

The LaBrae Local Board of Education met in Regular Session on March 11, 2024 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mrs. Ancell, Mr. Gamlin and Mrs. Shutt. Mr. Sewell and Mr. Gibson were absent. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Superintendent's Report-

- a) Student Recognition
 - i. January Students of the Month
 1. Ethan Arrowwood-3rd Grade
 2. Reghan Morrell-5th Grade
 3. Octavian Prater-6th Grade
 4. Aaron Van Dyke-8th Grade
 5. Amory Dalton-6th Grade

Public Participation – None.

Motion by Mrs. Shutt seconded by Mr. Gamlin to approve the appointment of Mrs. Karen Ancell as President Pro-Tempore for the March 11, 2024 LaBrae Local School District Board meeting, only. Roll call: Mrs. Shutt, Mr. Gamlin and Mrs. Ancell voted YES. Motion carried.

Motion by Mrs. Shutt seconded by Mr. Gamlin to approve the minutes of the February 12, 2024 Regular Board Meeting. Roll call: Mrs. Shutt, Mr. Gamlin and Mrs. Ancell voted YES. Motion carried.

Motion by Mrs. Shutt seconded by Mr. Gamlin to approve the February Financial Report as presented by the Treasurer. Roll call: Mrs. Shutt, Mr. Gamlin and Mrs. Ancell voted YES. Motion carried.

Motion by Mr. Gamlin seconded by Mrs. Shutt to 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, 2024; 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 within 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	752,936	3,073,259	4.80	42.50
Bond Retirement Funds		345,096		2.20
Permanent Improvement		241,353		3.00
Classroom Facilities Fund		53,500		0.50
Total	752,936	3,713,207	4.80	48.20
Total Millage	53.00			
Estimated Value	156,861,750			

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

Roll call: Mr. Gamlin, Mrs. Shutt and Mrs. Ancell voted YES. Motion carried.

Motion by Mrs. Shutt seconded by Mr. Gamlin to approve the resignation of Kayla Carpenter, a certified staff member, effective July 1, 2024. Roll call: Mrs. Shutt, Mr. Gamlin and Mrs. Ancell voted YES. Motion carried.

Motion by Mrs. Shutt seconded by Mr. Gamlin to approve the resignation of Kevin L. Bosak a classified staff member, effective March 8, 2024. Roll call: Mrs. Shutt, Mr. Gamlin and Mrs. Ancell voted YES. Motion carried.

Motion by Mr. Gamlin seconded by Mrs. Shutt to employ Bradley S. Panak on a three-year administrative employment contract, as the district school treasurer, effective August 1, 2024 through July 31, 2027. Roll call: Mr. Gamlin, Mrs. Shutt and Mrs. Ancell voted YES. Motion carried.

Motion by Mrs. Shutt seconded by Mr. Gamlin to authorize the administration of the Ohio State Tests in paper format in accordance to Ohio Revised Code Section 3301.0711 (G)(4) for the administration of the following assessments:

- | | |
|--|-------------|
| 1. 3 rd Grade English/Language Arts | Fall 2024 |
| 2. 3 rd Grade English/Language Arts | Spring 2025 |
| 3. 3 rd Grade Math | Spring 2025 |

Roll call: Mrs. Shutt, Mr. Gamlin and Mrs. Ancell voted YES. Motion carried. Discussion - Mrs. Shutt asked improvement in testing scores can be measured after paper testing is conducted.

Motion by Mr. Gamlin seconded by Mrs. Shutt to approve purchasing a maximum of 150 new band uniforms for \$439.55 per uniform, total of \$65,932, from Banding Together LLC, with 50% of the cost being reimbursed from the Band Boosters. Roll call: Mr. Gamlin, Mrs. Shutt and Mrs. Ancell voted YES. Motion carried.

Motion by Mrs. Shutt seconded by Mr. Gamlin to authorize the use of old band uniforms to be used for fundraising purposes under the auspices of Mrs. Erin Ott, the Varsity Band Director, and the LaBrae Band Boosters. Roll call: Mrs. Shutt, Mr. Gamlin and Mrs. Ancell voted YES. Motion carried.

Motion by Mrs. Shutt seconded by Mr. Gamlin to approve the overnight senior band trip to Kalahari Water Park, which will be chaperoned by Erin Ott and Miranda Gerchak, on April 4, 2024 and April 5, 2024 at no cost to the district. Roll call: Mrs. Shutt, Mr. Gamlin and Mrs. Ancell voted YES. Motion carried.

Motion by Mr. Gamlin seconded by Mrs. Shutt to approve the job description for Health Care Professional, effective August 23, 2024. Roll call: Mr. Gamlin, Mrs. Shutt and Mrs. Ancell voted YES. Motion carried. Discussion – the superintendent noted that this is different than the current school nurse job description.

Motion by Mrs. Shutt seconded by Mr. Gamlin to approve approve the following athletic supplemental position for the 2023-2024 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>
Track - Girls - 7 th & 8 th Grade (1/2 contract)	Elliot III, Jonny

Roll call: Mrs. Shutt, Mr. Gamlin and Mrs. Ancell voted YES. Motion carried.

Motion by Mr. Gamlin seconded by Mrs. Shutt to acknowledge and accept the following donations:

<u>Donation From</u>	<u>Donation For</u>	<u>Donation Amount</u>
Brenda Farone	RoboVikes	\$ 500.00
Linda Kuhn	Band Uniforms	\$ 440.00
Jennifer Cairns	Band Uniforms in Memory of Erika Bartholomew	\$ 100.00
Laura Collins	Band Uniforms in Memory of Erika Bartholomew	\$ 100.00
Danielle DeAngelis	Band Uniforms in Memory of Erika Bartholomew	\$ 100.00
Zoebeideh Hamed	Band Uniforms in Memory of Erika Bartholomew	\$ 100.00
Christine Meeks	Band Uniforms in Memory of Erika Bartholomew	\$ 100.00
Dennis Nagy	Band Uniforms in Memory of Erika Bartholomew	\$ 100.00
Larry Podluzne	Band Uniforms in Memory of Erika Bartholomew	\$ 100.00

Carrienne Tuckley	Band Uniforms in Memory of Erika Bartholomew	\$ 100.00
Leon & Mary Hartman	Band Uniforms in Memory of Erika Bartholomew	\$ 60.00
Alyce Amery-Spencer	Band Uniforms in Memory of Erika Bartholomew	\$ 50.00
Anonymous	Band Uniforms in Memory of Erika Bartholomew	\$ 50.00
Melissa Corso	Band Uniforms in Memory of Erika Bartholomew	\$ 50.00
Paul Gee	Band Uniforms	\$ 50.00
Michele Gordon	Band Uniforms in Memory of Erika Bartholomew	\$ 50.00
Carole Katz	Band Uniforms in Memory of Erika Bartholomew	\$ 50.00
Rosemarie Maki	Band Uniforms in Memory of Erika Bartholomew	\$ 50.00
Laura McGuinness	Band Uniforms in Memory of Erika Bartholomew	\$ 50.00
Bill McShane	Band Uniforms in Memory of Erika Bartholomew	\$ 50.00
Gregory Barnhart	LHS Band	\$ 30.00
Vicky Hoffman	Band Uniforms in Memory of Erika Bartholomew	\$ 25.00
Michael Zurcher	Band Uniforms in Memory of Erika Bartholomew	\$ 25.00
Wilma Adams	Band Uniforms in Memory of Erika Bartholomew	\$ 20.00

Roll call: Mr. Gamlin, Mrs. Shutt and Mrs. Ancell voted YES. Motion carried.

Miscellaneous

The superintendent read the obituary for Erika Bartholomew

Possible special meeting between the April and May regular meetings

Concerns of the Board

Mrs. Shutt presented ideas on how to improve the landscape presentation and signage at the entrances of the Complex building.

Mr. Gamlin thanked the principals for accommodating the new board members and providing tour of the buildings.

Mrs. Ancell-Band “Friday Night Lights” at 4:45 on March 14.

Motion by Mr. Gamlin seconded by Mrs. Shutt to Education move to enter into executive session at 6:42 p.m. for the following purposes:

- i. Employment of Personnel

Roll call: Mr. Gamlin, Mrs. Shutt and Mrs. Ancell voted YES. Motion carried.

Reconvene into regular session at 7:27 p.m.

Motion by Mr. Gamlin seconded by Mrs. Shutt to adjourn to the call of the chair at 7:28 p.m.

Roll call: Gamlin, Mrs. Shutt and Mrs. Ancell voted YES. Motion carried.

Next Regular Meeting – Monday, April 8, 2024 at 6:00 p.m. in the Complex Band Room

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____