

The LaBrae Local Board of Education met in Regular Session on January 9, 2023 at 6:00 p.m. in the Complex Band Room. 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- Alternative Tax Budget Report

Calendar and Budget Hearings were held with public participation

Public Participation-Calendar Hearing and Alternative Tax Budget H

Motion by Mr. Gamlin seconded by Mrs. Ancell to approve the minutes of the December 12, 2022 Regular Board Meeting. Roll call: Mr. Gamlin, Mrs. Ancell, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the December Financial Report as presented by the Treasurer. 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 adopt the Alternative Tax Budget for fiscal year 2024, commencing July 1, 2023, as presented by the Treasurer, per O.R.C. §5705.28(A)(1). Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin, Mr. Morton 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, 2022; and for calendar year January 1, 2023; 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	598,292	2,601,660	4.80	42.50
Bond Retirement Funds		411,325		3.30
Permanent Improvement		233,646		3.00
Classroom Facilities Fund		52,178		0.50
Total	598,292	3,298,810	4.80	49.30
Total Millage			54.10	
Estimated Value	124,644,070			

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. Gibson seconded by Mrs. Ancell to grant the Superintendent of LaBrae Local School District the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum. Roll call: Mr. Gibson (YES), Mrs. Ancell (YES), Mr. Morton (ABSTAIN), Mr. Gamlin (YES) and Mr. Sewell (YES). FOUR YES and ONE ABSTAIN. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve membership with the Ohio School Boards Association (OSBA) at an annual membership cost of \$5,025.00, effective January 1, 2023 through December 31, 2023. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Morton, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gamlin 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 2023 and authorizes the treasurer to pay the LAF \$250.00.

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

Motion by Mrs. Ancell seconded by Mr. Gamlin to approve Tim Gibson, a representative of industry and being qualified to discuss the labor needs of the region with respect to the regional economy, be appointed to serve as the representative of the Board of Education for LaBrae Local Schools on the Board of Education of The Trumbull Career and Technical Center for a three year term commencing, January 1, 2023. Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mr. Gamlin to approve the resignation of Elisabeth Paster, a certified staff member, with the last date of employment being June 2, 2023. Roll call: Mr. Gibson, Mr. Gamlin, Mrs. Ancell, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gamlin to approve Clay Miller, as a non-certified substitute, at the daily sub rate on an as needed basis for the remainder of the 2022-2023 school year, effective January 3, 2023. Roll call: Mrs. Ancell (YES), Mr. Gamlin (YES), Mr. Morton (ABSTAIN), Mr. Gibson (YES) and Mr. Sewell (YES). FOUR YES and ONE ABSTAIN. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to amend resolution number 285-22 from the December 12, 2022 regular Board Meeting to reflect the following revised effective start date:

<u>Name</u>	<u>Position</u>	<u>Revised Effective Date</u>	<u>Previously Approved Effective Date</u>
Griggy, Sarah	Substitute Cook	December 6, 2022	December 12, 2022

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

Motion by Mrs. Ancell seconded by Mr. Gamlin to approve a Family Medical Leave of Absence for Michael Seafert, a classified staff member, effective November 18, 2022 through January 16, 2023. Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to hire Michael Fitzpatrick as Varsity Boys Track Coach for the 2022-2023 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. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Morton, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gamlin seconded by Mrs. Ancell to hire Anthony Johnson as Varsity Girls Track Coach for the 2022-2023 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. Roll call: Mr. Gamlin, Mrs. Ancell, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gamlin seconded by Mrs. Ancell to approve the following athletic supplemental positions for the 2022-2023 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	Simpson, Chris
Softball - Assistant Coach	Buck, Jessica
Track - Boys - Assistant Coach	Meeks, Christine
Track - Boys - 7 th & 8 th Grade Coach	Thornton Jr., Jack
Track - Girls - Assistant Coach	Drake, Chris
Track - Girls - 7 th & 8 th Grade Coach	Elliot III, Jon
Winter Physical Fitness - Non-Football	Fitzpatrick, Michael

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

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

Donation From	Donation To	Donation Amount
Rusty Sewell	Sewell Scholarship	\$5,000.00
Michael Farr	Art Department	\$1,000.00
Lutz Farms LLC	RoboVikes	\$50.00

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

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the second reading and subsequent adoption of the following Board Policy revision.

Revised Policy
6700 Fair Labor Standards Act (Finances)

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

Miscellaneous-Board discussed the possibility of streaming meetings in the future.

Concerns of the Board

Motion by Mrs. Ancell seconded by Mr. Gibson to enter into executive session at 6:15 p.m. for the following purposes:

- i. Employment of Personnel

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

Reconvene at 7:21 p.m.

Motion by Mr. Gamlin seconded by Mr. Gibson to adjourn to the call of the chair at 7:22 p.m.
Roll call: Mr. Gamlin, Mr. Gibson, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

Next Regular Meeting – Monday, February 13, 2023 at 6:00 p.m. in the Complex Band Room

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____