

The LaBrae Local Board of Education met in Regular Session on September 8, 2025 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin, Mrs. Shutt and Mr. Sewell. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Superintendent Report

Building and Grounds Report

Public Participation - None

Motion by Mrs. Ancell seconded by Mrs. Shutt to approve the minutes of the August 11, 2025 Regular Board Meeting.

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 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 Mrs. Ancell seconded by Mr. Gibson accept the Permanent Annual Appropriations as presented by the Treasurer for fiscal year ending June 30, 2026.

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 Amended Certificate of Estimated Resources as presented by the Treasurer for the fiscal year ending June 30, 2026.

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 2025-2026 school year:

| <u>Grant</u> | <u>Allocation</u> |
|----------------------|-------------------|
| 451/9021 E-Rate | \$ 7,200.00 |
| 516/9026 IDEA-B | \$ 273,748.76 |
| 572/9026 Title I-A | \$ 416,917.75 |
| 584/9026 Title IV-A | \$ 35,995.52 |
| 587/9026 IDEA-B ECSE | \$ 4,768.34 |
| 590/9026 Title II-A | \$ 47,475.61 |
| 599/9526 Title V-B | \$ 34,836.47 |

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 following change order from Brock Builders Inc. for the Band Shell Project:

| <u>Add 2 Column Foundations</u> | <u>Amount</u> |
|---|---------------|
| Original Contract Sum | \$ 288,168.00 |
| Net Change by Previously Authorized Change Orders | \$ 373.00 |
| Adjusted Contract Sum Prior to This Change Order | \$ 288,541.00 |
| Value of This Change Order | \$ 4,514.00 |
| Revised Contract Total | \$ 293,055.00 |

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 the following resolution to participate in the Ohio School

Council's Bus Purchasing Cooperative:

WHEREAS, the LaBrae Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) seventy-eight passenger conventional school bus chassis and body.

THEREFORE, BE IT RESOLVED the LaBrae Local Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one (1) seventy-eight passenger conventional school bus chassis and body.

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 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 accept the resignation of Louis F. Cimmento III, a classified staff member, from the position of bus driver, effective August 22, 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 accept the resignation of Michael Fitzpatrick from the supplemental position of Head Boys Soccer Coach, effective August 25, 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 a Memorandum of Understanding with the LaBrae Teachers Association and member, Michael Fitzpatrick, on supplemental contract compensation.

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 hire Isaiah Carmichael as Varsity Boys Soccer Head Coach effective August 25, 2025, and to be issued a supplemental contract at .67 FTE according to the negotiated agreement and applicable Memorandums of Understanding, which is based upon satisfactory completion of required criminal record 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.

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 employ Brian Pishotti, as an afternoon custodian at Bascom Elementary, on a one-year limited contract, subsequent to the completion of required and successful background checks and drug screening, effective August 28, 2025 through June 30, 2026.

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 supplemental contract for Margaret Kowach as the CCIP Coordinator for the fiscal year 2025-2026.

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 Lynn Gilbert, as a certified substitute teacher, at the per diem sub rate, on an as needed basis for the 2025-2026 school year.

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 individuals as non-certified substitutes, at the per diem sub rate, on an as needed basis for the 2025-2026 school year:

| <u>Name</u> | <u>Sub Position(s)</u> |
|----------------|------------------------|
| Kelsie Chapman | Teacher and Nurse |

Jon Elliott III Teacher
Elizabeth Lutz Teacher and Aide

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 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 26, 2025 through June 30, 2026.

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 bus routes for the 2025-2026 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 Mr. Gibson approve the in-state tuition rate of \$4,856.16 for the 2025-2026 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 Mr. Gamlin seconded by Mrs. Shutt approve supplemental stipends to the following employees who are serving as mentor teachers in the Ohio Resident Educator Program for the 2025-2026 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
Jessica Novotny-Glatz

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 resolution number 102-25 from the May 12, 2025 regular Board Meeting to reflect the following name correction:

| <u>Incorrect Name</u> | <u>Correct Name</u> | <u>Athletic Supplemental</u> |
|-----------------------|---------------------|------------------------------|
| Danielle Fenton | Danielle Bush | Cheerleading – J.V. |

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

Motion by Mrs. Ancell seconded by Mrs. Gibson approve the academic supplemental positions and the following rates of pay:

| <u>Supplemental Position</u> | <u>Rate of Pay</u> |
|---------------------------------|--------------------|
| Drone Advisor | \$ 750.00 |
| Speech & Debate Coach | \$ 2,800.00 |
| Assistant Speech & Debate Coach | \$ 1,400.00 |

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 approve the following individuals, who are being recommended for academic supplemental contracts, for the 2025-2026 school year.

Supplemental

Drone Advisor

Speech & Debate Coach

Assistant Speech & Debate Coach

Advisor

Slifka, Joseph

DiMuzio, Steve

Michl, David

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 persons as classified substitutes, subsequent to the completion of required and successful BCI and FBI background checks.

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
|---------------------|------------------------|------------------------------|
| Boone, Owen | Substitute Custodian | 08/29/2025 |
| Leary-Bayless, Alea | Substitute Custodian | 09/08/2025 |

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 acknowledge and accept the following donations:

| <u>Donation From</u> | <u>Donation For</u> | <u>Donation Amount</u> |
|-----------------------------|----------------------------|-------------------------------|
| Althea Sanzenbacher Trust | LHS Scholarships | \$ 73,741.91 |
| United Way | Bounce into Bascom | \$ 10,000.00 |
| Barbara & John Layfield | Band Shell | \$ 2,000.00 |
| Gregory Barnhart | LHS Band | \$ 15.00 |

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

Concerns of the Board:

Landscaping Discussion

Student Ticketing Discussion

Recorded Meetings Discussion

Motion by Mrs. Ancell seconded by Mr. Gibson to adjourn to the call of the chair at 7:22 p.m.

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

Next Regular Meeting – Monday, October 13, 2025 at 6:00 p.m. in the Complex Band Room

APPROVED

PRESIDENT _____

ATTESTED

TREASURER _____