



CENTRAL OFFICE UPDATE

Anthony J. Calderone, Superintendent
330-898-1393

January 9, 2023
Issue #6
Page 1 of 3

Greetings: The LaBrae BOE held their regular monthly meeting Monday, January 9, 2023, in the Complex Band Room and conducted the following business:

- Approved the minutes of the December 12, 2022 Regular Board Meeting.
- Approved the December Financial Report as presented by the Treasurer.
- Adopted the Alternative Tax Budget for the next succeeding fiscal year as presented by the Treasurer.
- Adopted the Budget Commission's Tax Levies Certification for the Trumbull County Auditor.
- Granted the Superintendent the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval.
- Approved the annual membership with the Ohio School Boards Association (OSBA) effective January 1, 2023 through December 31, 2023.
- Approved the Board to participate in the Ohio School Boards Association Legal Assistance Fund for calendar year 2023 and authorizes the treasurer to pay the LAF \$250.00.
- Approved Tim Gibson 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, 2023.
- Approved the resignation of Elisabeth Paster, a certified teacher, with the last date of employment being June 2, 2023.
- Approved Clay Miller, as a non-certified substitute, at the daily sub rate on an as needed basis for the remainder of the 2022-2023 school year, effective January 3, 2023.
- Amended resolution number 285-22 from the December 12, 2022 regular Board Meeting to reflect a revised effective start date for a classified substitute.
- Approved a Family Medical Leave of Absence for a classified staff member, effective November 18, 2022 through January 16, 2023
- Hired the following head coaches:
 - Varsity Boys Track - Michael Fitzpatrick
 - Varsity Girls Track - Anthony Johnson
- Approved additional athletic supplemental contracts for the 2022-2023 school year.
- Acknowledged and accepted the following donations:

Donation From	Donation To	Donation Amount
Rusty Sewell	Sewell Scholarship	\$5,000.00
Michael Farr	Art Department	\$1,000.00
Lutz Farms LLC	RoboVikes	\$50.00

- Approved the second reading and subsequent adoption of a Board Policy revision.
- Met in Executive Session to discuss employment of personnel.



CENTRAL OFFICE UPDATE

Anthony J. Calderone, Superintendent
330-898-1393

January 9, 2023
Issue #6
Page 2 of 3

2023 Organizational Meeting

Here are the items that were from the Organizational meeting, which was held prior to the Regular meeting on Monday, January 9, 2023:

- ❖ Elected Rusty Sewell as President and Tim Gibson as Vice-President.
- ❖ Appointed Delegate (Karen Ancell) and Alternate (Tim Gibson) and Legislative Liaison (Karen Ancell) to serve as members 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 20, 2023), with meetings being held in the Complex Band Room or Bascom Elementary 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.
- ❖ Approved the following standing authorizations to enable the Treasurer to carry out necessary duties involving operations, finances, and purchasing for calendar year 2023:
 - To secure advances on tax settlements from the auditor when funds are available and payable to the school district.
 - To invest inactive funds as 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 2023:
 - 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.



CENTRAL OFFICE UPDATE

Anthony J. Calderone, Superintendent
330-898-1393

January 9, 2023
Issue #6
Page 3 of 3

- 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 LaBrea 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.
- ❖ Resolved that the Treasurer is authorized 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 2022 for the following firms: Gingo & Bair Law, LLC, Ennis Britton Co., L.P.A., Squire Patton Boggs, and Ohio School Boards' Association (OSBA) Legal Assistance Division.

