

The LaBrae Local Board of Education met in Regular Session on June 11, 2018 at 6:00 p.m. in the Complex Auditorium. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Duncan and Mr. Morton. Mrs. Blaney was absent. Also present were Anthony Calderone, Superintendent and Carol Jones, Treasurer.

Pledge of Allegiance
Superintendent's Report
Public Participation

Motion by Mr. Morton seconded by Mrs. Duncan to approve the minutes of the May 14, 2018, Regular Board Meeting. Roll call: Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

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

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

Motion by Mr. Gibson seconded by Mrs. Duncan to rescind resolution number 96-18, which was passed at the May 14, 2018 regular Board Meeting.

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

Motion by Mr. Morton seconded by Mrs. Duncan to approve the following resolution determining to submit to the electors of the LaBrae Local School District, the question of levying a renewal of a tax pursuant to section 5705.21 of the Ohio Revised Code:

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

Section 1. This Board finds, determines and declares the amount of taxes which may be raised within the ten mill limitation upon the entire territory of the school district (the School District has territory only in the County of Trumbull) by levies on the current tax duplicate will be insufficient to provide for adequate amount for the necessary requirements of the LaBrae Local School District.

Section 2. That it is necessary to levy a *renewal* of a tax in excess of the ten mill limitation for the purpose of providing funds for *renovating, improving, remodeling, constructing, adding to, furnishing, and equipping school facilities and improving school sites* at a rate not exceeding **3 mills** for each one dollar of valuation which is **\$0.30** for each one hundred dollars of valuation for a period of **five (5) years** (commencing with a levy on the tax list duplicate for the year 2019 for first collection in calendar year 2020).

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the County Auditor of Trumbull County requesting that said County Auditor certify to the ***LaBrae Local School District*** the total current tax valuation of said school district, and the number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by a specified number of mills.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoptions of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 5. The question of this levy will be submitted to the voters at the election on November 6, 2018.

Section 6. This resolution shall be in full force and effect from, and immediately upon, its adoption.

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

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

Administrator	Position	Effective Start Date	Effective End Date
Jeffrey W. Starkey	High School Building Principal	August 1, 2018	July 31, 2021

Roll call: 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 letter from the following certified employee.

Craig Klotzbach, High School Teacher, effective August 23, 2018

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

Motion made by Mr. Morton seconded by Mr. Gibson accept the resignation of Thomas Stevey, a classified employee, from the position of bus driver, effective June 4, 2018.

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

Motion made by Mrs. Duncan seconded by Mr. Morton employ Kayla Carpenter, as the family and consumer science teacher at LaBrae High School, on a one-year limited contract, effective August 24, 2018 through June 3, 2019.

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

Motion made by Mr. Morton seconded by Mr. Gibson to approve the voluntary transfer of Courtney Christy to a 4th grade teaching assignment at LaBrae Intermediate effective for the 2018-2019 school year.

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

Motion made by Mr. Gibson seconded by Mrs. Duncan to Education employ Tara Cain as the secretary to the treasurer, on a two-year limited contract, effective July 1, 2018.

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

Motion made by Mr. Morton seconded by Mrs. Duncan employ Stephanie Ratliff and Tina Toumazos, certified staff members, to teach the kindergarten readiness program Bounce into Bascom and be paid \$3,500.00 each from Title One funds.

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

Motion made by Mr. Gibson seconded by Mr. Morton to employ Melissa Humphrey-Gee and Tammi Jones as classroom aides for the kindergarten readiness program Bounce into Bascom and be paid \$12.00 per hour each from Title One funds.

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

Motion made by Mrs. Duncan seconded by Mr. Morton to approve Nicolette Hoffman and Alan Montgomery 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, which was paid through a charitable donation.

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

Motion made by Mr. Morton 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: Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Morton seconded by Mr. Gibson per the standards set forth by USDA and the State Child Nutrition Department, approve the following cafeteria prices for the 2018-2019 school year:

Breakfast Prices	Grades	Paid Price	Reduced Price
Bascom & Intermediate	K - 5	\$1.00	\$0.30
Middle & High School	6 - 12	\$1.00	\$0.30
Adults		\$2.00	

Lunch Prices	Grades	Paid Price	Reduced Price
Bascom & Intermediate	K - 5	\$2.00	\$0.40
Middle & High School	6 - 12	\$2.50	\$0.40
Adults		\$3.50	

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

Motion made by Mr. Gibson seconded by Mrs. Duncan to approve a transfer of \$8,717.68 from the general fund to the cafeteria fund to retire bad debt in accordance with Board policy 8500.

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

Motion made by Mr. Morton seconded by Mr. Gibson to Education approve Student Protective Agency as the agency to service LaBrae families, on a voluntary basis, for student accident coverage during the 2018-2019 school year.

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

Motion made by Mrs. Duncan seconded by Mr. Gibson to approve the following administrative job description:

- Director of Pupil Services

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

Motion made by Mr. Gibson seconded by Mrs. Duncan to approve a two-year limited administrative employment contract with Amy Frederick as the Director of Pupil Services, effective August 1, 2018 through July 31, 2020.

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

Motion made by Mr. Gibson seconded by Mrs. Duncan to adopt the following 2018-2019 Student Handbooks:

Bascom Elementary
LaBrae Intermediate
LaBrae Middle School
LaBrae High School

Roll call: 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 following:

The following LPDC committee members and recording secretary are eligible for four (4) meeting dates after school hours for the 2017-2018 school year.

October 18, 2017	February 15, 2018
December 19, 2017	May 16, 2018

Rate of pay per meeting \$81.00

LPDC Members	Anthony J. Calderone	\$81.00 x 3 = \$243.00
	Linda Nogales	\$81.00 x 4 = \$324.00
	Jennifer Royal	\$81.00 x 4 = \$324.00
	Ellen Smith	\$81.00 x 4 = \$324.00
	Jeff Starkey	\$81.00 x 4 = \$324.00
Recording Secretary	Kiley Pal	\$81.00 x 4 = \$324.00

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

Motion made by Mr. Gibson seconded by Mr. Morton to hire Chad Kiser as Varsity Boys Basketball Head Coach for the 2018-2019 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.

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

Motion made by Mrs. Duncan seconded by Mr. Morton to hire Mandy Rowe as Varsity Girls Basketball Head Coach for the 2018-2019 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.

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

Motion made by Mr. Morton seconded by Mr. Gibson to hire Shalin Goodmote as Varsity Cheerleading Head Coach for the 2018-2019 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.

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

Motion made by Mr. Morton seconded by Mrs. Duncan to hire Gregory Schuster as the Cross Country Head Coach for the 2018-2019 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.

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

Motion made by Mr. Morton seconded by Mr. Gibson to hire John Pugh as Varsity Golf Head Coach for the 2018-2019 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.

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

Motion made by Mr. Morton seconded by Mrs. Duncan to Education hire Diane Downey as Varsity Girls Soccer Head Coach for the 2018-2019 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.

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

Motion made by Mr. Morton seconded by Mr. Gibson to approve the following athletic supplemental positions for the 2018-2019 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.

<u>Supplemental</u>	<u>Coach</u>
Cheerleading – JV	DeArmitt, Christine
Cross Country – Assistant	Whitfield, Veronica
Football - Varsity Assistant	Coxe, Brian
Football - Varsity Assistant	McConnell, Joseph
Football - Varsity Assistant	Stephens, Tony
Football - 9 th Grade/JV Coach	Dotson, Collin
Football - 9 th Grade/JV Coach	Drake, Chris
Football - 7 th /8 th Grades Coach	Hoffman, Larry
Football - 7 th /8 th Grades Coach	Simmers, Chris
Football - 7 th /8 th Grades Coach	Zelenak, Dave
Football - VOLUNTEER	McConnell, Marcus
Summer Physical Fitness – Boys	Kiser, Brian
Summer Physical Fitness – Boys	Kiser, Chad
Summer Physical Fitness – Girls	Rowe, Mandy
Summer Physical Fitness – Girls	Snyder, Todd
Volleyball – Assistant	Frantz, Megan
Volleyball - 7 th grade	Aldridge, Rick
Volleyball – 8 th grade	Kish, Courtney

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

Motion made by Mrs. Duncan seconded by Mr. Gibson to approve the following persons whom are being recommended for academic supplemental contracts effective for the 2018-2019 school year.

<u>Supplemental</u>	<u>Advisor</u>
Band Director – 6 th grade	Whistler, Erin
Band Director – Jr. High	Whistler, Erin
Camp Counselor – 6 th grade	Blazsek, Deborah
Camp Counselor – 6 th grade	Frantz, Megan
Camp Counselor – 6 th grade	Kistler, Ryan
Camp Counselor – 6 th grade	Rohm, Susan
Camp Counselor – 6 th grade	Royal, Jennifer
Camp Counselor – 6 th grade	Stanovcak, Jo
Camp Counselor – 6 th grade	Zelenak, David
Camp Director – 6 th grade	Adair, Marjorie
Power of the Pen	Pleacher, Jodi
Prep Bowl – 6 th grade	Schuster, Gregory
Prep Bowl – Jr. High	Schuster, Gregory
Spirit Sweeties	Helmick, Regina
Student Council – Middle School	Blazsek, Deborah
Technology Assistant	Kistler, Ryan
Yearbook – Middle School	Stilwell, Alicia

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

Motion made by Mrs. Duncan seconded by Mr. Gibson 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. Duncan, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried

Motion made by Mr. Gibson seconded by Mr. Morton to acknowledge and accept the following donations:

Donation From	Donation For	Donation Amount
Mrs. Jenny Kennedy	Bounce into Bascom	\$8,000.00

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

Motion made by Mr. Gibson seconded by Mrs. Duncan to approve the following use of facilities requests:

Organization	Area Requested	Date of Usage	Reason for Usage
Mahoning Valley AA Baseball	High School Baseball Field	Pending Availability June 1, 2018 – August 15, 2018	LaBrae Alumni Baseball League

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

Motion made by Mr. Morton seconded by Mrs. Duncan to approve a second reading of and adopt these Board Policy revisions.

Revised Policies

4121	Criminal History Record Check (Classified Staff)
4162	Drug and Alcohol Testing of CDL License Holders (Classified Staff)
5111	Eligibility of Resident/Nonresident Students (Students)
5112	Entrance Requirements (Students)
7530	Lending of Board-Owned Equipment (Property)
7542	Access to District Technology Resources and/or Information Resources from Personal Communication Devices (Property)
7543	Utilization of the District's Website and Remote Access to the District's Network (Property)
8400	School Safety (Operations)
8600.04	Bus Driver Certification (Operations)
9141	Business Advisory Council (Relations)

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

Motion made by Mrs. Duncan seconded by Mr. Morton to approve the application of the negotiated provisions and remunerations of the LTA collective bargaining agreement, effective 2017-2020, to the following licensed/certified positions in FY2019 through FY2020:

1. Building Principals
2. Treasurer
3. Athletic Director
4. Assistant Athletic Director

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

Motion made by Mr. Gibson seconded by Mrs. Duncan to Education approve the application of the negotiated provisions and remunerations of the OAPSE Local 278 collective bargaining agreement, effective 2018-2021, to the following classified positions in FY2019 through FY2021:

1. Cafeteria Supervisor
2. Supervisor of Transportation, Buildings, and Grounds
3. Assistant to the Treasurer
4. Treasurer's Secretary
5. Superintendent's Secretary

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

Miscellaneous
Concerns of the Board

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

June 27th at 9:00 a.m. At the Board of Education Office

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

Motion made by Mrs. Duncan seconded by Mr. Gibson to enter into executive session at 7:05p.m. for the following purposes:

1. Security

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

Motion made by Mrs. Duncan seconded by Mr. Gibson to return to Regular Session at 8:20 p.m.

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

Motion by Mr. Morton seconded by Mrs. Duncan to adjourn the call of the chair.

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

Next Regular Meeting to be held in the Complex Band Room on Monday July 9, 2018 at 6:00 p.m.

APPROVED:

RUSSELL SEWELL, BOARD PRESIDENT

CAROL J. JONES, TREASURER