The LaBrae Local Board of Education met in Regular Session on May 9, 2022 at 6:00 p.m. in the Braceville Township Hall. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mr. Gamlin and Mr. Morton. Mrs. Ancell was absent. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Superintendent's Report

IDEA-B Special Education: \$262,108.30

IDEA-B Early Childhood Special Education: \$4,551.22

Public Participation

Amy Frederick – Gave the Board and the community an update on the Cadence Care mentoring program.

Todd Garland – Will be presenting a scholarship to a graduating senior from the Braceville Fire Department.

Superintendent's Recommendation

Motion by Mr. Gibson seconded by Mr. Morton to approve the minutes of the April 11, 2022 Regular Board Meeting. Roll call: Mr. Gibson, Mr. Morton, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

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

Motion by Mr. Morton seconded by Mr. Gibson to approve the revised Five-Year Forecast as presented by the Treasurer. Roll call: Mr. Morton, Mr. Gibson, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mr. Gamlin acknowledge the receipt of bids for cafeteria management services for fiscal year 2023 from the following company:

The Nutrition Group

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

Motion by Mr. Gibson seconded by Mr. Morton accepts the following company as the successful bidder for cafeteria management for fiscal year 2023, effective July 1, 2023:

The Nutrition Group

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

Motion by Mr. Gibson seconded by Mr. Morton to approve the request for continued participation in the following State and Federally funded programs for the 2022-2023 school year:

<u>State</u>	<u>Federal</u>
$\overline{451}$ – eRate	507 – ESSER / ARP ESSER
499 – State Safety Grant (Workers Comp)	516 – IDEA-B / ARP IDEA
-	536 – Title I Non-Competitive School Improvement
	572 – Title I
	584 – Title IV-A
	590 – Title II-A
	599 – Title V-B

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

Motion by Mr. Morton seconded by Mr. Gibson to accept the resignation of classified employee, Carol Shanower, Intermediate Library Aide, due to retirement effective June 1, 2022. Roll call: Mr. Morton, Mr. Gibson, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mr. Gamlin to approve Juneteenth, June 19th, as a paid holiday for all 11 and 12 month regular classified employees in accordance with revisions to Ohio Revised Code 3319.087, effective June 10, 2022. Roll call: Mr. Gibson (YES), Mr. Gamlin (YES), Mr. Morton (ABSTAIN) and Mr. Sewell (YES). THREE YES and ONE ABSTAIN. Motion carried.

Motion by Mr. Morton seconded by Mr. Gibson to approve increasing the substitute custodial wage to \$12.00 per hour, effective April 25, 2022. Roll call: Mr. Morton (YES), Mr. Gibson (ABSTAIN due to conflict), Mr. Gamlin (YES) and Mr. Sewell (YES). THREE YES and ONE ABSTAIN. Motion carried.

Motion by Mr. Gibson seconded Mr. Gamlin to approve the employment of Michael Harrington as a non-contracted custodian at Bascom Elementary at \$16.60 per hour, effective May 2, 2022 through June 30, 2022. Roll call: Mr. Gibson, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mr. Gamlin to approve the employment of Michael Harrington as the Bascom Elementary Head Custodian, on a one-year limited contract, effective July 1, 2022, pending successful completion of required background checks and drug screening. Roll call; Mr. Gibson, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mr. Gamlin to approve the non-renewal of the employment contract of Cameron Creech, a custodian, effective June 30, 2022. Roll call: Mr. Gibson (YES), Mr. Gamlin (YES), Mr. Morton (ABSTAIN), and Mr. Sewell (YES). THREE YES and ONE ABSTAIN. Motion carried.

Motion by Mr. Morton seconded by Mr. Gibson to approve the following classified employees for summer help, on an as needed basis, per the current negotiated agreement with OAPSE Local 278.

Terri Gorrell Doris Smallsreed

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

Motion by Mr. Gibson seconded by Mr. Gamlin to approve the following teachers for continuing contracts, upon the recommendation of the Local Superintendent, effective with the 2022-2023 school year:

Chad Kiser Jessica Novotny-Glatz Awttan Wittway Nicha Mackey Melissa Wilthew

Roll call: Mr. Gibson (YES), Mr. Gamlin (YES), Mr. Morton (NO) and Mr. Sewell (YES). THREE YES and ONE NO. Motion carried.

Motion by Mr. Gibson seconded by Mr. Gamlin to approve the following teachers for a one-year limited contract, upon the recommendation of the Local Superintendent, effective with the 2022-2023 school year.

Alflen, Donna	Coxe, Brian	Hinzman, Cory	Michl, David	Schuster, Gregory
Borsody, Luke	Crish, Madeline	Huffman, Jill	Murphy, Jason	Wilms, Jennifer
Candiotti, Adrienne	Dhayer, Susanne	Kish, Courtney	Paster, Elisabeth	Yarger, Jamie
Carpenter, Kayla	Eckman, Lauren	Markowitz, Carlye	Pavlovich, Stephan	ie
Christy, Courtney	Fitzpatrick, Michael	McNemar, Jonathan	Pugh, John	

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

Motion by Mr. Gibson seconded Mr. Gamlin to approve the following classified personnel be granted contracts consistent with O.R.C. 3319.081 and the current negotiated agreement with OAPSE Local 278.

First Two-Year Limited	Bailey, Tiffanie	Library Aide
First Two-Year Limited	Bartholomew, Matthew	Custodian
First Two-Year Limited	Bosley, Olivia	Cook
First Two-Year Limited	Haught, Joan	Custodian
First Two-Year Limited	Smallsreed, Doris	Cook

Classified (continued)

Second Two-Year Limited Bosak, Kevin Bus Driver Second Two-Year Limited Guesman, Carrie Secretary

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

Motion by Mr. Gibson seconded by Mr. Morton to approve the following certified staff members to teach the kindergarten readiness program Bounce into Bascom and be paid \$3,500.00 each from American Recovery Plan Funds.

Courtney Christy Tina Toumazos

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

Motion by Mr. Morton seconded by Mr. Gamlin to approve the following people as classroom aides for the kindergarten readiness program Bounce into Bascom and be paid \$13.50 per hour from American Recovery Plan Funds.

Stacey Biery Kasey Rininger

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

Motion by Mr. Morton seconded by Mr. Gibson to approve the following classified staff as transportation drivers for students participating in the summer intervention program, Bounce into Bascom, with a payable stipend of \$750.00 each.

Kyle Bailey Nicolette Hoffman

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

Motion by Mr. Gibson seconded by Mr. Gamlin that the LaBrae Senior Class of 2022 be approved for graduation, pending satisfactory completion of the graduation requirements set forth by the LaBrae Board of Education and the State of Ohio. Roll call: Mr. Gibson, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mr. Gamlin to approve the fees for workbooks and courses requiring payment of fees for the 2022-2023 school year. Roll call: Mr. Gibson, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mr. Gamlin to approve the following persons whom are being recommended for academic supplemental contracts for the 2022-2023 school year.

<u>Supplemental</u>	Advisor
Band Director - Elementary - 5 th Grade	Pavlovich, Stephanie
Band Director - Elementary - 6 th Grade	Pavlovich, Stephanie
Band Director - 7 th & 8 th Grade	Pavlovich, Stephanie
Camp Counselor - 6 th Grade	Bailey, James
Camp Counselor - 6 th Grade	Cusimano, Lori
Camp Counselor - 6 th Grade	McNemar, Jonathan
Camp Counselor - 6 th Grade	Pleacher, Jodi
Camp Counselor - 6 th Grade	Royal, Jennifer
Camp Counselor - 6 th Grade	Sarich, Veronica
Camp Counselor - 6 th Grade	Schuster, Gregory
Camp Counselor - 6 th Grade	Stilwell, Alicia
Camp Director - 6 th Grade	Hinzman, Cory
Class Sponsor - Freshman	Wilthew, Melissa
Class Sponsor - Sophomore	Helmick, Regina
Detention Teacher	McNemar, Jonathan
Detention Teacher	Wolke, Melanie
Detention Teacher - Intermediate	Cusimano, Lori
Detention Teacher - Saturday	Cusimano, Lori
Detention Teacher - Saturday	Wolke, Melanie
Drama Club (1/2 contract)	Stilwell, Alicia
Flag Line Advisor	Rutherford, Melissa
Majorette Advisor	Pagano, Whitney
Power of the Pen	Pleacher, Jodi
Prep Bowl - 5 th grade (1/2 contract)	Cusimano, Lori
Prep Bowl - 5 th grade (1/2 contract)	Morgan, Debbie
RoboVikes	Slifka, Joseph
Ski Club	Kistler, Ryan
Spanish Club	Fee, Erin
Student Council - Elementary	Crish, Maddie
Student Council - Middle School	Huscroft, Kelly
Technology Assistant	McNemar, Jonathan
Technology Assistant	Slifka, Joseph
Viking Nation	Helmick, Regina
Viking Volunteers	Nogales, Linda
Yearbook-High School	Aldridge, Lisa
Yearbook-Middle School	Stilwell, Alicia

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

Motion by Mr. Gibson seconded by Mr. Morton to acknowledge and accept the following donations:

Donation From	Donation For	Donation Amount	
Baseball/Softball Boosters	Athletics	\$750.00	
Gregory Barnhart	Band	\$30.00	

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

Motion by Mr. Gibson seconded by Mr. Morton to approve the first reading of the following Board Policy revision

Revised Policy

Wellness (Operations)

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

Motion by Mr. Gibson seconded by Mr. Gamlin to approve a second reading of and subsequent adoption of the following Board Policy addition, revisions and rescission.

New Policy

1616 Staff Dress & Grooming (Administration)

Revised Policies

2271	College Credit Plus (Program)
2370.01	Blended Learning (Program)
5511	Dress & Grooming (Students)
5572	Weapons (Students)
6110	Grant Funds (Finances)
6114	Cost Principles-Spending Federal Funds (Finances)
6325	Procurement-Federal Grants/Funds (Finances)
6423	Use of Credit Cards (Finances)
7217	Weapons (Property)
8500	Food Services (Operations)

Rescinded Policy

5530.02 Procurement & Use of Epinephrine Auto Injectors in Emergency Situations (Students)

Discussion: Mr. Morton questioned why the Board is rescinding Policy 5530.02.

Roll call: Mr. Gibson (YES), Mr. Gamlin (YES), Mr. Morton (NO) and Mr. Sewell (YES). THREE YES and ONE NO. Motion carried.

Concerns of the Board:

The Board congratulated the Class of 2022.

Mr. Gamlin thanked the Board and the Superintendent for holding tonight's meeting at the Braceville Town Hall.

Motion by Mr. Gibson seconded by Mr. Gamlin to move to enter into executive session at 6:49p.m. for the following purposes:

i. Collective Bargaining

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

The Board reconvened into Regular Session at 7:26 p.m.

ADDDOLLED

Motion by Mr. Gibson seconded by Mr. Morton to adjourn the meeting at 7:27 p.m. Roll call: Mr. Gibson, Mr. Morton, Mr. Gamlin, and Mr. Sewell voted YES. Motion carried.

Next Regular Meeting – Monday, June 13, 2022 at 6:00 p.m. in the Complex Auditorium

APPROVED		
PRESIDENT		
ATTESTED		
TREASURER		