

The LaBrae Local Board of Education met in Regular Session on June 10, 2019 at 6:00 p.m. in the High School Auditorium. 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 Mrs. Duncan to approve the minutes of the May 13, 2019 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 Mr. Morton to approve the May Financial Report as presented by the Treasurer. Roll call: Mr. Gibson, Mr. Morton, Mrs. Blaney, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Duncan to approve the payment of May Bills as presented by the Treasurer. 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 receipt of \$250.04 received from Sam's Club Cash Back Rewards. Roll call: Mrs. Duncan, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Gibson to grant three-year limited contract to the following administrator:

Administrator	Positon	Effective Start Date	Effective End Date
Milajeon Harkabus	Intermediate Building Principal	August 1, 2019	July 31, 2022

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

Motion by Mrs. Blaney seconded by Mr. Morton to accept the resignation letter from the following certified employee:

Jenna May, Bascom Elementary Teacher, effective August 22, 2019

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

Motion by Mr. Gibson seconded by Mr. Morton to approve the voluntary transfer of Courtney Christy to a 1st grade teaching assignment at Bascom Elementary, effective for the 2019-2020 school year. Roll call: Mr. Gibson, Mr. Morton, Mrs. Blaney, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Gibson to approve Kathleen Torba for home instruction services at a rate of \$20.00 per hour, effective June 10, 2019. Roll call: Mrs. Duncan, Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion

Motion by Mr. Morton seconded by Mr. Gibson to approve a Family Medical Leave of Absence from Diana Kaster, a classified staff member, effective June 3, 2019 through June 16, 2019. 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 employ Tina Toumazos and Stephanie Walton, certified staff members, to teach the kindergarten readiness program Bounce into Bascom and be paid \$3,500.00 each. (Paid through a charitable donation) 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 employ Stacey Biery and Melissa Humphrey-Gee as classroom aides for the kindergarten readiness program Bounce into Bascom and be paid \$12.00 per hour. Roll call: Mr. Morton, Mrs. Duncan, Mr. Gibson, Mrs. Blaney and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Blaney to approve Kyle Bailey, Nicolette Hoffman and Beth Kennedy as transportation drivers for students participating in the summer intervention programs, Bounce into Bascom and Ready Set Go, with a payable stipend of \$750.00 each. (Paid through a charitable donation) Roll call: Mr. Morton, Mrs. Blaney, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Duncan to approve the following persons whom are being recommended for academic supplemental contracts effective for the 2019-2020 school year.

<u>Supplemental</u>	<u>Advisor</u>
Class Advisor-Junior	Kistler, Katie
Class Advisor-Junior	Michl, David
SADD Advisor	Adair, Margie

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 authorize the request, pending Ohio Department of Education approval, to participate in a Summer Food Service Program offered by the Child Nutrition Division of the Ohio Department of Education. 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 transfer of \$18,230.06 from the general fund to the cafeteria fund to retire bad debt in accordance with Board policy 8500. 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 approve Student Protective Agency as the agency to service LaBrae families, on a voluntary basis, for student accident coverage during the 2019-2020 school year. Roll call: Mrs. Blaney, Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Morton 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 2019-2020 policy period. 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 following:

The LPDC committee members and recording secretary are eligible for four (4) meeting dates after school hours for the 2018-2019 school year.

October 17, 2018 February 14, 2019
December 19, 2018 May 15, 2019

Rate of pay per meeting \$81.00

LPDC Members	Anthony J. Calderone	\$81.00 x 4 = \$324.00
	Linda Nogales	\$81.00 x 4 = \$324.00
	Jennifer Royal	\$81.00 x 4 = \$324.00
	Jeff Starkey	\$81.00 x 4 = \$324.00
	Ellen Smith	\$81.00 x 4 = \$324.00
Recording Secretary	Kiley Pal	\$81.00 x 4 = \$324.00

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 following resolution.

WHEREAS, this School District purchases goods and services each year for which a specific appropriation is made but the precise quantity or type of goods and services is not known at the time of appropriation; and

WHEREAS, the Board is permitted by law to acquire goods and services through the use of an "open purchase order" which is limited to a certain purpose and the money for which is in the treasury or in the process of collection to the credit of a specific line-item appropriation account free from previous and the outstanding obligations or certifications; and

WHEREAS, for such purpose and from such line-item appropriation account, over a period not extending beyond the end of the fiscal year, expenditures may be made, orders for payment issued, and contracts or obligations calling for or requiring the payment of money made and assumed, provided that the aggregate sum of money called for by such expenditures, orders, contracts, and obligations shall not exceed the unencumbered sum in such line-item appropriation account; and

WHEREAS, this Board finds, determines and declares that it is necessary and proper to authorize the use of and establish a maximum amount for such open purchase orders

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the LaBrae School District, County of Trumbull, State of Ohio, that:

Section 1. Pursuant to Revised code Section 5705.41 (D) (3) this Board hereby authorizes the use of open purchase orders, provided that no such open purchase order shall extend beyond the end of the fiscal year. The Treasurer is authorized to sign and shall sign any open purchase order only after determining that it complies with the limitations contained herein and the expenditures made, orders issued, and contracts or obligations entered into are within the aggregate unencumbered sum of money in the specific line-item appropriation account referenced in the open purchase order.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in open meetings of this Board or of its committees, and that all deliberations of this board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 3. This Resolution shall be in full force and effect immediately upon its adoption.

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 second reading of and subsequent adoption of the following Board Policy addition and revisions.

New Policy

7544	Use of Social Media (Property)
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Revised Policies

0100	Bylaws – Definitions
2260	Nondiscrimination and Access to Equal Educational Opportunity (Program)
5113.02	School Choice Options (Students)
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
5610.03	Emergency Removal of Students (Students)

6320	Purchasing and Bidding (Finances)
6325	Procurement – Federal Grants/Funds (Finances)
6605	Crowdfunding (Finances)
7540	Technology (Property)
7540.02	Web Accessibility, Content, Apps, and Services (Property)
7540.04	Staff Education Technology and Acceptable Use and Safety (Property)
8400	School Safety (Operations)
8500	Food Services (Operations)

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

Motion by Mr. Morton seconded by Mrs. Duncan to approve a Special Board Meeting to be held on Wednesday, June 26, 2019, at 8:30 a.m. in the Board Office to approve fiscal yearend transactions. Roll call; Mr. Morton, Mrs. Duncan, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Miscellaneous

Concerns of the Board

Motion be Mr. Morton seconded by Mrs. Duncan to go into Executive Session at 6:55p.m. for the following purpose, employment of personnel. 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 return to Regular Session at 7:50p.m. 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 approve the following involuntary transfers for the 2019-2020 school year

Certified Staff Member	Current Assignment	New Assignment
Courtney Kish	High School	Bascom Elementary
Jason Murphy	Intermediate	High School

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

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

Next Regular Meeting-Monday, July 8, 2019 at 6:00 p.m. in the Complex Auditorium

APPROVED
PRESIDENT
ATTESTED

TREASURER
