

The LaBrae Local Board of Education met in Regular Session on July 8, 2019 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Duncan, Mr. Morton and Mrs. Blaney. Also present were Mr. Anthony Calderone, Superintendent and Mrs. Carol Jones, Treasurer.

Pledge of Allegiance

Superintendent's Report

Public Participation

**Motion** by Mrs. Blaney seconded by Mr. Morton to approve the minutes of the June 10, 2019 Regular Board Meeting and the June 26, 2019 Special Board Meeting. Roll call: Mrs. Blaney, Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

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

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

**Motion** by Mrs. Blaney seconded by Mrs. Duncan to approve the Student Activity Account Budgets as presented by the Treasurer. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Duncan seconded by Mr. Morton to accept the Permanent Annual Appropriations as presented by the Treasurer for fiscal year ending June 30, 2020. Roll call: Mrs. Duncan, Mr. Morton, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Blaney seconded by Mrs. Duncan to authorize membership for LaBrae Local Schools in the National Cooperative Purchasing Alliance at no charge to the district. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Duncan to approve a contract with Vasco Sports Group for track resurfacing at a rate of \$61,138.00 per contract number 08-20, effective 2018-2021, procured through the National Cooperative Purchasing Alliance. Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Morton seconded by Mrs. Blaney to approve a purchasing contract for LED products with Graybar Electric per LaBrae's membership in the U.S. Communities purchasing consortium, member number 5155288. Roll call: Mr. Morton, Mrs. Blaney, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Blaney seconded by Mr. Gibson to approve continued membership with the Ohio Coalition for Equity and Adequacy of School Funding for the 2019-2020 school year at the determined rate below.

Most Recent Report Card Enrollment (1,101) x \$.50 = \$550.50

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

**Motion** by Mr. Gibson seconded by Mrs. Duncan to accept the resignation letter from the following certified employee:

Andrew Hampton, High School Teacher, effective August 19, 2019

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

**Motion** by Mr. Morton seconded by Mrs. Blaney to approve the resignation of Andrew Hampton from the academic supplemental positions of after-school detention, Saturday detention and Technology Assistant effective July 8, 2019. 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 accept the resignation of Elizabeth Smith, a classified employee, from the position of bus driver, effective July 1, 2019. Roll call: Mrs. Duncan, Mr. Morton, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Blaney seconded by Mrs. Duncan to employ Luke Borsody, as a certified staff member assigned to LaBrae High School, on a one-year limited contract, effective August 23, 2019. 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 employ Donna Alflen, as a certified staff member assigned to LaBrae Intermediate School, on a one-year limited contract, effective August 23, 2019. Roll call: Mr. Morton, Mr. Gibson, Mrs. Duncan, Mrs. Blaney and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Blaney seconded by Mr. Morton to approve Gage Cullison and Terell Hubbard as summer substitute custodians, effective June 24, 2019 through August 23, 2019. Roll call: Mrs. Blaney, Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Morton seconded by Mrs. Duncan to approve Chad Kiser as the Assistant Athletic Director and award him a one-year administrative supplemental contract effective with the 2019-2020 school year. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Blaney seconded by Mrs. Duncan to approve the hiring of John D’Orio for a supplemental contract as Technology Assistant (Step 2). Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Duncan seconded by Mr. Gibson to approve Margaret Kowach as a Credentialed Teacher Evaluator under the Ohio Teacher Evaluation System through June 27, 2021. Roll call: Mrs. Duncan, Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Blaney seconded by Mrs. Duncan to adopt the following 2019-2020 Student Handbooks:

Bascom Elementary  
LaBrae Intermediate  
LaBrae Middle School  
LaBrae High School

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

**Motion** by Mrs. Blaney seconded by Mr. Morton 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 2019-2020 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, 2019.

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 to approve employment of substitute teachers and tutors as needed from the list provided by the Trumbull County Educational Service Center for the 2019-2020 school year. Roll call: Mrs. Duncan, Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Morton seconded by Mr. Gibson to approve Great Lakes Biomedical as the student drug testing vendor for the 2019-2020 school year. Roll call: Mr. Morton, Mr. Gibson, Mrs. Blaney, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Blaney seconded by Mr. Morton to acknowledge and accept the following donations:

<b>Donation From</b>	<b>Donation To</b>	<b>Donation For</b>	<b>Donation Amount</b>
Jenny Kennedy	LaBrae Local School	Bounce into Bascom	\$8,000.00
LaBrae Elementary Boosters	LaBrae Intermediate School	Skate Zone	\$2,461.76

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

Miscellaneous

Concerns of the Board

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

Next Regular Meeting, Monday, August 12, 2019 at 6:00 p.m. in the Library at Bascom Elementary.

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

TREASURER \_\_\_\_\_

