



# CENTRAL OFFICE UPDATE

Anthony J. Calderone, Superintendent  
330-898-1393

January 8, 2024  
Issue #6  
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Greetings: The LaBrae BOE held their regular monthly meeting Monday, January 8, 2024, in the Complex Band Room and conducted the following business:

- Approved the minutes of the December 11, 2023 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.
- Approved the annual membership with the Ohio School Boards Association (OSBA) effective January 1, 2024 through December 31, 2024.
- Approved the Board to participate in the Ohio School Boards Association Legal Assistance Fund for calendar year 2024 and authorizes the treasurer to pay the LAF \$250.00.
- Approved the termination of a classified employee, with the last date of employment being December 19, 2023.
- Approved Ashley Hineman, as a non-certified substitute, at the daily sub rate on an as needed basis for the remainder of the 2023-2024 school year, effective January 3, 2024.
- Approved April 8, 2024 as an early release day for students.
- Approved Jon Elliot Jr. for administration supplemental contract to be the MS/HS Track Athletic Events Manager for the 2023-2024 school year.
- Hired the following head coaches:
  - Varsity Boys Baseball - Ed Anthony
  - Varsity Girls Softball - Donald Buck
- Approved additional athletic supplemental contracts for the 2023-2024 school year.
- Acknowledged and accepted the following donations:

<u>Donation From</u>	<u>Donation For</u>		<u>Donation Amount</u>
Rusty Sewell	Band Uniforms	\$	5,000.00
Western Reserve Veterinary	RoboVikes	\$	1,200.00
Quality Switch	RoboVikes	\$	500.00
James Mitchell	Christmas Hams	\$	355.36
Lynnette Blaney	RoboVikes	\$	250.00
Thomas Steel Strip Corp.	RoboVikes	\$	225.00

## 2024 Organizational Meeting

Here are the items that were from the Organizational meeting, which was held prior to the Regular meeting on Monday, January 8, 2024:

- ❖ 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 – 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 18, 2024), with meetings being held in the Complex Band Room.
- ❖ 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 2024:



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- 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 2024:
  - 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.
- ❖ 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 2024 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.

