

The LaBrae Local Board of Education met in Regular Session on January 8, 2018 at 5:45 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Gibson, Mrs. Blaney, Mr. Sewell, Mr. Morton and Mrs. Duncan. Also present were Anthony Calderone, Superintendent and Carol Jones, Treasurer.

Pledge of Allegiance

Superintendent's Report

Calendar and Budget Hearing were held with public participation

Concerns of the Board

Motion by Mr. Morton seconded by Mrs. Blaney to approve the minutes of the December 11, 2017 Regular Board Meeting and December 21, 2017 Special Board Meeting. Roll call: Mr. Morton, Mrs. Blaney, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

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

Motion by Mrs. Blaney seconded by Mr. Morton approve the payment of the December Bills as presented by the Treasurer. Roll call: Mrs. Blaney, Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Duncan to adopt the budget for the next succeeding fiscal year as presented by the Treasurer, per O.R.C. 5705.28(A)(1). Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mrs. Duncan to amend the current depository contract for Treasury Management Services with Huntington Bank, to include the Business Security Suite, which contains fraud protection, effective until August 22, 2021. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Morton to approve the LaBrae Local Schools' Strategic Plan. Roll call: Mrs. Blaney, Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mr. Gibson to **recognize** Indoor Track as a sport for OHSAA purposes and that the Board of Education incur no costs. Roll call: Mr. Morton, Mr. Gibson, Mrs. Duncan, Mrs. Blaney and Mr. Sewell voted YES. Motion carried.

Motion made by Mrs. Duncan seconded by Mr. Gibson to accept the resignation from Bill Collins, Transportation, Building and Grounds Supervisor, effective January 19, 2018. Roll call: Mrs. Duncan, Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Morton seconded by Mrs. Duncan to adopt the voluntary transfer of the following classified staff member, effective January 16, 2018.

Name	Current Position	New Position
Cunningham, Tracy	Elementary Secretary	Guidance Secretary

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

Motion made by Mrs. Blaney seconded by Mrs. Duncan to approve an intermittent Family Medical Leave of Absence from Nancy Darnell, a classified staff member, effective December 18, 2017 through January 31, 2018. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Morton seconded by Mrs. Duncan to accept the resignation of classified employee, Nancy Darnell, Custodian, due to retirement effective February 1, 2018. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Gibson seconded by Mrs. Duncan to employ Kyle Bailey as a transportation driver, on a one-year limited contract, effective January 2, 2018. Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Morton seconded by Mrs. Blaney to approve the dock day request from Lynn Gilbert, a certified staff member, for family dependent care, effective January 5, 2018 through January 12, 2018. Roll call Mr. Morton, Mrs. Blaney, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion made by Mrs. Blaney seconded by Mr. Morton to approve Megan Ifft, as a special education classroom aide, at the substitute teacher per diem rate, effective January 2, 2018. Roll call: Mrs. Blaney, Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Morton seconded by Mrs. Duncan to employ the following *non-certificated* person as a Title I Tutor, not to exceed five and a half (5.5) hours per day, at a rate of \$9.00 per hour, effective January 2, 2018 through the end of the school year, with work days to be determined by the availability of Federal funding.

Karley Crouch

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

Motion made by Mrs. Blaney seconded by Mr. Gibson to approve the following athletic supplemental positions for the 2017-2018 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

Basketball – Girls – VOLUNTEER
Softball – Varsity Assistant
Winter Physical Fitness
(Head Football)
Winter Physical Fitness
Winter Physical Fitness

Coach

Rowe, Todd
Noble Jr., Robert

Armeni, John

Dotson, Collin
McConnell, Joseph

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

Motion made by Mrs. Blaney seconded by Mrs. Duncan to approve the following person as a classified substitute for the remainder of the 2017-2018 school year, subsequent to the completion of required and successful background checks.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Carl, David	Substitute Custodian	December 18, 2017

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

Motion made by Mr. Gibson seconded by Mrs. Duncan to approve the following resolution authorizing the school district board to apply for an active planning process with the Ohio Facilities Construction Commission Classroom Facilities Assistance Program.

WHEREAS, the Board of Education of the LaBrae Local School District, Trumbull County, Ohio, met in regular session on January 8, 2018, and adopted the following Resolution; and

WHEREAS, the Ohio Facilities Construction Commission (Commission) has notified the School District of their status on the Priority List and has offered the School District an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2020 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the School District must respond by applying within 45 days of the current quarterly planning cycle outreach notification (school districts which apply by the date given will be prioritized ahead of those School Districts that did not apply); and

WHEREAS, the School District Board will provide any necessary information to prepare or update the Enrollment Projections; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the LaBrae Local School District, Trumbull County, Ohio that the School District wishes to enter into an active planning process to prepare for a possible conditional approval to participate in the Classroom Facilities Assistance Program at the following Commission meeting: July 2020.

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

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

Next Regular Meeting to be held in the Library at Bascom Elementary School on February 12, 2018 at 6:00 p.m.

APPROVED

PRESIDENT _____ TREASURER _____

ATTESTED