
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, MAY 20, 2019**

The regular meeting of the South Range Local Board of Education was called to order at 7:00 p.m. by Corey Yoakam. The following members were present: Taylor Christian, Terri Lally, Amy White and Ralph Wince.

61-19 APPROVAL OF MINUTES

Mrs. Lally moved that the minutes of the regular meeting held on April 15, 2019 be approved. Mr. Christian seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

62-19 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES

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

New Business

District Reports/Good News

District and Building Level Reports were presented by the following:

- A. Food Service Report – Mrs. Kaitlyn Pierce
- B. School Resource Officer – Cpl. Hartman – Beaver Police

63-19 BOARD POLICY ADOPTION

Mr. Christian moved that the South Range Local Board of Education adopt the following revised policies:

- Policy 5421 – Revised Policy - Grading
- Policy 5430– Revised Policy – Class Rank

Mr. Lally seconded the motion.

Roll Call

Christian Taylor	Yes
Terri Lally	Yes
Amy White	Yes
Ralph Wince	No
Corey Yoakam	Yes

64-19 FOOD SERVICE MANAGEMENT CONTRACT 2019/2020

Mr. Christian moved the South Range Local Board of Education approve The Nutrition Group as the District's Food Service Management Company for the 2019/2020 school year. Mrs. White seconded the motion. All votes were yes.

65-19 OHSAA MEMBERSHIP 2019/202

Mrs. Lally moved that the South Range Local Board of Education renew its membership in the Ohio High School Athletic Association for inter-scholastic sports at South Range Middle School and South Range High School for the 2019/2020 school year. Mr. Wince seconded the motion. All votes were yes.

66-19 DECLARATION OF IMPRACTICALITY TO TRANSPORT

Mrs. Lally 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 Bella Drokin, Capri Drokin, Ellie Drokin, Aidan Dmyterko, Caleb Dmyterko, Emma Dmyterko, Mercede Dennison and Ayden Dennison to Heartland Christian in Columbiana for the 2018/2019 school year. Mr. Christian seconded the motion. All votes were yes.

67-19 APPROVAL OF PAYMENT IN LIEU OF TRANSPORATION

Mr. Wince moved that the South Range Local Board of Education approve for the 2018/2019 school year the payment of \$440.00 per child transported to chartered private schools to which it is impractical for the Board to transport resident children on the condition that the board has on file an agreement, a request for payment and verification of attendance. Mrs. Lally seconded the motion. All votes were yes.

68-19 SPEECH AND DEBATE NATIONAL COMPETITION APPROVAL

Mrs. Lally moved that the South Range Local Board of Education approve the request for the South Range High School's Speech and Debate Team member Christian Fitch to travel to Dallas, Texas on June 17-22, 2019 to participate in the National Speech and Debate Tournament. Christian will be transported by his parents to Texas and will be represented by the Speech and Debate advisors. Mrs. White seconded the motion. All votes were yes.

Public Participation – May Agenda Items

Non-Agenda Items – Public Participation

April/May/June 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.

69-19 EXECUTIVE SESSION

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

Executive Session - The Board and its committees and subcommittees reserve the right to enter into executive session solely to discuss one (1) or more of the following issues that are exempted from public sessions:

- ORC 121.22 and Board Policy 0166– Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.
- Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding (North Lima Stadium/Memorial Field), if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
- To discuss relative to security arrangements and emergency response protocols for the Board of Education.

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

Roll Call

Christian Taylor	Yes
Terri Lally	Yes
Amy White	Yes
Ralph Wince	Yes
Corey Yoakam	Yes

The Board entered executive session at 7:38 P.M. and returned to open session at 8:58 P.M.

70-19 PERSONNEL

Mrs. Lally moved that the South Range Local Board of Education approve the following:

Approve, as itinerant and/or substitute bus drivers, cafeteria aides, custodial aides, teacher aides, nurse, office aides, playground aides, bus and/or van driver aides, etc., for the 2018/2019 school year the following people: (after current certificate/license/permits; BCI/FBI, PAP reports are on file)

Carol Apicella

Approve the following supplemental contracts for the **2018/2019** school year:

Kristen Scott	Event/Principal Replacement Dean
---------------	----------------------------------

Approve the following supplemental contracts for the **2019/2020** school year:

Wayne Allegretto	Assistant Football Coach
Ericka Burkey	Academic Challenge
Ericka Burkey	Senior Class Advisor
Donee Feren	Athletic Director – 7-12
Mark Giesy	8 th Grade Boys Basketball Coach
Mark Giesy	Web Page Manager
Mark Giesy	Saturday Detention Monitor
Sarah Fishel	National Honor Society
Sarah Fishel	Ticket Manager 7-12
Mike Sobota	Facility Coordinator
Mike Sobota	Drama Coach
Mike Sobota	Middle School Drama
Laurel Sobota	Asst. High School Drama
Laura Elder	High School Flagline
Laura Elder	Yearbook Advisor
Laura Elder	Asst. High School Band Director
Angela Rosen	Key Club Advisor
Angela Rosen	Saturday Detention Monitor
Lisa Toy	Saturday Detention Monitor
Lisa Toy	English Festival – 1.5%
Lisa Toy	Future Teachers of America Advisor
Todd Irons	Boys Assistant Basketball Coach
Todd Irons	Assistant AD – 7-12
John Veneskey	Assistant HS Band Director
John Veneskey	Middle School Band
Brenda Petit	Middle School Student Council
Brenda Petit	Middle School Yearbook Advisor
Brenda Petit	Assistant High School Cheerleading Advisor
Trista Houck	Middle School Cheerleading Advisor
Karen Rast	Power of the Pen – 1.5%
Donna Slagle	Middle School Volleyball Coach
Kristen Scott	HS Student Council Advisor
Kristen Scott	Event/Principal Replacement Dean
Debbie Staffeld	Power of the Pen – 1.5%
Debbie Staffeld	English Festival – 1.5%
Jeff Dicesare	High School Band
Jeff Dicesare	High School Vocal
Jeff Dicesare	Event/Principal Replacement Dean
Anthony Foster	Event/Principal Replacement Dean
Katie Adams	Junior Class Advisor – 4.5%
Gianna Marinucci	Junior Class Advisor – 4.5%
Kimberly Hvizdos	Middle School Vocal
Kimberly Hvizdos	Elementary Music Director

Extended Time Contracts – 2019/2020 School Year

Special Ed. Teacher – 3 days + 2 days release time

Melody Quiroz
Sue Kelly
Courtney Chandler
Jennifer Amendola
Lillian Fossaceca
Jenny Benson
Tracy Martz
Sherri Manchester
Mary Aey - .5
Carol Dawson

District Librarian – 10 days

Rossana Pluchinsky

HS Band – 20 days

Jeff Dicesare

HS Guidance – 12 days

Ericka Burkey

MS Guidance – 12 days

Brenda Petit

Lead Mentor

Brock Miller

Mentor

Brock Miller
Lisa Fullerton

HS Family and Consumer Science – 10 days

Kristen Scott

HS Career Connections – 15 days - .5 fte

Anthony Foster

Approve Kim Hvizdos as HS Drama Pitt Orchestra player at a rate of \$360.00 paid from the HS Drama account.

Rescind the two year limited contract erroneously granted to Natalie Keenan on April 15, 2019. Ms. Keenan received a continuing contract on April 17, 2017.

Grant a two (2) year contract to Madeline Caputo as speech/language therapist for the 2019/2020 and 2020/2021 school years.

Grant a .5 limited teaching contract to Cynthia Maynard as elementary school counselor for the 2019/2020 school year as per the SRBOE/SREA negotiated agreement article 6.0634.

Grant a one year limited classified contract to Scott Yungen as a Tier 2 bus driver for the 2019/2020 school year.

Approve the following ticket takers, score keepers, time keepers, game video, stat panel operators and message center operators for the 2018/2019 sports season. The individuals will perform their various duties at a rate of \$30.00 per event: Jacob Brooks

Approve the following as “summer clerical and custodial” help for the 2019/2020 school year.

Jill White - \$12.37/hour

Lisa Gorby - \$12.85/hour

Accept with regret the resignation for the purpose of retirement of Paula Stacy effective July 1, 2019. Mrs. Stacy has been an employee in the South Range Local School District for nineteen (19) years as a student aide. Mrs. Stacy has been very effective and dedicated professional in all capacities. She will be missed by her colleagues and the entire South Range Family. The Board wishes her a long, healthy and happy retirement.

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

All South Range School’s personnel shall as a condition of employment produce an FBI & BCII record report and applicable license and/or Pupil Activity Permit acceptable to the Board. Personnel requiring licenses and/or Pupil Activity Permits shall file it with the Superintendent prior to beginning services with students. 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.

Roll Call

Christian Taylor	Yes
Terri Lally	Yes
Amy White	Yes
Ralph Wince	Yes
Corey Yoakam	Yes

71-19 NON-REPRESENTED EMPLOYEES

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

WHEREAS, non-represented employees will receive a 1.95% pay increase and authorizes the Treasurer/CFO to administer increases to non-represented personnel. (retire/rehire superintendent exempt)

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

72-19 ADJOURNMENT

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

Corey Yoakam, President

James R. Phillips, Treasurer/CFO