

The LaBrae Local Board of Education met in Regular Session on March 12, 2018, at 6:00 p.m. in the LaBrae Complex Band Room. Members present on Roll Call: Mr. Sewell, Mrs. Blaney, Mr. Gibson and Mrs. Duncan. Mr. Morton was absent. Also present were Anthony Calderone, Superintendent and Carol Jones, Treasurer.

Pledge of Allegiance
Superintendent's Report
Public Participation

Motion by Mrs. Blaney seconded by Mrs. Duncan to approve the minutes of the February 12, 2018, Regular Board Meeting and February 14, 2018 Workshop. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

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

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

Motion by Mrs. Blaney seconded by Mr. Gibson 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, 2018; 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 an 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	536,744	2,494,780	4.80	42.50
Bond Retirement Funds		559,109		5.00
Permanent Improvement		225,433		3.00
Classroom Facilities Fund		50,747		0.50
Total	536,744	3,330,068	4.80	51.00
Total Millage				55.80
Estimated Value		111,821,760		

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: Mrs. Blaney, Mr. Gibson, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Blaney to adopt the Amended Annual Appropriations as presented by the Treasurer for fiscal year ending June 30, 2018. Roll call: Mrs. Duncan, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion made by Mrs. Blaney seconded by Mrs. Duncan to adopt the following resolution:

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the LaBrae Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

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

Motion made by Mr. Gibson seconded by Mrs. Duncan to adopt the following resolution:

WHEREAS, school violence has become an epidemic in the United States of America;

WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone;

WHEREAS, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools;

WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their district;

THEREFORE, BE IT RESOLVED that the Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.

2. Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
4. Preserving the balance between the right to own firearms and the protection of students and school employees from any act of violence.

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

Motion made by Mrs. Blaney seconded by Mrs. Duncan to employ Tara Cain as secretary to the treasurer on a one-year limited contract, effective March 12, 2018. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Gibson seconded by Mrs. Blaney to deny a one-year leave of absence request for the 2018-2019 school year from Donna Bollinger, a certified staff member, per Article XII of the negotiated agreement with the LaBrae Teachers' Association. Roll call: Mr. Gibson, Mrs. Blaney, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Motion made by Mrs. Duncan seconded by Mr. Gibson to approve a Family Medical Leave of Absence from Christine Wevers, a certified staff member, effective March 2, 2018 through May 18, 2018. Roll call: Mrs. Duncan, Mr. Gibson, Mrs. Blaney and Mr. Sewell voted YES. Motion carried.

Motion made by Mrs. Duncan seconded by Mrs. Blaney to approve the following athletic supplemental positions for the 2017-2018 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 – ½ Varsity Assistant	Buffone, Dominic
Baseball – ½ Varsity Assistant	Sanderson, Larry
Softball – VOLUNTEER	Geordan, Alex
Softball – VOLUNTEER	Sisler, Edward

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

Motion made by Mrs. Blaney seconded by Mr. Gibson to approve the following person being recommended for an academic supplemental contract, effective for the 2018-2019 school year.

<u>Supplemental</u> Majorette Advisor	<u>Advisor</u> Pagano, Whitney
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Roll call: Mrs. Blaney, Mr. Gibson, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Motion made by Mrs. Duncan seconded by Mrs. Blaney to approve the disposal of Intermediate library books per lists provided by the school librarian. Roll call: Mrs. Duncan, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

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

Donation From	Donation To	Donation For	Donation Of
Dawnell Gernentz	LaBrae Local Schools	LaBrae Legacy Fund	\$200.00

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

Motion made by Mrs. Duncan 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 15, 2018	7:00 a.m. - 5:00 p.m.	Annual Chicken Dinner

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

Miscellaneous
Concerns of the Board

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

Next Regular Meeting to be held in the LaBrae Complex Band Room on April 9, 2018, at 6:00 p.m.

APPROVED:

RUSSELL SEWELL, BOARD PRESIDENT

CAROL J. JONES, TREASURER