

The LaBrae Local Board of Education met in Special Session on June 26, 2020 at 9:00 a.m. in the LaBrae Complex Board Office. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mr. Morton, Mrs. Duncan, and Mrs. Ancell. Also present were Mr. Anthony Calderone, Superintendent and Mrs. Carol Jones, Treasurer.

Motion by Mrs. Duncan seconded by Mr. Gibson to authorize the Treasurer to make all the necessary transfers and advances to complete the fiscal year 2020.

Advances from General Fund		
FY20	Title I – Basic	\$66,242.19
FY20	Title I – Non-Competitive	\$8,500.00
FY20	Title IIA	\$5,908.47
FY20	Title IVA	\$2,602.62
FY20	IDEA-B Special Ed.	\$7,940.09
FY20	Lunchroom Equipment	\$16,675.04
FY20	School Bus Purchase	\$57,411.31
TOTAL		\$165,279.72

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

Motion by Mr. Gibson seconded by Mrs. Ancell to authorize the Treasurer to amend the permanent appropriations and estimated certificate of resources as needed to close the fiscal year 2020. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Morton, Mrs. Duncan and Mr. Sewell voted YES.
Motion carried.

Motion by Mr. Morton seconded by Mrs. Duncan to approve the Temporary Appropriations for fiscal year 2021 as follows:

The beginning balance will be 100% of the expenditures that were made in the 2019-2020 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, 2020 beginning balance.

Roll call: Mr. Morton, Mrs. Duncan, Mrs. Ancell, Mr. Gibson 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 LTA collective bargaining agreement, effective 2020-2022, to the following licensed/certified positions in FY2021 through FY2022:

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

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

Motion by Mrs. Duncan seconded by Mr. Gibson to approve the application of the negotiated provisions and remunerations of the OAPSE collective bargaining agreement, effective 2018-2021, to the following non-certified positions in FY2021:

1. Technology Operations Coordinator

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

Motion by Mrs. Ancell seconded by Mrs. Duncan approve the joint employment agreement between the LaBrae Local School District Board of Education and the Mathews Local School District Board of Education, effective August 1, 2020 through July 31, 2021. Roll call: Mrs. Ancell (YES), Mrs. Duncan (YES), Mr. Morton (NO), Mr. Gibson (YES) and Mr. Sewell (YES). FOUR YES and ONE NO. Motion carried.

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

Next Regular Meeting - Monday, July 13, 2020 at 6:00 p.m. in the Complex Band Room

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____