

The LaBrae Local Board of Education met in Special Session on June 24, 2026 at 9:01 a.m. in the LaBrae Board Office. Member's present Roll call: Mrs. Ancell, Mr. Gibson, Mrs. Shutt, and Mr. Sewell. Mr. Gamlin was absent. Motion carried. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Superintendent's Report

Concerns of the Board

Mrs. Shutt asked the superintendent for an update on the landscaping project in front of the main entrance.

Public Participation – None.

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 2026. Roll call: Mrs. Ancell, Mr. Gibson, Mrs. Shutt, and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mrs. Shutt to approve the Temporary Appropriations for fiscal year 2027 as presented by the treasurer. Discussion: Mrs. Sewell asked if there are any updates to the appropriations due to property tax reform legislation. Roll call: Mrs. Ancell, Mr. Gibson, Mrs. Shutt, and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Shutt seconded by Mrs. Ancell to authorize the Treasurer to deposit monthly earned interest in FY2027 from the District's ICS account with Huntington National Bank into Fund 003-9005 Permanent Improvements-Facilities. Roll call: Mrs. Ancell, Mr. Gibson, Mrs. Shutt, and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson approve SORSA as a provider of insurance coverage for the District from July 1, 2026 through June 30, 2027 for \$87,557.00. Discussion: Treasurer explained decision to stay with SORSA over Ohio School Plan. Roll call: Mrs. Ancell, Mr. Gibson, Mrs. Shutt, and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to 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
Warren Glass Comp	72832	\$ 3,417.00	\$ 3,417.00	8/27/2025	8/26/2025
Scholastic Book	73022	\$ 4,836.78	\$ 4,836.78	10/24/2025	10/20/2025
Diamond Fundraising	73094	\$ 10,236.80	\$ 10,236.80	11/21/2025	11/12/2025
All American Sports	73226	\$ 3,996.20	\$ 3,996.20	1/13/2026	12/30/2025
Walsworth	73237	\$ 3,792.45	\$ 3,792.45	1/14/2026	1/8/2026
Diamond Fundraising	73410	\$ 11,700.00	\$ 11,700.00	3/25/2026	3/18/2026
Diamond Fundraising	73460	\$ 6,587.20	\$ 6,587.20	4/9/2026	3/19/2026
DiVieste	73546	\$ 6,045.00	\$ 6,045.00	4/30/2026	4/29/2026
DiVieste	73558	\$ 5,600.00	\$ 5,600.00	5/4/2026	5/1/2026
Diamond Fundraising	73572	\$ 4,159.00	\$ 4,159.00	5/7/2026	3/18/2026
Packard Music	73655	\$ 3,936.00	\$ 3,936.00	6/17/2026	5/28/2026

Discussion: Superintendent and Treasurer explained the need to approve this resolution every year.
Roll call: Mrs. Ancell, Mr. Gibson, Mrs. Shutt, and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Shutt seconded by Mrs. Ancell to employ Ethan O'Connell, as a classified employee with a one-year limited contract, in the position of Complex Custodian, effective July 1, 2026.

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

Motion by Mrs. Ancell seconded by Mrs. Shutt hire the following head coaches for the 2026-2027 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.

Athletic Supplemental
Cross Country

Coach
Barnhart, Grace

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

Motion by Mrs. Ancell seconded by Mrs. Shutt approve up to five extended days of service for Kelly Huscroft, effective June 2, 2026 through August 7, 2026, to be scheduled at the discretion of the superintendent, and be compensated at her FY2027 administrative per diem rate.

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

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the application of the negotiated provisions and remunerations of the negotiated agreement with the LTA, effective FY2027 – FY2029, to the following:

1. Building Principals
2. Director of Pupil Services
3. Treasurer

4. Athletic Director
5. Assistant Athletic Director

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

Motion by Mrs. Shutt seconded by Mrs. Ancell approve the Maintenance Memorandum of Understanding with OAPSE Local 278, and classified employee Scott White, effective July 1, 2026 through June 30, 2027.

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

Motion by Mrs. Ancell seconded by Mrs. Shutt to adjourn the meeting at 9:25 a.m.

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

Next Regular Meeting – Monday, July 13, 2026 at 6:00 p.m. in the Complex Auditorium

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____