

The LaBrae Local Board of Education met in Special Session on June 27, 2022 at 5:30 p.m. in the LaBrae Board Office. Members present on Roll Call: Mr. Gibson, Mr. Morton, Mrs. Ancell, Mr. Gamlin and Mr. Sewell. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Motion by Mr. Gibson seconded by Mrs. Ancell to move to enter into executive session for the following purposes:

- i. Collective Bargaining
- ii. Employment of Personnel

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

Reconvene at 6:00 p.m.

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

Fund/SCC	Fund Description	Advance Amount
200/9128	Spanish Club	\$698.18
507/9022	ESSER II	\$1,475.31
507/9023	ARP ESSER III	\$39,194.62
516/9022	IDEA-B	\$1,458.72
516/9122	ARP IDEA-B	\$27.30
590/9022	Title II-A	\$51.81
TOTAL		\$42,905.94

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

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the following transfer of funds to the 0018-9001 Principal Fund - High School:

Fund	Fund Description	Transfer Amount
200-9112	Mock Trial	\$70.43
200-9126	German Club	\$279.16
200-9143	Beta Club	\$32.09
200-9599	Letterman Club	\$53.36
TOTAL		\$ 435.04

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

Motion by Mr. Morton 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 2022. Roll call: Mr. Morton, Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mr. Gibson to approve the Temporary Appropriations for fiscal year 2023 as follows:

The beginning balance will be 100% of the expenditures that were made in the 2021-2022 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, 2022 beginning balance.

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

Motion by Mrs. Ancell seconded by Mr. Gibson to authorize the Superintendent to execute a recall from layoff in accordance with Article XVI of the collective bargaining agreement with OAPSE Local 278 and reinstate the employment contract of James Badanjek, mechanic, effective July 1, 2022. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Morton, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the resignations of the following certified employees:

<u>Employee Name</u>	<u>Employee Assignment</u>	<u>Effective Date</u>
John Armeni	Social Studies - High School	August 26, 2022
Luke Borsody	Intervention - High School	August 26, 2022
Stephanie Pavlovich	Music - Intermediate/Middle School	August 26, 2022

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

Motion by Mr. Gibson seconded by Mr. Gamlin to approve the employment of Christopher Sardich as a daytime custodian at the Complex, on a one year classified limited contract, effective July 1, 2022, pending successful completion of required criminal background checks and drug screenings. Roll call: Mr. Gibson, Mr. Gamlin, Mrs. Ancell, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the negotiated agreement with the LaBrae Teachers Association effective August 29, 2022 through August 28, 2025. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Morton, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gamlin seconded by Mr. Gibson to approve the application of the negotiated provisions and remunerations of the LTA collective bargaining agreement, effective 2022-2025, to the following licensed/certified positions in FY2023 through FY2025:

1. Building Principals
2. Athletic Director
3. Assistant Athletic Director

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

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the adoption of the following administrative salary schedule for the position of the Director of Pupil Services, effective August 1, 2022:

<u>Step</u>	<u>Index</u>	<u>Salary</u>
1	1.00	\$71,484
2	1.02	\$72,914
3	1.04	\$74,343
4	1.06	\$75,773
5	1.08	\$77,203

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

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the application of the negotiated provisions and remunerations of the LTA collective bargaining agreement, effective 2022-2025, to the following licensed/certified positions in FY2023 through FY2025, exclusive of the salary adjustment in FY2023:

1. Director of Pupil Services

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

Motion by Mrs. Ancell seconded by Mr. Gibson to adjourn the meeting at 6:08 p.m. Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Next Regular Meeting – Monday, July 11, 2022 at 6:00 p.m. in the Complex Band Room

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____