The LaBrae Local Board of Education met in Regular Session on October 11, 2010 at 6:00 p.m. in the Complex Auditorium. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mrs. Duncan, Mrs. Crowder (ABSENT), and Mr. Hartman. Also present were Patrick Guliano, Acting Superintendent and Carol Jones, Treasurer.

Pledge of Allegiance

Presentations:

- Isabella Bailey – Columbus Day
- Gabby Boriewic & Alexis Nogales – Susan Koman Activities
- School of Promise – Mr. Gibson & Mr. Kelly, Mr. Hartman, Ms. Nogales
- Mrs. Duncan – Sam’s Club Award Winners $100.00 – Molly Schwab, Karen Muzyka, Sharyn Wilms, Christine Meeks, Deborah Blazek, Michelle Cordner, Margie Adair, Barb Root, Lori Walker, & Diane Grove
  $1000.00 Sam’s Club Winner – Craig Klotzbach
- Mr. Guliano – Child Find Affirmation – Special Education
  The Individuals with Disabilities with Disabilities Education Act (IDEA) is a federal law that assures children and youth with disabilities a free appropriate public education (FAPE) in the least restrictive environment (LRE). The LaBrae Local School District provides a continuum of special education programs and services for preschool and school-age students with disabilities.

Child Find: “A Search For All Children With Disabilities”
Child Find is the process of identifying, locating, and evaluating all children from age three to twenty-one who may have a disability and be in need of special education and related services, regardless of the severity of the disability. The district seeks to identify, through child find, all children in the LaBrae Local School District who attend a public or non-public school in the district or who are homeless or wards of the state who may be in need of special education and related services.

A child with a disability is a child having a cognitive disability (e.g. mental retardation), hearing impairment (including deafness), visual impairment (including blindness), a speech or language impairment, a serious emotional disturbance, an orthopedic impairment, autism, traumatic brain injury, other health impairment, specific learning disability, deaf-blindness, or multiple disabilities.

Parents, relatives, public and private agency employees, and concerned citizens are asked to help the LaBrae Local School District find any child who may have a disability and need special education and related services. If you are aware of a child who may have special needs, please notify Kathy Vilsack, Special Education Supervisor at (330) 898-0800.
Announcements

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

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

Motion by Mrs. Duncan seconded by Mr. Gibson to approve the payment of the September Bills as presented by the Treasurer. Roll call: Mrs. Duncan, Mr. Gibson, 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 following professional meetings as listed.

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
<th>Event</th>
</tr>
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<tbody>
<tr>
<td>Brad Barnhart</td>
<td>9/20/2010</td>
<td>Brookfield Golf Invitational</td>
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<tr>
<td>Brad Barnhart</td>
<td>9/24/2010 (PM)</td>
<td>OHSAA Golf Sectional Practice</td>
</tr>
<tr>
<td>Brad Barnhart</td>
<td>9/27/2010</td>
<td>OHSAA Golf Sectional Tournament</td>
</tr>
<tr>
<td>Lisa Jones</td>
<td>9/28/2010</td>
<td>GFS Food Show</td>
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<tr>
<td>Lisa Jones</td>
<td>10/7/2010</td>
<td>Nutrition Conference</td>
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<tr>
<td>Paige Wilcox</td>
<td>10/13/2010</td>
<td>Alternate Assessment Training</td>
</tr>
<tr>
<td>Mila Harkabus</td>
<td>9/23, 12/2, 1/20, 3/31</td>
<td>Administrative Leadership Series</td>
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<tr>
<td>Martin Kelly</td>
<td>9/23, 12/2, 1/20, 3/31</td>
<td>Administrative Leadership Series</td>
</tr>
<tr>
<td>Doug Hitchcock</td>
<td>9/23, 12/1, 1/19, 3/30</td>
<td>Administrative Leadership Series</td>
</tr>
<tr>
<td>Walter Carpenter</td>
<td>9/23, 12/1, 1/19, 3/30</td>
<td>Administrative Leadership Series</td>
</tr>
<tr>
<td>Mila Harkabus</td>
<td>10/14/2010</td>
<td>Title I Fall Conference</td>
</tr>
<tr>
<td>Donna Bollinger</td>
<td>10/11/2010</td>
<td>Waiver Day Training</td>
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<td>Brenda Farone</td>
<td>10/11/2010</td>
<td>Waiver Day Training</td>
</tr>
<tr>
<td>Zach Griffith</td>
<td>10/11/2010</td>
<td>Waiver Day Training</td>
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<tr>
<td>Terry Armstrong</td>
<td>10/12/2010</td>
<td>Waiver Day Training</td>
</tr>
<tr>
<td>Arlo Brookhart</td>
<td>10/12/2010</td>
<td>Waiver Day Training</td>
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<tr>
<td>Michele Cordner</td>
<td>10/12/2010</td>
<td>Waiver Day Training</td>
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<tr>
<td>Molly Schwab</td>
<td>10/12/2010</td>
<td>Waiver Day Training</td>
</tr>
<tr>
<td>Katie Kistler</td>
<td>11/5/2010</td>
<td>Art Conference</td>
</tr>
<tr>
<td>Paula Cole</td>
<td>110/25-10/26/2010</td>
<td>OSSPEAC Conference</td>
</tr>
<tr>
<td>Alyse Consiglio</td>
<td>11/11–11/12/2010</td>
<td>State Volleyball Tournament</td>
</tr>
<tr>
<td>Margie Adair</td>
<td>11/29-11/30/2010</td>
<td>Ohio Middle School Conference</td>
</tr>
<tr>
<td>Lori Walker</td>
<td>11/29-11/30/2010</td>
<td>Ohio Middle School Conference</td>
</tr>
</tbody>
</table>

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

Motion by Mr. Hartman seconded by Mrs. Duncan to grant supplemental contracts to the following people for the 2010-2011 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
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<tbody>
<tr>
<td>Kelly Huscroft</td>
<td>SADD Advisor</td>
</tr>
<tr>
<td>John Varley</td>
<td>6th Grade Prep Bowl</td>
</tr>
</tbody>
</table>

Roll call: Mr. Hartman, Mrs. Duncan, Mr. Gibson, and Mr. Sewell voted YES. Motion carried.
Motion by Mr. Gibson seconded by Mr. Hartman to approve the following requests for use of facilities.

OHSAA Sectional/District Volleyball Tournament – 10/18, 10/19, 10/20, 10/21, 10/25, & 10/27/2010 – Complex Gymnasium and Cafeteria

LaBrae Basketball Boosters – 1/8, 1/9, 1/15, & 1/16/2011 – Complex Gymnasiums – 4th Annual Boys and Girls Elementary Basketball Tournament

LaBrae Band Boosters – March 12, 2011 – Complex Cafeteria and Auditorium – Annual Spaghetti Dinner and Concert

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

Motion by Mr. Hartman seconded by Mrs. Duncan to employ the following persons as stimulus tutors at a rate of $15 per hour.

Karrin Raphtis Effective 11/1/10 – 6/1/11 (139 days) 7 hours per day (IDEA Stimulus Tutor)

John Pugh Effective 1/1/11 – 6/1/00 (103 days) 7 hours per day (IDEA Stimulus Tutor)

Nancy Moore Effective 11/1/10 – 6/1/11 (139 days) Not to exceed 400 hours (IDEA Stimulus Music Tutor on an as-needed basis) (2010-2011 school year)

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

Motion by Mr. Hartman seconded by Mrs. Duncan to employ Bernard Edenfeld as a Volunteer Music Tutor on an as-needed basis. Roll call: Mr. Hartman, Mrs. Duncan, Mr. Gibson, and Mr. Sewell.

Motion by Mr. Gibson seconded by Mrs. Duncan to accept the annual appropriations as presented by the Treasurer (copies on file in the Treasurer’s Office). Roll call: Mr. Gibson, Mrs. Duncan, Mr. Hartman, and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Hartman seconded by Mr. Gibson to approve Abigale Harding for Senior Rights status 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 tuition rate of $2,274.54 for the 2010-2011 school year. 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 transportation resolution for student, Ella Swartz.

WHEREAS, the parent (Barbara Swartz) of student, Ella Swartz, a minor, residing at 3828 Tod Avenue, NW, Warren, Ohio 44485, has requested transportation to St. Stephens School, 45 S. Chestnut Avenue, Niles, Ohio 44446; and

WHEREAS, this is the only child in the District who has requested transportation to this school in the neighboring City of Niles, Ohio; and
WHEREAS, the Transportation Supervisor has advised that the daily transportation of the student to the school in Niles, Ohio, will interfere with the District’s existing bus routes; and

WHEREAS, it has been determined that the daily transportation of said student from the LaBrae Local Schools to St. Stephens School will interfere with the District’s existing bus routes due to the non-availability of a LaBrae bus and driver on a daily basis; and

WHEREAS, the Superintendent has offered the student’s parent payment of lieu of transportation for the 2010-2011 school year.

BE IT RESOLVED, that the LaBrae Local School District Board of Education, pursuant to and in accord with O.R.C. 3327.01 and having specifically considered the factors set forth in O.R.C. 3327.02(A) declares that providing such transportation to this single student is impractical, involves excessive costs in terms of equipment and personnel while unavoidably disrupting the current transportation schedule and, there not being other reimbursable reasonable types of transportation available to this student, Ella Swartz, who would otherwise be eligible for such transportation.

BE IT FURTHER RESOLVED, that the Treasurer shall report this Resolution to both the State Board of Education and the Trumbull County Educational Service Center by providing a copy of the Resolution to each and further ratifies the offer by the Superintendent to the parent of the student to provide payment in lieu of transportation in accordance with the guidelines established by the Department of Education in an amount not less than the amount determined by the Department of Education as the maximum payment in lieu of transportation, unless the parent rejects the same.

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

Motion by Mrs. Duncan seconded by Mr. Hartman to approve the following transportation resolution for student, Taylor Baryak.

WHEREAS, the parent (John Baryak) of student, Taylor Baryak, a minor, residing at 3653 St. Rt. 5 SW, Newton Falls, OH 44444, has requested transportation to John F. Kennedy Jr. & Sr. High School, 2550 Central Parkway SE, Warren, OH 44484; and

WHEREAS, this is the only child in the District who has requested transportation to this school in the neighboring City of Warren, Ohio; and

WHEREAS, the Transportation Supervisor has advised that the daily transportation of the student to the school in Warren, Ohio, will interfere with the District’s existing bus routes; and

WHEREAS, it has been determined that the daily transportation of said student from the LaBrae Local Schools to John F. Kennedy JH/SH will interfere with the District’s existing bus routes due to the non-availability of a LaBrae bus and driver on a daily basis; and
WHEREAS, the Superintendent has offered the student’s parent payment of lieu of transportation for the 2010-2011 school year.

BE IT RESOLVED, that the LaBrae Local School District Board of Education, pursuant to and in accord with O.R.C. 3327.01 and having specifically considered the factors set forth in O.R.C. 3327.02(A) declares that providing such transportation to this single student is impractical, involves excessive costs in terms of equipment and personnel while unavoidably disrupting the current transportation schedule and, there not being other reimbursable reasonable types of transportation available to this student, Taylor Baryak, who would otherwise be eligible for such transportation.

BE IT FURTHER RESOLVED, that the Treasurer shall report this Resolution to both the State Board of Education and the Trumbull County Educational Service Center by providing a copy of the Resolution to each and further ratifies the offer by the Superintendent to the parent of the student to provide payment in lieu of transportation in accordance with the guidelines established by the Department of Education in an amount not less than the amount determined by the Department of Education as the maximum payment in lieu of transportation, unless the parent rejects the same.

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 Body Mass Index Screening Program Waiver Affidavit resolution.

WHEREAS, the LaBrae Local School District is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the school year, and

WHEREAS, the LaBrae Local School District is unable to comply with the requirements of section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2010-2011 school year.

THEREFORE BE IT RESOLVED, that the LaBrae Local School District has duly authorized the execution of a Body Mass Index Screening Program Waiver Affidavit by Patrick N. Guliano.

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

Motion by Mr. Hartman seconded by Mr. Gibson to accept the donation of $2,000.00 from Sam’s Club for the Store’s Teacher Rewards Program. Roll call: Mr. Hartman, Mr. Gibson, Mrs. Duncan, and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Hartman to approve the trip to Washington DC for the high school Government class. Roll call: Mrs. Duncan, Mr. Hartman, Mr. Gibson, and Mr. Sewell voted YES. Motion carried.
**Motion** by Mr. Hartman seconded by Mrs. Duncan to schedule a Special Meeting on October 25, 2010 at 4:30 p.m. to discuss personnel matters and the adoption of the Five-Year Forecast. Roll call: Mr. Hartman, Mrs. Duncan, Mr. Gibson, and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Duncan seconded by Mr. Gibson to go into Executive Session at 6:55 p.m. to discuss matters required to be kept confidential by federal law or rules or state statues. Roll call: Mrs. Duncan, Mr. Gibson, Mr. Hartman, and Mr. Sewell voted YES. Motion carried.

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

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

APPROVED
PRESIDENT____________________
ATTESTED

TREASURER____________________