

The LaBrae Local Board of Education met in Regular Session on November 18, 2024 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Gibson, Mr. Gamlin, Mrs. Shutt, and Mr. Sewell. Mrs. Ancell was absent. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Superintendent Report

Student Recognition

Student of the Month

1. Andrew Sekela Jr. 1st Grade
2. Eva Cope 2nd Grade
3. Marley Young 5th Grade
4. Zachary Diles 6th Grade
5. Noah Bailey 8th Grade
6. Liam Fiest 11th Grade

Public Participation

Nathan Lutz, an 11th grader at LHS, asked the Board to consider applying an additional stop sign on intersection on campus grounds

Motion by Mr. Gamlin seconded by Mr. Gibson to approve the minutes of the October 14, 2024 Regular Board Meeting.

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

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

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

Motion by Mr. Gibson seconded by Mrs. Shutt to accept the Five-Year Forecast for fiscal year 2025 as presented by the Treasurer.

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

Motion by Mrs. Shutt seconded by Mr. Gamlin to approve the purchase of two combination ovens for the Complex Cafeteria from TriMark with expenditures deducted from the cafeteria fund in the amount of \$37,803.00.

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

Motion by Mrs. Shutt seconded by Mr. Gibson the creation of the Sanzenbacher Scholarship Fund, fund no. 007-9285.

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

Motion by Mrs. Shutt seconded by Mr. Gamlin to employ April Martin-Nock as a Bus Driver, on a one-year limited contract, subsequent to the completion of required and successful background checks and drug screening, effective November 14, 2024 through May 30, 2025.

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

Motion by Mr. Gibson seconded by Mrs. Shutt to approve the following staff members, pursuant to Amended Substitute H.B. 33 enacted into law on July 4, 2023, the applicable stipend in accordance with the completed professional development pathway for the mandated training in the Science of Reading:

1. Madeline Crish	Pathway A	\$1,200.00
2. Gabrielle Greaver	Pathway B	\$1,200.00
3. Jessica Hostetler	Pathway B	\$1,200.00
4. Tina Toumazos	Pathway B	\$1,200.00
5. Steve DiMuzio	Pathway E	\$ 400.00
6. Joseph Slifka	Pathway E	\$ 400.00
7. Todd Rowe	Pathway F	\$ 400.00

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

Motion by Mr. Gamlin seconded by Mr. Gibson to approve the following athletic supplemental positions for the 2024-2025 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>
Bowling - Boys	Huff, James
Boys Basketball - 3 rd Grade - Volunteer	McNemar, Jenna
Boys Basketball - 3 rd Grade - Volunteer	McNemar, Jonathan
Boys Basketball - 4 th Grade	Whitmore, Laura
Boys Basketball - 4 th Grade - Volunteer	Bailey, Adam
Boys Basketball - 5 th Grade	Sutliff, Zach
Boys Basketball - 6 th Grade	Bailey, James
Boys Basketball - 7 th Grade	Paige, Bryan
Boys Basketball - 8 th Grade	Drake, Chris
Boys Basketball - JV Coach	Downey, Ken
Girls Basketball - 4 th Grade	Bosley, Olivia
Girls Basketball - 5 th Grade	Natale, Megan
Girls Basketball - 6 th Grade	Whitt, Brooke
Girls Basketball - 7 th Grade	Reppart, Jenna
Girls Basketball - 8 th Grade	Huscroft, Alexis
Winter Physical Fitness (Head FB)	Elliot Jr., Jon
Winter Physical Fitness	Fussnecker, Dalton
Winter Physical Fitness	Higley, Austin
Winter Physical Fitness (Non-FB)	Elliot III, Jonny

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

Motion by Mr. Gibson seconded by Mrs. Shutt to approve the following person who is being recommended for an academic supplemental contract effective for the 2024-2025 school year.

<u>Supplemental</u>	<u>Advisor</u>
Challenge 24 - Middle School	Bailey, James
Student Council - Middle School	Huscroft, Kelly

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

Motion by Mr. Gibson seconded by Mr. Gamlin to approve the following person as a classified substitute, subsequent to the completion of required and successful BCI and FBI background checks.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Patrick Lynch	Substitute Custodian	10/23/2024

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

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

<u>Donation From</u>	<u>Donation For</u>	<u>Donation Amount</u>
Dale Sanzenbacher Trust	LHS Scholarships	\$ 77,169.35
Benjamin Trask	Athletic Fund in Memory of Jim Duncan	\$ 280.00
Kathryn Woodford	LIS Fundraiser	\$ 200.00
Karen Ancell	Athletic Fund in Memory of Jim Duncan	\$ 150.00
Christine Meeks	Athletic Fund in Memory of Jim Duncan	\$ 120.00
Russell Sewell	Athletic Fund in Memory of Jim Duncan	\$ 100.00
Curtis Freede	Athletic Fund in Memory of Jim Duncan	\$ 100.00
Bonnie McConnell	Athletic Fund in Memory of Jim Duncan	\$ 100.00
Karen Muzyka	Athletic Fund in Memory of Jim Duncan	\$ 100.00
A.J. & Claire Calderone	Athletic Fund in Memory of Jim Duncan	\$ 100.00
Pat Wilkinson	Athletic Fund in Memory of Jim Duncan	\$ 75.00
John Sheets	Athletic Fund in Memory of Jim Duncan	\$ 50.00
Lois Dorazio	Athletic Fund in Memory of Jim Duncan	\$ 50.00
Sandra Reiniff	Athletic Fund in Memory of Jim Duncan	\$ 50.00
Michael Delaquila	Athletic Fund in Memory of Jim Duncan	\$ 50.00
Denise Davies	Athletic Fund in Memory of Jim Duncan	\$ 30.00

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

Discussion: The Board appreciates all donations

Motion by Mr. Gamlin seconded by Mr. Gibson to approve the following use of facility request:

<u>Organization</u>	<u>Area Requested</u>	<u>Date of Usage</u>	<u>Hours of Usage</u>	<u>Reason for Usage</u>
LaBrae Elementary PTO	Complex Cafeteria & Kitchen	Friday, December 13, 2024 & Saturday, December 14, 2024	3:00 p.m. - 5:00 p.m. & 8:00 a.m. - 1:00 p.m.	Breakfast with Santa

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

Concerns of the Board

The Board plans to hold a Board Work Session on Monday December 2, 2024 at 5:00pm.

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

Employment of Personnel

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

The Board reconvened into regular session at 7:31 p.m.

Motion by Mr. Gamlin seconded by Mr. Gibson accept the resignation of Jayne E. Morrison, Bascom Elementary School Teacher, for the purposes of retirement, effective June 1, 2025.

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

Motion by Mr. Gamlin seconded by Mr. Gibson to adjourn the meeting at 7:32 p.m.
Roll call: Mr. Gibson, Mr. Gamlin, Mrs. Shutt and Mr. Sewell voted YES. Motion carried.

Next Regular Meeting – Monday, December 9, 2024 at 6:00 p.m. in the Complex Band Room.

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____