

The LaBrae Local Board of Education met in Regular Session on October 11, 2021 at 6:00 p.m. in the LaBrae Complex Auditorium. Members present on Roll Call: Mrs. Ancell, Mrs. Duncan, Mr. Morton and Mr. Sewell. Mr. Gibson was absent. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Superintendent's Report

Public Participation

ARP IDEA and ARP IDEA Early Childhood Education Discussion

Zach Sutliff- asked about the District's quarantine criteria and if it's changed since the last board meeting? Also, asked how quarantine works when retroactive cases are identified.

**Motion** by Mrs. Ancell seconded by Mrs. Duncan to approve the minutes of the September 13, 2021 Regular Board Meeting. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

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

**Motion** by Mr. Morton seconded by Mrs. Ancell to approve a contract with Gardiner, via Ohio Schools Council consortium pricing, to upgrade the chiller plant to a glycol system for \$64,300. Roll call: Mr. Morton, Mrs. Ancell, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mrs. Duncan to accept the resignation letter, for retirement purposes, of Laura Zigmont with the last date of employment of May 31, 2022. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mrs. Duncan to accept the resignation of John D'Orio, a classified employee, from the position of custodian, effective October 1, 2021. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Morton seconded by Mrs. Duncan to accept Michael Seafert's request to rescind his voluntary transfer to the afternoon Complex custodian position and remain in his current position as an afternoon Bascom custodian. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Duncan seconded by Mrs. Ancell to accept the voluntary transfer of Matthew Bartholomew to the Middle School Custodian position, effective October 1, 2021. Roll call: Mrs. Duncan, Mrs. Ancell, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mrs. Duncan to employ Cameron Creech as a custodian, on a one-year limited contract, effective October 13, 2021, pending successful completion of required background checks and drug screening.

**Motion** by Mrs. Ancell seconded by Mr. Morton to amend the 2021-2022 Academic Calendar and declare the following days as professional development days for certified staff:

October 29, 2021  
March 25, 2022

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

**Motion** by Mrs. Duncan 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.

**Supplemental**

Drama Club - ½ contract

**Advisor**

Stilwell, Alicia

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

**Motion** by Mrs. Ancell seconded by Mrs. Duncan to approve the first reading of the following Board Policy additions, revisions and replacements.

**New Policies**

1617 Weapons

**Revised Policies**

0169.01 Public Participation at Board Meetings  
1530 Evaluation of Principals and Other Administrators  
2271 College Credit Plus  
3217 Weapons  
4217 Weapons  
5111 Eligibility of Resident\_Non-Resident Students  
5111.02 Educational Opportunity for Military Children  
5200 Attendance  
5350 Student Suicide  
5464 Early Graduation  
5516 Student Hazing  
5630.01 PBIS and Limited Use of Restraint and Seclusion  
6114 Cost Principles  
7300 Disposition of Real Property - Personal Property

- 7450 Inventory
- 8330 Student Records
- 8462 Student Abuse and Neglect
- 8600 Transportation
- Revised Policies (continued)**
- 8651 Nonroutine Use of School Buses
- 8740 Bonding

**Replacement Policy**

- 5722 School Sponsored Publications and Productions

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

Discussion: Mr. Morton questioned some of the changes to 0169.01 – Public Participation at Board Meetings.

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

<b>Donation From</b>	<b>Donation To</b>	<b>Donation Amount</b>
Brenda Farone	RoboVikes	\$500.00
Braceville United Methodist Church	Food Pantry	\$100.00
Gregory Barnhart/Blackbaud Giving Fund	LHS Band	\$60.00

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

Miscellaneous

Concerns of the Board

**Motion** by Mr. Morton seconded by Mrs. Ancell to move into executive session at 6:50 p.m.  
 Roll call: Mr. Morton, Mrs. Ancell, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Reconvene to Regular Session: 7:33 p.m.

**Motion** by Mrs. Ancell seconded by Mrs. Duncan to adjourn at 7:34 p.m. to the call of the chair.  
 Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Next Regular Meeting – Monday, November 15, 2021 at 6:00 p.m. in the Complex Auditorium

APPROVED  
 PRESIDENT \_\_\_\_\_  
 ATTESTED

TREASURER \_\_\_\_\_

