

The LaBrae Local Board of Education met in Regular Session on September 9, 2019 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Duncan, Mr. Morton and Mrs. Blaney. Also present were Mr. Anthony Calderone, Superintendent and Mrs. Carol Jones, Treasurer.

Pledge of Allegiance

Superintendent's Report

Public Participation

**Motion** by Mrs. Blaney seconded by Mr. Morton to approve the minutes of the August 12, 2019 Regular Board Meeting. Roll call: Mrs. Blaney, Mr. Morton, Mr. Gibson, Mrs. Duncan 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, Mr. Morton and Mr. Sewell voted YES. Motion carried.

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

**Motion** by Mrs. Blaney seconded by Mr. Gibson to approve a *revised* Fiscal Year 2020 Shared Services Contract with the Trumbull County ESC for \$1,036,325.00 to be deducted from State foundation payments to the LaBrae Local School District. Roll call: Mrs. Blaney, Mr. Gibson, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Duncan seconded by Mr. Morton to approve Landers-Lewis Insurance Agency as a provider of insurance coverage for the District from September 1, 2019 through September 1, 2020 for \$56,037.00. Roll call: Mrs. Duncan, Mr. Morton, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Blaney seconded by Mr. Morton to accept the Fuel Up to Play 60 grant received from the American Dairy Association Mideast in the amount of \$1,000.00. Roll call: Mrs. Blaney, Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Duncan to approve the bus routes for the 2019-2020 school year, and authorize the superintendent, or his designee, to make changes throughout the year as necessary. Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Blaney seconded by Mrs. Duncan to ratify the Memorandum of Understanding with Homes for Kids governing the procurement of school social work services for the 2019-2020 school year, effective September 3, 2019. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Duncan seconded by Mr. Gibson to approve the tuition rate of \$3,261.47 for the 2019-2020 school year as set by the State of Ohio’s Department of Education Office of Budget and School Funding. Roll call: Mrs. Duncan, Mr. Gibson, Mrs. Blaney, Mr. Morton 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 2019-2020. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Morton seconded by Mrs. Blaney to approve a Family Medical Leave of Absence from Michael Seafert, a classified staff member, effective September 1, 2019 through September 30, 2019. Roll call: Mr. Morton, Mrs. Blaney, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Duncan seconded by Mr. Gibson to employ the following *certificated* person as a Title I Tutor, not to exceed five and a half (5.5) hours per day, at a rate of \$13.75 per hour for the 2019-2020 school year.

Name	Building	Effective Start Date
Ferry, Brooke	Bascom Elementary	August 23, 2019

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

**Motion** by Mr. Morton seconded by Mrs. Duncan to approve the resignation of Debbie Blazsek from the academic supplemental position of middle school student council for the 2019-2020 school year, effective immediately. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Blaney seconded by Mrs. Duncan to approve the following persons who are being recommended for academic supplemental contracts effective for the 2019-2020 school year.

<u>Supplemental</u>	<u>Advisor</u>
Detention	Borsody, Luke
Detention	Kovac-Silvers, Janice
Detention	Smith, Ellen
Detention – Saturday	Borsody, Luke
Student Council – Middle School	Huscroft, Kelly

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

**Motion** by Mr. Morton seconded by Mr. Gibson to amend resolution number 477-19 from the August 12, 2019 regular Board Meeting to reflect the following:

<u>Coach</u>	<u>Previous Supplemental</u>	<u>Proper Supplemental</u>
Hoffman, Larry	Football – 7 <sup>th</sup> /8 <sup>th</sup> Grades	Football – Varsity Assistant
Coxe, Brian	Football – Varsity Assistant	Football – 7 <sup>th</sup> /8 <sup>th</sup> Grades

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

**Motion** by Mrs. Duncan seconded by Mrs. Blaney to approve the resignation of Kaila Hazinakis from the athletic supplemental position of 7<sup>th</sup> & 8<sup>th</sup> grade cheerleading coach for the 2019-2020 school year, effective immediately. Roll call: Mrs. Duncan, Mrs. Blaney, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Duncan seconded by Mr. Gibson to approve the resignation of Alexa Nogales from the athletic supplemental position of JV cheerleading coach for the 2019-2020 school year, effective immediately. Roll call: Mrs. Duncan, Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Duncan seconded by Mrs. Blaney to approve the following athletic supplemental position for the 2019-2020 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.

<u>Supplemental</u>	<u>Coach</u>
Cheerleading – 7 <sup>th</sup> & 8 <sup>th</sup> grades	Nogales, Alexa

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

**Motion** by Mrs. Blaney 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 2019-2020 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  
Helmick, Regina  
Novotny-Glatz, Jessica

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

**Motion** by Mrs. Blaney seconded by Mrs. Duncan to approve the following person as a classified substitute for the 2019-2020 school year, subsequent to the completion of required and successful background checks.

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Effective Date</b></u>
Sanderson, Mary	Substitute Secretary	September 9, 2019

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

**Motion** by Mrs. Blaney seconded by Mr. Gibson to approve the following use of facilities request:

<u><b>Organization</b></u>	<u><b>Area Requested</b></u>	<u><b>Date of Usage</b></u>	<u><b>Hours of Usage</b></u>	<u><b>Reason for Usage</b></u>
LaBrae Cheerleaders	Bascom Elementary Gym	Tuesday, September 17, 2019 – Thursday, September 19, 2019	3:15 p.m. – 5:15 p.m.	K-5 Mini Cheerleading Camp

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

Miscellaneous

Concerns of the Board

**Motion** by Mr. Sewell seconded by Mrs. Blaney to go into Executive Session at 7:05 p.m. for the following:

- i. Security purposes

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

**Motion** by Mr. Morton seconded by Mrs. Blaney to return to Regular Session at 7:30 p.m. Roll call: Mr. Morton, Mrs. Blaney, Mr. Gibson, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

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

**Next Regular Meeting – Monday, October 14, 2019 at 6:00 p.m. in the Complex Band Room**

APPROVED  
PRESIDENT \_\_\_\_\_  
ATTESTED

TREASURER \_\_\_\_\_