
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, JANUARY 5, 2017**

The regular meeting of the South Range Local Board of Education was called to order at 7:30 p.m. by John Kuhns. The following members were present: Dale Murray, Amy White, Ralph Wince and Corey Yoakam.

13-17 APPROVAL OF MINUTES

Mrs. White moved that the minutes of the regular meeting held on December 19, 2016 be approved. Mr. Yoakam seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

14-17 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES

Mr. Yoakam moved that the financial report and the claims and interim purchases report presented by the treasurer/CFO be approved. Mr. Wince seconded the motion. All votes were yes.

New Business

District Reports/Good News

District and Building Level Reports were presented by the following:

- A. Building Level Good News and Reports – Mr. Matos, Mr. Szolek and Mr. Rohan
- B. Food Service Report – Mrs. Kaitlyn Pizzola
- C. Athletics – Mr. Rohan
- D. Curriculum and Instruction/Special Education – Mr. Shari Lewis
- E. Transportation – Mrs. Tammy Witmer
- F. Technology – Mr. Dean Pagnotta
- G. Facilities- Mr. Dean Pagnotta
- H. Strategic Plan Update – Mr. Dunham
- I. Board Member Recognition – Board of Education Recognition Month - Mr. Dunham

Board of Education Recognition Month

The superintendent and treasurer/CFO, in the name of the students, teachers, parents, administrators, classified employees and citizens of the school district thanked the members of the board of education for their service.

15-17 FEBRUARY BOARD OF EDUCATION MEETING DATE CHANGE

Mrs. White moved that the South Range Local Board of Education change the February 20, 2017 Board of Education Meeting to February 13, 2017. The meeting will be held at the K-12 Complex HS Band Room at 7:00 p.m. on February 13, 2017. Mr. Murray seconded the motion. All votes were yes.

Public Participation – January Agenda Items

December/January/February District Update

The superintendent updated the board and audience of events and activities within the district. The superintendent also discussed events that have taken place since the last meeting and outlined future events and activities that may take place prior to the next board of education meeting.

Non-Agenda Items – Public Participation

No requests were received for the month of January.

16-17 PERSONNEL

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

Approve for the 2016/2017 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 FBI & BCI&I report:

Andrew Stamp

William Lucas

Robbie Richardson

Approve Erin Hartz as the sixth grade advanced math teacher from January 3, 2017 – February 13, 2017 at a rate of \$36.00 a day. Mrs. Hartz will serve as the replacement teacher for Mr. Petrusovich whom is on a medical leave of absence.

Approve supplemental contracts for the 2016/2017 school year for the following:

^Joyce Stoffer – Assistant Girls Track Coach

*Frank Rahde – Boys Varsity Track Coach

^Joe Brooks - Boys Assistant Track Coach - .5 fte.

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 FBI & BCII 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.

Mrs. White seconded the motion. All votes were yes.

17-16 ADJOURNMENT

Mr. Yoakam moved that the South Range Local Board of Education adjourn the meeting.

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

John Kuhns, President

James R. Phillips, Treasurer/CFO