

The LaBrae Local Board of Education met in Regular Session on September 9, 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 (6:10 p.m). Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Superintendent Report

Public Participation

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the minutes of the August 12, 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 Mrs. Shutt to approve the August 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 Permanent Annual Appropriations as presented by the Treasurer for fiscal year ending June 30, 2025.

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 Amended Certificate of Estimated Resources as presented by the Treasurer for the fiscal year ending 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 the request for continued participation in the following State and Federally funded programs and allocations for the 2024-2025 school year:

| <u>Grant</u> | <u>Allocation</u> |
|----------------------|-------------------|
| 451/9021 E-Rate | \$ 7,200.00 |
| 516/9025 IDEA-B | \$ 277,473.39 |
| 572/9025 Title I-A | \$ 462,788.45 |
| 584/9025 Title IV-A | \$ 38,254.49 |
| 587/9025 IDEA-B ECSE | \$ 4,771.87 |
| 590/9025 Title II-A | \$ 50,089.27 |
| 599/9525 Title V-B | \$ 33,390.77 |

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 adopt the following resolution:

WHEREAS, This Board of Education, in accordance with the provisions of law has previously adopted the Alternative Tax Budget Information for the next succeeding fiscal year commencing July 1, 2024; and calendar year January 1, 2025;

WHEREAS, The Budget Commission of Trumbull County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the LaBrae Local School District, Trumbull County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

| Fund | Amount Approved By Budget Commission Inside 10 M. Limitation | Amount to be Derived From Levies Outside 10 M. Limitation | County Auditor's Estimate of Tax Rate to be Levied | |
|---------------------------|--|---|--|--------------------------|
| | | | Inside 10 M. Limitation | Outside 10 M. Limitation |
| General Fund | 752,936 | 3,073,259 | 4.80 | 42.50 |
| Bond Retirement Funds | | 345,096 | | 2.20 |
| Permanent Improvement | | 431,370 | | 2.75 |
| Classroom Facilities Fund | | 53,500 | | 0.50 |
| Total | 752,936 | 3,903,224 | 4.80 | 47.95 |
| Total Millage | | 52.75 | | |
| Estimated Value | | 156,861,750 | | |

and be it further **RESOLVED**, that the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

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 Student Activity Account Budgets 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 supplemental contract for Margaret Kowach as the CCIP Coordinator for the fiscal year 2024-2025.

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 voluntary transfer of the following classified staff members, in accordance with Article VI of the negotiated agreement with OAPSE Local 278 :

| <u>Classified Staff Member</u> | <u>Current Assignment</u> | <u>New Assignment</u> | <u>Effective Start Date</u> |
|--------------------------------|---------------------------|------------------------|-----------------------------|
| Darla Arnold | High School Secretary | Intermediate Secretary | September 16, 2024 |
| Olivia Bosley | 3-Hour Cafeteria Cook | High School Secretary | September 9, 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 approve Samuel K. Starr as a high school intervention tutor and study hall monitor at the substitute per diem rate, effective August 23, 2024 through June 30, 2025.

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 Valerie Staley as a special education tutor to deliver specifically designed instruction (SDI) minutes to special education students, at a per diem rate of \$200.00, effective August 27, 2024 through May 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 Savannah Armstrong as a substitute educational aide, at the Board approved sub rate of \$13.00 an hour on an as needed basis, effective August 27, 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 Mr. Gamlin to approve the revised high school cell phone policy as an addendum to the 2024-2025 LaBrae High School Handbook, effective immediately.

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 Education approve the bus routes for the 2024-2025 school year, and authorize the superintendent, or Superintendent Designee, to make changes throughout the year as necessary.

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 approve the in-state tuition rate of \$4,765.68 for the 2024-2025 school year as set by the State of Ohio’s Department of Education Office of Budget and School Funding.

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

Motion by Mrs. Ancell seconded by Mr. Gamlin 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. Sophia D’Alesio | Pathway A | \$1,200.00 |
| 2. Jane Geordan | Pathway B | \$1,200.00 |
| 3. Destiny Johnson | Pathway B | \$1,200.00 |
| 4. Jennifer Wilms | Pathway B | \$1,200.00 |
| 5. Ryan Kistler | Pathway C | \$1,200.00 |
| 6. Jamie Yarger | Pathway C | \$1,200.00 |

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

Motion by Mr. Gibson seconded by Mrs. Shutt to approve supplemental stipends to the following employees who are serving as mentor teachers in the Ohio Resident Educator Program for the 2024-2025 school year, as per Article XVIII, Section E of the negotiated agreement between the Board of Education and the LaBrae Teachers’ Association.

Regina Helmick
Kelly Huscroft
Destiny Johnson
Courtney Kish
Jessica Novotny-Glatz

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 persons whom are being recommended for academic supplemental contracts for the 2024-2025 school year.

| | |
|-----------------------------|-----------------------|
| <u>Supplemental</u> | <u>Advisor</u> |
| Challenge 24 - Intermediate | Sabo, Heather |

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 following individual on a one-year administrative supplemental for the 2024-2025 school year:

Winter Event Manager
Michele Perline MS Boys/Girls Basketball Athletic Events Manager

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 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> |
|-----------------|----------------------|-----------------------|
| Freer Sr., Paul | Substitute Custodian | 09/09/2024 |

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

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

| <u>Donation From</u> | <u>Donation For</u> | <u>Donation Amount</u> |
|---------------------------------|-------------------------------------|------------------------|
| Jenny Kennedy | Bounce into Bascom Program | \$ 10,000.00 |
| Various Donations | 6 th Grade Camp Car Show | \$ 6,500.20 |
| Various Donations | Hillman Frank Scholarship | \$ 3,420.00 |
| Advanced Custom Sound | 6 th Grade Camp Car Show | \$ 100.00 |
| LaBrae Football Boosters | 6 th Grade Camp Car Show | \$ 100.00 |
| Roy Root | 6 th Grade Camp Car Show | \$ 100.00 |
| Russell Sewell | 6 th Grade Camp Car Show | \$ 100.00 |
| LaBrae Band Boosters | 6 th Grade Camp Car Show | \$ 50.00 |
| LaBrae Little Vikings | 6 th Grade Camp Car Show | \$ 50.00 |
| LaBrae Youth Soccer Association | 6 th Grade Camp Car Show | \$ 50.00 |
| Gregory Barnhart | LHS Band | \$ 45.00 |

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 approve the following use of facilities requests:

| <u>Organization</u> | <u>Area Requested</u> | <u>Date of Usage</u> | <u>Hours of Usage</u> | <u>Reason for Usage</u> |
|--|-----------------------|---------------------------|-----------------------|---|
| Board of Trumbull County Commissioners | Complex Auditorium | Thursday, October 3, 2024 | 6:00 p.m. - 9:00 p.m. | Public Hearing for the Meadowbrook Sanitary Sewer Project |

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

Miscellaneous

Concerns of the Board:

Ms. Shutt asked the Board how a member might introduce a controversial subject to a board meeting.

Mr. Sewell apologized for his tardiness

Motion by Mrs. Ancell seconded by Mr. Gamlin to adjourn to the call of the chair at 6:52 p.m.

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

Next Regular Meeting – Monday, October 14, 2024 at 6:00 p.m. in the Complex Band Room

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____