

The LaBrae Local Board of Education met in Regular Session on February 8, 2021 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Sewell, Mrs. Ancell, Mrs. Duncan and Mr. Morton. Mr. Gibson was absent. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Superintendent's Report

Public Participation

Motion by Mr. Morton seconded by Mrs. Duncan to approve the minutes of the January 11, 2021 Organizational and Regular Board Meetings. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

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

Motion by Mrs. Ancell seconded by Mr. Morton to approve the LaBrae Local Schools' Strategic Plan. Roll call: Mrs. Ancell, Mr. Morton, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Morton to approve the voluntary transfer of James Bailey to the 6th grade social studies teaching assignment at LaBrae Middle School, effective for the 2021-2022 school year. Roll call: Mrs. Ancell, Mr. Morton, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Morton to approve the voluntary transfer of Erin Ott to the instrumental music position for grades 9-12 at LaBrae High School, effective for the 2021-2022 school year. Roll call: Mrs. Ancell, Mr. Morton, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Duncan to approve John Wolford for the Career Based Intervention supplemental position for the 2021-2022 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: Mr. Morton, Mrs. Duncan, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Ancell to approve the 2021-2022 Academic School Calendar. Roll call: Mrs. Duncan, Mrs. Ancell, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Duncan to approve continuation of the Inter-District Open Enrollment Policy and Guideline for the LaBrae Local School District for the 2021-2022 school year, for open enrollment students from all other districts. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to approve a Family Medical Leave of Absence from Jennifer Balzer, a certified staff member, effective January 19, 2021 through April 13, 2021. Roll call: Mr. Morton, Mrs. Ancell, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Morton to approve Charlene Brandt as a substitute teacher to be utilized on an as needed basis for the duration of the 2020-2021 school year, effective January 19, 2021 and to be paid at the Board approved per diem rate. Roll call: Mrs. Duncan, Mr. Morton, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Duncan to approve the following resolution regarding the employment of certified substitute personnel:

BE IT RESOLVED, pursuant to the authority granted in Section 3 of Amended Substitute House Bill 409 of the 133rd General Assembly, signed by Governor DeWine on or about January 7, 2021, the LaBrae Local School District Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

BE IT FURTHER RESOLVED this is a temporary resolution of the LaBrae Board of Education, and the authority granted by this resolution extends from the effective date of January 7, 2021 through June 30, 2021.

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

Motion by Mrs. Ancell seconded by Mr. Morton to approve Laura DelPiero as a substitute teacher on an as needed basis pursuant to the Amended Sub. House Bill 409, and further temporarily amend BOE policy number 3120.04 through June 30, 2021 to permit the employment of non-degreed substitute teachers. Roll call: Mrs. Ancell, Mr. Morton, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Ancell to approve the following persons who are being recommended for academic supplemental contracts effective for the 2020-2021 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>
Academic Challenge/Prep Bowl – High School	Paster, Elisabeth
Prep Bowl – 5 th grade (1/2 contract)	Cusimano, Lori
Prep Bowl – 5 th grade (1/2 contract)	Morgan, Debbie
Prep Bowl – 6 th grade	Hinzman, Cory
Prep Bowl – Jr. High	Schuster, Greg

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

Motion by Mrs. Duncan seconded by Mrs. Ancell to acknowledge and accept the following donation:

Donation From	Donation To	Donation Value
Select Machine Inc.	RoboVikes	\$500.00
Western Reserve Veterinary Hospital – Dr. Mackenzie	RoboVikes	\$500.00
Class of 1955	Bascom Shoes/Students	\$220.00
Anonymous	Franks Scholarship	\$200.00
Lynnette Blaney	RoboVikes	\$200.00
Molly Schwab	Food Pantry	\$200.00
Virginia Blaney	Food Pantry	\$100.00
Braceville United Methodist Church	Food Pantry	\$100.00
Lawrence Del Pizzo	Bascom Library	\$100.00
Petra Politsky	Bascom Library	\$50.00
Mary Weilacher	Bascom Library	\$30.00
Stephanie Uber	Bascom Library	\$25.00

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

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

Next Regular Meeting – Monday, March 8, 2021 at 6:00 p.m. in the Complex Band Room

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____