

The LaBrae Local Board of Education met in Regular Session on March 11, 2019 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mr. Morton and Mrs. Duncan. Mrs. Blaney was absent. Also present were Mr. Anthony Calderone, Superintendent and Mrs. Carol Jones, Treasurer.

Pledge of Allegiance

Superintendent's Report

Public Participation

Motion by Mr. Morton seconded by Mr. Gibson to approve the minutes of the February 11, 2019 Regular Board Meetings. Roll call: Mr. Morton, Mr. Gibson, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

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

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

Motion by Mr. Gibson seconded by Mrs. Duncan that the LaBrae Board of Education adopt the following resolution:

WHEREAS, This Board of Education, in accordance with the provisions of law has previously adopted the Alternative Tax Budget Information for the next succeeding fiscal year commencing July 1, 2019; and

WHEREAS, The Budget Commission of Trumbull County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part with the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the LaBrae Local School District, Trumbull County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Fund	Amount Approved By Budget Commission Inside 10 M. Limitation	Amount to be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limitation	Outside 10 M. Limitation
General Fund	541,062	2,512,884	4.80	42.50
Bond Retirement Funds		563,606		5.00
Permanent Improvement		227,121		3.00
Classroom Facilities Fund		51,048		0.50
Total	541,062	3,354,659	4.80	51.00
Total Millage			55.80	
Estimated Value	112,721,280			

and be it further **RESOLVED**, that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

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

Motion by Mrs. Duncan seconded by Mr. Morton to accept the resignation of classified employee, Mary Sanderson, Athletic and Attendance Secretary, due to retirement effective June 30, 2019. Roll call: Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Duncan that the LaBrae Board of Education employ Anthony J. Calderone, as the Superintendent, on a five year administrative contract, effective August 1, 2019 through July 31, 2024. Roll call: Mr. Gibson (YES), Mrs. Duncan (YES), Mr. Morton (ABSTAIN) and Mr. Sewell (YES). THREE YES and ONE ABSTAIN. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Gibson to employ Courtney Kish, as an intervention teacher at LaBrae High School, on a one-year limited contract, effective August 23, 2019 through June 1, 2020. Roll call: Mrs. Duncan (YES), Mr. Gibson (YES), Mr. Morton (ABSTAIN) and Mr. Sewell (YES). THREE YES and ONE ABSTAIN. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Gibson to approve Tiffanie Bailey, as substitute bus aide at \$9.25 per hour not to exceed 1.5 hours per day, effective March 7, 2019 through May 31, 2019. Roll call: Mrs. Duncan, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Duncan to approve Philip Barnhart for senior rights status for the remainder of the 2018-2019 school year, effective February 11, 2019, per Ohio Revised Code 3313.64. Roll call: Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Gibson to approve Milajeon Harkabus as a credentialed teacher evaluator under the Ohio Teacher Evaluation System through February 28, 2021. Roll call: Mrs. Duncan (YES), Mr. Gibson (YES), Mr. Morton (ABSTAIN) and Mr. Sewell (YES). THREE YES and ONE ABSTAIN. Motion carried.

Motion by Mr. Morton seconded by Mrs. Duncan to approve the Memorandum's of Understanding for the College Credit Plus program, which will allow secondary school students to enroll in college level courses to receive college credit during the 2019-2020 school year, with the following higher level educational institution:

Youngstown State University

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

Motion by Mr. Gibson seconded by Mrs. Duncan to approve the following athletic supplemental positions for the 2018-2019 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.

<u>Supplemental</u>	<u>Coach</u>
Baseball – VOLUNTEER	Huff, James

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

Motion by Mrs. Duncan seconded by Mr. Gibson to approve the second reading and adoption of the following Board Policy revision.

Revised Policy

4162 Drug and Alcohol Testing of CDL License Holders (Classified Staff)

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

Motion by Mr. Morton seconded by Mrs. Duncan to acknowledge and accept the following donations to the Alfred Lopez Memorial Scholarship Fund:

<u>Donation From</u>	<u>Donation Of</u>
Joy R. Lange	\$1,500.00

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

Motion by Mr. Morton seconded by Mr. Gibson to approve the following use of facilities requests:

<u>Organization</u>	<u>Area Requested</u>	<u>Date of Usage</u>	<u>Hours of Usage</u>	<u>Reason for Usage</u>
LaBrae Baseball & Softball Boosters	Complex – Cafeteria & Kitchen	Sunday, April 14, 2019	8:00 a.m. – 3:00 p.m.	Annual Chicken Dinner

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

Miscellaneous

Concerns of the Board

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

Next regular Meeting, Monday, April 8, 2019 at 6:00 p.m. in the Complex Band Room.

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____