

The LaBrae Local Board of Education met in Regular Session on September 10, 2018 at 6:00 p.m. in the Bascom Library/Complex Band Room. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Duncan, and Mrs. Blaney. Mr. Morton was absent. 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 August 13, 2018 Regular Board Meeting. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried

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

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

Motion by Mrs. Duncan seconded by Mr. Gibson to approve the tuition rate of \$3,219.33 for the 2018-2019 school year as set by the State of Ohio's Department of Education Office of Budget and School Funding. Roll call: Mr. Duncan, Mr. Gibson, Mrs. Blaney and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mrs. Duncan to approve the supplemental contract for Milajeon Harkabus as the Title I Coordinator for the fiscal year 2018-2019. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Gibson to approve a revised Fiscal Year 2019 Shared Services Contract with the Trumbull County ESC for \$949,260.00 to be deducted from the State foundation payment of the LaBrae Local School District. Roll call: Mrs. Blaney, Mr. Gibson, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Duncan to approve Landers-Lewis Agency as a provider of insurance coverage for the District from September 1, 2018 through September 1, 2019 for \$53,975.00. Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Blaney to hire the following certificated persons as a Title I Tutors, not to exceed five and a half (5.5) hours per day, at a rate of \$13.75 per hour for the 2018-2019 school year, with work days to be determined by the availability of Federal funding.

Name	Building	Effective Start Date
Cameron, Erica	Bascom Elementary	August 24, 2018
Torba, Katie	LaBrae Intermediate	August 24, 2018

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

Motion by Mrs. Blaney seconded by Mr. Gibson to approve the following persons who are being recommended for academic supplemental contracts effective for the 2018-2019 school year.

<u>Supplemental</u>	<u>Advisor</u>
Detention	Wolke, Melanie
Detention – Saturday	Wolke, Melanie
SADD	Farone, Elisabeth

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

Motion by Mrs. Duncan seconded by Mr. Gibson 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 applicable requirements of 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>
Cheerleading – 7 th & 8 th grades	Bianco, Bethany

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

Motion by Mrs. Blaney seconded by Mr. Gibson to approve Anthony J. Calderone and Todd Rowe as Credentialed Teacher Evaluators for the Ohio Teacher Evaluation System through the 2019-2020 school year. Roll call: Mrs. Blaney, Mr. Gibson, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Blaney to approve supplemental stipends to the following employees who are serving as mentor teachers in the Ohio Resident Educator Program for the 2018-2019 school year, as per Article XVIII, section E of the negotiated agreement between the Board of Education and the LaBrae Teachers’ Association.

Farone, Brenda
Fee, Erin
Gibson, Janice
Helmick, Regina

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

Motion by Mrs. Duncan seconded by Mr. Gibson 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>
Dobran, Andrea	Substitute Cook/Secretary	September 10, 2018
Pugh, Cathy	Substitute Cook/Custodian/Secretary	August 31, 2018

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

Motion by Mrs. Blaney seconded by Mrs. Duncan 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>
Cub Scouts Pack 8	Complex – Cafeteria	Tuesday, September 18, 2018	5:30 p.m. – 8:30 p.m.	Cub Scout Sign-up
Grace Fellowship Church	Complex – Auditorium & Miscellaneous Rooms	Tentatively Scheduled from March 2019 – September 2019	Saturdays 4:00 pm. – 7:30 p.m. Sundays 8:00 a.m. – 12:30 p.m.	Church Services

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

Miscellaneous

Concerns of the Board

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

Next Regular Meeting to be held in the Complex Band Room on Monday October 8, 2018 at 6:00 p.m.

APPROVED:

RUSSELL SEWELL, BOARD PRESIDENT

CAROL J. JONES, TREASURER