



CENTRAL OFFICE UPDATE

Anthony J. Calderone, Superintendent
330-898-1393

January 14, 2019
Issue #6
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Greetings: The LaBrae BOE held their regular monthly meeting Monday, January 14, 2019, in the Band Room at the Complex, and conducted the following business:

- Approved the minutes of the December 10, 2018 Regular 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 Alternate Tax Budget for the next succeeding fiscal year as presented by the Treasurer.
- Approved the appointment of Hilltop Securities Inc. as investment manager and authorized the Treasurer to sign a Custody Agreement between the LaBrae Local School District and The Huntington National Bank related to the custody of School District investments in substantially the form on file with the Treasurer, and authorize the Treasurer to sign other applications, certificates and documents relating thereto
- Approved the annual membership with the Ohio School Boards Association (OSBA) effective January 1, 2019 through December 31, 2019.
- Approved the voluntary transfer of Christine DeArmitt to a Title I teaching assignment at LaBrae Intermediate effective for the 2019-2020 school year.
- Approved Martin Kelly as a credentialed teacher evaluator under the Ohio Teacher Evaluation System through December 20, 2020.
- Awarded Myers Equipment as the successful and lowest responsible bidder for the purchase of a bus.
- Approved increasing certain classified substitute rates by \$.25, as the minimum wage for the State of Ohio is being increased to \$8.55, effective January 14, 2019.
- Approved Kent State University's Memorandum of Understanding for the College Credit Plus program, which will allow secondary school students to enroll in college level courses to receive college credit during the 2019-2020 school year.
- Approved Kristin Palumbo, as a special education classroom aide, on an as-needed basis, at the substitute teacher per diem rate, effective January 7, 2019 through May 31, 2019.
- Recognized Indoor Track as a sport for OHSAA purposes and that the Board of Education incur no costs.
- Approved athletic supplemental positions for Winter Physical Fitness.
- Hired James Bailey as Varsity Baseball 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.
- Approved a second reading of and adopted Board Policies and Bylaws additions and revisions.
- Moved into executive session to discuss employment of personnel.

2019 Organizational Meeting

Here are the items that were from the Organizational meeting, which was held prior to the Regular meeting on Monday, January 14, 2019:

- ❖ Elected Rusty Sewell as President and Virginia Blaney 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 – 2nd Monday of the Month at 6:00 PM (other than November, which will be the 3rd Monday, November 18, 2019), 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.



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- ❖ Approved the following standing authorizations to enable the Treasurer to carry out necessary duties involving operations, finances, and purchasing for calendar year 2019:
 - To secure advances on tax settlements from the auditor when funds are available and payable to the school district.
 - To invest inactive funds at the most productive interest rate whenever inactive funds are available.
 - To pay all bills within the limits of the appropriations resolution as bills are received and when goods and/or services have been received as ordered.
 - To serve as the Board representative at all required public records training.
 - To sign all checks drawn on bank accounts of the school district in accordance with O.R.C. §3313.08.
 - To apply for funding for the following grants under the guidelines of each grant application and authorize the district's participation in the programs: Title I, IDEA-B, Title VI, and any other State or Federally-Funded Grant.
- ❖ Approved the following standing authorizations to enable the Superintendent to carry out necessary duties involving operations for calendar year 2019:
 - To accept resignations, on behalf of this Board, which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board.
 - To approve attendance of employees, within appropriations, at professional meetings which lead to the improvement of the District's educational and operational programs, per O.R.C. §3313.20 (C).
 - To alter the daily, weekly, monthly, or annual work schedules of administrative personnel, as superintendent deems necessary to carry out the official duties of the district.
 - To make offers of employment directly to candidates, during periods when the Board is not in session, for either teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board, subject to a subsequent vote of ratification by the Board.
 - To employ such temporary personnel for existing positions as is needed for special situations to insure safety, security, protection of district property, and the orderly operation of the school district.
(Temporary is defined as up to 30 days.)
- ❖ Approved the maximum credit limit for any District credit card account at \$25,000.00, in accordance with LaBrae Board of Education policy no. 6423 and O.R.C. §3313.311.
- ❖ Resolved Board of Education Members shall be compensated at the maximum rate authorized by law, for a maximum of twelve meetings per year, in accordance with O.R.C. §3313.12.
- ❖ Resolved per Board bylaw 0168 and O.R.C. §3313.26, that the Board will waive the reading of the minutes from previous meetings.
- ❖ Authorized the Treasurer to establish a Board Service Fund in accordance with O.R.C. §3315.15.
- ❖ Designated The Warren Tribune Chronicle as the official newspaper for publications.
- ❖ Approved the retention of legal services for 2019 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.

