

The LaBrae Local Board of Education met in Regular Session on September 14, 2020 at 6:00 p.m. in the LaBrae Complex Band Room. Members present on Roll Call: Mr. Mr. Sewell, Mr. Gibson, Mr. Morton and Mrs. Duncan. Mrs. Ancell was absent. Also present were Mr. Anthony Calderone, Superintendent and Mrs. Carol Jones, Treasurer.

Pledge of Allegiance

Superintendent's Report

Public Participation – Superintendent read a prepared letter from Angela Sewell.

Motion by Mr. Morton seconded by Mrs. Duncan to approve the minutes of the August 10, 2020 Regular Board Meeting. Roll call: Mr. Morton, Mrs. Duncan, Mr. Gibson, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

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

Motion by Mrs. Duncan seconded by Mrs. Ancell to approve the following federal funds and allocation amounts:

1. 507 ESSER (Elementary & Secondary School Emergency Relief Fund) Allocation: \$310,538.84
2. 510 (Coronavirus Relief Fund) Allocation: \$59,883.46

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

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the following change orders from Murphy Contracting Co. for the Bascom Remodeling project:

Change Order Number	Amount of Change	Purpose
G-04	\$925.00	Replacement of ceiling grid in general office
G-05	\$451.00	Add epoxy to the floor in toilet shower room
G-05	\$2,488.21	Cost of hardware above allowance
G-05	(\$825.00)	Deduction for C.R. not installed (added under C.O. #1)

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

Motion by Mrs. Ancell seconded by Mrs. Duncan to approve the contract with BHSM for architectural services for the Bascom Office Remodel Project. Roll call: Mrs. Ancell (YES), Mrs.

Duncan (YES), Mr. Morton (ABSTAIN), Mr. Gibson (YES) and Mr. Sewell (YES). FOUR YES and ONE ABSTAIN. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Ancell to accept the K-12 Prevention Plan of Action and budget with the Trumbull County Mental Health and Recovery Board in the amount of \$12,547.07. Roll call: Mrs. Duncan, Mrs. Ancell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Duncan to accept the Fresh Fruit and Vegetable Program grant being allocated by the United States Department of Agriculture, which is contingent upon the continued availability of funds, in the amount of \$35,471.00. Roll call: Mr. Gibson, Mrs. Duncan, Mr. Morton, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Duncan to approve the extended participation in Ohio Department of Education's summer meals program from September 3, 2020 through December 31, 2020. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Ancell, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Ancell to approve waiving all course instructional fees for students for the 2020-2021 school year. Roll call: Mr. Morton, Mrs. Ancell, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mrs. Duncan to approve the bus routes for the 2020-2021 school year, and authorize the superintendent, or his designee, to make changes throughout the year as necessary. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the tuition rate of \$3,491.23 for the 2020-2021 school year as set by the State of Ohio's Department of Education Office of Budget and School Funding. Roll call: Mr. Gibson, Mrs. Ancell, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Morton to approve Hailey Stishan for senior rights status for the remainder of the 2020-2021 school year, effective September 14, 2020, per Ohio Revised Code 3313.64. Roll call: Mrs. Duncan, Mr. Morton, Mrs. Ancell, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Morton to approve the supplemental contract for Margaret Kowach as the Title I Coordinator for the fiscal year 2020-2021. Roll call: Mrs. Ancell, Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Morton to approve a medical leave of absence for Keith Ferry, effective August 26, 2020 through May 27, 2021, per Article VII of the negotiated agreement with OAPSE Local 278 and federal law under the Family First Coronavirus Response Act. Roll call: Mrs. Duncan, Mr. Morton, Mrs. Ancell, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve an unpaid short term leave of absence for classified employee Alan Montgomery, effective August 26, 2020 through January 3, 2021, per Article VII of the negotiated agreement with OAPSE Local 278. Roll call: Mrs. Ancell, Mr. Gibson, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Ancell to approve the following persons who are being recommended for academic supplemental contracts effective for the 2020-2021 school year and conditioned upon the continuation of the activity as determined by orders issued by the Director of the Ohio Department of Health or the Governor of the State of Ohio, and to be paid pro-rata basis in accord with any issuance of said order.

Supplemental

Band Director - Elementary - 5th Grade
 Band Director - Elementary - 6th Grade
 Band Director - 7th & 8th Grade
 Camp Counselor - 6th Grade
 Camp Counselor - 6th Grade
 Camp Counselor - 6th Grade
 Camp Counselor - 6th Grade
 Camp Counselor - 6th Grade
 Camp Counselor - 6th Grade
 Camp Counselor - 6th Grade
 Camp Counselor - 6th Grade
 Camp Counselor - 6th Grade
 Camp Director - 6th Grade
 Class Advisor - Freshman
 Class Advisor - Sophomore
 Class Advisor - Junior
 Class Advisor - Junior
 Class Advisor - Senior
 Detention Teacher - Intermediate
 Detention Teacher – Intermediate
 Detention Teacher
 Detention Teacher
 Detention Teacher
 Detention Teacher
 Detention Teacher - Saturday
 Detention Teacher - Saturday
 Detention Teacher - Saturday
 Drama Club - ½ contract
 Flagline Instructor
 Majorette Advisor
 National Honor Society

Advisor

Ott, Erin
 Ott, Erin
 Ott, Erin
 Bailey, James
 Blazsek, Deborah
 Frantz, Megan
 Hinzman, Cory
 Kistler, Ryan
 Rohm, Susan
 Royal, Jennifer
 Stanovcak, Jo
 Zelenak, David
 Adair, Margie
 Wilthew, Melissa
 Helmick, Regina
 Kistler, Katie
 Michl, David
 Nogales, Linda
 Cusimano, Lori
 Shanower, Regan
 Borsody, Luke
 Kovac-Silvers, Janice
 Masters, Amy
 Wolke, Melanie
 Cusimano, Lori
 Masters, Amy
 Wolke, Melanie
 Stilwell, Alicia
 Meeks, Christine
 Pagano, Whitney
 Dhayer, Susanne

Percussion Advisor	Boggs, Terence
SADD	Wilthew, Melissa
Ski Club	Kistler, Ryan
Spanish Club	Fee, Erin
Student Council - Elementary	Wevers, Christine
Student Council - Middle School	Huscroft, Kelly
Student Council - High School	Paster, Elisabeth
Viking Nation	Helmick, Regina
Viking Volunteers	Nogales, Linda
Yearbook - Middle School	Stilwell, Alicia
Yearbook - High School	Aldridge, Lisa

Roll call: Mrs. Duncan (YES), Mrs. Ancell (YES), Mr. Morton (ABSTAIN), Mr. Gibson (YES) and Mr. Sewell (YES). FOUR YES and ONE ABSTAIN.

Motion by Mr. Morton seconded by Mrs. Duncan to approve the following athletic supplemental positions for the 2020-2021 school year, which shall become effective upon satisfactory completion of required criminal 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, and conditioned upon the continuation of the activity as determined by orders issued by the Ohio High School Athletic Association, the Director of the Ohio Department of Health, or the Governor of the State of Ohio, and to be paid pro-rata basis in accord with any issuance of said order.

Supplemental

Band Director – Varsity

Band Director – Varsity Asst. + Summer Duties

Coach

Steigerwald, Ted

Ott, Erin

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

Motion by Mr. Gibson seconded by Mrs. Ancell to approve Chad Kiser as the Assistant Athletic Director and award him a one-year administrative supplemental contract effective with the 2020-2021 school year. Roll call: Mr. Gibson, Mrs. Ancell, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Ancell to approve Anthony J. Calderone as a Credentialed Teacher Evaluator under the Ohio Teacher Evaluation System, effective August 13, 2020 through August 13, 2022. Roll call: Mrs. Duncan, Mrs. Ancell, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve Debra Burns as an instructional tutor at the sub per diem rate on an as needed basis, effective August 24, 2020. Roll call: Mrs. Ancell, Mr. Gibson, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mrs. Duncan to approve Renee McManus as a substitute nurse on an as needed basis at the rate of \$20.00 per hour, effective August 31, 2020. Roll call: Mrs. Ancell, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mrs. Duncan to approve supplemental stipends to the following employees who are serving as mentor teachers in the Ohio Resident Educator Program for the 2020-2021 school year, as per Article XVIII, Section E of the negotiated agreement between the Board of Education and the LaBrae Teachers' Association.

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

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

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

Donation From	Donation For	Donation Amount
Anonymous	Food Pantry	\$200.00
Spano Foundation	High School Classroom Supplies	\$500.00
Phyllis J. Brumfield	Food Pantry	\$500.00
Vicki Lyngstad	LaBrae Local School District	130 Handmade Face Masks
Kimber Mackenzie	RoboVikes	\$10.00

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

Motion by Mr. Gibson seconded by Mrs. Ancell to approve a second reading of and subsequent adoption of the following Board Policy addition.

New Policy

8420.01 Pandemics and Other Medical Emergencies (COVID-19)

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

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

Next Regular Meeting – Monday, October 12, 2020 at 6:00 p.m. in the Complex Band Room

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____