

The January 14, 2019 organizational meeting of the LaBrae Board of Education was called to order by Mr. Sewell, President Pro-temp.

The meeting was held at 5:30 p.m. in the Complex Band Room. Members present on roll call: Mr. Sewell, Mr. Gibson, Mrs. Duncan, Mrs. Blaney, and Mr. Morton. Also present were Mr. Anthony Calderone, Superintendent and Mrs. Carol Jones, Treasurer.

Mrs. Blaney nominated Mr. Sewell for President of the Board, Mr. Gibson seconded the nomination. There being no other nomination for President, nominations were closed.

Mr. Sewell nominated Mr. Morton for Vice President. Mr. Morton declined.

Mr. Morton nominated Mrs. Blaney for Vice President of the Board, Mrs. Duncan seconded the nomination. There being no other nominations for Vice President, nominations were closed.

The Treasurer called the roll for votes: Mr. Sewell, Mr. Gibson, Mrs. Duncan, Mrs. Blaney and Mr. Morton voted YES. Mr. Sewell won the vote for President and Mrs. Blaney won the vote for Vice President.

Mr. Sewell appointed the following members to serve:

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| OSBA delegate | Mrs. Duncan |
| OSBA delegate | Mrs. Blaney |
| Legislative liaison to Ohio School Boards | Mrs. Blaney |

Motion by Mrs. Blaney seconded by Mrs. Duncan to set the date for Regular Board meetings as follows:

Date-Second Monday of the Month (other than November, which will be the Third Monday of the month (November 18, 2019)
Time-6:00 PM
Location-LaBrae Complex Band Room or Bascom Elementary Library

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

Motion by Mr. Morton seconded by Mr. Gibson to set bond for Treasurer at \$50,000 payable to the State of Ohio and bond for the Superintendent and President of the Board of Education at \$50,000 payable to the LaBrae Board of Education. Roll call: Mr. Morton, Mr. Gibson, Mrs. Blaney, Mrs. Duncan, and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Gibson to approve the following authorizations to enable the Treasurer to carry out necessary duties involving operations, finances, and purchasing for calendar year 2019:

- a. To secure advances on tax settlements from the auditor when funds are available and payable to the school district.
- b. To invest inactive funds at the most productive interest rate whenever inactive funds are available.
- c. To pay all bills within the limits of the appropriations resolution as bills are received and when goods and/or services have been received as ordered.
- d. To serve as the Board representative at all required public records training.
- e. To sign all checks drawn on bank accounts of the school district in accordance with O.R.C. §3313.08 ©.
- f. To apply for funding for the following grants under the guidelines of each grant application and authorize the district's participation in the programs: Title I, IDEA-B, Title VI, and any other State or Federally-Funded Grant.

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

Motion by Mrs. Blaney seconded by Mrs. Duncan to approve the following standing authorizations to enable the Superintendent to carry out necessary duties involving operations for calendar year 2019:

- a. To accept resignations, on behalf of this Board, which have been submitted by employees during times when this Board is not in session, subject to ratification by the Board.
- b. To approve attendance of employees, within appropriations, at professional meetings which lead to the improvement of the District's educational and operational programs, per O.R.C. §3313.20 ©.
- c. To alter the daily, weekly, monthly, or annual work schedules of administrative personnel, as superintendent deems necessary to carry out the official duties of the district.
- d. To make offers of employment directly to candidates, during periods when the Board is not in session, for either teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board, subject to a subsequent vote of ratification by the Board.
- e. To employ such temporary personnel for existing positions as is needed for special situations to insure safety, security, protection of district property, and the orderly operation of the school district. (Temporary is defined as up to 30 days.)

Roll call: Mrs. Blaney (YES), Mrs. Duncan (YES), Mr. Morton (ABSTAIN), Mr. Gibson (YES) and Mr. Sewell (YES). FOUR YES and ONE ABSTAIN. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Gibson to approve the maximum credit limit for any District credit card account at \$25,000.00, in accordance with LaBrae Board of Education policy no. 6423 and O.R.C. §3313.311. Roll call: Mrs. Duncan, Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Gibson to approve that the members of the LaBrae Board of Education shall be compensated at the maximum rate authorized by law, for a maximum of twelve meetings per year, in accordance with O.R.C. §3313.12. Roll call: Mrs. Duncan, Mr. Gibson, Mr. Morton, Mrs. Blaney and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Morton, per Board bylaw 0168 and O.R.C. §3313.26, that the Board will waive the reading of the minutes from previous meetings. Roll call: Mrs. Blaney, Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Gibson, that the Treasurer is authorized to establish a Board Service Fund in accordance with O.R.C. §3315.15. Roll call: Mrs. Duncan, Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Duncan to designate the Warren Tribune Chronicle as the official newspaper for publications. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

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

SECTION ONE: The legal services of the law firms as specified herein are hereby retained for 2019. Such legal services are to be in the nature of legal representation, including appearances in court, advice, opinions and recommendations as may from time to time be requested by this Board or the Superintendent as to legal matters relating to education. In rendering such legal services, as an independent contractor, and in an attorney-client relationship, said firm shall not exercise any administrative discretion on behalf of this Board in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, any country, or cities of this Board, or the execution of public trusts. The retention of such services may be terminated at any time by the Board or said firms by written notice to the other.

SECTION TWO: For such legal services, said Legal Services Approved List, fees and costs for such services shall be at the usual and customary rates for the professional services rendered upon receipt of an itemized statement by the school district Treasurer; and

BE IT FINALLY RESOLVED, such legal services shall be available on-call, on demand, and at the request of the Board President and the Superintendent, with informed notice provided to all board members.

APPROVED LEGAL SERVICES LIST

Manchester, Newman & Bennett
201 East Commerce Street, Level 2
Youngstown, Ohio 44503

Ennis Britton Co., L.P.A.
600 Lombardo Center, Suite 120
Cleveland, Ohio 44131

Squire Patton Boggs
4900 Key Tower
127 Public Square
Cleveland, Ohio 44114-1304

Ohio School Boards' Association
(OSBA)
Legal Assistance Division
8050 North High Street, Suite 100
Columbus, Ohio 43235

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

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

APPROVED
PRESIDENT _____
ATTESTED _____

TREASURER _____

ADDITIONAL INFORMATION
2019 LaBrae Board of Education Liaison Appointments

Two (2) members to serve as Finance/Audit Liaisons

- Russell Sewell
- Virginia Blaney

Two (2) members to serve as Buildings, Grounds & Transportation Liaisons

- Tim Gibson
- Russell Sewell

Two (2) members to serve as Public Relations Liaison

- Gary Morton
- Diane Duncan

One (1) member to serve as Athletic Council Liaison

- Gary Morton

Two (2) members to serve as Negotiations Liaisons

- Russell Sewell (Certified)
- Tim Gibson (Classified)

Two (2) members to serve as Technology Committee Liaisons

- Russell Sewell
- Virginia Blaney

Two (2) members to serve as Curriculum & Policy Review Liaisons

- Gary Morton
- Diane Duncan

Two (2) members to serve as Student Achievement Liaisons

- Diane Duncan
- Virginia Blaney