

The LaBrae Local Board of Education met in Regular Session on January 13, 2025 at 5:41 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Ancell, Mr. Gamlin and Mrs. Shutt. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Superintendent's Report

November Student of the Month

1. Braydin Manson - KG
2. Novalee Carson - 4<sup>th</sup> Grade
3. Madison Dangelo - 6<sup>th</sup> Grade
4. Robert Stevens - 9<sup>th</sup> Grade
5. Gage Haslar - 11<sup>th</sup> Grade

Tax Budget Hearing

Academic Calendar Hearing

Public Participation

**Motion** by Mr. Gamlin seconded by Mrs. Ancell to approve the minutes of the December 9, 2024 Regular Board Meeting.

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

**Motion** by Mr. Gibson seconded by Mrs. Ancell to approve December Financial Report as presented by the Treasurer.

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

**Motion** by Mrs. Ancell seconded by Mr. Gibson to adopt the Alternative Tax Budget for fiscal year 2025, commencing July 1, 2025, as presented by the Treasurer, per O.R.C. §5705.28(A)(1).

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

**Motion** by Mrs. Ancell 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, 2024; and for calendar year January 1, 2025; 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 School District 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	756,083	3,148,840	4.80	42.50
Permanent Improvement		436,665		2.75
(Suspended 0.25)				
Total	756,083	3,585,505	4.80	45.25
Total Millage				50.05
Estimated Value		158,817,250		

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

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

**Motion** by Mrs. Ancell seconded by Mr. Gibson to authorize all bequest proceeds from the trust accounts of Dale and Althea Sanzenbacher, be deposited into fund account 007-9285, the Sanzenbacher Scholarship Fund, and approve the distribution of two scholarship awards per year of \$5,000.00 per award.

Discussion: Mrs. Shutt read a prepared statement wanting the Board to honor previous board member Mr. Morton's request to contribute \$20,000 of the Sanzenbacher donation to be Frank-Hillman scholarship. Mr. Sewell said that Board meet in a work session meeting to build consensus to establish rules and guidelines that are presented in the original motion.

Roll call: Mrs. Ancell, Mr. Gibson and Mr. Sewell voted YES. Mr. Gamlin Abstained. Mrs. Shutt voted NO. Motion carried.

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

**BE IT RESOLVED**, the Board of Education hereby adopts the Special Education Model Policies and Procedures ("Model Policies") that were released by the Ohio Department of Education and Workforce ("DEW") in December 2024, and directs all staff in the District to use and comply with the Model Policies. The Board further authorizes the Superintendent to notify the DEW of the Board's adoption of the Model Policies through the DEW's Monitoring System by uploading a copy of this Board resolution on or before March 30, 2025, and by November 30 for each subsequent school year.

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

**Motion** by Mrs. Ancell seconded by Mrs. Shutt 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 2025 and authorizes the treasurer to pay the LAF \$250.00.

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

**Motion** by Mrs. Shutt seconded by Mrs. Ancell to approve Education approve membership with the Ohio School Boards Association (OSBA) at an annual membership cost of \$5,096.00, effective January 1, 2025 through December 31, 2025.

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

**Motion** by Mr. Gamlin seconded by Mrs. Shutt to approve the employment of Jennifer Nogales as a long-term substitute teacher for the 2<sup>nd</sup> grade at \$200.00 per day, effective January 6, 2025.

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

**Motion** by Mrs. Shutt seconded by Mrs. Ancell to approve the field trip to New York City from May 16, 2025 through May 18, 2025, at no cost to the Board.

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

**Motion** by Mr. Gamlin seconded by Mrs. Shutt to approve the overnight senior band trip to Kalahari Resorts, which will be chaperoned by Erin Ott and Miranda Gerchak, from Sunday, March 9, 2025 until Monday, March 10, 2025.

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

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

1. Regan Shanower	Pathway A	\$1,200.00
2. James Bailey	Pathway E	\$ 400.00

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

**Motion** by Mr. Gamlin seconded by Mrs. Ancell approve the Memorandum 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 2025-2026 school year, with the following higher level educational institution:

1. Kent State University

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

**Motion** by Mrs. Ancell seconded by Mr. Gibson approve Zane Householder for senior rights status for the remainder of the 2024-2025 school year, effective January 6, 2025, per Ohio Revised Code 3313.64.

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

**Motion** by Mrs. Shutt seconded by Mrs. Ancell approve the following athletic supplemental positions for the 2024-2025 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.

**Supplemental**

Baseball - Varsity Coach

Baseball - Assistant Coach

Baseball - VOLUNTEER

Softball - Varsity Coach

Softball - Assistant Coach

Track - Boys Varsity Coach

Track - Boys Varsity Assistant

Track - Girls Varsity Coach

Track - Girls 7<sup>th</sup>/8<sup>th</sup> Grade Coach

**Coach**

Anthony, Ed

Hall, Steve

Smith, Tim

Buck, Donald

Begeot, Jessica

Elliot III, Jon

Fussnecker, Dalton

Meeks, Christine

Stilwell, Alicia

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

**Motion** by Mrs. Ancell seconded by Mr. Gibson approve a second reading of and subsequent adoption of the following Board Policy & Bylaw additions, revisions and rescissions.

**New Bylaws**

0165 Board Meetings

0166 Agendas

**New Policies**

2265 Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology (Programs)

5136 Personal Communication Devices (Students)

7530.02 Staff Use of Personal Communication Devices (Property)

7541 Electronic Data Processing Disaster Recovery Plan (Property)

**Revised Bylaws**

0100 Definitions

0142.1 Oath

0151 Organizational Meeting

0152 Officers

0163 Presiding Officer. Technical Correction

0164 Notice of Meetings

0167.2 Executive Session

0167.7 Use of Personal Communication Devices

**Revised Policies**

1130 Conflict of Interest (Administration)

3113 Conflict of Interest (Professional Staff)

4113 Conflict of Interest (Classified Staff)

4120.08 Employment of Personnel for Co-Extra Curricular Activities (Classified Staff)

- 4121 Criminal History Record Check (Classified Staff)
- 5131 Student Transfers (Students)
- 5136.01 Electronic Equipment (Students)
- 5200 Attendance (Students)
- 5500 Student Conduct (Students)
- 5780 Student-Parent Rights (Students)
- 6110 Grants (Finances)
- 6111 Internal Controls (Finances)
- 6112 Cash Management of Grants (Finances)
- 6114 Cost Principles Federal Funds (Finances)
- 6220 Budget Preparation (Finances)
- Bidding (Finances)
  
- 6320
  
- 6325 Procurement Federal Funds (Finances)
- 6460 Vendor Relations (Finances)
- 6550 Travel Payment-Reimbursement (Finances)
- 7310 Disposition of Surplus Property (Property)
- 7450 Property Inventory (Property)
- 7540.03 Student Technology Acceptable Use & Safety (Property)
- 7540.04 Staff Technology Acceptable Use & Safety (Property)
- 7540.09 Artificial Intelligence (Finances)
- 8310 Public Records (Operations)
- 9160 Public Attendance at School Events (Relations)

**Rescinded Bylaws**

- 0165.1 Regular Meetings
- 0165.2 Special Meetings
- 0173 Board Officers

**Rescinded Policy**

- 7530.01 Staff Use of Cellular Phones (Property)

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

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

<b><u>Donation From</u></b>	<b><u>Donation For</u></b>	<b><u>Donation Amount</u></b>
Western Reserve Veterinary	RoboVikes	\$ 1,500.00
Paycor	Athletic Fund	\$ 1,000.00
Brenda Farone	RoboVikes	\$ 500.00
Select Machine, Inc.	RoboVikes	\$ 500.00
Lynette Blaney	RoboVikes	\$ 250.00
Cheryl Davies	Bascom Donation in memory of William Davies	\$ 200.00
Susan Friday	Viking Pantry in memory of Barbara Thomas	\$ 100.00
Mary Jane Himes	Viking Pantry in memory of Barbara Thomas	\$ 50.00
Allison Wilson	Viking Pantry in memory of Barbara Thomas	\$ 50.00
Gregory Barnhart	LHS Band	\$ 45.00
Leslie Wilkinson	Viking Pantry in memory of Barbara Thomas	\$ 35.00

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

Miscellaneous

Concerns of the Board

**Motion** by Mr. Gamlin seconded by Mrs. Ancell to adjourn to the call of the chair at 6:42 p.m. Roll call: Mr. Gamlin, Mrs. Ancell, Mr. Gibson, Mrs. Shutt and Mr. Sewell voted YES. Motion carried.

Next Regular Meeting – Monday, February 10, 2025 at 6:00 p.m. in the Complex Band Room

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

TREASURER \_\_\_\_\_