
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING – FRIDAY, JUNE 28, 2019**

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

New Business

89-19 FY20 TEMPORARY APPROPRIATIONS

Mrs. Lally moved that the South Range Local Board of Education approve FY20 temporary appropriations at \$3,849,748.82, all funds, which represents an estimated 25% of FY19 all funds expenditures. Mrs. White seconded the motion. All votes were yes.

90-19 FY19 APPROPRIATIONS

Mrs. Lally moved that the South Range Local Board of Education amend FY18 appropriations as presented below:

South Range Local School District FY19 Appropriations (Final)

Fund Name	Fund Number	FY19 Approp. #1	FY19 Final #2
General Fund	001	\$13,100,000.00	\$13,111,900.00
Special Revenue			
Class		FY19 Approp.	FY19 Final
Public School Support	018-901H	\$6,922.04	\$1,803.49
Public School Support	018-903W	\$25,838.84	\$27,624.29
Public School Support	018-902E	\$54,626.56	\$49,240.34
Public School Support	018-906D	\$211.94	\$4,570.63
Tourny Passthrough	022	\$0.00	\$1,948.00
Athletics	300-900A	\$154,515.76	\$107,804.54
Athletics	300-901J	\$578.97	\$500.00
OneNet	451-9017	\$5,400.00	\$0.00
OneNet	451-9019	\$5,400.00	\$5,400.00
Secondary Transition	499-9018	\$122.99	\$537.49
School Safety	499-9019	\$0.00	\$7,130.30
IDEA	516-9019	\$245,244.69	\$244,907.10
IDEA	516-9018	\$2,149.96	\$4,479.39
IDEA - R	516-919R	\$0.00	\$12,733.44
Title 3	551-9019	\$0.00	\$165.66
Title 1	572-9019	\$92,446.50	\$92,800.71

Title 1	572-9018	\$3,074.47	\$3,456.38
Preschool Program	587-9019	\$0.00	\$4,010.87
Title II A	590-9019	\$26,290.17	\$26,290.17
Title II A	590-9018	\$12.47	\$12.47
Title IV A	599-9019	\$10,089.85	\$10,111.53
TOTAL		\$632,925.21	\$605,526.80
Fund Name	Fund Number	FY19 Approp.	FY19 Final
Debt Service Fund			
Debt Payments	002	\$1,223,800.00	\$1,223,108.38
Permanent Improvement			
OSFC Maintenance	034-907B	\$135,000.00	\$138,948.07
Enterprise Fund Class			
Lunch Room	006	\$378,117.45	\$384,003.33
TOTAL		\$378,117.45	\$384,003.33
Total Appropriations		\$15,469,843	\$15,463,486.58
* Total Amended Certificate		\$19,453,422	

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

91-19 FY19 ADVANCES AND TRANSFERS

Mrs. White moved that the South Range Local Board of Education approve fund advances and transfers as presented below:

From: 001 7410 921	General Fund	\$1,169.80
To: 516 5210 9019	FY18 IDEA	Advance
From: 001 7410 921	General Fund	\$746.95
To: 516 5210 919R	FY19 IDEA Restoration	Advance
From: 001 7410 921	General Fund	\$6,368.27
To: 572 5210 9019	FY19 Title One	Advance
From: 001 7200 911	General Fund	\$85,585.00
To: 001 5100 9194	General Fund Bus Acct.	Transfer
From: 022 7200 911	OHSAA Tourney Acct.	\$342.00
To: 300 5100 9194	Athletics	Transfer

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

92-19 SPECIAL BOARD MEETING DATE

Mrs. White moved that the South Range Local Board of Education will hold a Special Board of Education Meeting on Thursday, July 18, 2019 at 5:00 p.m. in the South Range Board of Education Offices. The Special meeting will be held for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mrs. Lally seconded the motion. All votes were yes.

93-19 SPECIAL BOARD MEETING DATE

Mrs. Lally moved that the South Range Local Board of Education will hold a Special Board of Education meeting on Tuesday, July 2, 2019 at 7:30 a.m. in the South Range Board of Education Offices. The Special meeting will be held for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mr. Christian seconded the motion. All votes were yes.

94-19 PERSONNEL

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

Grant a two year contract to Brenda Hammond as Director of Transportation effective July 1, 2019 – June 30, 2021.

Persons having the care custody and control of students shall as a condition of employment produce a 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.

Roll Call

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

95-19 ADJOURNMENT

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

Ralph Wince, Vice President

James R. Phillips, Treasurer/CFO