The LaBrae Local Board of Education met in Regular Session on February 13, 2012 at 6:00 p.m. in the Complex Auditorium. Members present on Roll Call: Mrs. Duncan, Mr. Hartman, Mr. Gibson, Mr. Morton, and Mr. Sewell. Also present were Anthony Calderone, Superintendent and Carol Jones, Treasurer.

**Motion** by Mr. Hartman seconded by Mrs. Duncan to approve the minutes of the January Board Meeting(s). Roll call: Mr. Hartman, Mrs. Duncan, Mr. Morton, Mr. Hartman, Mr. Gibson, and Mr. Sewell voted YES. Motion carried.

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

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

**Motion** by Mr. Hartman seconded by Mrs. Duncan to approve the following Body Mass Index Screening Program Waiver Affidavit resolution.

**WHEREAS,** the LaBrae Local School District is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the school year, and

**WHEREAS,** the LaBrae Local School District is unable to comply with the requirements of section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2011-2012 school year.

**THEREFORE BE IT RESOLVED,** that the LaBrae Local School District has duly authorized the execution of a Body Mass Index Screening Program Waiver Affidavit by Anthony J. Calderone.

Roll Call: Mr. Hartman, Mrs. Duncan, Mr. Morton, Mr. Gibson, and Mr. Sewell voted YES. Motion Carried.

**Motion** by Mr. Gibson seconded by Mrs. Duncan to accept and recognize all school bus bids received and opened during the bidding procedure conducted by the Trumbull County Educational Service Center. Roll Call: Mr. Gibson, Mrs. Duncan, Mr. Morton, Mr. Hartman, and Mr. Sewell voted YES. Motion Carried.

**Motion** by Mr. Morton seconded by Mr. Gibson to approve the purchase of one (1) seventy-one (71) passenger bus from the lowest responsible bidder 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.

<table>
<thead>
<tr>
<th>Company</th>
<th>Model</th>
<th>Base Bid</th>
<th>Accessories</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Myers Equipment Corp.</td>
<td>Model 341TS</td>
<td>$72,704.00</td>
<td>$3,649.00</td>
<td>$76,353.00</td>
</tr>
</tbody>
</table>
Roll Call: Mr. Morton, Mr. Gibson, Mr. Hartman, Mrs. Duncan, and Mr. Sewell voted YES. Motion Carried.

Motion by Mr. Gibson seconded by Mrs. Duncan to approve the 2012-2013 School Calendar. Roll Call: Mr. Gibson, Mrs. Duncan, Mr. Morton, Mr. Hartman, and Mr. Sewell voted YES. Motion Carried.

Motion by Mr. Hartman seconded by Mrs. Duncan to approve the following resolution to fulfill minimum school year requirements.

WHEREAS, the Board of Education seeks to comply with the requirement of ORC §3313.482, and

WHEREAS, the Board has discussed with its unions the requirement that a contingency plan be in effect to make up at least five (5) calamity days, if necessary, to fulfill the minimum number of school days required by Ohio law, it is, therefore,

RESOLVED, that if calamity days are required to be made up immediately following the last scheduled class day of the 2012-2013 school year on succeeding weekdays. If necessary to make up days in excess of five (5) calamity days, the Superintendent shall confer with the Presidents of both the classified and certified unions to formulate an appropriate make-up schedule for such additional days.

Roll Call: Mr. Hartman, Mrs. Duncan, Mr. Morton, Mr. Gibson, and Mr. Sewell voted YES. Motion Carried.

Motion by Mr. Hartman seconded by Mrs. Duncan to approve the following supplemental contracts for the 2011-2012 school year.

Alicia Stillwell  5th Grade Prep Bowl Advisor
Alicia Stillwell  6th Grade Prep Bowl Advisor
Natalie Isabella  Junior High Prep Bowl Advisor
Andrew Saxon  Assistant Softball Coach (1/2)
Stephanie Davis  Assistant Softball Coach (1/2)
Frank Karlovic  Assistant Baseball Coach (1/2)
George Kaschak  Assistant Baseball Coach (1/2)
James Varley  Head Boys Track Coach
Dennis Varley  7/8 Track Coach/Boys
John Varley  Head Girls Track Coach
Anne Varley  7/8 Track Coach/Girls
James Shaffer  Winter Physical Fitness/Boys
Richard Palumbo  Winter Physical Fitness/Boys

Roll Call: Mr. Hartman, Mrs. Duncan, Mr. Morton, Mr. Gibson, and Mr. Sewell voted YES. Motion Carried.

Motion by Mr. Morton seconded by Mr. Hartman to approve the continuation of Interdistrict Open Enrollment Policy and Guidelines for the LaBrae Local School District for the 2012-2013 school year, for open enrollment of students from all other districts. Roll Call: Mr. Morton, Mr. Hartman, Mrs. Duncan, Mr. Gibson, and Mr. Sewell voted YES. Motion Carried.
**Motion** by Mr. Morton seconded by Mrs. Duncan to approve the Memorandum of Understanding for Points of Dispensing (POD) with the Trumbull County Health Department. Roll Call: Mr. Morton, Mrs. Duncan, Mr. Hartman, Mr. Gibson, and Mr. Sewell voted YES. Motion Carried.

**Motion** by Mr. Gibson seconded by Mr. Hartman to approve of the disposal of the following equipment:

- Refrigerator (H.S. Consumer Science Lab) Tag #07608
- Refrigerator (H.S. Consumer Science Lab) Tag #07609

Roll Call: Mr. Gibson, Mr. Hartman, Mr. Morton, Mrs. Duncan, and Mr. Sewell voted YES. Motion Carried.

**Motion** by Mr. Gibson seconded by Mr. Morton to approve the following use of facilities.

- LaBrae Baseball/Softball Boosters – Complex Gymnasiums, Lockers Rooms, Balcony and Cafeteria – 2/25/2012, 11:00 a.m. – 5:00 p.m. – Baseball/Softball Clinic
- LaBrae H.S. Student Council. – Complex Jr. High Gymnasium – 2/27/2012 – 3/2/2012, 2:30 – 6:00 p.m. – Intramural Hockey Tournament
- River of Hope International – March 10, 2012 – Kids Fest – Complex Cafeteria and Auditorium – 10:00 a.m. – 1:00 p.m.
- LaBrae Band Boosters – Complex Cafeteria and Auditorium – 3/17/2012, 9:00 a.m. – 4:00 p.m. – Annual Spaghetti Dinner and Concert
- LaBrae Football Boosters – Complex Cafeteria and Kitchen – 3/24/2012, 8:00 a.m. – 12:00 Noon – Breakfast with the Easter Bunny
- LaBrae Little Vikings – Bascom Gymnasium – 4/13/2012, 3:30 – 6:00 p.m., and 5/19/2012, 12:30 – 3:30 p.m. – Spring Registration
- O.S.A.I.C. – Complex Auditorium – 5/9 and 5/10/2012, 2:30 – 5:00 p.m. – Annual High School Talent Show Rehearsals; and 5/11/2012, 2:30 – 10:00 p.m. – Annual High School Talent Show
- Team Rihel Relay for Life – 3/9 – 3/10-2012 – Annual Relay for Life Rummage Sale – Bascom Gymnasium – 4:00 – 7:00 p.m. on March 9 and 8:00 a.m. – 3:00 p.m. on March 10

Roll Call: Mr. Gibson, Mr. Morton, Mr. Hartman, Mrs. Duncan, and Mr. Sewell voted YES. Motion Carried.
Motion by Mr. Morton seconded by Mr. Hartman to approve the OGT Intervention classes to be provided to high school students. Roll Call: Mr. Morton, Mr. Hartman, Mrs. Duncan, Mr. Gibson, and Mr. Sewell voted YES. Motion Carried.

Motion by Mrs. Duncan seconded by Mr. Gibson to approve the disposal of the following high school textbooks:

Math Matters Book 1
Copyright 1998
South-Western Educational Publishing
ISBN 0-538-68107-1
Quantity 45
Teachers edition 1

Math Matters Book 2
Copyright 1998
South-Western Educational Publishing
ISBN 0-538-68109-8

Roll Call: Mrs. Duncan, Mr. Gibson, Mr. Morton, Mr. Hartman, and Mr. Sewell voted YES. Motion Carried.

Motion by Mrs. Duncan seconded by Mr. Morton to approve a second reading and adopt these Board Policy additions revisions.

Revised Policies
3161 Unrequested Leaves of Absence/Fitness for Duty
4122.02 Nondiscrimination Based on Genetic Information of the Employee

Roll Call: Mrs. Duncan, Mr. Morton Mr. Hartman, Mr. Gibson, and Mr. Sewell voted YES. Motion Carried.

Motion by Mr. Hartman seconded by Mrs. Duncan to adjourn the call of the chair. Roll Call: Mr. Hartman, Mrs. Duncan, Mr. Morton, Mr. Gibson, and Mr. Sewell voted YES. Motion Carried.

APPROVED
PRESIDENT________________________
ATTESTED

TREASURER________________________