

The LaBrae Local Board of Education met in Special Session on June 26, 2019 at 8:30 a.m. in the Board Office. Members present on Roll Call: Mrs. Blaney, Mr. Gibson, Mrs. Duncan and Mr. Morton. Mr. Sewell was absent. Also present were Mr. Anthony Calderone, Superintendent and Mrs. Carol Jones, Treasurer.

Pledge of Allegiance

Motion by Mr. Gibson seconded by Mrs. Duncan to authorize the Treasurer to make all the necessary transfers and advances to complete the fiscal year 2019.

<u>Advance from General Fund</u>		
FY19	Title I	\$22,060.04
FY19	Title IIA	\$ 5,542.45

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

Motion by Mr. Morton seconded by Mrs. Duncan to authorize the Treasurer to amend the permanent appropriations and estimated certificate of resources as needed to close the fiscal year 2019. Roll call: Mr. Morton, Mrs. Duncan, Mr. Gibson and Mrs. Blaney voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Morton approve the Temporary Appropriations for fiscal year 2020 as follows:

The beginning balance will be 100% of the expenditures that were made in the 2018-2019 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, 2019 beginning balance.

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

Motion by Mr. Morton seconded by Mr. Gibson to Education employ Caroline Guesman as the building secretary at LaBrae Intermediate School, on a one-year limited contract, subsequent to the completion of required and successful background checks, effective August 13, 2019. Roll call: Mr. Morton, Mr. Gibson, Mrs. Duncan and Mrs. Blaney voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Duncan to approve payment to Caroline Guesman at her contracted hourly rate for training purposes to prepare for the coming school year at the discretion of the Superintendent. Roll call: Mr. Morton, Mrs. Duncan, Mr. Gibson and Mrs. Blaney voted YES. Motion carried.

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

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

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____