

The LaBrae Local Board of Education met in Regular Session on September 12, 2022 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Gibson, Mr. Gamlin, Mrs. Ancell and Mr. Sewell Mr. Morton was absent. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Superintendent's Report

Public Participation-None

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the minutes of the August 8, 2022 Regular Board Meeting. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

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

Motion by Mr. Gibson seconded by Mrs. Ancell to accept the Permanent Annual Appropriations as presented by the Treasurer for fiscal year ending June 30, 2023. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gamlin to approve the Amended Certificate of Estimated Resources as presented by the Treasurer for the fiscal year ending June 30, 2023. Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to accept the resignation of bus driver Beth Kennedy, effective August 9, 2022. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to accept the resignation of Kasey Rininger as Title I Tutor/Paraprofessional, effective August 26, 2022. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gamlin to approve a Family Medical Leave of Absence from Veronica Sarich, a certified staff member, effective August 29, 2022 through October 14, 2022. Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the supplemental contract for Margaret Kowach as the CCIP Coordinator for the fiscal year 2022-2023. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gamlin seconded by Mrs. Ancell to employ the following individual as a Title I Tutor/Paraprofessional, not to exceed five and a half (5.5) hours per day, or 29.5 hours in a week, at the rate identified herein, for the 2022-2023 school year, with work days to be determined by the availability of Federal funding.

| Name | Building | Effective Start Date | Per Hour Wage |
|-------------------|-------------------|-----------------------------|----------------------|
| McCartney, Hannah | Bascom Elementary | August 29, 2022 | \$15.00 |

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

Motion by Mr. Gibson seconded by Mrs. Ancell to employ the following individuals as an Instructional Tutor/Paraprofessional, not to exceed five and a half (5.5) hours per day, or 29.5 hours in a week, at the rate identified herein, for the 2022-2023 school year, with work days to be determined by the availability of funding.

| Name | Building | Effective Start Date | Per Hour Wage |
|-------------|---------------------|-----------------------------|----------------------|
| Torba, Kate | LaBrae Intermediate | August 29, 2022 | \$17.27 |

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

Motion by Mrs. Ancell seconded by Mr. Gibson to approve Melissa Rutherford, as a non-certified substitute, at the daily sub rate on an as needed basis for the 2022-2023 school year, effective August 31, 2022. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gamlin seconded by Mr. Gibson to approve Heather Sabo, for employment in the summer extended learning program, at \$35.00 an hour to be paid with ARP funds with hours determined by the Superintendent. Roll call: Mr. Gamlin, Mr. Gibson, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the bus routes for the 2022-2023 school year, and authorize the superintendent, or Superintendent Designee, to make changes throughout the year as necessary. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the resolution declaring transportation to be impractical for the following student and reasons:

| <u>Student Name</u> | <u>School Year</u> | <u>Grade</u> | <u>School Attending</u> |
|---------------------|--------------------|-----------------|------------------------------|
| Kenneth Strock | 2022-2023 | 8 th | Potential Development Center |

The reasons for impracticality are based on the following considerations:

1. The extent to which the additional service unavoidably disrupts our current transportation schedules. The school district anticipates running eight (8) bus routes in the district for the 2022-2023 school year. The additional service would take an additional bus and an additional route, which could only be accomplished by running a “second load” with the current bus fleet. In doing so, that would significantly disrupt and delay the arrival of students to school in the morning and back home in the afternoon with the current bell schedule that is in place and has been provided to District families and, thus, the District is unable to deliver the students to their respective school(s) not sooner than 30 minutes prior to the beginning of school, and also unable to pick-up the student(s) within 30 minutes after the close of each day.
2. The cost of providing transportation in terms of equipment, maintenance, and personnel. Specifically, in order not to disrupt our current students and timely delivery of students within the bell schedule, the District would be required to add an additional bus route, provide maintenance and staffing for that additional route, therefore adding an approximate cost of \$40,000 to the District.
3. The number of students to be transported. The school district would be disrupting transportation services and paying additional costs, as described above, for the transportation of one (1) student.

Due to the impracticality of transportation, payment in-lieu of transportation is being offered to the parent, guardian, or other person in charge of the student listed above, which is set by Ohio law and calculated by the Ohio Department of Education. The Board hereby directs the Superintendent and Treasurer or designee(s) to provide notification to the student’s parent, guardian, or other person in charge of the student to accept the offer of payment in-lieu of transportation or reject the Board’s offer of payment in-lieu of transportation as set forth herein and in accordance with section 3327.02 of the Revised Code.

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

Motion by Mr. Gibson seconded by Mr. Gamlin to approve the tuition rate of \$3,850.08 for the 2022-2023 school year as set by the State of Ohio’s Department of Education Office of Budget and School Funding. Roll call: Mr. Gibson, Mr. Gamlin, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to approve Anthony J. Calderone as a Credentialed Principal Evaluator under the Ohio Principal Evaluation System, effective August 30, 2022 through August 30, 2024. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gamlin seconded by Mrs. Ancell to approve supplemental stipends to the following employees who are serving as mentor teachers in the Ohio Resident Educator Program for the 2022-2023 school year, as per Article XVIII, Section E of the negotiated agreement between the Board of Education and the LaBrae Teachers' Association.

Cimmento, Tanya
 Helmick, Regina
 Novotny-Glatz, Jessica
 Staley, Valerie

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

Motion by Mrs. Ancell seconded by Mr. Gibson to accept the following donations:

| Donation From | Donation For | Donation Of |
|-----------------------|---------------------------------------------------|----------------------------------|
| Peyton Aldridge | LaBrae Athletics | \$3,000.00 (Shooting Machine) |
| Charles Auto Family | 6 th Grade Camp (Car Show) | \$500.00 |
| Advanced Custom Sound | 6 th Grade Camp (Car Show) | \$100.00 |
| E & A Auto Sales | 6 th Grade Camp (Car Show) | \$100.00 |
| Rusty Sewell | 6 th Grade Camp (Car Show) | \$50.00 |
| Gregory Barnhart | LHS Band | \$30.00 |
| Linda Cowin | Hall of Fame Fund (In Memory of Bill Nicholas) | \$25.00 |

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

Motion by Mrs. Ancell seconded by Mr. Gamlin to approve the following use of facilities requests:

| Organization | Area Requested | Date of Usage | Hours of Usage | Reason for Usage |
|------------------------|--------------------------|-----------------------------------------------|--------------------------|-------------------------|
| LaBrae Cheerleading | Bascom Elementary Gym | Tuesday, 09/13/2022 - Thursday, 09/15/2022 | 3:30 p.m. - 5:20 p.m. | Mini Cheer Camp |

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

Motion by Mr. Gibson seconded by Mrs. Ancell to enter into executive session at 6:46 p.m.

Reconvene at 6:59 p.m.

Motion by Mr. Gamlin seconded by Mrs. Ancell to adjourn to the call of the chair at 7:02 p.m.
Roll call: Mr. Gamlin, Mrs. Ancell, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Next Regular Meeting – Monday, October 10, 2022 at 6:00 p.m. in the Complex Band Room

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____