

The LaBrae Local Board of Education met in Special Session on June 27, 2018 at 9:00 a.m. at the LaBrae Administration Office. Members present on Roll Call: Mrs. Blaney, Mr. Gibson, Mrs. Duncan and Mr. Morton. Mr. Sewell was absent. Also present were Anthony Calderone, Superintendent and Carol Jones, Treasurer.

Pledge of Allegiance

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 2018.

<u>Advance from General Fund</u>		
FY18	IDEA	\$40,330.22
FY18	Title I	\$51,712.73
FY18	Title IIA	\$ 8,844.38

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

Motion by Mr. Gibson 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 2018.

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

Motion by Mr. Morton seconded by Mrs. Duncan Education to approve the Temporary Appropriations for fiscal year 2019 as follows:

The beginning balance will be 100% of the expenditures that were made in the 2017-2018 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, 2018 beginning balance.

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

Motion by Mr. Gibson seconded by Mrs. Duncan **to approve** the following resolution determining to proceed with the submission to the electors of the LaBrae Local School District, the question of levying a renewal tax pursuant to Section 5705.21 of the Revised Code:

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

WHEREAS, on June 11, 2018, this board adopted resolution 126-18 determining to submit to the electors of this district the question of levying a renewal of a tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the county auditor of Trumbull County; and

WHEREAS, that county auditor has certified to this board that the annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$225,433 calculated in the manner provided by RC 5705.21 is three (3) mills for each one dollar of valuation, which amounts to thirty cents (\$0.30) for each one hundred dollars of valuation;

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

Section 1. This Board desires and determines to proceed with the submission to the electors at an election to be held on November 6, 2018, of the question of levying a renewal of a tax in excess of the ten-mill limitation for a period of five (5) years, commencing with a levy on the tax list and duplicate for the year 2019 to be first distributed to the Board in the year 2020, in order to raise the amount of \$225,433 each year for a period of five (5) years for the purpose of providing funds for renovating, improving, remodeling, constructing, adding to, furnishing, and equipping school facilities and improving school sites of the LaBrae Local School District, pursuant to section 5705.21 of the Ohio Revised Code, at the annual tax rate as is necessary to raise that amount, which rate is estimated by the Trumbull County auditor to be three (3) mills for each one dollar of valuation, which amounts to thirty cents (\$0.30) for each one hundred dollars of valuation.

Section 2. The Treasurer is directed to certify to the Trumbull County Board of Elections copies of this resolution and of the resolution of the Board and the certificate of the county auditor referred to in the preambles hereto on or before August 8, 2018. This Board requests that the Board of Elections prepare the ballots and make other necessary arrangement for the submissions of this question to the electors of the district, all in accordance with law.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoptions of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from, and immediately upon, its adoption.

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

Motion by Mrs. Duncan seconded by Mr. Morton to accept the resignation letter from the following certified employee.

Amy Frederick, High School Teacher, effective August 23, 2018

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

Motion by Mr. Morton seconded by Mr. Gibson to accept the resignation from classified staff member, Tara Cain, secretary to the treasurer, effective July 13, 2018.

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

Motion by Mr. Gibson seconded by Mrs. Duncan to employ David Michl, as a science teacher at LaBrae High School, on a one-year limited contract, effective August 24, 2018 through June 3, 2019.

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

Motion made by Mr. Gibson seconded by Mr. Morton to employ Charles Woloschak Sr. as a bus driver, on a one-year limited contract, subsequent to the completion of required and successful background checks, effective August 28, 2018.

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

Motion made by Mr. Morton seconded by Mrs. Duncan to approve the negotiated provisions and remunerations of the LTA collective bargaining agreement, effective 2017-2020, to the following administrative position in FY2019 through FY2020: Technology Operations Coordinator

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

Motion made by Mr. Gibson seconded by Mr. Morton to approve Kenneth Springer Jr. as a summer substitute custodian, effective June 27, 2018 through August 24, 2018.

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

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

APPROVED:

RUSSELL SEWELL, BOARD PRESIDENT

CAROL J. JONES, TREASURER