

CENTRAL OFFICE UPDATE

Anthony J. Calderone, Superintendent 330-898-1393

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Greetings: The LaBrae BOE held their regular monthly meeting Monday, May 8, 2023, in the Complex Band Room and conducted the following business:

- Approved the minutes of the April 10, 2023 Regular Board Meeting.
- Approved the April Financial Report as presented by the Treasurer.
- Approved the revised Five-Year Forecast as presented by the Treasurer.
- Acknowledged the receipt of the following bids for the LaBrae Complex Walk-in Cooler/Freezer Project:

Breckenridge Kitchen Equipment & Design
 Breckenridge Kitchen Equipment & Design
 Revised Bid: \$107,625

- Awarded the LaBrae Complex Walk-In Cooler/Freezer project, in accordance with LaBrae Board of Education policy 6114, Cost Principles-Spending of Federal Funds, to the following successful bidder:
 - Breckenridge Kitchen Equipment & Design Revised Bid: \$107,625
- Accepted the three-year proposal, submitted by Julian & Grube, to assist the LaBrae Local School District in preparing the District's Basic Financial Statements, effective July 1, 2023 through June 30, 2026 at an annual rate of \$5,900.00.
- Approved the request for continued participation in State and Federally funded programs for the 2023-2024 school year.
- Approved Student Protective Agency as the agency to service LaBrae families, on a voluntary basis, for student accident coverage during the 2023-2024 school year.
- Approved a resolution authorizing the execution and delivery of a master electric energy sales agreement between the district and Power4Schools' endorsed electric supplier, Engie Resources, LLC.
- Approved a resolution submitting to the electors of the school district the question of the replacement of an
 existing 3.0-mill tax levy for the purpose of providing funds for adding to, renovating, remodeling, rehabilitation,
 furnishing and equipping school buildings for school purposes and improving sites, pursuant to section 5705.192
 of the revised code.
- Approved the return to work from an unpaid leave of absence of certified staff member, effective June 1, 2023.
- Employed Destiny Johnson as a Special Education Interventionist at Bascom Elementary School, on a one-year limited contract, effective August 25, 2023.
- Approved John Wolford for the Career Based Intervention supplemental position for the 2023-2024 school year, which authorizes 13 days of extended service at the teacher's per diem rate in accord with Article XVIII, Section C of the negotiated agreement with the LaBrae Teachers' Association.
- Approved LaBrae Senior Class of 2023 for graduation, pending satisfactory completion of the graduation requirements set forth by the LaBrae Board of Education and the State of Ohio.
- Approved the Spanish Club trip to Puerto Rico from June 20, 2023 through June 26, 2023, which will be chaperoned by Erin Fee and Linda Nogales.
- Approved of Sam Watkins Eagle Scout Project, a flag-recycling container, and authorize placement on school grounds to ensure accessibility to the general public.
- Approved the following administrative supplemental contracts for FY2024:

•	High School Fall Athletic Events Manager	\$3,000.00
•	Middle School Fall Athletic Events Manager	\$1,000.00
•	High School Winter Athletic Events Manager	\$3,000.00
•	Middle School Winter Athletic Events Manager	\$1,500.00
•	Middle & High School Spring Athletic Events Manager	\$1,000.00



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- Adopted the classified job description of Transportation Supervisor.
- Employed Carole Misinay as the Transportation Supervisor under an administrative classified limited contract for a term of three years, effective July 1, 2023 through June 30, 2026.
- Approved the first two-year limited contract for Jessica Cowger, Assistant to the Treasurer, in accordance with O.R.C. 3319.081, effective July 1, 2023.
- Approved continuing contracts for three certified staff members, based upon the recommendation from the Superintendent, for the 2023-2024 school year.
- Approved certified staff for one-year limited contracts as presented for the 2023-2024 school year.
- Approved classified personnel be granted contracts consistent with O.R.C. 3319.081 and the current negotiated agreement with OAPSE Local 278.
- Accepted the voluntary transfer of Debbie Lynch to the daytime Head Custodian position at the LaBrae Complex, effective July 1, 2023.
- Approved Destiny Johnson and Kim Pierson, certified individuals, to teach the kindergarten readiness program Bounce into Bascom.
- Approved Stacey Biery and Melissa Humphrey-Gee as classroom aides for the kindergarten readiness program Bounce into Bascom.
- Approved Kyle Bailey, Terri Gorrell and Nicolette Hoffman as transportation drivers for students participating in the summer intervention program, Bounce into Bascom.
- Approved a classified employee for summer help, on an as needed basis, per the current negotiated agreement with OAPSE Local 278.
- Approved academic supplemental positions for the 2023-2024 school year.
- Approved the following use of facilities request:

<u>Organization</u>	Area Requested	Date of Usage	Hours of Usage	Reason for Usage
Project Be Somebody	Complex Cafeteria & Kitchen	Saturday, June 3, 2023	11:00 a.m10:00 p.m.	Benefit Dinner & Fundraiser for Brenton Hemberger Family
LaBrae Scout Alumni Association	Complex Cafeteria & Middle School Gym	Friday, November 3, 2023 Saturday, November 4, 2023	4:00 p.m. – 7:00 p.m. 7:00 a.m. – 6:00 p.m.	29 th Annual LaBrae Craft Show

Acknowledged and accepted the following donations:

		Donation
Donation From	Donation For	<u>Amount</u>
Lisa Reynolds	Band	Flute
Gregory Barnhart	Band	\$15.00
Lakeview English Department	Bascom Library (Morningstar Memorial)	\$40.00
Barbara Broz	Bascom Library (Morningstar Memorial)	\$50.00
Debora Biery	Bascom Library (Morningstar Memorial)	\$50.00
Lakeview High School Special Ed Dept.	Bascom Library (Morningstar Memorial)	\$60.00
Phyllis Dietelbach	Bascom Library (Morningstar Memorial)	\$100.00
Ruby Hawkins	Bascom Library (Morningstar Memorial)	\$100.00
Donald Morningstar	Bascom Library (Morningstar Memorial)	\$100.00
Carl and Wendy Popour	Bascom Library (Morningstar Memorial)	\$100.00
Thomas and Pamela Yost	Bascom Library (Morningstar Memorial)	\$100.00



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- Approved a second reading of and subsequent adoption of the following Board Policy addition, revisions and rescission.
- Met in executive session to discuss employment of personnel and security.



CONGRATULATIONS GRADUATES!