

The LaBrae Local Board of Education met in Regular Session on February 14, 2011 at 6:00 p.m. in the Complex Auditorium. Members present on Roll Call: Mrs. Duncan, Mr. Hartman, Mr. Gibson, Mrs. Crowder (ABSENT), and Mr. Sewell. Also present were Patrick Guliano, Acting Superintendent and Carol Jones, Treasurer.

Pledge of Allegiance

Presentations: Senior Students A.C.T. Explore by Martin Kelly and Alyse Consiglio

Public Participation

Motion by Mrs. Duncan seconded by Mr. Gibson to approve the minutes of the January Board Meeting(s). Roll call: Mrs. Duncan, Mr. Gibson, Mr. Hartman, and Mr. Sewell voted YES. Motion carried.

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

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

Motion by Mrs. Duncan seconded by Mr. Hartman to grant the following people permission to attend the professional meetings as follows.

Nicki Brewster	1/21, 1/25, and 2/4/11	NEOMIN
Nicha Mackey	1/31 – 2/1/2011	Special Education Conference
Jodi Pleacher	2/2/2011	TCTC Annual Inservice
Dave Zelenak	2/2/2011	TCTC Annual Inservice
Lisa Jones	2/9/2011	Nutrition Directors Meeting
Chad Kiser	March 25-26, 2011	Boys Basketball State Championship
Todd Rowe	March 25-26, 2011	Boys Basketball State Championship
Lynn Gilbert	April 1-2, 2011	OAFCS Annual Meeting

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

Motion by Mr. Hartman seconded by Mrs. Duncan to approve the following persons as certified substitute teachers, effective January 1, 2011, for the remainder of the 2010-2011 school year.

Andra LaMarca	Visual Arts (K-12)
Amy Frederick	Special Education (K-12)

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

Motion by Mr. Gibson seconded by Mrs. Duncan to approve the following person as classified substitutes, effective January 1, 2011, for the remainder of the 2010-2011 school year.

Elizabeth Smith	Bus Driver
Christy Schmitz	Cafeteria

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

Motion by Mrs. Duncan seconded by Mr. Gibson to approve the following supplemental contracts for the 2010-2011 school year.

Bill Bohren	Winter Physical Fitness
Jim Shaffer	Winter Physical Fitness
Ryan Kistler	Winter Physical Fitness
Kay Suzelis	Intermediate School Detention Teacher (1 hr/per week)
Rebecca Dye	Saturday Detention
John Wolford	Detention
John Varley	Winter Physical Fitness

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

Motion by Mr. Hartman seconded by Mr. Gibson to employ Ernest Kratsas as a bus driver, effective January 31, 2011, for the remainder of the 2010-2011 school year. Roll call: Mr. Hartman, Mr. Gibson, Mrs. Duncan, and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Hartman seconded by Mrs. Duncan to approve the following certificated and classified administrators for three-year contracts.

Martin Kelly	Middle School Principal
Lisa Brunke-Jones	Food Service Supervisor
Robert Schwab	Transportation and Buildings & Ground Supervisor

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

Motion by Mr. Gibson seconded by Mrs. Duncan to approve the purchase of one (1) seventy-one (71) passenger bus from OBS, Inc.

- Repair and service is available locally.
- Production quality control and response actions to warranty service and repairs are more readily available
- All buses in the present fleet are Blue Birds; thus the purchase of same will continue to reduce costs of vehicle preparation and maintenance for safety operations and inspection.

OBS, Inc.	71 complete	Base Bid	\$ 73,835.00
(Blue Bird)		Accessories	\$ 3,336.00

Total \$ 77,171.00

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

Motion by Mr. Gibson seconded by Mrs. Duncan to approve the following use of facility requests.

LaBrae Athletic Club – Bascom Gym – 2/5 and 2/12/2011 – 9:00 am till noon, Registrations; and 3/16/11, 7:00 – 9:00 p.m. – Complex Cafeteria – Parent Meeting

LaBrae Youth Soccer Assoc. – 2/24, 3/31, 4/28, and 5/26/2011 – Teachers Lounge next to HS Band Room – monthly meetings

River of Hope International – March 19, 2011 – Kids Fest 2010 – Complex Cafeteria and Auditorium – 10:00 a.m. – 2:00 p.m.

LaBrae Little Vikings – Bascom Gym – 4/15/2011, 3:30 – 6:00 p.m., and 5/21/2011, 12:30 – 3:30 p.m. – Spring Registration

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

Motion by Mr. Hartman seconded by Mrs. Duncan to recognize the following persons as having completed the approved Ohio Department of Education Surrogate Parent Training Program. They are now eligible to adequately represent the interests of children needing a surrogate parent.

Sherry McClimans-Davis

Sandra Patrick

Sandra Serbin

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

Motion by Mr. Hartman seconded by Mrs. Duncna to approve the following:

2011-2012 High School Curriculum Guide
2011-2012 High School Academic Handbook

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

Motion by Mr. Hartman seconded by Mrs. Duncan to adopt the following Financial Literacy and College and Career Readiness in Grades 7 and/or 8 Resolution.

WHEREAS the LaBrae Local Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness, in accordance with HB 1;
AND

WHEREAS the LaBrae Local Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the LaBrae Local Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

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

Miscellaneous

Concerns of the Board

Motion by Mr. Hartman seconded by Mr. Gibson to go into Executive Session to discuss employment and compensation at 6:55 p.m. Roll call: Mr. Hartman, Mr. Gibson, Mrs. Duncan, and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Gibson to return to Regular Session at 7:40 p.m. Roll call: Mrs. Duncan, Mr. Gibson, Mr. Hartman, and Mr. Sewell voted YES. Motion carried.

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

APPROVED
PRESIDENT _____
ATTESTED _____

TREASURER _____