

The LaBrae Local Board of Education met in Regular Session on February 12, 2024 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Sewell, Mrs. Ancell, Mr. Gamlin and Mrs. Shutt. Mr. Gibson was absent. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

#### Pledge of Allegiance

#### Superintendent's Report-

##### a) Student Recognition

##### i. November Students of the Month

- |  |  |
|--|--|
| 1. Seth Henry-KG                       | 5. Baylee King-6 <sup>th</sup> Grade   |
| 2. Hadley Rounds-2 <sup>nd</sup> Grade | 6. Noah Bailey-7 <sup>th</sup> Grade   |
| 3. Case Sutliff-4 <sup>th</sup> Grade  | 7. Cameron Mills-8 <sup>th</sup> Grade |
| 4. Ella McQuain-5 <sup>th</sup> Grade  | 8. Shelby Bragg-10 <sup>th</sup> Grade |

##### ii. December Students of the Month

- |   |   |
|---|---|
| 1. Wyatt Cowhick-3 <sup>rd</sup> Grade    | 4. Ethan Howard-8 <sup>th</sup> Grade     |
| 2. Riley Cunningham-5 <sup>th</sup> Grade | 5. Ethan Magoulick-11 <sup>th</sup> Grade |
| 3. Kaydence Church-8 <sup>th</sup> Grade  | 6. Maxwell Young-12 <sup>th</sup> Grade   |

##### iii. 2023 Academic and Athletic Excellence

1. Maxwell Young-12<sup>th</sup> Grade

#### Public Participation

Sylvia Bustard – Thanked Mr. Rowe and the LMS English department for conducting the middle school spelling bee. Ms. Bustard also informed the Board on the recent accomplishments of the LMS Prep Bowl.

Miranda Gercheck-Expressed excitement about the new band uniforms and the high 5<sup>th</sup> Grade band participation.

Christine Dearthmitt-excited about the repurposing of the old band uniforms

**Motion** by Mrs. Ancell seconded by Mr. Gamlin to approve the minutes of the January 8, 2024 Organizational and Regular Board Meetings. Roll call: Mrs. Ancell, Mr. Gamlin, Mrs. Shutt and Mr. Sewell voted YES. Motion carried.

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

**Motion** by Mrs. Ancell seconded by Mrs. Shutt to approve the following resolution declaring support for the Fair School Funding Plan.

**WHEREAS** the Fair School Funding Plan was created by a WorkGroup consisting of Ohio public school Superintendents and Treasurers to provide fair, transparent, and needs-based K-12 public school funding in Ohio; and

**WHEREAS**, the Fair School Funding Plan has been adopted by the Ohio General Assembly and incorporated in the FY 2022 and 2023 and FY 2024 and 2025 state budgets, and is bringing clarity, objectivity, and fairness to Ohio's public school funding formula; and

**WHEREAS**, the Fair School Funding Plan WorkGroup has established a not-for-profit corporation to continue to advocate for the full implementation of the Plan, and to continually monitor, analyze, and assess the effectiveness of its provisions to ensure that the evolving needs of Ohio's school-age population will continue to be met and that Ohio's students, schools and taxpayers will continue to be treated fairly, and

**WHEREAS**, the LaBrae Local Schools Board of Education believes that the Fair School Funding Plan corporation's request for calendar year membership of 30 cents per pupil - or a minimum of \$225 for schools or districts with enrollments of 750 or fewer - is fair and just; and that the Fair School Funding Plan can be the long-sought, permanent solution for K-12 public school funding in Ohio;

**THEREFORE**, be it resolved, that the LaBrae Local Schools Board of Education hereby declares its support for the Fair School Funding Plan and authorizes the payment of the requested amount to become a member of Fair School Funding Plan, Inc. for calendar year 2024.

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

**Motion** by Mrs. Ancell seconded by Mrs. Shutt to approve the employment of Clint Elston for a 60-day probationary period as an afternoon custodian at Bascom Elementary, effective January 22, 2024, at an hourly rate determined by the Superintendent, but in accordance with the applicable rules and regulations articulated in the negotiated agreement between the Board and OAPSE Local 278, and upon satisfactory completion of the probationary period, as determined by the Superintendent employ Clint Elston on a one-year limited classified contract with an effective date of January 22, 2024. Roll call: Mrs. Ancell, Mrs. Shutt, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gamlin seconded by Mrs. Ancell to approve Valerie Staley as a special education tutor to deliver specifically designed instruction (SDI) minutes to special education students, as a per diem rate of \$150.00, effective October 24, 2023 through May 30, 2024. Roll call: Mr. Gamlin, Mrs. Ancell, Mrs. Shutt and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gamlin seconded by Mrs. Ancell to approve Karen Mullenax as a special education tutor to deliver specifically designed instruction (SDI) minutes, effective January 16, 2024, at a rate of \$125.00 per day, for each day of SDI delivery through the conclusion of the 2023-2024 school year. Roll call: Mr. Gamlin, Mrs. Ancell, Mrs. Shutt and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mrs. Shutt to approve an unpaid medical leave of absence for Angela Shaver, a classified bargaining unit member, in accordance with the negotiated agreement with OAPSE 278, Article VII, Section C, effective January 16, 2024 through March 8, 2024. Roll call: Mrs. Ancell, Mrs. Shutt, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gamlin to approve the 2024-2025 Academic School Calendar. Roll call: Mrs. Ancell, Mr. Gamlin, Mrs. Shutt and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mrs. Shutt to approve continuation of the Inter-District Open Enrollment Policy and Guideline for the LaBrae Local School District for the 2024-2025 school year, for open enrollment students from all other districts. Roll call: Mrs. Ancell, Mrs. Shutt, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gamlin seconded by Mrs. Ancell to approve the Memorandums 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 2024-2025 school year, with the following higher level educational institution:

1. Kent State University
2. Youngstown State University

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

**Motion** by Mrs. Ancell seconded by Mrs. Shutt to approve the following athletic supplemental positions for the 2023-2024 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.

<b><u>Supplemental</u></b>	<b><u>Coach</u></b>
Softball - Volunteer	Roberts, Michael
Softball - Volunteer	Simon, Allana
Track - Boys - Head Varsity	Drake, Chris
Track - Boys - Varsity Assistant	Getz, Jim
Track - Boys - 7 <sup>th</sup> & 8 <sup>th</sup> Grade	Fussnecker, Dalton
Track - Girls - Head Varsity	Elliot III, Jonny
Track - Girls - Varsity Assistant	Meeks, Christine

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

**Motion** by Mrs. Ancell seconded by Mrs. Shutt to hire Diane Downey as Varsity Girls Soccer Head Coach for the 2024-2025 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. Ancell, Mrs. Shutt, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gamlin seconded by Mrs. Shutt to approve the following resolution authorizing 2024-2025 membership in Ohio High School Athletic Association.

**WHEREAS**, the 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, 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, 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. Gamlin, Mrs. Shutt, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mrs. Shutt to approve the following person who is being recommended for an academic supplemental contract effective for the 2023-2024 school year.

**Supplemental   Advisor**  
 Camp Nurse      Sutliff, Elizabeth

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

**Motion** by Mrs. Ancell seconded by Mrs. Shutt to approve the following persons as classified substitutes, subsequent to the completion of required and successful BCI and FBI background checks.

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>
Billock, Robert	Substitute Custodian	02/12/2024
Starkey, James	Substitute Bus Driver & Custodian	02/12/2024
Tvaroch Sr., Mark	Substitute Custodian	02/12/2024

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

**Motion** by Mrs. Ancell seconded by Mrs. Shutt to acknowledge and accept the following donations:

<b><u>Donation From</u></b>	<b><u>Donation For</u></b>	<b><u>Donation Amount</u></b>
Novelis	RoboVikes	\$ 500.00
Stuck in Ohio	6th Grade Camp	\$ 200.00
Sylvia Bustard	LMS Spelling Bee	\$ 100.00
Gregory Barnhart	LHS Band	\$ 60.00

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

**Motion** by Mrs. Ancell seconded by Mrs. Shutt to approve the following use of facility request:

<b><u>Organization</u></b>	<b><u>Area Requested</u></b>	<b><u>Date of Usage</u></b>	<b><u>Hours of Usage</u></b>	<b><u>Reason for Usage</u></b>
LaBrae 6 <sup>th</sup> Grade Camp	Bascom Gym	Friday, August 9, 2024 & Monday, August 12, 2024	During hours of custodial staff	Set-up & Clean-up for Car Show & Parade
	Bascom Gym, Parking Lot & 1 <sup>st</sup> Grade Bathrooms	Sunday, August 11, 2024	7:00 a.m. - 5:00 p.m.	Car Show & Parade

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

Miscellaneous

Concerns of the Board- Mr. Sewell-the evaluations of Superintendent and Treasurer are due by March meeting.

**Motion** by Mr. Gamlin seconded by Mrs. Ancell to move to enter into executive session at 6:45 p.m. for the following purposes:

1. Employment of Personnel

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

Reconvene to regular session at 7:46 p.m.

**Motion** by Mrs. Ancell seconded by Mrs. Shutt to approve a shared services agreement between Mathews Local Schools and LaBrae Local Schools for treasurer services, effective August 1, 2024 through July 31, 2027. Roll call: Mrs. Ancell, Mrs. Shutt, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gamlin seconded by Mrs. Ancell to adjourn to the call of the chair at 7:50 p.m. Roll call: Gamlin, Mrs. Ancell, Mrs. Shutt and Mr. Sewell voted YES. Motion carried.

Next Regular Meeting – Monday, March 11, 2024 at 6:00 p.m. in the Complex Band Room

APPROVED  
PRESIDENT \_\_\_\_\_  
ATTESTED

TREASURER \_\_\_\_\_