

The LaBrae Local Board of Education met in Special Session on June 29, 2021 at 8:00 a.m. in the LaBrae Complex Board Office. Members present on Roll Call: Mr. Gibson, Mr. Morton, Mrs. Duncan, and Mrs. Ancell. Mr. Sewell was absent. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

**Motion** by Mrs. Ancell seconded by Mrs. Duncan to approve the advance of \$70,000 to the ARP ESSER III Fund (507/9023) from the General Fund. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Morton and Mr. Gibson voted YES. Motion carried.

**Motion** by Mr. Morton seconded by Mrs. Duncan to approve the transfer of \$2,000 to the Athletic Department Fund (300/9500) from the General Fund. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Ancell and Mr. Gibson voted YES. Motion carried.

**Motion** by Mrs. Duncan 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 2021. Roll call: Mrs. Duncan, Mrs. Ancell, Mr. Morton and Mr. Gibson voted YES. Motion carried.

**Motion** by Mr. Morton seconded by Mrs. Ancell to approve the Temporary Appropriations for fiscal year 2022 as follows:

The beginning balance will be 100% of the expenditures that were made in the 2020-2021 fiscal year in all funds as needed with the exception that all Federal and State funds will use the remaining June 30<sup>th</sup> fund balances as the July 1, 2021 beginning balance.

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

**Motion** by Mrs. Duncan seconded by Mrs. Ancell to approve the LaBrae Continuity of Services Plan as required by the American Rescue Plan. Roll call: Mrs. Duncan, Mrs. Ancell, Roll call: Mrs. Duncan, Mrs. Ancell, Mr. Gibson and Mr. Morton voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mrs. Duncan to approve the application of the terms and conditions of the Memorandum of Understanding on Salary agreed upon with the LTA for FY2022 to the following licensed/certified administrative positions:

1. Building Principals
2. Director of Pupil Services

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

**Motion** by Mr. Morton seconded by Mrs. Duncan to approve the classified employment of Doris Smallsreed as a 5 hour cook at the LaBrae Complex, on a one-year limited contract, effective August 31, 2021. Roll call: Mr. Morton, Mrs. Duncan, Mr. Gibson and Mrs. Ancell voted YES. 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 and Mr. Gibson voted YES. Motion

Next Regular Meeting - Monday, July 12, 2020 at 6:00 p.m. in the Complex Auditorium

APPROVED

PRESIDENT \_\_\_\_\_

ATTESTED

TREASURER \_\_\_\_\_