

The LaBrae Local Board of Education met in Regular Session on February 10, 2025 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Sewell, Mrs. Ancell, Mr. Gamlin, Mrs. Shutt and Mr. Gibson. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Superintendent's Report-

a) Student Recognition

i. December Students of the Month

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| 1. Gabriel Danko – 1 st Grade | 4. Arianna Johns – 8 th Grade |
| 2. Vincent Croff – 3 rd Grade | 5. Lyla Pettry – 10 th Grade |
| 3. Madilyn Fox – 5 th Grade | 6. Truly Jacops – 11 th Grade |

Public Participation - None

Motion by Mrs. Ancell seconded by Mrs. Shutt to approve the minutes of the January 13, 2025 Organizational and Regular Board Meetings.

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

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the January Financial Report as presented by the Treasurer.

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

Motion by Mrs. Ancell seconded by Mr. Gibson the following resolution regarding the bond retirement residual funds:

WHEREAS, the LaBrae Local School District Board of Education (Board) passed a bond in 2001 that was refinanced in 2011 ("2011 bond"); and

WHEREAS, the Board has established a bond retirement fund pursuant to Ohio Revised Code Section 5705.19 ("Fund 002"), and such Fund 002 is a debt service fund; and

WHEREAS, the 2011 bond expired with final payments being made prior to December 1, 2024; and

WHEREAS, the residual funds remain in the bond retirement fund (Fund 002); and

WHEREAS, the Board seeks to transfer any and all residual funds remaining in the bond retirement fund (Fund 002) to its permanent improvement fund, which is a capital project fund ("Fund 003"); and

WHEREAS, pursuant to Ohio Revised Code Section 5705.14(C)(2), monies in Fund 002 may be transferred to a specific permanent improvement fund provided the county budget commission of the county in which the school district is located approves the transfer, upon determination by the county budget commission that the money transferred will not be required to meet the obligations payable from Fund 002; and

WHEREAS, the Board seeks to authorize the Treasurer to obtain approval from the county budget commission of the transfer of residual funds in Fund 002 to the District's permanent improvement fund, Fund 003.

NOW, THEREFORE, BE IT RESOLVED by the LaBrae Local School District Board of Education:

Section 1. The board hereby authorizes the Treasurer to initiate the process for seeking approval from the county budget commission of the transfer of residual funds in Fund 002 to the District's permanent improvement fund, Fund 003, pursuant to the provisions of Ohio Revised Code Section 5705.14(C)(2).

Section 2. The Board President, Superintendent, and/or Treasurer are authorized and directed to take all other such actions as are necessary or appropriate to accomplish the objectives of the resolution, including, but not limited to, preparation of necessary documentation, submission of same to the appropriate entity, and appropriate deposit of such funds.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution, were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

Section 4. This resolution shall take effect and be in force from and after the earliest period allowed by law.

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

Motion by Mrs. Shutt seconded by Mrs. Ancell to approve Kelsie Chapman as a substitute nurse at the substitute per diem rate effective, February 3, 2025 through June 6, 2025.

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

Motion by Mrs. Ancell seconded by Mrs. Shutt to continuation of the Inter-District Open Enrollment Policy and Guideline for the LaBrae Local School District for the 2025-2026 school year, for open enrollment students from all other districts.

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

Motion by Mr. Gamlin seconded by Mrs. Shutt to the following staff members, pursuant to Amended Substitute H.B. 33 enacted into law on July 4, 2023, the applicable stipend in accordance with the completed professional development pathway for the mandated training in the Science of Reading:

1. Jennifer Helmick	Pathway A	\$1,200.00
2. Jill Huffman	Pathway A	\$1,200.00
3. Kari Simeone	Pathway A	\$1,200.00
4. Michele Perline	Pathway B	\$1,200.00

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

Motion by Mrs. Ancell seconded by Mr. Gibson authorize a \$500.00 payment per course to the following certified personnel in compliance with the Ohio Department of Education and Workforce College Credit Plus Incentive Program, and all regulations therein, which was created under H.B.

33, effective July 1, 2023.

Brian Coxe: \$1,000.00
HIST12070 = Early America
HIST12071 = Modern America

Michael Fitzpatrick: \$1,500.00
UMATH1510 = College Algebra
UMATH1511 = Trigonometry
UMATH1571 = Calculus I

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

Motion by Mrs. Shutt seconded by Mrs. Ancell to approve the Memorandum 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 2025-2026 school year, with the following higher level educational institution:

1. Youngstown State University

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

Motion by Mr. Gamlin seconded by Mrs. Ancell approve the following person who is being recommended for an academic supplemental contract effective for the 2024-2025 school year.

<u>Supplemental</u>	<u>Advisor</u>
Camp Nurse	Sutliff, Elizabeth

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

Motion by Mrs. Shutt seconded by Mr. Gamlin recognize Indoor Track as a sport for OHSA purposes and that the Board of Education incur no costs.

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

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the following athletic supplemental positions for the 2024-2025 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>
Softball - Volunteer	Rowe, Todd
Track - Girls Varsity Assistant	Lynch, Alyssa

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

Motion by Mrs. Shutt seconded by Mrs. Ancell to approve the following resolution authorizing 2025-2026 membership in Ohio High School Athletic Association.

WHEREAS, LaBrae Local School District, District IRN number: 050245 of 1001 N. Leavitt

Road, 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 listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, General/Sport-specific Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum 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 athletics programs in accordance with the Constitution, Bylaws, General/Sport-specific 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, General/Sport-specific 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: Mrs. Ancell, Mr. Gamlin, Mr. Gibson, Mrs. Shutt and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gamlin seconded by Mrs. Ancell acknowledge and accept the following donations:

<u>Donation From</u>	<u>Donation For</u>	<u>Donation Amount</u>
Michelle Fraelich	Al Lopez Scholarship Donation	\$ 150.00
Patricia Wilson	Viking Pantry in memory of Barbara Thomas	\$ 100.00
Michelle Maiese	Viking Pantry in memory of Barbara Thomas	\$ 50.00

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

Motion by Mr. Gamlin seconded by Mrs. Shutt approve the following use of facility request:

<u>Organization</u>	<u>Area Requested</u>	<u>Date of Usage</u>	<u>Hours of Usage</u>	<u>Reason for Usage</u>
LaBrae 6 th Grade Camp	Bascom Gym	Friday, August 8, 2025	7:00 a.m. - 3:00 p.m.	Set-up Car Show & Parade
	Bascom Gym, Parking Lot & 2 nd Grade Bathrooms	Sunday, August 10, 2025	7:00 a.m. - 5:00 p.m.	Car Show & Parade

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

Concerns of the Board:

Mrs. Shutt asked what the procedures are for students to start a new student lead activity club that may be politically or faith based.

Mr. Gamlin asked if the Board is concerned about potential affects to the day to day operations, due to the destruction of the Leavittsburg Dam. Ms. Shutt says this could lead to transportation concerns. Mr. Gamlin also asked the Board what the naming procedures are for the new band shell.

Ms. Ancell noted that the LHS and LMS band gave great performances recently. Mr. Sewell attended the recent drama club play.

Mr. Gibson wished the basketball teams good luck in the OHSAA tournaments.

Motion by Mrs. Ancell seconded by Mr. Gibson to move to enter into executive session at 6:43 p.m. for the following purposes:

1. Collective Bargaining
2. Employment of Personnel

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

Reconvene to regular session at 7:31 p.m.

Motion by Mrs. Ancell seconded by Mrs. Shutt to adjourn to the call of the chair at 7:35 p.m. Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Gibson, Mrs. Shutt and Mr. Sewell voted YES. Motion carried.

Next Regular Meeting – Monday, March 10, 2025 at 6:00 p.m. in the Complex Band Room

APPROVED
PRESIDENT
ATTESTED

TREASURER
