

The LaBrae Local Board of Education met in Regular Session on November 10, 2025 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Gibson, Mr. Gamlin, Mrs. Shutt, Mr. Sewell and Mrs. Ancell. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Superintendent Report

Student Recognition

Student of the Month- September

- | | |
|-------------------|-----------------------|
| 1. Carolyn Dodril | 1 st Grade |
| 2. William Himes | 2 nd Grade |
| 3. Sophia Garland | Kindergarten |
| 4. Liam Martinez | 5 th Grade |

Public Participation - None

Motion by Mrs. Ancell seconded by Mrs. Shutt to approve the minutes of the October 13, 2025 Regular Board Meeting.

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

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the October Financial Report as presented by the Treasurer.

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

Motion by Mr. Gamlin seconded by Mrs. Shutt to award an honorary diploma, per O.A.C. 5902-3-01, O.R.C. 3313.616, and LaBrae Board Policy 9800 to Phillip C. Floyd, a veteran of the Vietnam War.

Discussion: Mr. Sewell will award the honorary diploma at Veterans Day services.

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

Motion by Mrs. Ancell seconded by Mr. Gamlin to accept the resignation letters, for retirement purposes, of the following certified staff members, effective May 29, 2026.

Staff Member

Lisa Aldridge

Tina Toumazos

Title

High School Teacher

Title 1 Teacher

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

Motion by Mrs. Shutt seconded by Mrs. Ancell accept the resignation of Kiley Pal, Administrative Secretary to the Superintendent, effective October 31, 2025.

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

Motion by Mr. Gibson seconded by Mrs. Ancell to accept the resignation letter, for retirement purposes, of Cheryl Anderson, a classified staff member, effective January 1, 2026.

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

Motion by Mrs. Ancell seconded by Mrs. Shutt to approve a payment of \$115 to Kiley Pal for services rendered as LPDC Secretary for the October 22, 2025 meeting of the LaBrae LPDC.

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

Motion by Mrs. Ancell seconded by Mr. Gibson to approve paid training for Caroline Guesman at \$22.76 per hour effective October 27, 2025 through October 31, 2025, with hours to be determined by the Superintendent.

Discussion: Nine hours of paid training.

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

Motion by Mrs. Shutt seconded by Mr. Gamlin to employ Caroline Guesman as the Administrative Secretary to the Superintendent, effective November 3, 2025, on a Limited One-Year Contract.

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

Motion by Mrs. Ancell seconded by Mr. Gibson to employ Gwenyth Sernulka as a substitute classified aide at the Board-approved substitute rate, on an as-needed basis, effective November 5, 2025.

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

Motion by Mrs. Ancell seconded by Mrs. Shutt approve the following athletic supplemental positions for the 2025-2026 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.

SUPPLEMENTAL

Boys Basketball – 3rd Grade – Volunteer
Boys Basketball – 3rd Grade – Volunteer
Boys Basketball – 5th Grade
Boys Basketball - 5th Grade Volunteer
Girls Basketball – 4th Grade
Girls Basketball – 6th Grade
Girls Basketball – 7th Grade
Girls Basketball – 8th Grade
Girls Basketball – Jr. High – Volunteer
Baseball – Varsity Coach
Baseball – JV Coach
Baseball – Volunteer
Softball – Varsity Coach
Softball – JV Coach
Softball – Volunteer
Boys Track – Varsity
Boys Track Assistant
Girls Track – Varsity

COACH

Householder, Craig
Klingensmith, John
Whitmore, Laura
Bailey, Adam
Elmore, Eric
Natale, Megan
Levensky, Marissa
Reppart Jenna
Thompson, Colleen
Anthony, Ed
Hall, Steve
Simpson, Chris
Buck, Dwayne
Begeot, Jessica
Rowe, Todd
Elliott III, John
Fussnecker, Dalton
Meeks, Christine

Roll call: Mr. Gibson, Mr. Gamlin. Mrs. Shutt, and Mrs. Ancell voted YES. Mr. Sewell ABSTAINED due to conflict. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to recognize Indoor Track as a sport for OHSAA purposes, with no costs incurred by the LaBrae Board of Education.

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

Motion by Mrs. Gibson seconded by Mrs. Shutt to approve the revised LaBrae LPDC Plan of Operation as submitted by the LPDC Committee effective immediately.

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

Motion by Mrs. Ancell seconded by Mr. Gibson to approve a resolution establishing a Capital Projects Fund (Fund 070) under Section 5705.13(c) of the Revised Code, and authorizing and directing the transfer of money to that fund from funds under the auspices of the LaBrae Board of Education as permissible by law.

WHEREAS, this Board of Education has determined that it is necessary and appropriate to accumulate resources for the improvement of school facilities, specifically a Bascom Elementary Playground Capital Projects Fund, and hereafter referred to as the Project; and

WHEREAS, to accumulate resources for the renovation of playground facilities at Bascom Elementary, this Board desires to establish a capital projects fund, to be known as the **Capital Projects Fund: Bascom Elementary Playground Fund**, as authorized by Section 5705.13(C) of the Revised Code, for costs of the Project, and to authorize and direct the transfer of money to that fund from the General Fund, and other funds under the auspices of the LaBrae Board of Education as deemed legal, appropriate, and Board authorized;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the LaBrae Local School District, County of Trumbull, Ohio, that:

Section 1. Establishment of Capital Projects Fund. As authorized by Section 5705.13(C) of the Revised Code, the Board hereby establishes a capital projects fund (Uniform School Accounting System Fund No. 070), to be known as the **Capital Projects Fund: Bascom Elementary Playground Fund**, for the purpose of accumulating resources for the acquisition of school buses and/or school vans, specifically the Project. The source of money to be used to fund the Capital Projects Fund for the Project shall be lawfully available money in the General Fund, and other aforementioned funds, as determined by the Board from time to time. The amount of money to be accumulated in the Capital Projects Fund for the foregoing purpose shall be (a maximum of) \$500,000, and the period of time over which that amount is to be accumulated is (a maximum of) 10 years, commencing on the date of this Resolution.

Section 2. Use of Capital Projects Fund; Return of Unused Balance. The Treasurer is hereby authorized and directed to establish the Capital Projects Fund in the books and records of the School District and take any other such actions as are necessary and appropriate to effectuate this Resolution. If the Board has not, by November 10, 2035 (being 10 years from the date of this Resolution), entered into contracts for the improvements to the Bascom Elementary playgrounds as specified in Section 1, any and all money in the Capital Projects Fund shall be returned to the fund of origination as required by Section 5705.13(C) of the Revised Code, and the Treasurer is hereby authorized and directed to make such transfer, at that time, without further action of this Board.

Section 3. Transfer of Funds to Capital Projects Fund. The Treasurer is hereby authorized and directed to transfer, pursuant to Section 5705.14(E) of the Revised Code, with respect to the period ending June 30, 2026, the amount of \$10,000 from the General Fund (001) to the Capital Projects Fund for expenditures in accordance with this Resolution.

Section 4. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Motion by Mr. Gamlin seconded by Mrs. Shutt to approve the transfer of \$10,000 from 018 Bascom Principal's Fund to fund 070-9200 The Capital Projects Fund: Bascom Elementary Playground.

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

Motion by Mrs. Ancell seconded by Mr. Gibson to approve MOU with the Trumbull County ESC authorizing alignment with the Trumbull ESC's Business Advisory Council under O.R.C. Section 3313.82, effective November 10, 2025.

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

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the first reading of the following Policy revisions, adoptions, and rescissions.

REVISED POLICIES

1623	ADA Prohibition Against Disability Discrimination
2260	Nondiscrimination and Access to Equal Education Opportunity
2260.01	ADA Prohibition Against Disability Discrimination
2266	Nondiscrimination on Basis of Sex
2430.02	Extra-Curricular Activities
2431	Interscholastic Athletics
3123	ADA Prohibition Against Disability Discrimination
3130	Assignment and Transfer
4123	ADA Prohibition Against Disability Discrimination
5130	Withdrawal from School
5136	Personal Communication Devices
5200	Attendance
5223	Release Time
5410	Promotion, Retention, Acceleration
6152	Student Fees, Fines, and Charges
6830	Audit
7540.02	Digital Content and Accessibility
8300	Continuity of Operations
8305	Information Security
8400	School Safety
8462	Student Abuse and Neglect
8640	Transportation of Non-Routine Trips
9270	Equivalent Education & Extra Curricular Activities

NEW POLICY

6109	Acceptance of Payment by Credit Card
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RESCINDED POLICY

7541	Electronic Data Recovery Disaster Plan
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Discussion: Mrs. Shutt asked the Superintendent about the policy approval process.

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

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

<u>DONATION FROM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Woodford Materials	Bascom Book Fair	\$ 2,000.00
Cockeye BBQ	Bascom Book Fair	\$ 1,440.00
United Way of Trumbull	Bascom Book Fair	\$ 1,000.00
Braceville Alumni Assn.	Health & Wellness Fund	\$ 1,000.00
2 Deep Entertainment	Intermediate Book Fair	\$ 500.00

Jeanette Sanderson	Frank Hillman Scholarship/ Dennis Frederick Memoriam	\$ 500.00
Amber Soukenik	Intermediate Book Fair	\$ 250.00
Raymond Isco	Frank Hillman Scholarship/ Dennis Frederick Memoriam	\$ 250.00
Russell Sewell	Bascom Book Fair	\$ 100.00
Edward Steigerwald	Frank Hillman Scholarship/ Dennis Frederick Memoriam	\$ 100.00
Vickie Thigpen	Frank Hillman Scholarship/ Dennis Frederick Memoriam	\$ 100.00
Joseph Nogay	Frank Hillman Scholarship/ Dennis Frederick Memoriam	\$ 100.00
Anonymous	Frank Hillman Scholarship/ Dennis Frederick Memoriam	\$ 100.00
Larry Seafert	Hall of Fame Fund	\$ 100.00
Lori Csiszer/ & Susan Frederick	Frank Hillman Scholarship/ Dennis Frederick Memoriam	\$ 50.00
Giorgio Vescera	Frank Hillman Scholarship/ Dennis Frederick Memoriam	\$ 50.00
Lawerence Grove	Frank Hillman Scholarship/ Dennis Frederick Memoriam	\$ 50.00
Richard Shaw	Frank Hillman Scholarship/ Dennis Frederick Memoriam	\$ 50.00
Patricia Strock	Frank Hillman Scholarship/ Dennis Frederick Memoriam	\$ 50.00
Linda Cowin	Frank Hillman Scholarship/ Dennis Frederick Memoriam	\$ 50.00
Carlotta Sheets	Frank Hillman Scholarship/ Dennis Frederick Memoriam	\$ 50.00
Gregory Barnhart	LHS Band	\$ 30.00
Connie Jenkins	Frank Hillman Scholarship/ Dennis Frederick Memoriam	\$ 30.00
Phyllis Dietelbach	Frank Hillman Scholarship/ Dennis Frederick Memoriam	\$ 30.00
Deborah Fluharty	Frank Hillman Scholarship/ Dennis Frederick Memoriam	\$ 30.00
Grant Ashelman	Frank Hillman Scholarship/ Dennis Frederick Memoriam	\$ 20.00

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

Motion by Mrs. Shutt seconded by Mrs. Ancell to approve the transfer of \$11,959.88 from the remaining class of 2025 (200/9025) fund to the following funds:

<u>Fund</u>	<u>Amount</u>
200/9026 Class of 2026	\$ 11,659.88
200/9142 Speech and Debate	\$ 300.00

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

Miscellaneous

Concerns of the Board

Motion by Mrs. Ancell seconded by Mrs. Shutt enter into executive session at 6:56 p.m. for the following purposes:

Employment of Personnel
Discipline

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

The Board reconvened into regular session at 7:50 p.m.

Motion by Mrs. Ancell seconded by Mrs. Shutt to adjourn the meeting at 7:51 p.m.

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

Next Regular Meeting – Monday, December 8, 2025 at 6:00 p.m. in the Complex Band Room.

APPROVED

PRESIDENT _____

ATTESTED

TREASURER _____