

The LaBrae Local Board of Education met in Regular Session on February 11, 2019 at 6:00 p.m. in the Bascom Library. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Blaney 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 Mrs. Blaney seconded by Mr. Morton to approve the minutes of the January 14, 2019 Organizational and Regular Board Meetings. Roll call: Mrs. Blaney, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

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

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

Motion by Mr. Gibson seconded by Mrs. Blaney to approve the Amended Annual Appropriations as presented by the Treasurer for fiscal year ending June 30, 2019. Roll call: Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mr. Gibson to approve the establishment of a trust fund for the Alfred Lopez Memorial Athletic Scholarship Fund as presented by the Treasurer. Roll call: Mr. Morton, Mr. Gibson, Mrs. Blaney and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Gibson to approve the Superintendent to act as a purchasing agent for the LaBrae Local School District, within the appropriation measure, for calendar year 2019. Roll call: Mrs. Blaney, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Blaney to approve resumption of Elizabeth Smith's approved medical leave of absence, in accordance with Article VII of the negotiated agreement with OAPSE local 278, effective January 10, 2019. Roll call: Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Morton to approve continuation of the Inter-District Open Enrollment Policy and Guideline for the LaBrae Local School District for the 2019-2020 school year, for open enrollment students from all other districts. Roll call: Mrs. Blaney, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Gibson to approve the 2019-2020 Academic School Calendar. Roll call: Mrs. Blaney, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Blaney to approve the disposal of Intermediate library books per lists provided by the school librarian. Roll call: Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mr. Gibson to approve increasing the classified substitute bus driver rate for extra trips from \$9.00 to \$9.25 effective January 14, 2019. Roll call: Mr. Morton, Mr. Gibson, Mrs. Blaney and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Gibson to approve Laurie Criddle as a substitute bus driver effective February 1, 2019 through February 10, 2019. Roll call: Mrs. Blaney, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Gibson to employ Laurie Criddle as a bus driver, on a one-year limited contract, subsequent to the completion of required and successful background checks, effective February 11, 2019. Roll call: Mrs. Blaney, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Gibson that the LaBrae Local Board Education approve the following person as a classified substitute for the remainder of the 2018-2019 school year, subsequent to the completion of required and successful background checks.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Robert Danko	Substitute Custodian	February 4, 2019

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

Motion by Mrs. Blaney seconded by Mr. Gibson to approve the following athletic supplemental positions for the 2018-2019 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>
Baseball – Assistant (1/2)	McCartney, William (Ross)
Baseball – Assistant (1/2)	Sanderson, Larry
Softball – Assistant	Noble, Robert
Softball – Volunteer	Geordan, Alex
Softball – Volunteer	Sisler, Ed
Track – Boys 7 th /8 th Grade	Schuster, Greg
Track – Girls 7 th /8 th Grade	Sarich, Veronica
Track – Boys Varsity Assistant	Johnson, Anthony
Track – Girls Varsity Assistant	Dotson, Colin

Roll call: Mrs. Blaney (YES), Mr. Gibson (YES), Mr. Morton (ABSTAIN) and Mr. Sewell (YES). FOUR YES and ONE ABSTAIN. Motion carried.

Motion by Mr. Morton seconded by Mrs. Blaney that the LaBrae Local Board Education acknowledge and accept the following donations to the Alfred Lopez Memorial Scholarship Fund:

Donation From	Donation Of
Carole & Michael Dominick	\$500.00
Kore Resource, Inc.	\$1,000.00
Alfred Lopez, Lisa J. Gregory & Michele L. Fraelich	\$10,000.00

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

Motion by Mrs. Blaney seconded by Mr. Gibson to approve the following use of facility requests:

Organization	Area Requested	Date of Usage	Hours of Usage	Reason for Usage
LaBrae Elementary Boosters	Complex Cafeteria	Friday, March 22, 2019 (setup) Saturday, March 23, 2019 (event)	3:30 p.m. – 5:30 p.m. 4:30 p.m. – 9:00 p.m.	Family Dance for grades Pre K - 5
Trumbull County Educational Service Center	Complex Auditorium	Wednesday, August 7, 2019	7:00 a.m. – 12:30 p.m.	Annual Bus Driver Training

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

Motion by Mr. Gibson seconded by Mrs. Blaney to approve the first reading of the following Board Policy revision.

Revised Policy

4162 Drug and Alcohol Testing of CDL License Holders (Classified Staff)

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

Miscellaneous

Concerns of the Board

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

Next regular Meeting, Monday, March 11, 2019 at 6:00 p.m. in the Complex Band Room.

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____