



CENTRAL OFFICE UPDATE

Anthony J. Calderone, Superintendent
330-898-1393

June 10, 2019
Issue #11

Greetings: The LaBrae BOE held their regular monthly meeting Monday, June 10, 2019, in the Complex Auditorium, and conducted the following business:

- Approved the minutes of the May 13, 2019 Regular Board Meeting.
- Approved the May Financial Report as presented by the Treasurer.
- Approved the payment of May Bills as presented by the Treasurer.
- Approved receipt of \$250.04 received from Sam's Club Cash Back Rewards.
- Granted a three-year limited contract to Milajeane Harkabus as the Intermediate Building Principal, effective August 1, 2019 through July 31, 2022.
- Accepted the resignation letter from Jenna May, Bascom Elementary Teacher, effective August 22, 2019.
- Approved the voluntary transfer of Courtney Christy to a 1st grade teaching assignment at Bascom Elementary, effective for the 2019-2020 school year.
- Approved the involuntary transfers of Courtney Kish from the High School to Bascom Elementary and Jason Murphy from Intermediate to the High School, effective for the 2019-2020 school year.
- Approved Kathleen Torba for home instruction services at a rate of \$20.00 per hour, effective June 10, 2019.
- Approved a Family Medical Leave of Absence for a classified staff member, effective June 3, 2019 through June 16, 2019.
- Employed Tina Toumazos and Stephanie Walton, certified staff members, to teach the kindergarten readiness program Bounce into Bascom and be paid \$3,500.00 each. (Paid through a charitable donation)
- Employed Stacey Biery and Melissa Humphrey-Gee as classroom aides for the kindergarten readiness program Bounce into Bascom and be paid \$12.00 per hour.
- Approved Kyle Bailey, Nicolette Hoffman and Beth Kennedy as transportation drivers for students participating in the summer intervention programs, Bounce into Bascom and Ready Set Go, with a payable stipend of \$750.00 each. (Paid through a charitable donation)
- Approved academic supplemental contracts for the 2019-2020 school year.
- Authorized the request, pending Ohio Department of Education approval, to participate in a Summer Food Service Program offered by the Child Nutrition Division of the Ohio Department of Education.
- Approved a transfer of \$18,230.06 from the general fund to the cafeteria fund to retire bad debt in accordance with Board policy 8500.
- Approved Student Protective Agency as the agency to service LaBrae families, on a voluntary basis, for student accident coverage during the 2019-2020 school year.
- Approved the renewal of the District's Athletic Insurance Policy with S3 Direct Insurance Services, Plan 3 in the amount of \$9,400.00 for the 2019-2020 policy period.
- Approved payment to the LPDC committee members and the recording secretary who eligible for four (4) meeting dates after school hours for the 2018-2019 school year.

- Approved a resolution permitting the Board to acquire goods and services through the use of an "open purchase order" which is limited to a certain purpose and the money for which is in the treasury.
- Approved a second reading of and subsequent adoption of the following Board Policy addition and revisions.
- Approved a Special Board Meeting to be held on Wednesday, June 26, 2019, at 8:30 a.m. in the Board Office to approve fiscal yearend transactions.
- Entered into executive session to discuss employment of personnel.

The Administration would like to thank our entire staff, both certified and classified, for their assistance in making the 2018-2019 school year a huge success.

