

The LaBrae Local Board of Education met in Regular Session on June 10, 2024 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mrs. Ancell, Mr. Gamlin, Mr. Gibson, Mrs. Shutt, and Mr. Sewell. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Superintendent's Report-

a. Student Recognition

i. March Students of the Month

1. Johnny Eimsele 4<sup>th</sup> Grade
2. Lyla Pettry 9<sup>th</sup> Grade

b. Student Success and Wellness Plan

Public Participation: None

**Motion** by Mrs. Ancell seconded by Mrs. Shutt to approve the minutes of the May 13, 2024 Regular Board Meeting. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin, Mrs. Shutt, and Mr. Sewell voted YES. Motion carried.

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

**Motion** by Mrs. Ancell seconded by Mr. Gibson SORSA as a provider of insurance coverage for the District from July 1, 2024 through June 30, 2025 for \$84,914.00. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin, Mrs. Shutt, and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mrs. Shutt to approve the following resolution:

**WHEREAS**, this School District purchases goods and services each year for which a specific appropriation is made but the precise quantity or type of goods and services is not known at the time of appropriation; and

**WHEREAS**, the Board is permitted by law to acquire goods and services through the use of an "open purchase order" which is limited to a certain purpose and the money for which is in the treasury or in the process of collection to the credit of a specific line-item appropriation account free from previous and the outstanding obligations or certifications; and

**WHEREAS**, for such purpose and from such line-item appropriation account, over a period not extending beyond the end of the fiscal year, expenditures may be made, orders for payment issued, and contracts or obligations calling for or requiring the payment of money made and assumed, provided that the aggregate sum of money called for by such expenditures, orders, contracts, and obligations shall not exceed the unencumbered sum in such line-item appropriation account; and

**WHEREAS**, this Board finds, determines and declares that it is necessary and proper to authorize the use of and establish a maximum amount for such open purchase orders.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the LaBrae School District, County of Trumbull, State of Ohio, that:

**Section 1.** Pursuant to Revised code, Section 5705.41 (D) (3) this Board hereby authorizes the use of open purchase orders, provided that no such open purchase order shall extend beyond the end of the fiscal year. The Treasurer is authorized to sign and shall sign any open purchase order only after determining that it complies with the limitations contained herein and the expenditures made, orders issued, and contracts or obligations entered into are within the aggregate unencumbered sum of money in the specific line-item appropriation account referenced in the open purchase order.

**Section 2.** This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in open meetings of this Board or of its committees, and that all deliberations of this board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

**Section 3.** This Resolution shall be in full force and effect immediately upon its adoption.

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

**Motion** by Mr. Gamlin seconded by Mrs. Shutt that the LaBrae Board of Education approve the following resolution authorizing the Board of Education to enter into a cooperative transportation agreement with the Trumbull County Educational Service Center and Community Bus Services, Inc.:

**WHEREAS**, the District has a duty under law to provide transportation services to low incidence students and special needs preschool students living in the District but attending outside the District; and,

**WHEREAS**, the Board has determined that it is in the best interest of the District, both in terms of efficiency and economics, to enter into a cooperative transportation agreement involving other districts within the County; and,

**WHEREAS**, the Board believes that it would be in the best interest of qualifying students living in this District to be serviced under such a cooperative agreement; and

**WHEREAS**, the Superintendent has reported upon and reviewed with the Board the particulars of the proposed cooperative transportation agreement,

**IT IS THEREFORE RESOLVED**, that the LaBrae Board of Education hereby agrees to participate in and enter into a cooperative agreement contract with the Trumbull County

Educational Service Center, other Participating School Districts and Community Bus Services, Inc., for the transportation of disabled students attending cooperative special education classrooms out-of-district in Trumbull County, effective July 1, 2024 - June 30, 2025.

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

**Motion** by Mrs. Ancell seconded by Mr. Gibson to approve a LaBrae Board of Education **authorize** the Treasurer to transfer \$3,265.84 from the general fund to the cafeteria fund to retire 2023-2024 student lunch debt, and transfer the debt to student fee accounts in accordance with Board policy 8500.

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

**Motion** by Mrs. Ancell seconded by Mrs. Shutt to approve **authorize** the request, pending Ohio Department of Education approval, to participate in a Summer Food Service Program offered by the Child Nutrition Division of the Ohio Department of Education.

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

**Motion** by Mrs. Shutt seconded by Mrs. Ancell to **approve** a one-year leave of absence for Sarah Arquilla, a certified staff member, during the 2024-2025 school year, per Article XII, Section G of the negotiated agreement with the LaBrae Teachers' Association.

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

**Motion** by Mrs. Ancell seconded by Mr. Gamlin to **approve** the employment of Jeffrey W. Starkey on a three-year limited administrative contract as the principal at LaBrae High School, effective August 1, 2024 through July 31, 2027.

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

**Motion** by Mrs. Ancell seconded by Mr. Gibson to accept that the LaBrae Board of Education **employ** Gabrielle Greaver, as a Second Grade Teacher at Bascom Elementary, on a one-year limited contract for the 2024-2025 school year, effective August 23, 2024.

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

**Motion** by Mr. Gamlin seconded by Mrs. Shutt to accept that the LaBrae Board of Education **employ** Julianna Srock, as a Kindergarten Teacher at Bascom Elementary, on a one-year limited contract for the 2024-2025 school year, effective August 23, 2024.

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

**Motion** by Mrs. Ancell seconded by Mrs. Shutt to approve that the LaBrae Board of Education **approve** Samantha Amato as the interim Secretary to the Treasurer, at a rate of \$17.41 per hour, with full access to fringe benefits granted to all classified contractual employees at LaBrae Local School District, effective June 10, 2024 through June 30, 2024.

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

**Motion** by Mrs. Gamlin seconded by Mrs. Shutt that the LaBrae Board of Education **approve** Margaret Kowach for 15 days of supervision for the summer 2024 Bounce into Bascom program at 0.5 of her per diem rate to be paid from Title I federal funds.

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

**Motion** by Mrs. Ancell seconded by Mr. Gamlin that the LaBrae Board of Education **approve** the literacy coach extended time for 5 days for summer 2024 paid at the employee's per diem rate, and to be funded with Title I federal funds.

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

**Motion** by Mrs. Ancell seconded by Mr. Gibson that the LaBrae Board of Education **approve** the Memorandum of Understanding with OAPSE Local 278 regarding personal days, effective July 1, 2024.

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

**Motion** by Mrs. Shutt seconded by Mrs. Ancell that the LaBrae Board of Education **approve** the purchase of Reveal K-5 mathematics instructional materials from McGraw Hill under a 5-year agreement and pricing structure for \$93,020.78.

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

**Motion** by Mrs. Shutt seconded by Mr. Gamlin that the LaBrae Board of Education **approve** the following certified individuals to teach the summer kindergarten readiness program Bounce into Bascom and be paid \$3,500.00 each.

Destiny Johnson

Sophia D'Alesio

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

**Motion** by Mrs. Ancell seconded by Mrs. Shutt that the LaBrae Board of Education **approve** the following certified staff members, pursuant to Amended Substitute H.B. 33 enacted into law on July 4, 2023, the applicable stipend in accordance with the completed professional development pathway for the mandated training in the Science of Reading.

- a. Heather Sabo Pathway A \$1,200.00
- b. Emily Sidley Pathway B \$1,200.00

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

**Motion** by Mrs. Shutt seconded by Mr. Gamlin that the LaBrae Board of Education **approve** the following:

The following LPDC committee members and recording secretary are eligible for four (4) meeting dates after school hours for the 2023-2024 school year.

October 24, 2023      February 15, 2024  
December 19, 2023      May 15, 2024

Rate of pay per meeting \$105.00

<b>LPDC Members</b>	Anthony J. Calderone	\$105.00 x 4 = \$420.00
	Linda Nogales	\$105.00 x 4 = \$420.00
	Jennifer Royal	\$105.00 x 4 = \$420.00
	Ellen Smith	\$105.00 x 4 = \$420.00
	Jeff Starkey	\$105.00 x 4 = \$420.00
<b>Recording Secretary</b>	Kiley Pal	\$105.00 x 4 = \$420.00

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

**Motion** by Mr. Gamlin seconded by Mrs. Shutt that the LaBrae Board of Education **approve** the employment of the following summer substitute custodians, subsequent to the completion of required work permit as applicable, at the substitute custodial rate, effective June 3, 2024 through August 23, 2024:

Kimberly Pierson  
Steven (Keith) Smallsreed  
Maxwell Young

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin, Mrs. Shutt, and Mr. Sewell voted YES. Motion carried. No academic or instructional fees.

**Motion** by Mr. Gamlin seconded by Mrs. Ancell that the LaBrae Board of Education **amend** resolution number 102-24 from the May 13, 2024 regular Board Meeting to reflect the following:

<b><u>Academic Supplemental</u></b>	<b><u>Correct Advisor</u></b>
Spanish Club	DiMuzio, Steven

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

**Motion** by Mrs. Shutt seconded by Mr. Gibson that the LaBrae Board of Education **approve** the following persons whom are being recommended for academic supplemental contracts for the 2024-2025 school year.

<b><u>Supplemental</u></b>	<b><u>Advisor</u></b>
Challenge 24 - Intermediate	Shanower, Regan
Detention - Intermediate	Shanower, Regan

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

**Motion** by Mrs. Shutt seconded by Mrs. Ancell that the LaBrae Board of Education **approve** the following administrative athletic event manager positions and the corresponding payment amounts for FY2025:

<b><u>Fall</u></b>		<b><u>Winter</u></b>		<b><u>Spring</u></b>	
MS/HS Football	\$1,750.00	HS Boys/Girls Basketball	\$3,000.00	MS/HS Track	\$1,000.00
HS Volleyball	\$1,250.00	MS Boys/Girls Basketball	\$1,500.00		
MS Volleyball	\$1,000.00				
Boys Soccer	\$1,250.00				
Girls Soccer	\$1,250.00				

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

**Motion** by Mr. Gibson seconded by Mrs. Ancell that the LaBrae Board of Education **approve** the following individuals on a one-year administrative supplemental for the 2024-2025 school year:

<b><u>Fall Event Managers</u></b>	
Brian Coxe	MS/HS Football Athletic Events Manager

Lisa Aldridge HS Volleyball Athletic Events Manager  
 Christine Meeks MS Volleyball Athletic Events Manager  
 John Wolford Boys Soccer Athletic Events Manager  
 John Wolford Girls Soccer Athletic Events Manager

**Winter Event Manager**

John Wolford HS Boys/Girls Basketball Athletic Events Manager

**Spring Event Manager**

Jon Elliot Jr. MS/HS Track

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

**Motion** by Mrs. Gamlin seconded by Mrs. Shutt that the LaBrae Board of Education **approve** the following use of facilities request:

<u>Organization</u>	<u>Area Requested</u>	<u>Date of Usage</u>	<u>Hours of Usage</u>	<u>Reason for Usage</u>
LaBrae Scout Alumni Association	Complex Cafeteria & Middle School Gym	Friday, November 1, 2024 Saturday, November 2, 2024	4:00 p.m. – 7:00 p.m. 7:00 a.m. – 6:00 p.m.	30 <sup>th</sup> Annual LaBrae Craft Show

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

**Motion** by Mrs. Shutt seconded by Mrs. Ancell that the LaBrae Board of Education **acknowledge and accept** the following donations:

<u>Donation From</u>	<u>Donation For</u>	<u>Donation Amount</u>
Russell & Peggy Sewell	Band Shell Construction	\$ 100,000.00
Gregory Barnhart	Football Program	\$ 500.00
Dan & Jennifer Aulizia	Hillman Frank Scholarship	\$ 100.00
Gregory Barnhart	Band	\$ 30.00

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

**Motion** by Mrs. Ancell seconded by Mrs. Shutt that the LaBrae Board of Education **approve** a Special Board Meeting to be held on June 24, 2024, at 6:00 p.m. in the Board Office to approve fiscal year-end transactions and employment of personnel.

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

**Motion** by Mr. Gamlin seconded by Mrs. Ancell that the LaBrae Board of Education **move** to enter into executive session for the following purposes:

- i. Employment of Personnel

Enter into Executive Session at 7:16 p.m.

Reconvene at 7:49 p.m.

Motion by Mrs. Ancell seconded by Mr. Gamlin to adjourn to the call of the chair at 7:54 p.m.

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

Next Regular Meeting – Monday, July 8, 2024 at 6:00 p.m. in the Auditorium.

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

TREASURER \_\_\_\_\_