

The LaBrae Local Board of Education met in Regular Session on January 11, 2021 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Ancell, Mrs. Duncan 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

**Motion** by Mrs. Duncan seconded by Mrs. Ancell to approve the minutes of the December 14, 2020 Regular Board Meeting. Roll call: Mrs. Duncan, Mrs. Ancell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

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

**Motion** by Mrs. Ancell seconded by Mrs. Duncan 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: Mrs. Ancell, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Duncan seconded by Mr. Gibson 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, 2020; and for calendar year January 1, 2021; 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	587,297	2,555,305	4.80	42.50
Bond Retirement Funds		538,350		4.40
Permanent Improvement		229,998		3.00
Classroom Facilities Fund		51,551		0.50
Total	587,291	3,375,204	4.80	50.40
Total Millage			55.20	
Estimated Value	122,352,350			

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

**Motion** by Mrs. Ancell seconded by Mrs. Duncan to approve membership with the Ohio School Boards Association (OSBA) at an annual membership cost of \$5,086.00, effective January 1, 2021 through December 31, 2021. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Morton, Mr. Gibson 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 2021 and authorizes the treasurer to pay the LAF \$250.00.

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

**Motion** by Mrs. Duncan seconded by Mr. Morton to accept the resignation letter, for retirement purposes, of Alan Montgomery, from the classified position of bus driver, effective January 1, 2021. Roll call; Mrs. Duncan, Mr. Morton, Mrs. Ancell, 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 2021-2022 school year, with the following higher level educational institution:

Kent State University

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

**Motion** by Mrs. Ancell seconded by Mr. Gibson to hire James Bailey as Varsity Baseball Head Coach for the 2020-2021 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. Morton, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Morton seconded by Mrs. Ancell to hire Demetra Noble as Varsity Softball Head Coach for the 2020-2021 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. Gibson, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Duncan to approve the following athletic supplemental positions for the 2020-2021 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.

<b><u>Supplemental</u></b>	<b><u>Coach</u></b>
Baseball - Assistant Coach (1/2 contract)	Huff, James
Baseball - Assistant Coach (1/2 contract)	McCartney, William
Basketball - Boys - VOLUNTEER	Downey, Kenneth
Winter Physical Fitness (Head Football)	Armeni, John
Winter Physical Fitness	Dotson, Collin
Winter Physical Fitness	McConnell, Joseph
Winter Physical Fitness (Non-Football)	Borsody, Luke

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

**Motion** by Mrs. Duncan seconded by Mrs. Ancell to move to enter into executive session at 6:37 p.m. for the following purposes:

- i. Employment of Personnel

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

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

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

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

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

TREASURER \_\_\_\_\_