

The LaBrae Local Board of Education met in Regular Session on January 10, 2022 at 6:00 p.m. in the Complex Auditorium. 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

Calendar and Budget Hearings were held with public participation

Public Participation

Zach Sutliff – Expressed concerns with current substitute teachers that identifies as the genderless “Mx.” prefix. Asked if students are being punished for addressing her differently, and asked if this sub teacher is imposing certain beliefs onto the students.

Tom Shay – Asked for an update on the school vouchers lawsuit. Also, volunteered the Braceville Town Hall for upcoming board meetings.

Sylvia Bustard – Expressed her pro mask mandate stance for schools.

Halley Majersky – Shared the same concerns as Mr. Sutliff.

**Motion** by Mrs. Ancell seconded by Mr. Gibson to approve the minutes of the December 13, 2021 Regular Board Meeting. 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 approve the December Financial Report as presented by the Treasurer. Roll call: Mr. Morton, Mrs. Ancell, Mr. Gamlin, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Ancell to adopt the Alternative Tax Budget for the succeeding fiscal year, as presented by the Treasurer, per O.R.C. §5705.28(A)(1). Roll call: Mr. Gibson, Mrs. Ancell, Mr. Morton, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Ancell to adopt the following resolution:

**WHEREAS**, This Board of Education, in accordance with the provisions of law has previously adopted the Alternative Tax Budget Information for the next succeeding fiscal year commencing July 1, 2021; and for calendar year January 1, 2022; and

**WHEREAS**, The Budget Commission of Trumbull County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part with the ten mill limitation; therefore, be it

**RESOLVED**, By the Board of Education of the LaBrae Local School District, Trumbull County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

**RESOLVED**, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Fund	Amount Approved By Budget Commission Inside 10 M. Limitation	Amount to be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limitation	Outside 10 M. Limitation
General Fund	593,907	2,606,045	4.80	42.50
Bond Retirement Funds		470,176		3.80
Permanent Improvement		233,646		3.00
Classroom Facilities Fund		52,178		0.50
Total	593,907	3,362,045	4.80	49.80
Total Millage			54.60	
Estimated Value	123,730,610			

and be it further **RESOLVED**, that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

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

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

**WHEREAS**, the LaBrae Local School District is a member of the Ohio Schools Council. On November 1, 2021, the Ohio Schools Council received bids for school buses on behalf of its members. The LaBrae Local Schools Board of Education authorizes the purchase of one (1) seventy-eight passenger Conventional school bus chassis and body that were bid through the Ohio Schools Council.

**THEREFORE, BE IT RESOLVED** the LaBrae Local Schools Board of Education wishes to purchase one (1) seventy-eight passenger Conventional school bus chassis and body from the bids received through the Ohio Schools Council on November 1, 2021.

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 award Myers Equipment as the successful and lowest responsible bidder for the purchase of a bus 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	\$97,542.00

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

**Motion** by Mr. Gibson seconded by Mrs. Ancell to approve membership with the Ohio School Boards Association (OSBA) at an annual membership cost of \$5,261.00, effective January 1, 2022 through December 31, 2022. Roll call : Mr. Gibson, Mrs. Ancell, Mr. Morton, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

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

**WHEREAS**, the LaBrae Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

**WHEREAS**, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

**THEREFORE**, the Board hereby resolves to participate in the OSBA LAF for calendar year 2022 and authorizes the treasurer to pay the LAF \$250.00.

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 employ Joan Haught as a custodian, on a one-year limited contract, effective January 10, 2022, pending successful completion of required background checks and drug screening. 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 approve the *revised* LaBrae Local Schools' Hall of Fame bylaws as submitted by the Superintendent. Roll call: Mr. Morton, Mrs. Ancell, Mr. Gamlin, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded Mrs. Ancell to hire Kasey Rininger as Varsity Softball 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. Gibson, Mrs. Ancell, Mr. Morton, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Morton seconded by Mrs. Ancell 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 - Assistant Coach (1/2 contract)	Huff, James
Baseball - Assistant Coach (1/2 contract)	McCartney, William
Winter Physical Fitness	Radich, Rick
Winter Physical Fitness	Stephens, Tony

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

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

<b>Donation From</b>	<b>Donation To</b>	<b>Donation Amount</b>
Wholesale Fireworks Incorporated	RoboVikes	\$500.00
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Western Reserve Veterinary Hospital	RoboVikes	\$500.00
Select Machine Inc.	RoboVikes	\$500.00
James Mitchell	Food Pantry - Christmas Hams	\$364.00
Sean O'Brien	RoboVikes	\$250.00
Lynnette Blaney	RoboVikes	\$250.00
Thomas Steel Strip Corp	Food Pantry	\$225.00
Burson Family - In Memory of Gloria Engler	National Honor Society	\$150.00
Fowler, Goodman, O'Brien LPA Inc.	RoboVikes	\$100.00
Gregory Barnhart	LHS Band	\$60.00
Kenneth & Rachel Sullinger	6 <sup>th</sup> Grade Camp	\$40.00

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 Education 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, Parking Lot & 1 <sup>st</sup> Grade Bathrooms	Friday, August 12, 2022 Sunday, August 14, 2022	4:00 p.m. - 9:00 p.m. 7:00 a.m. - 5:00 p.m.	Set-up for Car Show & Parade Car Show & Parade

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

Miscellaneous

Concerns of the Board

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

- i. Employment of Personnel
- ii. Collective Bargaining

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

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

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

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

TREASURER \_\_\_\_\_