



CENTRAL OFFICE UPDATE

Anthony J. Calderone, Superintendent
330-898-1393

January 13, 2020
Issue #6
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Greetings: The LaBrae BOE held their regular monthly meeting Monday, January 13, 2020, in the Band Room at the Complex, and conducted the following business:

- Approved the minutes of the December 9, 2019 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 Alternative Tax Budget for the next succeeding fiscal year as presented by the Treasurer.
- Approved the disposal of fixed assets on the List of Dispositions with Item Data that is presented by the Treasurer.
- Adopted the Budget Commission's Tax Levies Certification for the Trumbull County Auditor.
- Approved Tim Gibson to be appointed to serve as the representative of the Board of Education for LaBrae Local Schools on the Board of Education of The Trumbull Career and Technical Center for a three year term commencing, January 1, 2020 through December 31, 2022.
- Approved the annual membership with the Ohio School Boards Association (OSBA) effective January 1, 2020 through December 31, 2020.
- Approved the Board to participate in the Ohio School Boards Association Legal Assistance Fund for calendar year 2020 and authorizes the treasurer to pay the LAF \$250.00.
- Employed Kay Suzelis as LaBrae Intermediate Principal, under a three year limited administrative contract, effective August 1, 2020 through July 31, 2023.
- Approved the Memorandum of Understanding with LaBrae Teachers' Association regarding payment of the healthcare opt-out incentive.
- Approved the ratification of the LaBrae Schools Hall of Fame bylaws, effective January 1, 2020.
- Approved a resolution opposing the State of Ohio EdChoice Scholarship (Voucher) Program.
- Approved athletic supplemental positions for Winter Physical Fitness.
- Acknowledged and accepted the following donations:

Donation From	Donation To	Donation Amount
Greg Barnhart & New York Life Insurance Company	LaBrae Band	\$360.00
Greg Barnhart & New York Life Insurance Company	High School Girls Athletics	\$1,000.00
Russell Sewell	Sewell Family Scholarship Fund	\$5,000.00
Coca-Cola Bottling Company	Coke Scholarship	\$500.00
Western Reserve Veterinary Hospital	RoboVikes	\$500.00
Quality Switch	RoboVikes	\$500.00
Select Machine	RoboVikes	\$500.00

- Approved a second reading of and adopted Board Policy addition, replacements and revisions.

2020 Organizational Meeting

Here are the items that were from the Organizational meeting, which was held prior to the Regular meeting on Monday, January 13, 2020:

- ❖ Elected Rusty Sewell as President and Tim Gibson as Vice-President.
- ❖ Appointed Delegate (Tim Gibson) and Alternate (Diane Duncan) and Legislative Liaison (Karen Ancell) 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 16, 2020), alternating where the meetings would be held between the Complex Band Room and Bascom Library.



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- ❖ 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.
- ❖ Approved the following standing authorizations to enable the Treasurer to carry out necessary duties involving operations, finances, and purchasing for calendar year 2020:
 - 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 2020:
 - To act as purchasing agent for the LaBrae Local School District, within the appropriation measure.
 - 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 not 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 \$30,000.00, 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 2020 for the following firms: Manchester, Newman & Bennett, Ennis Britton Co., L.P.A., Squire Patton Boggs, Ohio School Boards' Association (OSBA) Legal Assistance Division and Gingo & Bair Law, LLC.

