

The LaBrae Local Board of Education met in Special Session on June 24, 2025 at 5:58 p.m. in the LaBrae Board Office. Member's present Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin, Mrs. Shutt, and Mr. Sewell voted YES. Motion carried. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Motion by Mrs. Ancell seconded by Mr. Gibson to authorize the Treasurer to amend the permanent appropriations and estimated certificate of resources as needed to close the fiscal year 2025.

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

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the Temporary Appropriations for fiscal year 2026 as follows:

The beginning balance will be 100% of the expenditures that were made in the 2024-2025 fiscal year in all funds as needed with the exception that all Federal and State funds will use the remaining June 30th fund balances as the July 1, 2025 beginning balance.

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

Motion by Mr. Gamlin seconded by Mrs. Ancell to authorize the Treasurer to deposit monthly earned interest in FY2026 from the District's ICS account with Huntington National Bank into Fund 003-9005 Permanent Improvements-Facilities.

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

Motion by Mrs. Ancell seconded by Mrs. Shutt approve SORSA as a provider of insurance coverage for the District from July 1, 2025 through June 30, 2026 for \$90,498.00.

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

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the creation of the 300/9400-Athletic Officials Fund and authorize the initial transfer of \$40,000.00 from the 001-General Fund.

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

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the following transfers from the General Fund:

Fund/SCC	Fund Description	Transfer Amount
035/0000	Termination of Benefits	\$ 200,000.00
300/9500	Athletic Fund	\$ 10,000.00
TOTAL		\$ 210,000.00

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

Motion by Mrs. Ancell seconded by Mrs. Shutt approve the following resolution to approve Then and Now Certificates:

WHEREAS, Ohio Revised Code Section 5705.41(D) states in part that no orders or contracts involving the expenditure of money are to be made unless there is a certificate of the fiscal officer that the amount required for the order or contract has been lawfully appropriated and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances; and

WHEREAS, Ohio Revised Code Section 5705.41(D) permits the use of a “Then and Now Certificate” as an allowable exception to the above requirement provided the fiscal officer can certify that both at the time that the contract or order was made and at the time that she is completing her certification, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant by resolution; and

WHEREAS, Ohio Revised Code 5705.41(D) goes on to state if the amount involved is less than one hundred dollars in the case of counties, or three thousand in the case of all other subdivisions or taxing units, the fiscal officer may authorize it to be paid without such affirmation of the taxing authority of the subdivision or taxing unit, if such expenditure is otherwise valid.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LABRAE LOCAL SCHOOL DISTRICT, TRUMBULL COUNTY, OHIO, A MAJORITY OF A QUORUM OF THE BOARD CONCURRING, THAT:

Section 1. The Board desires to authorize the drawing of a warrant for the following items:

Vendor	PO #	PO Amount	Invoice Amount(s)	PO Date	Invoice Date
Cadence Care Network	71454	\$ 55,867.00	\$ 4,800.00	07/01/2024	06/30/2024
Northwinds Corporation	71572	\$ 3,117.31	\$ 3,117.31	07/03/2024	06/27/2024
Jim Lyons	71647	\$ 4,840.00	\$ 4,840.00	08/07/2024	08/05/2024
Scholastic	71890	\$ 6,527.66	\$ 6,527.66	10/22/2024	10/10/2024
Scholastic	71895	\$ 4,684.64	\$ 4,684.64	10/22/2024	10/10/2024
Diamond Fundraising	72050	\$ 7,719.60	\$ 7,719.60	12/13/2024	11/19/2024
TCESC	72139	\$ 60,000.00	\$ 77,721.83	01/24/2025	05/29/2025
Sandy's Tire	72404	\$ 3,624.00	\$ 3,624.00	04/29/2025	04/15/2025
DiVieste Banquet Hall	72471	\$ 6,000.00	\$ 6,000.00	05/20/2025	05/14/2025

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

Motion by Mrs. Ancell seconded by Mr. Gibson approve the following resolution establishing a Capital Projects Fund (fund 070) under section 5705.13(c) of the Revised Code, and authorizing and directing the transfer of money to that fund from the general fund.

WHEREAS, this Board of Education has determined that it is necessary and appropriate to accumulate resources for the acquisition of fixed capital assets, specifically School Bus/Van Purchasing, and hereafter referred to as the Project; and

WHEREAS, to accumulate resources for the purchase of fixed capital assets, this Board desires to establish a capital projects fund, to be known as the **Capital Project: School Bus/Van Purchasing**, as authorized by Section 5705.13(C) of the Revised Code, for costs of the Project, and to authorize and direct the transfer of money to that fund from the General Fund;

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

Section 1. Establishment of Capital Projects Fund. As authorized by Section 5705.13(C) of the Revised Code, the Board hereby establishes a capital projects fund (Uniform School Accounting System Fund No. 070), to be known as the **Capital Project: School Bus/Van Purchasing**, for the purpose of accumulating resources for the acquisition of school buses and/or school vans, specifically the Project. The source of money to be used to fund the Capital Projects Fund for the Project shall be lawfully available money in the General Fund as determined by the Board from time to time. The amount of money to be accumulated in the Capital Projects Fund for the foregoing purpose shall be (a maximum of) \$1,000,000, and the period of time over which that amount is to be accumulated is (a maximum of) 10 years, commencing on the date of this Resolution.

Section 2. Use of Capital Projects Fund; Return of Unused Balance. The Treasurer is hereby authorized and directed to establish the Capital Projects Fund in the books and records of the School District and take any other such actions as are necessary and appropriate to effectuate this Resolution. If the Board has not, by June 24, 2035 (being 10 years from the date of this Resolution), entered into contracts for the acquisition school buses

or school vans as specified in Section 1, any and all money in the Capital Projects Fund shall be returned to the General Fund as required by Section 5705.13(C) of the Revised Code, and the Treasurer is hereby authorized and directed to make such transfer, at that time, without further action of this Board.

Section 3. Transfer of Funds to Capital Projects Fund. The Treasurer is hereby authorized and directed to transfer, pursuant to Section 5705.14(E) of the Revised Code, with respect to the period ending June 30, 2025, the amount of \$500,000 from the General Fund to the Capital Projects Fund for expenditures in accordance with this Resolution.

Section 4. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 5. Compliance with Open Meeting Requirements. 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, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Motion by Mrs. Ancell seconded by Mrs. Shutt to employ Margaret Kowach, as Bascom Elementary Principal, as a retire-rehire administrator under a limited administrative contract, effective August 4, 2025 through July 31, 2028.

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

Motion by Mrs. Ancell seconded by Mrs. Shutt accept the retirement resignation of Margaret Kowach as Bascom Elementary Principal, effective August 1, 2025.

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

Motion by Mr. Gibson seconded by Mrs. Ancell approve Jon Elliott Jr. as the Athletic Director and award him a one-year administrative supplemental contract effective with the 2025-2026 school year.

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

Motion by Mrs. Ancell seconded by Mr. Gibson approve the Memorandum of Understanding with the LaBrae Teachers Association, whereby the current negotiated agreement is extended according to the terms of the MOU, effective August 29, 2025 to August 28, 2026.

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

Motion by Mr. Gibson seconded by Mrs. Ancell approve the application of the negotiated provisions and remunerations of the LTA MOU, effective for FY2026, to the following licensed/certified positions in FY2026:

1. Building Principals
2. Director of Pupil Services
3. Treasurer
4. Athletic Director
5. Assistant Athletic Director

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

Motion by Mrs. Ancell seconded by Mr. Gibson approve Education approve the application of the negotiated provisions and remunerations of the OAPSE Local 278 collective bargaining agreement, effective July 1, 2025 - June 30, 2028, to the following classified positions in FY2026 through FY2028:

1. Superintendent's Secretary
2. Assistant to the Treasurer
3. Treasurer's Secretary
4. Director of Technology Operations
5. Classified Supervisors

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

Motion by Mrs. Ancell seconded by Mrs. Shutt approve the Maintenance Memorandum of Understanding with OAPSE Local 278, effective July 1, 2025 through June 30, 2026.

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

Motion by Mrs. Ancell seconded by Mr. Gamlin to adjourn the meeting at 6:32 p.m.

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

Next Regular Meeting – Monday, July 14, 2025 at 6:00 p.m. in the Complex Auditorium

APPROVED

PRESIDENT _____

ATTESTED

TREASURER _____