
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, OCTOBER 19, 2015**

The regular meeting of the South Range Local Board of Education was called to order at 7:00 p.m. by Ralph Wince. The following members were present: Jeff Good, Dale Murray, Ed Pierson and Amy White.

123-15 APPROVAL OF MINUTES

Mr. Good moved that the minutes of the regular meeting held on September 21, 2015, be approved. Mrs. White seconded the motion. All votes were yes

REPORTS

The Treasurer/CFO presented the financial reports.

124-15 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES

Mr. Pierson moved that the financial report and claims and interim purchases report presented by the Treasurer/CFO be approved. Mr. Murray seconded the motion. All votes were yes.

New Business

District Report/Good News

District and Building Level Reports were presented by the following:

- A. Building Level Good News and Reports
- B. Athletics – Mr. Todd Irons
- C. Curriculum and Instruction/Special Education – Mrs. Shari Lewis
- D. Technology – Mr. Dean Pagnotta
- E. Facilities – Mr. Dean Pagnotta
- F. Continuous Improvement Plan (CIP) 2015 – Mr. Matos, Mr. Szolek and Mr. Rohan

125-15 ADOPTION OF THE FIVE YEAR FINANCIAL FORECAST

Mr. Good moved that the South Range Local Board of Education adopt the revised five year financial forecast. The five year financial forecast is on file in the Treasurer's office. Mr. Pierson seconded the motion. All votes were yes.

126-15 APPROVAL OF THE AGREEMENT BETWEEN THE SOUTH RANGE EDUCATION ASSOCIATION AND THE SOUTH RANGE LOCAL BOARD OF EDUCATION SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018

Mr. Murray moved that the South Range Local Board of Education approve and adopt the Agreement between the South Range Education Association and the South Range Local Board of Education September 1, 2015 through August 31, 2018. Mr. Pierson seconded the motion.

Roll Call

| | |
|-------------|-----|
| Jeff Good | Yes |
| Dale Murray | Yes |
| Ed Pierson | Yes |
| Amy White | Yes |
| Ralph Wince | Yes |

127-15 APPROVAL OF THE AGREEMENT BETWEEN THE SOUTH RANGE CLASSIFIED EMPLOYEES ASSOCIATION AND THE SOUTH RANGE LOCAL BOARD OF EDUCATION JULY 1, 2015 THROUGH JUNE 30, 2018

Mr. Good moved that the South Range Local Board of Education approve and adopt the Agreement between the South Range Classified Employees Association and the South Range Local Board of Education July 1, 2015 through June 30, 2018. Mr. Pierson seconded the motion.

Roll Call

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|-------------|-----|
| Jeff Good | Yes |
| Dale Murray | Yes |
| Ed Pierson | Yes |
| Amy White | Yes |
| Ralph Wince | Yes |

128-15 NON-REPRESENTED EMPLOYEES

Mr. Pierson moved that the South Range Local Board of Education adopt the following resolution:

WHEREAS, agreements between the South Range Local Board of Education, the South Range Classified Employees and the South Range Education Association document pay increase percentages and other benefits, and

WHEREAS, non-represented personnel had been blanketed by Board resolution many years ago to receive the same benefit of negotiated personnel in terms of pay increase percentages and appropriate related benefits where applicable, and

WHEREAS, the Board wishes to renew this resolution to clarify its intent that the Treasurer/CFO be authorized to administer negotiated increases to non-represented personnel, (retire/rehire superintendent exempt) and

NOW, THEREFORE, BE IT RESOLVED, that the South Range Local Board of Education direct the Treasurer/CFO to apply appropriate increases to non-represented personnel equal to that of represented personnel.

Mr. Murray seconded the motion.

Roll Call

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|-------------|-----|
| Jeff Good | Yes |
| Dale Murray | Yes |
| Ed Pierson | Yes |
| Amy White | Yes |
| Ralph Wince | Yes |

129-15 DECLARATION OF IMPRACTICALITY TO TRANSPORT & APPROVAL OF PAYMENT IN LIEU OF TRANSPORTATION

Mr. Pierson moved that the South Range Board of Education declare it impractical for reasons of time and distance required to provide the transportation, number of pupils to be transported and cost of transportation in terms of equipment, maintenance, personnel and administration to transport Lacie Greier, daughter of Wayne Greier to Heartland Christian for the 2015-2016 school year. Due to the impracticality, payment in lieu of transportation will be approved. Mr. Good seconded the motion. All votes were yes.

130-15 BOARD POLICY UPDATES FOR ADOPTION – NOVEMBER 2015

Mr. Good moved that the South Range Local Board of Education consider the adoption of the following new and updated policies at the November 16, 2015 board of education meeting:

| | |
|---------|---|
| 1130 | Revised Policy – Conflict of Interest |
| 1630.01 | Revised Policy – FMLA Leave |
| 2260.02 | New Policy – Single Gender Activities and Classes |
| 2461 | Revised Policy – Recording of District Meetings Involving Students and/or Parents |
| 5517.02 | New Policy – Sexual Violence |
| 5630.01 | New Policy – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion |
| 7510 | Revised Policy – Animals on District Property |
| 8420 | Revised Policy – Emergency Situations at Schools |
| 8452 | Revised Policy – Automated External Defibrillators (AED) |
| 8500 | Revised Policy – Food Services |
| 9211 | Revised Policy – District Support Organizations |

Mr. Murray seconded the motion. All votes were yes.

Public Participation – September Agenda Items ~No one had a comment

September/October/November District Update

The Superintendent updated the board and audience of events and activities within the district over the past three weeks.

Non-Agenda Items – Public Participation

No requests were received for the month of October.

131-15 EXECUTIVE SESSION

Mr. Good moved that the South Range Local Board of Education go into executive session to:

- ORC 121.22 - To consider the employment of a public employee or official.
- To confer with an attorney for the Board of Education concerning disputes involving the Board of Education that are the subject of pending or imminent court action.

Mr. Pierson seconded the motion.

Roll Call

| | |
|-------------|-----|
| Jeff Good | Yes |
| Dale Murray | Yes |
| Ed Pierson | Yes |
| Amy White | Yes |
| Ralph Wince | Yes |

The board entered executive session at 7:57 P.M. and returned to open session at 9:39 P.M

132-15 PERSONNEL

Mr. Good moved that the South Range Local Board of Education approve the following:

Approve for the 2015/2016 school year, the following people as substitute teachers, on an as needed basis, as long as all criteria is met (current certificate/license; T.B. test result; resume; and BCI/FBI report:

| | |
|--------------|------------------|
| Denise Kosek | Christine Miller |
|--------------|------------------|

Approve, as substitute and/or itinerant bus drivers, substitute cafeteria aides, substitute custodial aides, substitute teacher aides, substitute nurse, substitute office aides, substitute playground aides, substitute bus and/or van driver aides, etc., for the 2015/2016 school year the following people: (after BCI/FBI reports are on file):

| | | |
|------------------|---------------|--------------|
| Rannia Amer | Jim Blaisman | Susan Calvin |
| Colleen Kersten | Nicole Gamber | Jim Schaffer |
| Lorrie Lindquist | | |

Approve Ed Phillips as the middle school drama musical director at a rate of \$350.00 for the 2015/2016 school year.

Approve Firl Byers as sewage treatment plant operator for the 2015/2016 school year at a rate of \$32.50 per ½ hour. Any work exceeding the ½ hour per day will be at a rate of \$25.00 per hour. Mr. Byers will not be eligible for health care benefits.

Grant a two year administrative contract to Lindsay Samblanet as a full time EMIS/Superintendent Secretary effective November 2, 2015. Mrs. Samblanet’s annual salary will be \$37,000. Salary will be prorated as contract year runs 7/1 through 6/30.

Approve Holly Nagle as a part-time classified aide for the 2015/2016 school year.

Approve Chloe Stephenson as a student cafeteria helper for the 2015/2016 school year. The hourly rate will be \$8.10 per hour.

Approve Alfred Davison as a part time cleaner for the 2015/2016 school year at a rate of \$9.42 per hour.

Approve George McDowell as a part time technology helper for the 2015/2016 school year at a rate of \$8.10 per hour.

Approve Lisa Allen as a Tier 3 bus driver for the 2015/2016 school year.

Approve the following supplemental contracts for the 2015/2016 school year:

| | |
|-----------------|-------------------------------|
| Robert Vaia | Middle School Wrestling Coach |
| Debbie Staffeld | Power of the Pen |
| Lillian Justice | Extended Time – 3 Days |
| Brenda Petit | MS Yearbook |

Rescind the intramural supplemental contract of TJ Irons for the 2015/2016 school year.

Rescind the supplemental 7th Grade Girls Basketball coaching contract of Kendall Malsch for the 2015/2016 school year.

Positions were first offered to teachers employed by the board, then to teachers not employed by the board and then to qualified persons who are not teachers.

^ designates teacher not employed by SR Schools

* designates non teaching employee

Persons having the care custody and control of students shall as a condition of employment produce a BCI record report acceptable to the Board. Persons hired for supplemental contract positions who are not teachers are offered these positions after they were offered to qualified teachers none of whom elected to apply for them.

Mr. Pierson seconded the motion. All votes were yes.

133-15 ADJOURNMENT

Mr. Murray moved that the South Range Local Board of Education adjourn the meeting.
Mrs. White seconded the motion. All votes were yes.

Ralph Wince, President

James R. Phillips, Treasurer/CFO