

The LaBrae Local Board of Education met in Regular Session on January 8, 2024 at 6:00 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

Public Participation

School Calendar Hearing

Alternative Tax Budget Hearing

Sylvia Bustard – 6<sup>th</sup> grade basketball team playing the mascots at halftime of a recent Youngstown State University basketball game.

**Motion** by Mrs. Ancell seconded by Mr. Gamlin to approve the December 11, 2023 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 the the 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 Mrs. Shutt to adopt the Alternative Tax Budget for fiscal year 2025, commencing July 1, 2024, 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 Mrs. Shutt 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, 2023; and for calendar year January 1, 2024; 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	598,292	2,639,791	4.80	42.50
Bond Retirement Funds		274,217		2.20
Permanent Improvement		236,196		3.00
Classroom Facilities Fund		52,619		0.50
Total	598,292	3,202,823	4.80	48.20
Total Millage			53.00	
Estimated Value	124,644,070			

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 Mr. Gibson seconded by Mrs. Shutt to approve membership with the Ohio School Boards Association (OSBA) at an annual membership cost of \$5,243.00, effective January 1, 2024 through December 31, 2024. Roll call: Mr. Gibson, Mrs. Shutt, Mr. Gamlin, Mrs. Ancell 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 2024 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. Ancell seconded by Mrs. Shutt to approve the termination of employment of classified employee, Shonnon Everhart, effective December 19, 2023. 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 Ashley Hineman, as a non-certified substitute, at the daily sub rate on an as needed basis for the remainder of the 2023-2024 school year, effective January 3, 2024. 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 April 8, 2024 as an early release day for students. Discussion – Early release due to total eclipse. Roll call: Mr. Gamlin, Mrs. Shutt, Mr. Gibson, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Shutt to approve the following individual on a one-year administrative supplemental for the 2023-2024 school year:

Jon Elliot Jr. MS/HS Track Athletic Events Manager

Discussion – Added duties to current athletic director personnel. Roll call: Mr. Gibson, Mrs. Shutt, Mr. Gamlin, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gamlin seconded by Mrs. Shutt to hire the following Athletic Head Coaching positions for the 2023-2024 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.

<u>Supplemental</u>	<u>Head Coach</u>
Baseball	Anthony, Ed
Softball	Buck, Donald

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 athletic supplemental positions for the 2023-2024 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.

<u>Supplemental</u>	<u>Coach</u>
Baseball - Assistant Coach	Hall, Steve
Baseball - Volunteer	Haught, Chris
Baseball - Volunteer	Simpson, Chris
Boys Basketball - 5 <sup>th</sup> Grade - Volunteer	Erwin, Shawn
Softball - Assistant Coach	Begeot, Jessica

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

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

<u>Donation From</u>	<u>Donation For</u>	<u>Donation Amount</u>
Rusty Sewell	Band Uniforms	\$ 5,000.00
Western Reserve Veterinary	RoboVikes	\$ 1,200.00
Quality Switch	RoboVikes	\$ 500.00
James Mitchell	Christmas Hams	\$ 355.36
Lynnette Blaney	RoboVikes	\$ 250.00
Thomas Steel Strip Corp.	RoboVikes	\$ 225.00

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

Miscellaneous

Concerns of the Board-The Board congratulated Ms. Shutt on her election win and welcomed her to the LaBrae Board.

**Motion** by Mr. Gamlin seconded by Mrs. Ancell to adjourn to the call of the chair at 6:57 p.m.  
Roll call: Mr. Gamlin, Mrs. Ancell, Mr. Gibson, Mrs. Shutt and Mr. Sewell voted YES. Motion carried.

Next Regular Meeting – Monday, February 12, 2024 at 6:00 p.m. in the Complex Band Room

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

TREASURER \_\_\_\_\_