

The LaBrae Local Board of Education met in Regular Session on October 14, 2024 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

Mr. Morton, former board member, updated the Board on the Sanzenbacher Trust scholarship contribution.

Motion by Mrs. Gamlin seconded by Mrs. Ancell to approve the minutes of the September 9, 2024 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 Mrs. Ancell seconded by Mr. Gibson accept the resignation of Kathryn Ronyak, a classified employee, from the position of bus driver, effective September 23, 2024.

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 accept the resignation of Samuel Starr as the high school intervention tutor and study hall monitor, effective September 13, 2024.

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 Bethany Prater as a 3-hour cafeteria cook, on a one-year limited contract, effective December 9, 2024.

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 Savannah Armstrong as non-certified substitute, at the daily sub rate, effective October 15, 2024.

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

Motion by Mr. Gibson seconded by Mrs. Shutt to approve Stacey Montgomery as a high school intervention tutor and study hall monitor at the substitute per diem rate, effective September 16, 2024 through June 30, 2025.

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 approve an extended sick leave request for Awttan Wittway, a certified staff member, effective October 15, 2024 through December 9, 2024, in accordance to Article XII, Section A.5 of the negotiated agreement with the LTA.

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 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. Christine DeArmitt	Pathway B	\$1,200.00
2. Julianna Srock	Pathway B	\$1,200.00
3. Amy Masters	Pathway C	\$1,200.00
4. Alicia Stilwell	Pathway C	\$1,200.00
5. Adrienne Candiotti	Pathway E	\$ 400.00
6. Veronica Sarich	Pathway E	\$ 400.00

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 an adjustment to adult meal pricing in all buildings as listed below, per the review of Ohio Department of Education and Workforce Office of Child Nutrition, effective November 1, 2024:

Adult Prices	Paid Price
Adult Breakfast	\$2.85
Adult Lunch	\$5.00

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 person as 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>
Amanda Brown	Substitute Cook	09/12/2024
Willa Charvat	Substitute Cook	10/07/2024
Shelby Henry	Substitute Cook/Secretary	10/14/2024

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 Education acknowledge and accept the following donations:

<u>Donation From</u>	<u>Donation For</u>	<u>Donation Amount</u>
Woodford Excavating LLC	Bascom Book Fair	\$ 2,000.00
United Way of Trumbull County	Bascom Book Fair	\$ 1,000.00
Cafaro Foundation	Bascom Book Fair	\$ 300.00
Ohio Educational Outreach Foundation	RoboVikes	\$ 295.00
Gary Soukenik	Bascom Book Fair	\$ 250.00
M.E. Fire Protection Inc.	Bascom Book Fair	\$ 150.00
Yoho's Action Septic Inc.	Bascom Book Fair	\$ 120.00
Richard Ganster	Athletic Fund in Memory of Jim Duncan	\$ 100.00
CGK Enterprises Inc.	Bascom Book Fair	\$ 60.00
Bascom Staff	Athletic Fund in Memory of Jim Duncan	\$ 50.00
Gregory Barnhart	LHS Band	\$ 30.00

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

Concerns of the Board:

Mrs. Shutt asked the Board for their opinions on the guidance that the LHS principal uses regarding transgender matters with students.

Motion by Mrs. Ancell seconded by Mr. Gamlin move to enter into executive session at 7:18 p.m. for the following purposes Collective Bargaining.

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

The Board reconvened into regular session at 7:39 p.m.

Motion by Mrs. Ancell seconded by Mrs. Shutt to adjourn to the call of the chair at 7:40 p.m.

Next Regular Meeting – Monday, November 18, 2024 at 6:00 p.m. in the Complex Band Room

APPROVED

PRESIDENT _____

ATTESTED

TREASURER _____