shared services agreement for web hosting services with Lordstown Local Schools for the 2018-2019 school year. 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 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 2018-2019 school year. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Morton seconded by Mrs. Duncan to Education approve a first reading of the following Board Policy revision.

Revised Policy

2271 College Credit Plus Program

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

Miscellaneous
Concerns of the Board

Motion made by Mrs. Blaney seconded by Mr. Gibson to enter into executive session for the purpose of discussing school security at 6:40 p.m.. Roll call: Mrs. Blaney, Mr. Gibson, Mr. Morton, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Motion made by Mrs. Blaney seconded by Mr. Gibson to return to regular session at 7:10 p.m. Roll call: Mrs. Blaney, Mr. Gibson, Mr. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion made by Mrs. Blaney seconded by Mr. Gibson to enter into an agreement with the Warren Township Trustees to provide a school resource officer for FY2019 and FY2020, designate the superintendent as the Board representative, and authorize the superintendent to

execute an agreement for said services. Roll call: Mrs. Blaney, Mr. Gibson, Mr. Morton, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

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

Next Regular Meeting to be held in the Complex Band Room on Monday September 10, 2018 at 6:00 p.m.

APPROVED:

RUSSELL SEWELL, BOARD PRESIDENT

CAROL J. JONES, TREASURER