

The LaBrae Local Board of Education met in Regular Session on June 13, 2022 at 6:00 p.m. in the Braceville Township Hall. Members present on Roll Call: Mr. Sewell, Mr. Gamlin, Mrs. Ancell and Mr. Morton. Mr. Gibson was absent. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Bascom and LaBrae Intermediate School literacy report.

Retirement acknowledgement for John Maurer, Carol Shanower, Laura Zigmont.

Superintendent's Report.

Public Participation - none

Motion by Mr. Morton seconded by Mrs. Ancell to approve the minutes of the May 9, 2022 Regular Board Meeting. Roll call: Mr. Morton, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

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

Motion by Mrs. Ancell seconded by Mr. Gamlin 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. Ancell, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mr. Gamlin to approve the following resolution authorizing the Board of Education to enter into a cooperative transportation agreement with the Trumbull County Educational Service Center and Community Bus Services, Inc.:

WHEREAS, the District has a duty under law to provide transportation services to low incidence students and special needs preschool students living in the District but attending outside the District; and,

WHEREAS, the Board has determined that it is in the best interest of the District, both in terms of efficiency and economics, to enter into a cooperative transportation agreement involving other districts within the County; and,

WHEREAS, the Board believes that it would be in the best interest of qualifying students living in this District to be serviced under such a cooperative agreement; and

WHEREAS, the Superintendent has reported upon and reviewed with the Board the particulars of the proposed cooperative transportation agreement,

IT IS THEREFORE RESOLVED, that the LaBrae Board of Education hereby agrees to participate in and enter into a cooperative agreement contract with the Trumbull County Educational Service Center, other Participating School Districts and Community Bus Services, Inc., for the transportation of disabled students attending cooperative special education classrooms out-of-district in Trumbull County, effective July 1, 2022 -June 30, 2023.

Roll call: Mr. Morton, Mr. Gamlin, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Morton to accept the resignation of certified employee, Lauren Eckman, Intervention Specialist at Bascom Elementary, effective August 26, 2022. Roll call: Mrs. Ancell, Mr. Morton, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gamlin to accept the resignation of classified employee, Russell “Shorty” Daniels, Transportation Mechanic, due to retirement effective July 1, 2022. Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell 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. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to approve the following classified cooks for participation in the summer meals program with hours to be determined by the cafeteria supervisor per Article X, Section G of the negotiated contract with OAPSE Local 278.

Martha Fumerola Nicolette Hoffman Tanya Jenkins
Janet Kahnell Doris Smallsreed

Roll call: Mr. Morton, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Morton, per the standards set forth by USDA and the State Child Nutrition Department, approve the following cafeteria prices for the 2022-2023 school year:

Cost of Milk	All Grades	\$0.50
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Breakfast Prices	Grades	Paid Price	Reduced Price
Bascom & Intermediate	K - 5	\$1.10	\$0.30
Middle & High School	6 - 12	\$1.10	\$0.30
Adults		\$2.10	

Lunch Prices	Grades	Paid Price	Reduced Price
Bascom & Intermediate	K - 5	\$2.25	\$0.40
Middle & High School	6 - 12	\$2.85	\$0.40
Adults		\$3.60	

Roll call: Mrs. Ancell, Mr. Morton, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gamlin to approve the Memorandum of Understanding with Vision to Learn, effective May 1, 2022. Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gamlin to approve a Family Medical Leave of Absence from Louis Cimmento III, a classified staff member, effective May 30, 2022 through July 31, 2022. Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to employ Angela Perigo as a bus driver, on a one-year limited contract, subsequent to the completion of required and successful background checks and drug screening, effective August 29, 2022. Roll call: Mr. Morton, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded Mr. Gamlin to approve the employment of Brenda Henderson as an afternoon custodian at the Complex, on a one year limited contract, effective July 1, 2022, subsequent to the completion of required and successful background checks and drug screening. Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to approve the employment of Louis Cimmento III as the Transportation, Building and Grounds Supervisor under an administrative classified limited contract for a term of three years, effective July 1, 2022 through June 30, 2025. Roll call: Mr. Morton, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gamlin to approve the voluntary transfer of Jodi Pleacher to the Middle School 6th Grade ELA assignment for the 2022-2023 school year. Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to approve the following individuals for employment in the summer extended learning program at \$35.00 an hour to be paid with ARP funds with hours determined by the Superintendent.

Donna Alflen	Maddie Crish	Lori Cusimano	Amy Frederick	Jessica Glatz
Jane Geordan	Jill Huffman	Leighann Ingram	Awttan Ismail	Margaret Kowach
Christine Meeks	Kimberly Pierson	Angela Rogers	Kay Suzelis	

Roll call: Mr. Morton, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Sewell to adopt the following handbooks for the 2022-2023 school year:

1. Bascom Elementary School
2. LaBrae Intermediate School

Roll call: Mrs. Ancell (YES), Mr. Sewell (YES), Mr. Gamlin (NO), Morton (ABSTAIN). TWO YES, ONE NO and ONE ABSTAIN. Motion Denied.

Motion by Mrs. Ancell seconded by Mr. Gamlin to approve the following:

The following LPDC committee members and recording secretary are eligible for four (4) meeting dates after school hours for the 2021-2022 school year.

October 20, 2021	February 16, 2022
December 15, 2021	May 11, 2022

Rate of pay per meeting \$90.00

LPDC Members	Anthony J. Calderone	\$90.00 x 3 = \$270.00
	Linda Nogales	\$90.00 x 4 = \$360.00
	Jennifer Royal	\$90.00 x 4 = \$360.00
	Ellen Smith	\$90.00 x 4 = \$360.00
	Jeff Starkey	\$90.00 x 4 = \$360.00
Recording Secretary	Kiley Pal	\$90.00 x 4 = \$360.00

Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to approve the renewal of the District's Athletic Insurance Policy with S3 Direct Insurance Services, Plan 3 in the amount of \$9,100.00 for the 2022-2023 policy period. Roll call: Mr. Morton, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to approve the following persons whom are being recommended for academic supplemental contracts for the 2022-2023 school year.

<u>Supplemental</u>	<u>Advisor</u>
Camp Counselor - 6 th Grade	Wiltew, Melissa
Class Sponsor - Junior	Michl, David
Detention Teacher	Masters, Amy
Drum Line Advisor	Boggs, Terence
National Honor Society	Dhayer, Susanne
Prep Bowl - 7 th & 8 th grade	Schuster, Gregory
Student Council - High School	Fee, Erin
Senior Class Advisor	Nogales, Linda

Roll call: Mr. Morton, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Morton to hire Christine DeArmitt as Varsity Cheerleading Head Coach for the 2022-2023 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, Mr. Morton, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to hire John Wolford as Varsity Cross Country Head Coach for the 2022-2023 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: Mr. Morton, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gamlin to hire John Pugh as Varsity Golf Head Coach for the 2022-2023 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, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mr. Gamlin to hire Courtney Kish as Varsity Volleyball Head Coach for the 2022-2023 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: Mr. Morton, Mr. Gamlin, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Morton to approve the following athletic supplemental positions for the 2022-2023 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	Coach
Band Director - Asst. Varsity + Summer Duties	Pavlovich, Stephanie
Band Director - Varsity	Ott, Erin
Cheerleading – JV	Nogales, Alexa
Cheerleading – Jr. High	Jones, Carly
Cross Country – Assistant	Ford, Charles (Tony)
Football – 7 th / 8 th Grades	Drake, Chris
Football – 7 th / 8 th Grades	Lowry, Chris
Football – 7 th / 8 th Grades	Stephens, Tony
Football – 9 th Grade / JV + Summer Duties	Caldwell, Alan
Football – 9 th Grade / JV + Summer Duties	Higley, Austin
Football – Varsity Assistant	Blair, Justin
Football – Varsity Assistant	Brown, Carlton
Football – Varsity Assistant	Elliot III, Jon
Soccer - Varsity Assistant	Fitzpatrick, Michael
Summer Physical Fitness - Boys	Kiser, Brian
Summer Physical Fitness - Boys	Kiser, Chad
Summer Physical Fitness - Girls	Aldridge, Lisa
Summer Physical Fitness - Girls	Rowe, Mandy
Volleyball – 7 th Grade	Rowe, Todd
Volleyball – 8 th Grade	Rowe, Mandy
Volleyball – Assistant	Aldridge, Rick

Roll call: Mrs. Ancell, Mr. Morton, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gamlin to approve the employment of Alexander Holliday as a summer substitute custodian, effective June 6, 2022 through August 26, 2022. Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gamlin to approve the second reading of and subsequent adoption of the following Board Policy revision.

Revised Policy

8510 Wellness (Operations)

Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gamlin to acknowledge and accept the following donation:

Donation From	Donation Of	Value
Jenny Kennedy	Bounce Into Bascom Summer Program	\$10,000.00
Aaron Maurer (Bettendorf, IA)	Mr. Robot II Kit & Accessories	\$4,000.00

Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to approve the following use of facilities request:

<u>Organization</u>	<u>Area Requested</u>	<u>Date of Usage</u>	<u>Hours of Usage</u>	<u>Reason for Usage</u>
Cub Scout Pack 8	Bascom & Complex Parking Lots and Bascom Restrooms	Thursday, August 18, 2022	5:00 p.m. – 8:30 p.m.	Bike Safety Rodeo

Roll call: Mr. Morton, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Special Board Meeting to be held on June 27, 2022, at 5:30 p.m. in the Board Office to approve fiscal year-end transactions.

Miscellaneous

Concerns of the Boards

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

- i. Employment of Personnel
- ii. Collective Bargaining
- iii. Employee Discipline
- iv. School Security

Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gamlin to reconvene into regular session at 8:48 p.m.

Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gamlin to adjourn the meeting at 8:49 p.m. Roll call:

Mrs. Ancell, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Next Regular Meeting – Monday, July 11, 2022 at 6:00 p.m. in the Complex Band Room

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____

