

The LaBrae Local Board of Education met in Regular Session on October 14, 2019 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Duncan and Mr. Morton. Mrs. Blaney was absent. Also present were Mr. Anthony Calderone, Superintendent and Mrs. Carol Jones, Treasurer.

Pledge of Allegiance

Superintendent's Report

Public Participation

**Motion** by Mrs. Duncan seconded by Mr. Gibson to approve the minutes of the September 9, 2019 Regular Board Meeting. Roll call: Mrs. Duncan, Mr. Gibson, 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, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Morton seconded by Mr. Gibson to approve the payment of September Bills as presented by the Treasurer. Roll call: Mr. Morton, Mr. Gibson, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Duncan to approve the Energy Sales Agreement with Engie Resources LLC, effective August 23, 2019, per the Master Electric Agreement with Ohio's Power4Schools consortium. Roll call: Mr. Gibson, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Duncan seconded by Mr. Morton to accept the resignation letter, for retirement purposes, of Jo Stanovcak with the last date of employment of May 31, 2020. Roll call: Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Duncan to accept the resignation letter, for retirement purposes, of Brenda Farone with the last date of employment of June 30, 2020. Roll call: Mr. Gibson, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Morton seconded by Mrs. Duncan to accept the resignation of Beth Kennedy, a classified employee, from the position of bus driver, effective October 4, 2019. Roll call: Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Duncan to employ Kevin Bosak as a bus driver, on a one-year limited contract, subsequent to the completion of required and successful background checks, effective October 10, 2019. Roll call: Mr. Gibson, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Morton seconded by Mrs. Duncan to approve a Family Medical Leave of Absence from Kayla Carpenter, a certified staff member, effective October 14, 2019 through December 13, 2019. Roll call: Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Duncan seconded by Mr. Gibson to approve payment in lieu of transportation for the student identified below.

<u>Student Name</u>	<u>School Year</u>	<u>Grade</u>	<u>School Attending</u>	<u>Parent/Guardian</u>
Patrick Sergeant	2019-2020	3rd	ACLD School & Learning Center	Meghan Sergeant

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

**Motion** by Mrs. Duncan seconded by Mr. Gibson to **approve** the following person whom is being recommended for an academic supplemental contract for the 2019-2020 school year.

<u>Supplemental</u>	<u>Advisor</u>
Challenge 24 – Middle School	Bailey, James

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

**Motion** by Mrs. Duncan seconded by Mr. Morton to approve the following use of facilities 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, 2019 Saturday, December 14, 2019	3:30 p.m. - 5:30 p.m. 8:30 a.m. - 11:30 a.m.	Set-up for Breakfast Breakfast with Santa
LaBrae Elementary PTO	Bascom Elementary Gym	Friday, February 7, 2020	3:00 p.m. – 5:30 p.m.	Annual Pizza Pie Dance
LaBrae Elementary PTO	Complex Cafeteria	Friday, March 20, 2020 Saturday, March 21, 2020	3:30 p.m. – 5:30 p.m. 4:30 p.m. – 8:30 p.m.	Set-up for Dance Annual Family Dance

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

Miscellaneous

Concerns of the Board

**Motion** to by Mr. Sewell seconded by Mr. Gibson to enter into executive session at 6:45 p.m. for the following purposes:

i. Employee Discipline

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

**Motion** by Mrs. Duncan seconded by Mr. Gibson to return to Regular Session at 7:25 p.m. Roll call: Mrs. Duncan, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Duncan seconded by Mr. Gibson to adjourn to the call of the chair. Roll call: Mrs. Duncan, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Next Regular Meeting-Monday, November 18, 2019 at 6:00 p.m. in the Library at Bascom Elementary.

APPROVED  
PRESIDENT  
ATTESTED

TREASURER