

The LaBrae Local Board of Education met in Regular Session on June 13, 2006 at 5:30 p.m. in the Complex Auditorium. Members present on Roll Call: Mrs. Blaney, Mr. Sewell, Mr. Gibson, Mrs. Crowder and Mrs. Roth. Also present were Mr. Joseph, Superintendent and Mrs. Jones, Treasurer.

**Motion** by Mr. Sewell seconded by Mrs. Crowder to approve the minutes of the May Board Meeting(s). Roll Call: Mr. Sewell, Mrs. Crowder, Mrs. Roth, Mr. Gibson and Mrs. Blaney Voted YES. Motion carried.

**Motion** by Mr. Sewell seconded by Mr. Gibson to approve the May Financial Report as presented by the Treasurer. Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Crowder, Mrs. Roth and Mrs. Blaney Voted YES. Motion carried.

**Motion** by Mr. Sewell seconded by Mr. Gibson to approve the payment of May Bills as presented by the Treasurer. Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Crowder, Mrs. Roth and Mrs. Blaney Voted YES. Motion carried.

**Motion** by Mr. Sewell seconded by Mrs. Crowder recommended that the following certificated and non-certificated persons be given supplemental contracts for the 2006/2007 school year:

Chad Kiser	Head Basketball Coach
Chad Kiser	Summer Fitness (Boys)
Bernard Edenfield	Varsity Band Director
Edward Steigerwald	Asst. Varsity Band Director and Summer Duties
Edward Steigerwald	Elementary Band Director
Edward Steigerwald	7/8 <sup>th</sup> Grade Band Director
Candy Ruffo	Yearbook Advisor
Craig Klotzbach	Student Council Advisor
Kelly Huscroft	Junior High Student Council
Lisa Aldridge	Freshman Class Co-Sponsor
Janice Gibson	Freshman Class Co-Sponsor
Brenda Farone	Sophomore Class Sponsor
Erin Fee	Junior Class Sponsor
Katie Mulhern	Junior Class Sponsor
Erin Fee	Spanish Club Sponsor
Lori Cusimano	German Club Sponsor
Natalie Isabella	Jr. High Prep Bowl Advisor
Steven DiMuzio	Prep Bowl Advisor/Academic Challenge HS
Jennifer Balzer	Junior High Yearbook Advisor
James Varley	Mock Trial
James Varley	Letterman Advisor
James Varley	Senior Class Sponsor
Linda Nogales	Elementary Student Council
Jennifer Royal	Spirit Sweeties
Ellen Smith	National Honor Society
Janice Neroni	Ski Club Advisor
Kelly Huscroft	SADD
Jennifer Balzer	Power of the Pen
Katie Mulhern	Saturday Detention Teacher
Charles Pemberton	Saturday Detention Teacher
Katie Mulhern	Detention Teacher
Charles Pemberton	Detention Teacher
Lynn Navarre	Dramatics Co-Advisor
Barbara Root	Dramatics Co-Advisor
Becky Dye	Prep Bowl/6 <sup>th</sup> Grade

Having advertised and not found certificated personnel, the following are recommended for Coaching Aide positions for the 2006-2007 school year:

Amanda Wolfe	Majorette Coach
Pyler Husosky	Percussion Instructor
Allyson Ambrose	Flagline Instructor
Alicia M. Stilwell	7/8 Grade Cheerleading Coach
Joseph Consiglio, II	J.V. Volleyball Coach
Bobbi Jo Marsh	8 <sup>th</sup> Grade Volleyball Coach
Todd Rowe	Summer Fitness (Boys)
Jaclyn Kuntz	Assistant Cross Country Coach

Roll Call: Mr. Sewell, Mrs. Crowder, Mrs. Roth, Mr. Gibson and Mrs. Blaney Voted YES.  
Motion carried.

**Motion** by Mr. Sewell seconded by Mrs. Crowder approval is requested for payment issuance of Parental Transportation Contracts for the 2005-2006 school year to the following listed with payment to be made in the amount of \$172.00 per child as set by the State Department of Education:

<u>Student Name</u>		<u>Grade School Selected</u>	<u>Parent/Guardian</u>
Saner, Chelsea	12	Ursuline High School	Mrs. Joo Saner
Saner, Kylee	10	Ursuline High School	Mrs. Joo Saner
Martin, Daniel	12	Warren Christian School	M/M Lawrence Martin
Sprague, Blake	4	Warren Christian School	M/M Michael Sprague
Sprague, Grant	2	Warren Christian School	M/M Michael Sprague
Oliver, Ashley	6	Warren Christian School	M/M Larry Oliver
Oliver, Larry	2	Warren Christian School	M/M Larry Oliver
Tessler, Cody	10	Warren Christian School	M/M Paul Tessler
Engler, Hannah	1	Warren Christian School	Mrs. Carla Engler
Waltermire, Jacob	10	Warren Christian School	M/M Gregory Waltermire
Waltermire, Brittany	7	Warren Christian School	M/M Gregory Waltermire
Kaschak, Jacob	2	Holy Trinity Orthodox Acad.	Mrs. Lisa Kaschak

Roll Call: Mr. Sewell, Mrs. Crowder, Mrs. Roth, Mr. Gibson and Mrs. Blaney Voted YES.  
Motion carried.

**Motion** by Mr. Sewell seconded by Mrs. Roth recommended that the LaBrae Board of Education approve the following: As per adopted LPDC by-laws of operation: Article V – Meetings Section C – Attendance at any release day meetings scheduled for after school or in the summer shall be compensated at the District’s sub rate (Teacher). The following LPDC committee members and recording secretary are eligible for four (4) meeting dates after school hours for the 2005-2006 school year:

September 21, 2005	February 15, 2006
December 14, 2005	May 17, 2006

Rate of pay per meeting: \$70.00	
LPDC Members:	
Bruce Wellington	\$70x4= \$280.00
Perry Nicholas	\$70x4= \$280.00
Joan Theis	\$70x4= \$280.00
Bernard Edenfield	\$70x4= \$280.00
Ronald Joseph	\$70x4= \$280.00
Recording Secretary:	
Megen Stocker	\$70x4= \$280.00

Roll Call: Mr. Sewell, Mrs. Roth, Mrs. Crowder, Mr. Gibson and Mrs. Blaney Voted YES.  
Motion carried.

**Motion** by Mr. Sewell seconded by Mrs. Crowder recommended that the LaBrae Board of Education accept the retirement of Jean Morningstar, Bascom Principal, effective July 1, 2006. Roll Call: Mr. Sewell, Mrs. Crowder, Mrs. Roth, Mr. Gibson and Mrs. Blaney Voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Roth recommended that the LaBrae Board of Education approve a one-year leave of absence for the 2006-2007 school year for Amanda Boggs (Dependant Care Leave per LTA contract). Roll Call: Mr. Gibson, Mrs. Roth, Mrs. Crowder, Mr. Sewell and Mrs. Blaney Voted YES. Motion carried.

**Motion** by Mrs. Roth seconded by Mr. Sewell recommended that the LaBrae Board of Education approve the 2006/2007 NEOMIN User Contract. Roll Call: Mrs. Roth, Mr. Sewell, Mrs. Crowder, Mr. Gibson and Mrs. Blaney Voted YES. Motion carried.

**Motion** by Mrs. Crowder seconded by Mrs. Roth recommended that the LaBrae Board of Education approve the District Continuous Improvement Plan as presented. Roll Call: Mrs. Crowder, Mrs. Roth, Mr. Gibson, Mr. Sewell and Mrs. Blaney Voted YES. Motion carried.

**Motion** by Mrs. Crowder seconded by Mr. Sewell recommended that the LaBrae Board of Education approve the following professional leave:

Carole Misinay	6/27-6/29/06	Advanced Bus Class
Deborah Holbrook	6/27-6/29/06	Advanced Bus Class

Roll Call: Mrs. Crowder, Mr. Sewell, Mrs. Roth, Mr. Gibson and Mrs. Blaney Voted YES.  
Motion carried.

**Motion** by Mr. Sewell seconded by Mr. Gibson recommended that the LaBrae Board of Education approve the following resolution:

**WHEREAS**, this School District purchases goods and services each year for which a specific appropriation is made but the precise quantity or type of goods and services is not known at the time of appropriation; and

**WHEREAS**, the Board is permitted by law to acquire goods and services through the use of an “open purchase order” which is limited to a certain purpose and the money for which is in the treasury or in the process of collection to the credit of a specific line-item appropriation account free from previous and the outstanding obligations or certifications; and

**WHEREAS**, for such purpose and from such line-item appropriation account, over a period not extending beyond the end of the fiscal year, expenditures may be made, orders for payment issued and contracts or obligations calling for or requiring the payment of money made and assumed, provided that the aggregate sum of money called for by such expenditures, orders, contracts and obligations shall not exceed the unencumbered sum in such line-item appropriation account; and

**WHEREAS**, this Board finds, determines and declares that it is necessary and proper to authorize the use of and establish a maximum amount for such open purchase orders;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the LaBrae School District, County of Trumbull, State of Ohio, that:

Section 1. Pursuant to Revised Code Section 5705.41 (D)(3) this Board hereby authorizes the use of open purchase orders, provided that no such open purchase order shall extend

beyond the end of the fiscal year. The Treasurer is authorized to sign and shall sign any open purchase order only after determining that it complies with the limitations contained herein and the expenditures made, orders issued and contracts or obligations entered into are within the aggregate unencumbered sum of money in the specific line-item appropriation account referenced in the open purchase order.

Section 2. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken in open meetings of this Board or of its committees, and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 3. This Resolution shall be in full force and effect immediately upon its adoption.

Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Roth, Mrs. Crowder and Mrs. Blaney Voted YES. Motion carried.

**Motion** by Mrs. Crowder seconded by Mrs. Roth recommended that the LaBrae Board of Education approve membership and agree to participate jointly in the Ohio School Boards Association Group Rating Program as provided under the Ohio Bureau of Workers’ Compensation Laws. Roll Call: Mrs. Crowder, Mrs. Roth, Mr. Gibson, Mr. Sewell and Mrs. Blaney Voted YES. Motion carried.

**Motion** by Mr. Sewell seconded by Mrs. Roth recommended that the LaBrae Board of Education approve the fees for workbooks and courses requiring payment of fees for the 06/07 school year. Roll Call: Mr. Sewell, Mrs. Roth, Mrs. Crowder, Mr. Gibson and Mrs. Blaney Voted YES. Motion Carried.

**Motion** by Mr. Sewell seconded by Mr. Gibson recommended that the LaBrae Board of Education approve and adopt the Federal Lunch Policy for the 2006-2007 school year:

Lunch Prices for 06/07:

K-5	\$1.50
6-8	\$1.75
9-12	\$2.00

Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Roth, Mrs. Crowder and Mrs. Blaney Voted YES. Motion carried.

**Motion** by Mrs. Crowder seconded by Mrs. Roth recommended that the LaBrae Board of Education approve the request for use of facilities:

Softball Boosters Annual Car Show Bascom Parking Lot August 13, 2006

Roll Call: Mrs. Crowder, Mrs. Roth, Mr. Gibson, Mr. Sewell and Mrs. Blaney Voted YES. Motion carried.

**Motion** by Mr. Sewell seconded by Mr. Gibson recommended that the LaBrae Board of Education approve the following change orders:

Change Order No.	06-064
Change Order Date	06/05/2006
Contractor Name	Enertech Electric
Project Name	LaBrae Local Schools
Field Dispute Resolution	\$5,000.00

Change Order No.	06-063
Change Order Date	06/05/2006
Contractor Name	Enertech Electric
Field Dispute Resolution	(\$18,000.00)
Change Order No.	09-018
Change Order Date	06/05/2006
Contractor Name	Valley Electrical Consolidated
Field Dispute Resolution	\$43,000.00

Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Roth, Mrs. Crowder and Mrs. Blaney Voted YES.  
Motion carried.

**Motion** by Mr. Sewell seconded by Mr. Gibson recommended that the LaBrae Board of Education approve the following Administrative Guidelines:

7000	Property
8000	Operations
9000	Relations

Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Crowder, Mrs. Roth and Mrs. Blaney Voted YES.  
Motion carried.

**Motion** by Mr. Sewell seconded by Mr. Gibson to hold a Special Board Meeting on Wednesday June 28, 2006 at 8:30 a.m. in the Complex Auditorium for the purpose of adopting textbooks and FY06 year end transactions. Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Roth, Mrs. Crowder and Mrs. Blaney Voted YES. Motion carried.

**Motion** by Mr. Sewell seconded by Mr. Gibson recommended that the LaBrae Board of Education go into Executive Session regarding a grievance with OAPSE Local 278 (Extra Trips). Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Roth, Mrs. Crowder and Mrs. Blaney Voted YES. Motion carried.

**Motion** by Mrs. Crowder seconded by Mrs. Roth to return to Regular Session. Roll Call: Mrs. Crowder, Mrs. Roth, Mr. Gibson, Mr. Sewell and Mrs. Blaney Voted YES. Motion carried.

**Motion** by Mrs. Blaney seconded by Mr. Sewell to deny the grievance with OAPSE Local 278 regarding extra trip assignment. Roll Call: Mrs. Blaney, Mr. Sewell, Mr. Gibson, Mrs. Crowder and Mrs. Roth Voted YES. Motion carried.

**Motion** by Mr. Sewell seconded by Mr. Gibson to adjourn the call of the chair. Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Crowder, Mrs. Roth and Mrs. Blaney Voted YES. Motion carried.

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

ATTESTED

TREASURER\_\_\_\_\_

