

The LaBrae Local Board of Education met in Regular Session on February 14, 2022 at 6:00 p.m. in the LaBrae Complex Band Room. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Ancell, Mr. Gamlin and Mr. Morton. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Superintendent's Report

Public Participation

Zack Sutliff – Praised the Board for purchasing stop arm cameras for the busses. Asked if the Board is considering using LHS as a potential COVID-19 vaccination site.

Motion by Mr. Gibson seconded by Mr. Morton to approve the minutes of the January 10, 2022 Organizational and Regular Board Meetings. Roll call: Mr. Gibson, Mr. Morton, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

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

Motion by Mr. Gibson seconded by Mrs. Ancell to amend resolution number 17-22 from the January 10, 2022 regular Board Meeting to reflect the following: award Myers Equipment as the successful and lowest responsible bidder for the purchase of *three* buses for the following reasons:

- Repair and service is available locally.
- Production quality control and response actions to warranty service and repairs are more readily available.

Model: 2023 Thomas 341TS	Base Bid	\$92,120.00
	Accessories	\$5,422.00
	Total per Bus	\$97,542.00
Grand Total for 3 Buses		\$292,626.00

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

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the purchase and installation of bus camera systems from Pro-Vision Video Systems for \$26,196.00. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Morton, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to accept the resignation of classified employee, John Maurer, Bascom Head Custodian, due to retirement effective July 1, 2022. Roll call: Mr. Morton, Mrs. Ancell, Mr. Gamlin, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to accept the resignation of Tony Stephens from the athletic supplemental position of winter physical fitness, effective February 7, 2022. Roll call: Mr. Morton, Mrs. Ancell, Mr. Gamlin, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to **acknowledging** the reorganization of NEOMIN and approving a new agreement with the same:

WHEREAS, the North East Ohio Management Information Network (“NEOMIN”) is an Information Technology Center (“ITC”) currently organized as a statutory consortium under Section 3313.92 of the Ohio Revised Code; and

WHEREAS, the Board of Education of the LaBrae Local Schools (the “Board”) is a Member of NEOMIN; and

WHEREAS, Ohio Revised Code Section 3301.075 was amended in 2001 to permit ITCs to be organized as a regional councils of governments (“COGs”) under Ohio Revised Code Chapter 167, as opposed to statutory consortiums under Ohio Revised Code Section 3313.92; and

WHEREAS a large majority of ITCs across the state have since elected to reorganize as COGs in order to take advantage of the various legal, administrative, and operational advantages offered by the COG structure; and

WHEREAS, Members of NEOMIN are now likewise desirous to reorganizing NEOMIN as a COG; and

WHEREAS, the NEOMIN Governing Board has proposed the attached Agreement and By-Laws to supersede and replace NEOMIN’s current Governance Document in order to reorganize NEOMIN as a COG, such reorganization to become effective July 1, 2022;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the LaBrae Local Schools hereby approves the attached Agreement and By-Laws to supersede and replace NEOMIN’s current Governance Document in order to reorganize NEOMIN as a regional council of governments (COG), effective July 1, 2022, and authorizes the execution of same on behalf of this Board by the Board President, Superintendent, and/or Treasurer hereof, if any such execution is requested or required;

PROVIDED, HOWEVER, that if for any reason the reorganization of NEOMIN as a regional council of governments (“COG”) does not occur so as to become effective on July 1, 2022 as planned, this Board of Education hereby approves the continued operation of NEOMIN as a consortium and its membership in that consortium.

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

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the 2022-2023 Academic School Calendar. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Morton, Mr. Gamlin 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 2022-2023 school year, for open enrollment students from all other districts. Roll call: Mrs. Ancell, Mr. Morton, Mr. Gamlin, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Morton 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 2022-2023 school year, with the following higher level educational institution:

Kent State University

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

Motion by Mrs. Ancell seconded by Mr. Gibson to approve John Wolford for the Career Based Intervention supplemental position for the 2022-2023 school year, which authorizes 10 days of extended service at the teacher's per diem rate in accord with Article XVIII, Section C of the negotiated agreement with the LaBrae Teachers' Association. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gamlin to approve the following person as a classified substitute for the remainder of the 2021-2022 school year, subsequent to the completion of required and successful background checks.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Thellman, Karen	Substitute Cafeteria & Custodian	February 14, 2022

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

Motion by Mr. Morton seconded by Mrs. Ancell to approve the following resolution authorizing 2022-2023 membership in Ohio High School Athletic Association.

WHEREAS, the LaBrae Local School District, District IRN number: 50245 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. Morton, Mrs. Ancell, Mr. Gamlin, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to hire Luke Borsody as Boys Varsity Track Head Coach for the 2021-2022 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, and conditioned upon the continuation of sports as determined by orders issued by the Ohio High School Athletic Association, the Director of the Ohio Department of Health, or the Governor of the State of Ohio, and to be paid pro-rata basis in accord with any issuance of said order. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried

Motion by Mr. Morton seconded by Mrs. Ancell to hire Anthony Johnson as Girls Varsity Track Head Coach for the 2021-2022 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, and conditioned upon the continuation of sports as determined by orders issued by the Ohio High School Athletic Association, the Director of the Ohio Department of Health, or the Governor of the State of Ohio, and to be paid pro-rata basis in accord with any issuance of said order. Roll call: Mr. Morton, Mrs. Ancell, Mr. Gamlin, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gamlin to hire Jon Elliot as Varsity Football Head Coach for the 2022-2023 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, and conditioned upon the continuation of sports as determined by orders issued by the Ohio High School Athletic Association, the Director of the Ohio Department of Health, or the Governor of the State of Ohio, and to be paid pro-rata basis in accord with any issuance of said order. Roll call: Mrs. Ancell (YES), Mr. Gamline (YES), Mr. Morton (ABSTAIN), Mr. Gibson (YES) and Mr. Sewell (YES). FOUR YES and ONE ABSTAIN. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the following athletic supplemental positions for the 2021-2022 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, and conditioned upon the continuation of sports as determined by orders issued by the Ohio High School Athletic Association, the Director of the Ohio Department of Health, or the Governor of the State of Ohio, and to be paid pro-rata basis in accord with any issuance of said order.

<u>Supplemental</u>	<u>Coach</u>
Baseball - Volunteer	Hall, Steve
Basketball - 6 th Grade Boys	Pilipovich, Todd
Track - Boys - 7 th & 8 th Grade	Thornton Jr., Jack
Track - Girls Varsity Assistant	Drake, Chris
Winter Physical Fitness - Head Football Coach	Elliot, Jon
Winter Physical Fitness	Elliot III, Jonny
Winter Physical Fitness - Non Football	Borsody, Luke

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

Motion by Mrs. Ancell seconded by Mr. Gamlin to approve the following persons who are being recommended for academic supplemental contracts effective for the 2021-2022 school year and conditioned upon the continuation of the activity as determined by orders issued by the Director of the Ohio Department of Health or the Governor of the State of Ohio, and to be paid pro-rata basis in accord with any issuance of said order.

<u>Supplemental</u>	<u>Advisor</u>
Detention - Intermediate	Shanower, Regan

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

Motion by Mr. Morton seconded by Mrs. Ancell to 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 Elementary PTO	Middle School Gym & Complex Cafeteria	Friday, March 11, 2022	3:00 p.m. - 5:30 p.m.	Pizza Pie Dance
LaBrae Elementary PTO	Complex Cafeteria	Friday, April 8, 2022 Saturday, April 9, 2022	3:00 p.m. - 5:00 p.m. 5:00 p.m. - 8:00 p.m.	Set-up for Spring Dance Spring Dance

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

Concerns of the Board

Mr. Sewell commented that scholarship forms are available for completion. Mr. Gamlin asked if the Board would allow time during future meetings for student recognition.

Motion by Mrs. Ancell seconded by Mr. Gibson to move to enter into executive session for the following purposes:

1. Employment of Personnel

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

Motion by Mr. Gibson seconded by Mrs. Ancell to return to regular session at 7:40 p.m.. Roll call; Mr. Gibson, Mrs. Ancell, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mr. Gibson to TABLE to recommendation denying Megan Frantz’s request for a personal leave of absence for the 2022-2023 school year. Roll call: Mr. Morton, Mr. Gibson, Mr. Gamlin, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

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

Next Regular Meeting – Monday, March 14, 2022 at 6:00 p.m. in the Complex Auditorium

APPROVED
 PRESIDENT _____
 ATTESTED

TREASURER _____