

The LaBrae Local Board of Education met in Regular Session on October 8, 2018 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Duncan, Mrs. Blaney and Mr. Morton. Also present were Anthony Calderone, Superintendent and Carol Jones, Treasurer.

Pledge of Allegiance
Superintendent's Report
Public Participation

Motion by Mrs. Blaney seconded by Mrs. Duncan to approve the minutes of the September 10, 2018 Regular Board Meeting. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

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

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

Motion by Mrs. Blaney seconded by Mr. Gibson to accept the Five-Year Forecast as presented by the Treasurer. Roll call: Mrs. Blaney, Mr. Gibson, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Blaney to accept the resignation letter of the following certified employee, due to retirement.

Janice Gibson, High School Teacher, effective May 31, 2019

Roll call: Mrs. Duncan (YES), Mrs. Blaney (YES), Mr. Morton (YES), Mr. Gibson (ABSTAIN) and Mr. Sewell (YES). FOUR YES votes and ONE ABSTAIN. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Morton to accept the resignation of the following certified employee, due to retirement.

Charlene Brandt, Intermediate Teacher, effective May 31, 2019

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

Motion by Mr. Gibson seconded by Mrs. Blaney to approve the softball spring trip to Pigeon Forge, TN to attend the Ripken Softball Spring Training from April 18, 2019 through April 22, 2019, which will be chaperoned by softball coaches and parents, at no cost to the Board of Education. Roll call: Mr. Gibson, Mrs. Blaney, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Blaney to approve the following athletic supplemental positions for the 2018-2019 school year, which shall become effective upon satisfactory completion of required criminal checks and fulfillment of the application 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>
Boys Basketball - 4 th Grade	Craig Howell
Boys Basketball - 5 th Grade	Todd Rowe
Boys Basketball - 7 th Grade	Kyle Rowan
Boys Basketball - 8 th Grade	Chris Drake
Boys Basketball - 9 th Grade	James Carrino
Boys Basketball - JV	Jeff Kiser
Boys Basketball - Varsity Asst.	Brian Kiser
Girls Basketball - 4 th Grade	Todd Rowe
Girls Basketball - 5 th Grade	Joshua Sloan
Girls Basketball - 6 th Grade	Denise Allen
Girls Basketball - 8 th Grade	Greg Barnhart
Girls Basketball - JV	Rick Aldridge

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

Motion by Mrs. Blaney seconded by Mrs. Duncan to hire Demetra Noble as Varsity Softball Head Coach for the 2018-2019 school year, which shall become effective upon satisfactory completion of required criminal record checks and fulfillment of the application requirements in O.R.C. 3319.303 and O.R.C. 3313.53 to coach, supervise or direct a pupil-activity program. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Morton to hire Demetra Noble as Varsity Girls Bowling Head Coach for the 2018-2019 school year, which shall become effective upon satisfactory completion of required criminal record checks and fulfillment of the application requirements in O.R.C. 3319.303 and O.R.C. 3313.53 to coach, supervise or direct a pupil-activity program. Roll call: Mrs. Duncan, Mr. Morton, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Duncan to hire John Wolford as Boys Bowling Head Coach for the 2018-2019 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. Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mrs. Duncan to approve the following persons as classified substitutes for the 2018-2019 school year, subsequent to the completion of required and successful background checks.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Bosak, Kevin	Substitute Bus Driver/Custodian	September 25, 2018
Treich, Christina	Substitute Secretary	October 8, 2018

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

Motion by Mrs. Blaney seconded by Mr. Gibson to approve a second reading of, and adopt, the following Board Policy revision.

Revised Policy

2271 College Credit Plus Program

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

Motion by Mr. Morton seconded by Mrs. Blaney to approve the following use of facilities request:

Organization	Area Requested	Date of Usage	Hours of Usage	Reason for Usage
LaBrae Elementary Boosters	Complex-Cafeteria & Kitchen	Friday, December 7, 2018 Saturday, December 8, 2018	3:30 p.m.-5:30 p.m. 7:00 a.m.-12:00 p.m.	Set-up for Breakfast Breakfast with Santa

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

Miscellaneous

Concerns of the Board

Motion made by Mr. Morton seconded by Mrs. Blaney to enter into executive session for the following purposes at 7:15 p.m.:

Security Purposes

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

Motion made by Mrs. Blaney seconded by Mrs. Duncan to return to regular session at 7:55 p.m.
Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES.
Motion carried.

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

Next Regular Meeting-Monday, November 19, 2018 at 6:00 p.m. in the Library at Bascom Elementary.

APPROVED:

RUSSELL SEWELL, BOARD PRESIDENT

CAROL J. JONES, TREASURER