



# CENTRAL OFFICE UPDATE

Anthony J. Calderone, Superintendent  
330-898-1393

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Greetings: The LaBrae BOE held their regular monthly meeting Monday, January 8, 2018, in the Band Room at the Complex, and conducted the following business:

- Approved the minutes of the December 11, 2017 Regular Board Meeting and the December 21, 2017 Special Board Meeting.
- Approved the December Financial Report as presented by the Treasurer.
- Approved the payment of December Bills as presented by the Treasurer.
- Adopted the Budget for the next succeeding fiscal year.
- Amended the current depository contract for Treasury Management Services with Huntington Bank, to include the Business Security Suite, which contains fraud protection, effective until August 22, 2021.
- Approved the LaBrae Local Schools' Strategic Plan.
- Recognized Indoor Track as a sport for OHSAA purposes and that the Board of Education incur no costs.
- Accepted the resignation from Bill Collins, Transportation/Building and Grounds Supervisor, effective January 19, 2018.
- Approved the voluntary transfer of Tracy Cunningham from Bascom Secretary to Guidance Secretary, effective January 16, 2018.
- Approved an intermittent Family Medical Leave of Absence from a classified staff member, effective December 18, 2017 through January 31, 2018.
- Accepted the resignation of classified employee, Nancy Darnell, Custodian, due to retirement effective February 1, 2018.
- Employed Kyle Bailey as a transportation driver, on a one-year limited contract, effective January 2, 2018.
- Approved a doc day request from a certified staff member for family dependent care, effective January 5, 2018 through January 12, 2018.
- Approved Megan Ifft, as a special education classroom aide, at the substitute teacher per diem rate, effective January 2, 2018.
- Employed Karley Crouch as a non-certificated Title I Tutor, with work days to be determined by the availability of Federal funding.
- Approved athletic supplemental positions.
- Approved a classified substitute for the remainder of the 2017-2018 school year.
- Approved a resolution authorizing the school district board to apply for an active planning process with the Ohio Facilities Construction Commission Classroom Facilities Assistance Program.





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### 2018 Organizational Meeting

Here are the items that were from the Organizational meeting, which was held prior to the Regular meeting.

- ❖ Elected Rusty Sewell as President and Timothy Gibson as Vice-President
- ❖ Appointed Delegate (Diane Duncan) and Alternate (Virginia Blaney) and Legislative Liaison (Virginia Blaney) to Ohio School Boards.
- ❖ Set date, time and location for regular meetings – 2<sup>nd</sup> Monday of the Month at 6:00 PM (other than November, which will be the 3<sup>rd</sup> Monday, November 19, 2018), alternating where the meetings would be held between the Complex Band Room and Bascom Library.
- ❖ Set bonds for the Treasurer, which is payable to the State of Ohio and the Superintendent and President of the Board of Education, which is payable to the LaBrae Board of Education.
- ❖ Authorized the Treasurer to secure advances on Tax Settlements from the Auditor when funds are available and payable to the school district.
- ❖ Authorized the Treasurer to invest inactive funds at the more productive interest rate whenever inactive funds are available.
- ❖ Authorized the Treasurer to pay all bills as they are received.
- ❖ Authorized the Superintendent to employ such temporary personnel as are needed for emergency situations, to be presented for approval by the Board at the next regular meeting.
- ❖ Board of Education Members shall be compensated at the maximum rate authorized by law, where the maximum amount of meetings per year is twelve (12).
- ❖ Designated The Warren Tribune Chronicle as the official newspaper for publications.
- ❖ Authorized the Treasurer to establish a Service Fund.
- ❖ Approved the retention of legal services for 2018 for the following firms: Manchester, Newman & Bennett, Ennis Britton Co., L.P.A., Squire Patton Boggs, and Ohio School Boards' Association (OSBA) Legal Assistance Division.

**Happy  
New Year!**