

The LaBrae Local Board of Education met in Regular Session on August 14, 2023 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Gibson, Mrs. Ansell, Mr. Morton, and Mr. Sewell. Mr. Gamlin was absent. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Superintendent Report

Public Participation

Motion by Mrs. Ansell seconded by Mr. Gibson to approve the minutes of the July 10, 2023 Regular Board Meeting. Roll call: Mrs. Ansell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

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

Motion by Mr. Gibson seconded by Mrs. Ansell to approve SORSA as a provider of insurance coverage for the District from September 1, 2023 through June 30, 2024 for \$60,473.00. Roll call: Mr. Gibson, Mrs. Ansell, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ansell seconded by Mr. Gibson to approve a revised Fiscal Year 2024 Excess Costs Foundation Contract with the Trumbull County ESC for \$1,281,240 to be deducted from State foundation payments to the LaBrae Local School District. Roll call: Mrs. Ansell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ansell seconded by Mr. Gibson 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 2023-2024 policy period. Roll call: Mrs. Ansell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ansell seconded by Mr. Gibson to accept the resignation of Alison Deagan from the position of Special Education Interventionist at Bascom Elementary, effective July 24, 2023. Roll call: Mrs. Ansell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ansell seconded by Mr. Gibson to accept the resignation of Melissa Humphrey-Gee as a classroom aide for the kindergarten readiness program Bounce into Bascom, effective July 31, 2023. Roll call: Mrs. Ansell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the voluntary transfer of the following certified staff member for the 2023-2024 school year:

<u>Certified Staff</u>		
<u>Member</u>	<u>Current Assignment</u>	<u>New Assignment</u>
Nicha Mackey	Intermediate Special Education Interventionist	Bascom Special Education Interventionist

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

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the following people as classroom aides for the kindergarten readiness program Bounce into Bascom and be paid \$13.50 per hour.

Tiffanie Bailey
Melissa Rutherford

Motion by Mrs. Ancell seconded by Mr. Gibson to employ Emily Sidley as a Special Education Interventionist at LaBrae Intermediate School, on a one-year limited contract, effective August 25, 2023. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to employ Julia Murphy as a bus driver, on a one-year limited contract, subsequent to the completion of required and successful background checks and drug screening, effective August 30, 2023. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to approve Nicha Mackey for up to 8 hours of student support services for the Bounce into Bascom program at her FY24 per diem rate. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve an extension of an unpaid medical leave of absence for Michael Seafert, a classified employee, through September 30, 2023. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to approve Emma Adgate as a special education instructional tutor, on an as needed basis, at the substitute per diem rate, for the 2023-2024 school year. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve Deb Burns as the VLC Monitor, on an as needed basis, at the substitute per diem rate, for the 2023-2024 school year. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve Ellen Kiser as a part-time nurse at \$25.00 per hour, not to exceed an average of 28 hours per week, effective August 30, 2023 through May 30, 2024. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the Memorandum of Understanding with Cadence Care Network to provide school social work services for the 2023-2024 school year. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Morton and Mr. Sewell voted YES. Motion carried. Discussion: Superintendent added that these services will be partially funded by new Stronger Connections Grant.

Motion by Mr. Gibson seconded by Mrs. Ancell to approve an agreement with Mercy Health for sports medicine for FY2024. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the Cafeteria Ala Carte pricing for the 2023-2024 school year. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the following individuals as non-certified substitutes, at the daily sub rate on an as needed basis for the 2023-2024 school year, effective August 30, 2023:

Courtney Cowhick
Tiffany Steele

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

Motion by Mrs. Ancell seconded by Mr. Gibson 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 2023-2024 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 30, 2023	\$19.09
McCartney, Hannah	Bascom Elementary	August 30, 2023	\$19.09
Rutherford, Melissa	Bascom Elementary	August 30, 2023	\$19.09

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

Motion by Mrs. Ancell seconded by Mr. Gibson 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 2023-2024 school year, with work days to be determined by the availability of funding.

Name	Building	Effective Start Date	Wage
Rider, Lynn	LaBrae Intermediate	August 30, 2023	\$19.09

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

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the following athletic supplemental position for the 2023-2024 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>
Cross Country - Assistant	Brundage, Amanda

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

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the rate of \$25.00 per hour for certified personnel involved with special education testing meetings beyond the established school day, beyond the 2023-2024 school year. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the rate of \$50.00 for certified personnel involved with special education IEP development beyond the established school day, beyond the 2023-2024 school year. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve a \$25.00 per hour wage for Home Instruction/Tutors for the 2023-2024 school year. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve a pupil transportation agreement with Sandra Harvey regarding transportation services for high school student JoAnna Harvey, effective August 1, 2023 through June 30, 2024. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Morton to approve the following persons as classified substitutes for the 2023-2024 school year, subsequent to the completion of required and successful background checks.

Substitute Bus Drivers

Collins, Bill

Substitute Cooks

Griggy, Sara

Miller, Cristal

Ronyak, Kathryn

Rutherford, Melissa

Steele, Tiffany

Substitute Custodians

Benner, Michelle Springer Jr., Kenneth
Gibson, Janice Steele, Tiffany
Miller, Cristal Steigerwald, Ted
Ronyak, Kathryn Wright, Katherine
Smallsreed, Doris

Substitute Secretaries

Hartman, Mary Nottingham, Lorene
Layfield, Barb Ronyak, Katherine
Miller, Cristal

Roll call: Mrs. Ancell (YES), Mr. Morton (YES), Mr. Gibson (ABSTAIN) and Mr. Sewell (YES). THREE YES and ONE ABSTAIN. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson 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 2023-2024 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. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve a second reading of and subsequent adoption of the following Board Policy revision.

Revised Policy

0164 Notice of Meetings (Bylaws)

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

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

Donation From	Donation To	Donation Amount
Jenny Kennedy	Bounce into Bascom	\$10,000.00
Class of 1975	LHS Band	\$572.00
Charles Auto Family	6 th Grade Camp Car Show	\$500.00
Cairns & Mondary OB/GYN Inc	6 th Grade Camp Car Show	\$250.00
Tera Mars	6 th Grade Camp Car Show	\$200.00
Leavittsburg Athletic Club	6 th Grade Camp Car Show	\$100.00
Riverview Golf Course	6 th Grade Camp Car Show	\$100.00
Russell Sewell	6 th Grade Camp Car Show	\$100.00
Gregory Barnhart	LaBrae HS Band	\$60.00
Daniel Aulizia	6 th Grade Camp Car Show	\$50.00
US Safety Gear	6 th Grade Camp Car Show	\$50.00
Veronica Zurcher	6 th Grade Camp Car Show	\$50.00

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

Miscellaneous

Mr. Sewell wrote a personal not to Ms. Kennedy to thank her for her generous donation to Bascom.

Concerns of the Board

Motion by Mrs. Ancell seconded by Mr. Gibson to adjourn the meeting at 6:19 p.m. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Next Regular Meeting – Monday, September 11, 2023 at 6:00 p.m. in the Complex Band Room

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____