

The LaBrae Local Board of Education met in Regular Session on February 10, 2020 at 6:00 p.m. in the Bascom Library. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Ancell and Mr. Morton. Mrs. Duncan was absent. Also present were Mr. Anthony Calderone, Superintendent and Mrs. Carol Jones, Treasurer.

Pledge of Allegiance

Superintendent's Report

Public Participation

Motion by Mr. Morton seconded by Mrs. Ancell to approve the minutes of the January 13, 2020 Organizational and Regular Board Meetings. Roll call: Mr. Morton, Mrs. Ancell, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to approve the January Financial Report as presented by the Treasurer. Roll call: Mr. Morton, Mrs. Ancell, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the payment of January Bills as presented by the Treasurer. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Morton to approve the LaBrae Local Schools' Strategic Plan. Roll call: Mrs. Ancell, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Morton to approve the resignation of Kay Suzelis from her continuing teaching contract, effective July 31, 2020. Roll call: Mrs. Ancell, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to approve Kay Suzelis as a credentialed teacher evaluator effective January 19, 2020 through January 19, 2022. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to approve the voluntary transfer of Heather Sabo to a 5th grade math teaching assignment at LaBrae Intermediate effective for the 2020-2021 school year. Roll call: Mr. Morton, Mrs. Ancell, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to employ Jonathan McNemar, as a certified staff member assigned to LaBrae High School, on a one-year limited contract, effective August 21, 2020. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Morton to approve an unpaid medical leave of absence for Mike Bradley, a classified employee, beginning February 6, 2020 through February 26, 2020. Roll call: Mrs. Ancell, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the Therapy Dog Contract with Chad Kiser. Roll call: Mrs. Ancell (YES), Mr. Gibson (YES), Mr. Morton (ABSTAIN) and Mr. Sewell (YES). THREE YES and ONE ABSTAIN. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the LaBrae High School Band trip to Washington D.C. from April 16, 2020 through April 18, 2020, which will be chaperoned by Ted Steigerwald and Erin Whistler. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Morton to approve continuation of the Inter-District Open Enrollment Policy and Guideline for the LaBrae Local School District for the 2020-2021 school year, for open enrollment students from all other districts. Roll call: Mrs. Ancell, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the 2020-2021 Academic School Calendar. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mr. Gibson to approve the Memorandum's of Understanding for the College Credit Plus program, which will allow secondary school students to enroll in college level courses to receive college credit during the 2020-2021 school year, with the following higher level educational institution:

Kent State University

Roll call: Mr. Morton, Mr. Gibson, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mr. Gibson to approve the following persons as classified substitutes for the remainder of the 2019-2020 school year, subsequent to the completion of required and successful background checks.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Victoria Doutt	Substitute Cook	January 27, 2020
Tiffany Steele	Substitute Cook	January 27, 2020

Roll call: Mr. Morton, Mr. Gibson, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the following athletic supplemental positions for the 2019-2020 school year, which shall become effective upon satisfactory completion of required criminal checks and fulfillment of the applicable requirements in O.R.C. 3319.303 and O.R.C. 3313.53 to coach, supervise, or direct a pupil activity program.

<u>Supplemental</u>	<u>Coach</u>
Track – Boys Varsity Assistant	Dotson, Colin
Track – Girls Varsity Assistant	Borsody, Luke
Track – Girls Varsity Coach	Johnson, Anthony

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mr. Gibson to approve the following resolution authorizing 2020-2021 Membership in the Ohio High School Athletic Association.

WHEREAS, the LaBrae Local School District, District IRN number: 050245 of 1001 N. Leavitt Road, Leavittsburg 44430, Trumbull County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools within the LaBrae Local School District eligible for membership, do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Roll call: Mr. Morton, Mr. Gibson, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

Miscellaneous

Concerns of the Board

Motion by Mr. Gibson seconded by Mrs. Ancell to move to enter into executive session at 7:05 p.m. for the following purposes:

1. Security
2. Employment of Personnel

Roll call: Mr. Gibson, Mrs. Ancell, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Morton to return to Regular Session at 8:05 p.m. Roll call: Mrs. Ancell, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Morton to approve the resignation of Carol Jones for the purposes of retirement with the last date of employment July 31, 2020. Roll call: Mrs. Ancell, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to adjourn to the call of the chair. Roll call: Mr. Morton, Mrs. Ancell, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Next Regular Meeting – Monday, March 9, 2020 at 6:00 p.m. in the Complex Band Room

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____

