

The LaBrae Local Board of Education met in Regular Session on March 14, 2022 at 6:00 p.m. in the LaBrae Complex Band Room. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Ancell, Mr. Gamlin and Mr. Morton. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Superintendent's Report

Public Participation

Halley Majersky-in favor of the Board voting in agreement of the defining 6th Grade Camp being an extra-curricular activity and not a co-curricular activity. Willing to pay for son's participation in Camp.

Zach Sutliff-supports Halley Majersky

Shirley Morris- also supports Halley Majersky

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the minutes of the February 14, 2022 Regular Board Meeting. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Morton, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

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

Motion by Mrs. Ancell 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, 2022; 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	593,907	2,606,045	4.80	42.50
Bond Retirement Funds		470,176		3.80
Permanent Improvement		233,952		3.00
Classroom Facilities Fund		52,178		0.50
Total	593,907	3,362,351	4.80	49.80
Total Millage	54.60			
Estimated Value	123,730,610			

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. Ancell, Mr. Morton, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to approve a *revised* Fiscal Year 2022 Excess Costs Foundation Contract with the Trumbull County ESC for \$1,252,191.00 to be deducted from State foundation payments to the LaBrae Local School District. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Morton to approve the Memorandum of Understanding with OAPSE Local 278 authorizing the voluntary transfer of the classified staff as identified below, effective March 7, 2022.

1. Debbie Lynch Afternoon Shift, Head Complex Custodian, Intermediate
2. Carole Misina Day Shift, Head Complex Custodian
3. Cheryl Anderson Afternoon Shift, Complex Custodian, High School
4. Cameron Creech Day Shift, Complex Custodian

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

Motion by Mr. Gibson seconded by Mr. Gamlin to accept the resignation of Rick Radich from the athletic supplemental position of winter physical fitness, effective March 17, 2022. Roll call: Mr. Gibson, Mr. Gamlin, Mrs. Ancell, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the employment of Marina Brockway as a non-certified substitute teacher, on an as needed basis, per LaBrae Board of Education resolution number 272-21, to cover an expected maternity leave, effective March 31, 2022, or on the effective date of maternity leave if prior to the designated date herein. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Morton, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the employment of Tracy Harp as a non-certified substitute teacher, on an as needed basis, per LaBrae Board of Education resolution number 272-21, at the per diem substitute teacher rate of pay, effective March 14, 2022, and pending successful completion of BCI and FBI background checks. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson approve an unpaid Family Medical Leave of Absence request for David Cribley, a classified staff member, effective February 22, 2022 through March 30, 2022. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gamlin to adopt the LaBrae High School Academic Handbook for the 2022-2023 school year. Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve Miah Sypherd for senior rights status for the remainder of the 2021-2022 school year, effective January 1, 2022, per Ohio Revised Code 3313.64. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to approve the following athletic supplemental positions for the 2021-2022 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, and conditioned upon the continuation of sports as determined by orders issued by the Ohio High School Athletic Association, the Director of the Ohio Department of Health, or the Governor of the State of Ohio, and to be paid pro-rata basis in accord with any issuance of said order.

<u>Supplemental</u>	<u>Coach</u>
Softball - Assistant Coach	Dean, Sam
Softball - Volunteer	Barnhart, Greg
Softball - Volunteer	Rininger, Bruce
Track - Girls - 7 th & 8 th Grades	Kujala, Mara

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

Motion by Mr. Gibson seconded by Mrs. Ancell to hire Worthy Cottrill as Varsity Soccer Head Coach for the 2022-2023 school year, which shall become effective upon satisfactory completion of required criminal record 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, and conditioned upon the continuation of sports as determined by orders issued by the Ohio High School Athletic Association, the Director of the Ohio Department of Health, or the Governor of the State of Ohio, and to be paid pro-rata basis in accord with any issuance of said order. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Morton to approve the following person who is being recommended for an academic supplemental contract effective for the 2021-2022 school year and conditioned upon the continuation of the activity as determined by orders issued by the Director of the Ohio Department of Health or the Governor of the State of Ohio, and to be paid pro-rata basis in accord with any issuance of said order.

<u>Supplemental</u>	<u>Advisor</u>
Challenge 24 - Intermediate	Alflen, Donna

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

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

Donation From	Donation For	Donation Of
Eleanor Woodford	Bascom Principal Fund	\$1,000.00
Battelle Donation Match	RoboVikes	\$250.00
Gregory Barnhart	LHS Band	\$60.00
Virginia Blaney	Food Pantry	\$50.00

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

Concerns of the Board

Motion by Mr. Morton seconded by Mr. Gamlin to approve the following resolution affirming the 6th grade camping program as an extra-curricular activity:

WHEREAS, the LaBrae Board of Education recognizes that a school district has a responsibility to provide quality educational programs, opportunities and services to all school-age children of our community, and

WHEREAS, the Board of Education further recognizes that the educational and social growth of

all students in our community extends beyond the classroom, and

WHEREAS, the LaBrae School District provides extra-curricular programs for the extended learning of all school-age children of our community, and

WHEREAS, the Ohio Department of Education identifies extra-curricular activity as “a pupil activity program that a school or school district operates and is not included in the school district graded course of study”, and

WHEREAS, in accordance with Division (A) (2), Section 3321.04 of the ORC, all students shall be afforded by the superintendent of the school district in which the student is entitled to attend school under section 3313.64 or 3313.65 of the revised code, the opportunity to participate in any extra-curricular activity offered at the district school to which the student otherwise would be assigned during the school year, and

WHEREAS, in order to participate in an extra-curricular activity under this section, the student shall be of the appropriate age and grade level as determined by the superintendent of the district, for the school that offers the extra-curricular activity, and shall fulfill the same non-academic and financial requirements as any other participant, and

THEREFORE, BE IT RESOLVED, that the LaBrae Board of Education, for the benefit of all age and grade appropriate students of our community, identifies the 6th grade camping program as part of the LaBrae School District extra-curricular program.

Roll call: Mr. Morton (YES), Mr. Gamlin (YES), Mrs. Ancell (NO), Mr. Gibson (NO) and Mr. Sewell (NO) voted. THREE NO and TWO YES. Motion denied.

Other Concerns:

Mr. Morton- Open enrollment policy should be modified.

Mrs. Ancell- Play was great.

Mr. Gamlin- Hold a regular Board meeting at Braceville Town Hall.

Mr. Sewell- Play was great! Evaluation for Treasurer and Superintendent.

Motion by Mrs. Ancell seconded by Mr. Gibson to enter into executive session for the following purposes:

- i. Employment of Personnel
- ii. Negotiations

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

Motion by Mrs. Ancell seconded by Mr. Gamlin to return to regular session at 7:41 p.m..

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

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

Next Regular Meeting – Monday, April 11, 2022 at 6:00 p.m. in the Complex Auditorium

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____