The LaBrae Local Board of Education met in Regular Session on October 13, 2025 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin and Mrs. Shutt. Mr. Sewell. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Superintendent Report

Public Participation - None

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the minutes of the September 8, 2025 Regular Board Meeting.

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

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

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

Motion by Mr. Gibson seconded by Mrs. Ancell accept the Financial Forecast and Assumptions for fiscal year 2026 through fiscal year 2029 as presented by the Treasurer.

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

Motion by Mr. Gamlin seconded by Mrs. Shutt to approve the creation of two new student activity fund listed below

FUND ACCOUNT	STUDENT ACTIVITY
200/9142	Speech and Debate
200/9195	LMS Viking Pride

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

Motion by Mrs. Shutt seconded by Mrs. Ancell to approve the Then and Now Certificate and authorize the drawing of a warrant for the following item:

Vendor	PO#	PO Amount	Invoice Amount(s)	PO Date	Invoice Date
Mercy Health Youngstown	72921	\$16,770.00	\$5,590.00	09/19/2025	09/16/2025

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

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the disposal of the following instruments from inventory:

Instrument	Serial Number
Sousaphone	10282H
Sousaphone	H76829
Sousaphone	GJ500050
Sousaphone	M79259
Sousaphone	H77295
Sousaphone	407956

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

Motion by Mrs. Ancell seconded by Mr. Gibson to amend resolution number 149-25 from June 24, 2025 special Board Meeting to reflect Margaret Kowach's retirement date from August 1, 2025 to July 1, 2025. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin, Mrs. Shutt and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Shutt seconded by Mr. Gamlin to accept the resignation letter, for retirement purposes, of Martin Kelly, Intermediate Principal, with the last date of employment of July 31, 2026.

Discussion: Mr. Sewell thanked Mr. Kelly for his years of service to the district.

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

Motion by Mr. Gamlin seconded by Mrs. Shutt to accept the resignation letter, for retirement purposes, of Melanie Wolke, Middle School Intervention Teacher, with the last date of employment May 29, 2026. Discussion: Mr. Sewell thanked Mrs. Wolke for her years of service to the district. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin, Mrs. Shutt and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to employ Mariana Romero-Gonzalez as an English Language Learner (ELL) Tutor at \$30.00 per hour, effective October 6, 2025 through May 29, 2026, with

Language Learner (ELL) Tutor at \$30.00 per hour, effective October 6, 2025 through May 29, 2026, with hours determined by the Superintendent.

Discussion: The superintendent informed the Board that the district's ELL enrollment increased by five students this year.

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

Motion by Mr. Gamlin seconded by Mrs. Ancell to approve the following individuals, who are being recommended for academic supplemental contracts, for the 2025-2026 school year.

<u>Supplemental</u>	<u>Advisor</u>
Challenge 24 – Intermediate	Sabo, Heather
Speech & Debate – VOLUNTEER	Bustard, Sylvia
Speech & Debate – VOLUNTEER	Herberger, Catie

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

Motion by Mrs. Ancell seconded by Mrs. Shutt to hire the following head coaches 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.

Athletic Supplemental	Head Coach
Basketball - Boys Varsity	Kiser, Chad
Bowling - Boys Varsity	Huff, James
Bowling - Girls Varsity	Huff, Moneki

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

Motion by Mrs. Ancell seconded by Mr. Gibson to 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.

Athletic Supplemental	<u>Coach</u>
Basketball - Boys - Varsity Assistant	Kiser, Brian
Basketball - Boys - JV	Downey, Ken
Basketball - Boys - 8th Grade	Drake, Chris
Basketball - Boys - 7 th Grade	Paige, Bryan
Basketball - Boys - 6th Grade	Sutliff, Zach
Basketball - Boys - 4 th Grade	McNemar, Jonathan
Basketball - Girls - Varsity Assistant	Rowe, Todd
Basketball - Girls - 5th Grade	Bosley, Olivia
Winter Physical Fitness - Head FB Coach	Elliot Jr., Jon
Winter Physical Fitness - Non-Football	Elliot III, Jonny

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

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

<u>Name</u>	Position	Effective Date
Patricia Ewankowich	Substitute Cook & Custodian	09/19/2025
Elizabeth Rizzo	Substitute Educational Aide & Secretary	10/03/2025
Shellie Stephens	Substitute Cook	10/13/2025

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

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

Organization	Area Requested	Date of Usage	Hours of Usage	Reason for Usage
LaBrae	Complex	Friday, December 12, 2025	3:00 p.m 6:00 p.m.	Set-up for Breakfast &
Elementary	Cafeteria &	&	. &	
PTO	Kitchen	Saturday, December 13, 2025	8:00 a.m 1:00 p.m.	Breakfast with Santa

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

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

		 <u>Donation</u>
Donation From	Donation For	Amount
Jenny Kennedy	Bascom Elementary	\$ 10,000.00
Novelis	RoboVikes	\$ 1,500.00
Gregory Barnhart	LHS Band	\$ 30.00
Lori Klatt	Viking Food Pantry	\$ 20.00

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

Concerns of the Board

Turf Field Discussion Mrs. Shutt is excited to see that 22 students registered for TPUSA Senior Night October 17, 2025 **Motion** by Mrs. Ancell seconded by Mr. Gamlin move to enter into executive session at 6:58 p.m. for the following purposes Discipline of Employee.

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

The Board reconvened into regular session at 7:26 p.m.

Motion by Mrs. Ancell seconded by Mr. Gibson to adjourn to the call of the chair at 7:27 p.m.

Next Regular Meeting – Monday, November 10, 2025 at 6:00 p.m. in the Complex Band Room

APPROVED		
PRESIDENT		
ATTESTED		
ΓREASURER		