

The LaBrae Local Board of Education met in Regular Session on March 9, 2020 at 6:00 p.m. in the LaBrae Complex Band Room. Members present on Roll Call: Mr. Morton, Mrs. Ancell, Mrs. Duncan, Mr. Gibson and Mr. Sewell. 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 Mrs. Ancell to approve the minutes of the February 10, 2020 Regular Board Meeting. Roll call: Mr. Morton, Mrs. Ancell, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

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

Motion by Mr. Morton seconded by Mrs. Ancell to approve payment of the February Bills as presented by the Treasurer. 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 approve the request for continued participation in the following State and Federally funded programs for the 2019-2020 school year:

State

451 – eRate

467 – Student Wellness & Success

499 – State Safety Grant (Workers Comp)

Federal

536 – Title I Non-Competitive School Improvement

599 – NSLP Lunchroom Equipment Grant

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

Motion by Mrs. Ancell seconded by Mr. Morton to 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, 2020; 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	545,923	2,554,929	4.80	42.50
Bond Retirement Funds		511,803		4.50
Permanent Improvement		229,909		3.00
Classroom Facilities Fund		51,487		0.50
Total	545,923	3,348,128	4.80	50.50
Total Millage	55.30			
Estimated Value	113,734,050			

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

Motion by Mrs. Duncan seconded by Mrs. Ancell to approve the voluntary transfer of Jennifer Balzer to a 4th grade math and science teaching assignment at LaBrae Intermediate effective for the 2020-2021 school year. Roll call: Mrs. Duncan, Mrs. Ancell, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mr. Morton to approve the voluntary transfer of Courtney Kish to a 2nd grade teaching assignment at Bascom Elementary effective for the 2020-2021 school year. Roll call: Mr. Gibson, Mr. Morton, Mrs. Duncan, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Gibson to approve Zion Flanigan for senior rights status for the remainder of the 2019-2020 school year, effective February 3, 2020, per Ohio Revised Code 3313.64. Roll call: Mrs. Duncan, Mr. Gibson, Mrs. Ancell, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to approve an extension to the prior unpaid medical leave of absence for Mike Bradley, a classified employee, per the OAPSE Local 278 Collective Bargaining Agreement, which shall become effective February 27, 2020. Roll call: Mr. Morton, Mrs. Ancell, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell 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 2020-2021 school year, with the following higher level educational institution:

Youngstown State University

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

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the following athletic supplemental positions for the 2019-2020 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 – Boys 7 th /8 th Grade	Drake, Chris
Track – Girls 7 th /8 th Grade	Wolford, John

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

Motion by Mr. Morton seconded by Mrs. Duncan to approve the following persons as classified substitutes for the remainder of the 2019-2020 school year, subsequent to the completion of required and successful background checks.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
John D'Orio	Substitute Custodian	March 9, 2020

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

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

Motion by Mrs. Duncan seconded by Mrs. Ancell to approve the disposal of Middle and High School library books per lists provided by the school librarian. Roll call: Mrs. Duncan, Mrs. Ancell, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

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

Donation From	Donation Of	Donation To
Geri Borgen	\$100.00	LaBrae Local Schools
LRB Tool & Dye	\$200.00	LaBrae Local Schools
Elizabeth Lutz	\$2,000.00	LaBrae Local Schools

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

Motion 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 Outdoor Education Program	Bascom Elementary Gym & Parking Lot	Sunday, August 9, 2020	7:00 a.m. – 5:00 p.m.	29 th Annual Cruisin' with the Vikings Car Show

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

Miscellaneous

Concerns of the Board

Motion by Mrs. Duncan seconded by Mrs. Ancell to go into Executive Session at 6:40 p.m. for the following purpose:

Employment of personnel

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

Motion by Mrs. Ancell seconded by Mrs. Duncan to return to Regular Session at 7:20 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 adjourn to the call of the chair. Roll call: Mrs. Duncan, Mr. Gibson, Mrs. Ancell, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Next Regular Meeting – Monday, April 13, 2020 at 6:00 p.m. in the Complex Band Room

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____