The LaBrae Local Board of Education met in Regular Session on June 8, 2020 at 6:00 p.m. in the LaBrae Complex Band Room. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Duncan, Mr. Morton and Mrs. Ancell. Also present were Mr. Anthony Calderone, Superintendent and Mrs. Carol Jones, Treasurer.

Pledge of Allegiance

Superintendent's Report

Motion by Mr. Gibson seconded by Mrs. Duncan to approve the minutes of the May 11, 2020 Regular Board Meeting. Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Ancell, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to approve the May Financial Report as presented by the Treasurer. Roll call: Mr. Morton, Mrs. Ancell, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Duncan to approve the payment of May Bills as presented by the Treasurer. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Ancell, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mrs. Duncan to approve the receipt of $194.03 received from Sam's Club Cash Back Rewards and authorize the Treasurer to deposit the money in the Viking Pantry fund. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to authorize the Treasurer to transfer $1,300.05 from the general fund to the cafeteria fund to retire 2019-2020 student lunch debt, and transfer the debt to student fee accounts in accordance with Board policy 8500. Roll call: Mr. Morton, Mrs. Ancell, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Ancell to revise resolution number 100-20 from the May 11, 2020 regular Board meeting to award the bid to Murphy Construction for the Bascom Elementary office remodeling project as indicated below:

Base Bid $143,800 Alternate G-1 $2,900

Roll call: Mrs. Duncan (YES), Mrs. Ancell (YES), Mr. Gibson (YES), Mr. Morton (NO) and Mr. Sewell (YES). FOUR YES and ONE NO. Motion carried.

Motion by Mr. Morton seconded by Mrs. Duncan to approve the Memorandum of Understanding with the LTA on payment of supplemental contracts due to the COVID-19 Pandemic. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Ancell, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mr. Morton to authorize the request, pending Ohio Department of Education approval, to participate in a Summer Food Service Program offered by the Child Nutrition Division of the Ohio Department of Education. Roll call: Mr. Gibson, Mr. Morton, Mrs. Ancell, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mrs. Duncan, per the standards set forth by USDA and the State Child Nutrition Department, approve the following cafeteria prices for the 2020-2021 school year:

Cost of Milk	**All Grades**	**$0.50**

Breakfast Prices	**Grades**	**Paid Price**	**Reduced Price**
Bascom & Intermediate	K - 5	$1.10	$0.30
Middle & High School	6 - 12	$1.10	$0.30
Adults		$2.10	

Lunch Prices	**Grades**	**Paid Price**	**Reduced Price**
Bascom & Intermediate	K - 5	$2.10	$0.40
Middle & High School	6 - 12	$2.60	$0.40
Adults		$3.60	

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

Motion by Mr. Gibson seconded by Mrs. Ancell to adopt the following handbooks for the 2020-2021 school year:

1. LaBrae High School Academic Handbook
2. LaBrae High School Student Handbook
3. LaBrae High School Athletic Handbook

Roll call: Mr. Gibson (YES), Mrs. Ancell (YES), Mrs. Duncan (YES), Mr. Morton (ABSTAIN) and Mr. Sewell (YES). FOUR YES and ONE ABSTAIN. Motion carried.

Motion by Mrs. Ancell seconded by Mrs. Duncan to approve the fees for workbooks and courses requiring payment of fees for the 2020-2021 school year. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mrs. Duncan to approve payment to Erin Fee for services rendered for the production services of the virtual graduation ceremony in the amount of $1,000.00. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the following:

The following LPDC committee members and recording secretary are eligible for four (4) meeting dates after school hours for the 2019-2020 school year.

October 21, 2019	February 13, 2020
December 18, 2019	May 13, 2020

Rate of pay per meeting $81.00

LPDC Members	Anthony J. Calderone	$81.00 x 4 = $324.00
	Linda Nogales	$81.00 x 4 = $324.00
	Jennifer Royal	$81.00 x 4 = $324.00
	Ellen Smith	$81.00 x 3 = $243.00
	Jeff Starkey	$81.00 x 4 = $324.00
Recording Secretary	Kiley Pal	$81.00 x 4 = $324.00

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

Motion by Mrs. Ancell seconded by Mrs. Duncan to approve the renewal of the District's Athletic Insurance Policy with S3 Direct Insurance Services, Plan 3 in the amount of $9,100.00 for the 2020-2021 policy period. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Duncan to approve Student Protective Agency as the agency to service LaBrae families, on a voluntary basis, for student accident coverage during the 2020-2021 school year. Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Ancell, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mrs. Duncan to approve the following athletic supplemental positions for the 2020-2021 school year, which shall become effective upon satisfactory completion of required criminal checks and fulfillment of the applicable requirements in O.R.C. 3319.303 and O.R.C. 3313.53 to coach, supervise, or direct a pupil activity program.

Supplemental	**Coach**
Summer Physical Fitness – Boys	Kiser, Brian
Summer Physical Fitness – Boys	Kiser, Chad
Summer Physical Fitness – Girls	Aldridge, Lisa
Summer Physical Fitness – Girls	Rowe, Mandy

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

Motion by Mr. Gibson seconded by Mrs. Ancell to approve Laurie Criddle, a classified employee, for summer help, on an as needed basis, per the current negotiated agreement with OAPSE Local 278. Roll call: Mr. Gibson, Mrs. Ancell, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded Mr. Gibson to approve the employment of the following summer substitute custodians effective June 4, 2020 through August 21, 2020.

1. Jordan Brewster
2. Joshua Springer

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

Motion by Mrs. Duncan seconded by Mrs. Ancell to approve the following resolution.

WHEREAS, this School District purchases goods and services each year for which a specific appropriation is made but the precise quantity or type of goods and services is not known at the time of appropriation; and

WHEREAS, the Board is permitted by law to acquire goods and services through the use of an "open purchase order" which is limited to a certain purpose and the money for which is in the treasury or in the process of collection to the credit of a specific line-item appropriation account free from previous and the outstanding obligations or certifications; and

WHEREAS, for such purpose and from such line-item appropriation account, over a period not extending beyond the end of the fiscal year, expenditures may be made, orders for payment issued, and contracts or obligations calling for or requiring the payment of money made and assumed, provided that the aggregate sum of money called for by such expenditures, orders, contracts, and obligations shall not exceed the unencumbered sum in such line-item appropriation account; and

WHEREAS, this Board finds, determines and declares that it is necessary and proper to authorize the use of and establish a maximum amount for such open purchase orders.

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

Section 1. Pursuant to Revised code Section 5705.41 (D) (3) this Board hereby authorizes the use of open purchase orders, provided that no such open purchase order shall extend beyond the end of the fiscal year. The Treasurer is authorized to sign and shall sign any open purchase order only after determining that it complies with the limitations contained herein and the

expenditures made, orders issued, and contracts or obligations entered into are within the aggregate unencumbered sum of money in the specific line-item appropriation account referenced in the open purchase order.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in open meetings of this Board or of its committees, and that all deliberations of this board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 3. This Resolution shall be in full force and effect immediately upon its adoption.

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

Motion by Mrs. Ancell seconded by Mrs. Duncan to approve the first reading of the following Board Policy addition, replacement and revisions.

New Policy

5460.02	Students At-Risk Of Not Qualifying For A High School Diploma (Students)

Replacement Policy

4124	Employment Contract (Classified Staff)

Revised Policies

1520	Employment of Administrators (Administration)
2464	Gifted Education and Identification (Program)
3120	Employment of Professional Staff (Professional Staff)
3120.04	Employment of Substitutes (Professional Staff)
3120.05	Employment of Personnel in Summer School Programs (Professional Staff)
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Professional Staff)
4120	Employment of Classified Staff (Classified Staff)
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Classified Staff)
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions (Classified Staff)
5460	Graduation Requirements (Students)
6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (Finances)

Roll call: Mrs. Ancell (YES), Mrs. Duncan (YES), Mr. Gibson (YES), Mr. Morton (ABSTAIN) and Mr. Sewell (YES). FOUR YES and ONE ABSTAIN. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to acknowledge and accept the following donations:

Donation From	Donation For	Donation Amount
Frank & Phyliss Lutz	Al Lopez Memorial Scholarship Fund	$5,000.00
Braceville United Methodist Church	Food Pantry	$200.00
Charles & Erla McDermott	Food Pantry	$100.00
Anonymous	Food Pantry	$100.00
Clifford & Virginia Blaney	Food Pantry	$50.00

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

Motion by Mrs. Ancell seconded by Mr. Morton to approve a Special Board Meeting to be held on Friday, June 26, 2020, at 9:00 a.m. in the Board Office to approve fiscal yearend transactions. Roll call: Mrs. Ancell, Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Miscellaneous

Concerns of the Board

Motion by Mrs. Ancell seconded by Mrs. Duncan to move to enter into executive session at 7:20 p.m. for the following purposes:

i. Employment of Personnel
ii. Collective Bargaining

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

Motion by Mrs. Ancell seconded by Mrs. Duncan to return to Regular Session at 8:13 p.m. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Gibson to approve the negotiated agreement with the LaBrae Teachers Association effective August 29, 2020 through August 28, 2022. Roll call: Mrs. Duncan, Mr. Gibson, Mr. Morton, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

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

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

APPROVED
PRESIDENT_____
ATTESTED

TREASURER_____