

The LaBrae Local Board of Education met in Regular Session on July 12, 2021 at 6:00 p.m. in the LaBrae Complex Auditorium. Members present on Roll Call: Mrs. Ancell, Mr. Gibson and Mr. Morton. Mr. Sewell was absent. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Superintendent's Report

Public Participation

Motion by Mr. Morton seconded by Mrs. Duncan to approve the minutes of the June 14, 2021 Regular Board Meeting and the June 29, 2021 Special Board Meeting. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Ancell and Mr. Gibson voted YES. Motion carried.

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

Motion by Mrs. Duncan seconded by Mr. Morton to approve the creation of the following new Federally funded programs for the 2021-2022 school year:

Federal

584 – Title IV-A

587 – IDEA Early Childhood and Special Education

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

Motion by Mrs. Ancell seconded by Mrs. Duncan to approve returning the \$70,000.00 advance from the ARP ESSER III Fund (507/9023) back to the General Fund (001). Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Gibson and Mr. Morton voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mrs. Duncan to approve the membership in the Ohio Coalition for Equity and Adequacy of School Funding and authorize the payment of membership dues as identified herein:

Annual Membership	\$0.50 (per student) x	985 =	\$492.50
Vouchers Hurt Ohio	\$1.50 (per student) x	985 =	\$1,477.50
		TOTAL	\$1,970.00

Roll call: Mrs. Ancell (YES), Mrs. Duncan (YES), Mr. Gibson (YES) and Mr. Morton (NO). THREE YES and ONE NO. Motion carried. Note: Mr. Morton is not in favor of vouchers, they hurt Ohio but in favor of the other work done by the Ohio Coalition. Mr. Morton will vote no on motion as presented.

Motion by Mrs. Ancell seconded by Mrs. Duncan to approve the Memorandum of Understanding with the LaBrae Teachers' Association on extended learning. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Morton and Mr. Gibson voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to accept the resignation of classified employee, Keith Ferry, a bus driver, due to retirement effective August 23, 2021. Roll call: Mr. Morton, Mrs. Ancell, Mr. Gibson and Mrs. Duncan voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Morton to approve Anthony J. Calderone as a credentialed teacher evaluator under the Ohio Teacher Evaluation System, effective June 25, 2021 through June 25, 2023. Roll call: Mrs. Ancell, Mr. Morton, Mr. Gibson and Mrs. Duncan voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Ancell to approve Martin Kelly as a credentialed teacher evaluator under the Ohio Teacher Evaluation System, effective July 12, 2021 through July 12, 2023. Roll call: Mrs. Duncan, Mrs. Ancell, Mr. Gibson and Mr. Morton voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to adopt the following resolution:

WHEREAS, effective September 17, 2014, Amended Substitute House Bill Number 487 amends R.C. 3313.90 regarding the provision of career-technical education to students; and

WHEREAS, effective September 17, 2014, R.C. 3313.90 requires school districts to provide career-technical education to students in grades seven through twelve; and

WHEREAS, R.C. 3313.90 also provides that the requirement for a school district to provide career-technical education to students enrolled in grades seven and eight can be waived for a particular school year if the school district's board of education adopts a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board will not provide career-technical education to students enrolled in grades seven and eight for the 2021-2022 school year.
2. The Board directs the Superintendent or his designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2021.

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

Motion by Mrs. Ancell seconded by Mrs. Duncan to adopt the following handbooks for the 2021-2022 school year:

1. LaBrae High School Academic Handbook
2. LaBrae High School Student Handbook
3. LaBrae High School Athletic Handbook

Roll call: Mrs. Ancell (YES), Mrs. Duncan (YES), Mr. Morton (NO) and Mr. Gibson (YES). THREE YES and ONE NO. Motion carried. Note: Mr. Morton is concerned about approving the Academic Handbook currently due to CRT bill in Ohio Congress. The changes to the Handbook should be done by the Board. Board Policy should take precedent over this action.

Motion by Mrs. Ancell seconded by Mrs. Duncan to approve the employment of Angelo Best as a summer substitute custodian effective July 13, 2021 through August 20, 2021. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Gibson and Mr. Morton voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mrs. Duncan to approve employment of substitute teachers and tutors as needed from the list provided by the Trumbull County Educational Service Center for the 2021-2022 school year. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Gibson and Mr. Morton voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mrs. Duncan to hire Christine DeArmitt as Varsity Cheerleading Head Coach for the 2021-2022 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, and conditioned upon the continuation of sports as determined by orders issued by the Ohio High School Athletic Association, the Director of the Ohio Department of Health, or the Governor of the State of Ohio, and to be paid pro-rata basis in accord with any issuance of said order. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Gibson and Mr. Morton voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mrs. Duncan to hire Veronica Whitfield as Varsity Cross Country Head Coach for the 2021-2022 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, and conditioned upon the continuation of sports as determined by orders issued by the Ohio High School Athletic Association, the Director of the Ohio Department of Health, or the Governor of the State of Ohio, and to be paid pro-rata basis in accord with any issuance of said order. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Morton and Mr. Gibson voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mrs. Duncan to hire John Armeni as Varsity Football Head Coach for the 2021-2022 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, and conditioned upon the continuation of sports as determined by orders issued by the Ohio High School Athletic Association, the Director of the Ohio Department of Health, or the Governor of the State of Ohio, and to be paid pro-rata basis in accord with any issuance of said order. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Morton and Mr. Gibson voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Ancell to hire John Pugh as Varsity Golf Head Coach for the 2021-2022 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, and conditioned upon the continuation of sports as determined by orders issued by the Ohio High School Athletic Association, the Director of the Ohio Department of Health, or the Governor of the State of Ohio, and to be paid pro-rata basis in accord with any issuance of said order. Roll call: Mrs. Duncan, Mrs. Ancell, Mr. Morton and Mr. Gibson voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Ancell to hire Isaiah Carmichael as Varsity Boys Soccer Head Coach for the 2021-2022 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, and conditioned upon the continuation of sports as determined by orders issued by the Ohio High School Athletic Association, the Director of the Ohio Department of Health, or the Governor of the State of Ohio, and to be paid pro-rata basis in accord with any issuance of said order. Roll call: Mrs. Duncan, Mrs. Ancell, Mr. Morton and Mr. Gibson voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mrs. Duncan to hire Courtney Kish as Varsity Volleyball Head Coach for the 2021-2022 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, and conditioned upon the continuation of sports as determined by orders issued by the Ohio High School Athletic Association, the Director of the Ohio Department of Health, or the Governor of the State of Ohio, and to be paid pro-rata basis in accord with any issuance of said order. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Morton and Mr. Gibson voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mrs. Duncan to approve the following athletic supplemental position for the 2021-2022 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, and conditioned upon the continuation of sports as determined by orders issued by the Ohio High School Athletic Association, the Director of the Ohio Department of Health, or the Governor of the State of Ohio, and to be paid pro-rata basis in accord with any issuance of said order.

Supplemental

Cheerleading – JV
Cheerleading – Jr. High
Football – 7th / 8th Grades
Football – 7th / 8th Grades
Football – 7th / 8th Grades
Football – 9th Grade / JV + Summer Duties
Football – 9th Grade / JV + Summer Duties
Football – Varsity Assistant
Football – Varsity Assistant
Football – Varsity Assistant
Football - Volunteer
Football - Volunteer
Summer Physical Fitness – Boys
Summer Physical Fitness – Boys
Summer Physical Fitness – Girls
Summer Physical Fitness – Girls
Volleyball – 8th Grade
Volleyball – Assistant

Coach

Nogales, Alexa
Jones, Carly
Drake, Chris
Higley, Austin
Simmers, Chris
Coxe, Brian
Hoffman, Larry
Dotson, Collin
McConnell, Joe
Radich, Rick
McConnell, Marcus
Stephens, Tony
Kiser, Brian
Kiser, Chad
Aldridge, Lisa
Rowe, Mandy
Rowe, Mandy
Aldridge, Rick

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

Motion by Mrs. Ancell seconded by Mrs. Duncan to approve Great Lakes Biomedical as the student drug testing vendor for the 2021-2022 school year. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Morton and Mr. Gibson voted YES. Motion carried.

Miscellaneous

Concerns of the Board

Motion by Mrs. Duncan seconded by Mrs. Ancell to enter into executive session for the following purposes:

- i. OAPSE Negotiations
- ii. Employment of Personnel

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

Motion by Mrs. Ancell seconded by Mrs. Duncan to return to regular session at 7:21 p.m. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Morton and Mr. Gibson voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Ancell to employ Michael Fitzpatrick as a Math Teacher at LaBrae High School, on a one-year limited contract, effective August 26, 2021. Roll call: Mrs. Duncan (YES), Mrs. Ancell (YES), Mr. Morton (ABSTAIN) and Mr. Gibson (YES) FOUR YES and ONE ABSTAIN. Motion carried.

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

Next Regular Meeting – Monday, August 9, 2021 at 6:00 p.m. in the Complex Auditorium

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____