

The LaBrae Local Board of Education met in Regular Session on February 12, 2018, 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 Anthony Calderone, Superintendent and Carol Jones, Treasurer.

Pledge of Allegiance
Superintendent's Report
Public Participation

Motion by Mr. Morton seconded by Mrs. Blaney to approve the minutes of the January 8, 2018, Organizational and Regular Board Meetings. 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 January Financial Report as presented by the Treasurer. Roll call: Mrs. Blaney, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mr. Gibson approve the payment of the January Bills 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 disposal of fixed assets on the List of Dispositions with Item Data that is presented by the Treasurer. 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 voluntary transfers of the following classified staff members:

Name	Current Position	New Position	Effective Start Date
Seafert, Michael	Intermediate Custodian	High School Custodian	February 5, 2018
Reese, Melanie	Treasurer's Secretary	Bascom Secretary	February 20, 2018

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 a one-year leave of absence for Lori Cusimano, a certified staff member, during the 2018-2019 school year, per Article XII of the negotiated agreement with the LaBrae Teachers' Association. Roll call: Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion made by Mrs. Blaney seconded by Mr. Morton to approve a medical leave of absence for James O'Connell, effective January 30, 2018 through May 31, 2018, in accordance with Article VII of the negotiated agreement with OAPSE Local 278. Roll call: Mrs. Blaney, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Gibson seconded by Mr. Morton to approve an intermittent Family Medical Leave of Absence for Amy Masters, a certified staff member, beginning January 16, 2018. Roll call: Mr. Gibson, Mr. Morton, Mrs. Blaney and Mr. Sewell voted YES. Motion carried.

Motion made by Mrs. Blaney seconded by Mr. Gibson to approve continuation of the Inter-District Open Enrollment Policy and Guidelines for the LaBrae Local School District for the 2018-2019 school year, for open enrollment students from all other districts. Roll call: Mrs. Blaney, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Gibson seconded by Mrs. Blaney to approve the 2018-2019 Academic School Calendar. Roll call: Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion made by Mrs. Blaney seconded by Mr. Gibson to adopt the LaBrae High School Academic Handbook for the 2018-2019 school year. Roll call: Mrs. Blaney, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Morton seconded by Mrs. Blaney 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 2018-2019 school year, with the following higher level educational institutions:

Eastern Gateway Community College
Kent State University

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

Motion made by Mr. Gibson seconded by Mrs. Blaney to approve the LaBrae High School Band Trip to Chicago, Illinois from April 19, 2018 through April 21, 2018, which will be chaperoned by Ted Steigerwald and Erin Whistler. Roll call: Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Morton seconded by Mrs. Blaney to amend resolution number 187-17 from the August 11, 2017, Regular Board Meeting to reflect that a half contract be granted to each Lori Cusimano and Lynn Gilbert for the OSAIC supplemental during the 2017-2018 school year. Roll call: Mr. Morton, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Morton seconded by Mr. Gibson to approve the following persons as classified substitutes for the remainder of the 2017-2018 school year, subsequent to the completion of required and successful background checks.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Fiorentino Sr., Brian	Substitute Bus Driver	February 12, 2018
Taylor, Tracy	Substitute Bus Driver	February 12, 2018

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

Motion made by Mrs. Blaney seconded by Mr. Morton to approve the following person who is being recommended for academic supplemental contracts for the 2017-2018 school year.

<u>Supplemental</u>	<u>Advisor</u>
Prep Bowl – 6 th grade	Hinzman, Cory
Prep Bowl – Jr. High	Hinzman, Cory

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

Motion made by Mrs. Blaney seconded by Mr. Morton to approve the resignation of Elisabeth Farone from the athletic supplemental position of Girls Varsity Track Head Coach for the 2017-2018 school year, effective immediately. Roll call: Mrs. Blaney, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Gibson seconded by Mr. Morton to hire Anthony Johnson as Girls Varsity Track Head Coach for the 2017-2018 school year, which shall become effective upon satisfactory completion of required criminal record 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. Roll call: Mr. Gibson, Mr. Morton, Mrs. Blaney and Mr. Sewell voted YES. Motion carried.

Motion made by Mrs. Blaney seconded by Mr. Gibson to hire Heather Sankey as Girls Volleyball Head Coach for the 2018-2019 school year, which shall become effective upon satisfactory completion of required criminal record 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. Roll call: Mrs. Blaney, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion made by Mrs. Blaney seconded by Mr. Gibson to hire John Armeni as Varsity Football Head Coach for the 2018-2019 school year, which shall become effective upon satisfactory completion of required criminal record 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. Roll call: Mrs. Blaney, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Morton seconded by Mr. Gibson to approve the following athletic supplemental positions for the 2017-2018 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	Drake, Christopher
Track - Boys - 7 th & 8 th Grade	Dotson, Collin

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

Motion made by Mr. Morton seconded by Mr. Gibson to acknowledge and accept the following donations:

Donation From	Donation To	Donation For	Donation Of
Virginia Blaney	LaBrae Local Schools	LaBrae Legacy Fund	\$50.00
Dawnell Gernentz	LaBrae Local Schools	LaBrae Legacy Fund	\$400.00
Todd Rowe	LaBrae Local Schools	LaBrae Legacy Fund	\$100.00
Todd Rowe	LaBrae Local Schools	RoboVikes	\$50.00

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

Motion made by Mr. Morton seconded by Mr. Gibson to approve the following use of facility requests:

<u>Organization</u>	<u>Area Requested</u>	<u>Date of Usage</u>	<u>Hours of Usage</u>	<u>Reason for Usage</u>
River of Hope International	Complex Cafeteria & Auditorium	Saturday, March 17, 2018	8:00 a.m. - 2:00 p.m.	Annual Indoor Kid's Carnival Fundraiser
LaBrae Elementary Boosters	Complex Cafeteria	Saturday, March 24, 2018	5:00 p.m.– 9:00 p.m.	Family Dance for grades Pre K - 5

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

Miscellaneous Concerns of the Board

Motion by Mrs. Blaney seconded by Mr. Gibson to go into Executive Session at 7:00 p.m. for the following purposes:

1. Employment of District Personnel
2. Collective Bargaining

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

Motion by Mr. Gibson seconded by Mr. Morton to return to Regular Session at 8:45 p.m. Roll Call: Mr. Gibson, Mr. Morton, Mrs. Blaney and Mr. Sewell voted YES. Motion carried.

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

Next Regular Meeting to be held in the LaBrae Complex Band Room on March 12, 2018, at 6:00 p.m.

APPROVED:

RUSSELL SEWELL, BOARD PRESIDENT

CAROL J. JONES, TREASURER