

The LaBrae Local Board of Education met in Regular Session on July 9, 2018 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Duncan, Mrs. Blaney and Mr. Morton. Also present were Anthony Calderone, Superintendent and Carol Jones, Treasurer.

Pledge of Allegiance
Superintendent's Report
Public Participation

Motion by Mrs. Blaney seconded by Mrs. Duncan to approve the minutes of the June 11, 2018, Regular Board Meeting. 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 the June Financial Report as presented by the Treasurer. 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 payment of the June Bills as presented by the Treasurer. Roll call: Mr. Morton, Mrs. Blaney, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Morton to approve the Student Activity Account Budgets 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. Morton seconded by Mrs. Duncan to accept the Permanent Annual Appropriations as presented by the Treasurer for fiscal year ending June 30, 2019.

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 continued membership with the Ohio Coalition for Equity and Adequacy of School Funding for the 2018-2019 school year at the determined rate below.

October 2017 ADM (1,072) x \$.50 = \$536.00

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

Motion made by Mr. Gibson seconded by Mrs. Duncan approve the following adjustments to the 2018-2019 school calendar to accommodate professional development:

<u>Date</u>	<u>Grade Level</u>	<u>Professional Development</u>
Monday, September 10, 2018	No School Grades K-5	Bridges Out of Poverty for K-5 Staff
Monday, September 17, 2018	No School Grades 6-12	Bridges Out of Poverty for 6-12 Staff

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

Motion made by Mrs. Blaney seconded by Mr. Gibson to employ David Cribley as an afternoon complex custodian, on a one-year limited contract, subsequent to the completion of required and successful background checks, effective July 9, 2018.

Roll call: Mrs. Blaney (YES), Mr. Gibson (YES), Mrs. Duncan (YES), Mr. Morton (NO) and Mr. Sewell (YES). FOUR YES votes, ONE NO vote. Motion carried

Motion made by Mrs. Blaney seconded by Mrs. Duncan to approve the resignation of Amy Frederick from the academic supplemental positions of after-school detention, Saturday detention and SADD for the 2018-2019 school year.

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

Motion made by Mrs. Blaney seconded by Mrs. Duncan 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 2018-2019 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, 2018.

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

Motion made by Mr. Gibson 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 2018-2019 school year.

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

Motion made by Mrs. Blaney seconded by Mr. Gibson to approve the following persons as classified substitutes for the 2018-2019 school year, subsequent to the completion of required and successful background checks. Category and rate of pay as follows:

Substitute Bus Drivers \$12.00 per hour (Regular Bus Routes); \$27.00 per trip

Albrecht, Sherri	Gore, James
Bear, Steve	Henderson, George
Fiorentino Sr., Brian	

Substitute Cooks \$8.30 per hour

Gargano, Karlee	Morris, Shirley
Henderson, George	Richmond, Eryka
Mallory, Krista	Smallsreed, Doris

Substitute Custodians \$9.00 per hour

Adams, Richard	Mallory, Krista
Albrecht, Sherri	Marsh, Barbara
Gargano, Karlee	Richmond, Eryka
Henderson, George	Smallsreed, Doris
Holmes, Calvin	Springer Jr., Kenneth
Kennedy, Beth	

Substitute Secretaries \$8.30 per hour

Gargano, Karlee	Morris, Shirley
Hartman, Mary	Nottingham, Lorene
Layfield, Barb	Tricker, Donna

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

Motion made by Mrs. Duncan seconded by Mr. Gibson to approve the renewal of the District's Athletic Insurance Policy with S3 Direct Insurance Services, Plan 3 in the amount of \$9,400.00 for the 2018-2019 policy period.

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

Motion made by Mrs. Blaney seconded by Mr. Gibson to approve Great Lakes Biomedical as the student drug testing vendor for the 2018-2019 school year.

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

Motion made 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 2018-2019 school year.

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 the following use of facilities request:

<u>Organization</u>	<u>Area Requested</u>	<u>Dates of Usage</u>	<u>Hours of Usage</u>	<u>Reason for Usage</u>
Youngstown Magic Club	Complex Auditorium & Cafeteria	Saturday, November 17, 2018	5:00 p.m. – 10:00 p.m.	Annual Night of Comedy and Magic

Roll Call: Mrs. Blaney (YES), Mrs. Duncan (YES), Mr. Gibson (YES), Mr. Morton (ABSTAIN) and Mr. Sewell (YES). FOUR YES votes, ONE ABSTAIN. Motion carried

Motion made by Mrs. Blaney seconded by Mrs. Duncan to hold special board meeting on the following date:

July 16th at 1:00 p.m.

At the Board of Education Office

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

Motion by Mrs. Blaney seconded by Mrs. Duncan to adjourn 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 to be held in the Library at Bascom Elementary on Monday August 13, 2018 at 6:00 p.m.

APPROVED:

RUSSELL SEWELL, BOARD PRESIDENT

CAROL J. JONES, TREASURER