

The LaBrae Local Board of Education met in Special Session on June 26, 2023 at 6:31 p.m. in the LaBrae Board Office. Members present on Roll Call: Mr. Gibson, Mr. Morton, Mrs. Ancell, Mr. Gamlin and Mr. Sewell. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the following advances from the General Fund:

Fund/SCC	Fund Description	Advance Amount
200/9128	Spanish Club	\$695.18
507/9023	ARP ESSER III	\$2,613.07
572/9023	Title I	\$480.81
	TOTAL	\$3,789.06

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

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the transfer of funds \$12,000.00 to the 300/9500 Athletic Fund from the 001-General Fund. Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gamlin seconded by Mrs. Ancell to authorize the Treasurer to amend the permanent appropriations and estimated certificate of resources as needed to close the fiscal year 2023. Roll call: Mr. Gamlin, Mrs. Ancell, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the Temporary Appropriations for fiscal year 2024 as follows:

The beginning balance will be 100% of the expenditures that were made in the 2022-2023 fiscal year in all funds as needed with the exception that all Federal and State funds will use the remaining June 30th fund balances as the July 1, 2023 beginning balance.

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

Motion by Mrs. Ancell seconded by Mr. Gibson to hire Jon Elliott Jr. as Varsity Football Head Coach for the 2023-2024 school year, which shall become effective 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 (YES), Mr. Gibson (YES), Mr. Gamlin (YES), Mr. Morton (ABSTAIN), Mr. Sewell (YES). FOUR YES and ONE ABSTAIN. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve Jon Elliott Jr. as the Athletic Director and award him a one-year administrative supplemental contract effective with the 2023-2024 school year. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Ancell to approve the Transportation Memorandum of Understanding with OAPSE Local 278, effective July 1, 2023. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to approve the Maintenance Memorandum of Understanding with OAPSE Local 278, effective July 1, 2023 through June 30, 2024. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to employ Anthony J. Calderone, as the Superintendent, on a five-year administrative contract, effective August 1, 2024 through July 31, 2029. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Morton, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Miscellaneous

Concerns of the Board

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

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

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____