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**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES  
SPECIAL MEETING – THURSDAY, JUNE 30, 2016**

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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: Dale Murray, Amy White and Corey Yoakam.

**NEW BUSINESS**

**94-16 FY17 TEMPORARY APPROPRIATIONS**

Mrs. White moved that the South Range Local Board of Education approve FY17 temporary appropriations at \$3,720,000.00, all funds, which represents an estimated 25% of FY16 all funds expenditures. Mr. Yoakam seconded the motion. All votes were yes.

**95-16 FINAL FY16 APPROPRIATIONS**

Mr. Yoakam moved that the South Range Local Board of Education amend FY16 appropriations as presented below:

**South Range Local School District FY16 Appropriations (FINAL)**

Fund Name	Fund	FY16 Approp. #1	FY16 Final #2
	Number		
General Fund	<b>001</b>	<b>\$12,043,000.00</b>	<b>\$12,446,180.60</b>
<b>Special Revenue</b>			
<b>Class</b>		<b>FY16 Approp.</b>	<b>FY16 Final</b>
Public School Support	<b>018-901H</b>	\$6,674.25	\$9,937.59
Public School Support	<b>018-903W</b>	\$26,439.11	\$18,985.07
Public School Support	<b>018-902E</b>	\$61,510.00	\$45,761.26
Public School Support	<b>018-906D</b>	\$426.94	\$215.00
MHJ Grant	<b>019-915M</b>	\$3,000.00	\$3,000.00
Tourney Passthrough	<b>022</b>	\$9,356.00	\$6,925.35
Athletics	<b>300-900A</b>	\$189,673.29	\$179,518.78
Athletics	<b>300-901J</b>	\$13,240.97	\$0.00
OneNet	<b>451-9016</b>	\$0.00	\$5,400.00
Gifted	<b>499-9008</b>	\$2,024.38	\$0.00
Gifted	<b>499-9009</b>	\$404.88	\$0.00
IDEA	<b>516-9015</b>	\$2,284.53	\$1,436.70
IDEA	<b>516-9016</b>	\$224,136.79	\$216,676.06
Title 1	<b>572-9015</b>	\$15,704.41	\$16,126.26
Title 1	<b>572-9016</b>	\$110,464.00	\$96,910.15
Title II A	<b>590-9016</b>	\$38,594.25	\$38,594.25

<b>Fund Name</b>	<b>Fund Number</b>	<b>FY16 Approp.</b>	<b>FY16 Final</b>
<b>TOTAL</b>		<b>\$703,933.80</b>	<b>\$639,486.47</b>
<b>Debt Service Fund</b>			
Debt Payments	<b>002</b>	<b>\$1,315,661.26</b>	<b>\$1,222,263.50</b>
<b>Construction Funds</b>			
Local Fund Initiative	<b>OO4-9007</b>	<b>\$101,639.08</b>	<b>\$101,831.38</b>
<b>Permanent Improvement</b>			
OSFC Maintenance	<b>034-907B</b>	<b>\$292,528.00</b>	<b>\$83,319.82</b>
<b>Enterprise Fund Class</b>			
Lunch Room	<b>006</b>	\$361,644.69	<b>\$373,548.37</b>
Uniform School Supply	<b>009</b>	\$9,146.05	\$0.00
<b>TOTAL</b>		<b>\$370,790.74</b>	<b>\$373,548.37</b>
<b>Total Appropriations</b>		<b>\$14,827,553</b>	<b>\$14,866,630</b>
<b>* Total Amended Certificate</b>		<b>\$17,325,783</b>	

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

**96-16 FY16 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 920	General Fund	\$3,802.51
To:	516 5210 9016	FY16 IDEA	Advance

From:	001 7410 920	General Fund	\$8,362.73
To:	572 5210 9016	FY16 Title One	Advance

From:	001 7200 910	General Fund	\$29.98
To:		FY16 T2A	Transfer

From:	001 7200 910	General Fund	\$210.83
To:	572 5210 9014	Title One	Transfer

From:	001 7200 910	General Fund	\$81,699.00
To:	0001 5100	General Fund Bus Acct.	Transfer

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

**97-16 PERSONNEL**

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

Approve the following as summer secretarial office help at a rate of \$11.76 per hour effective June 27, 2016 through July 29, 2016.

Joanne Kane

Janet Noble

Accept the resignation of Shannon Baker effective July 31, 2016.

Grant a one year limited teaching contract to Katie Adams for the 2016/2017 school year. Mrs. Adams will be placed on Step 1 of the SREA/SRBOE negotiated agreement for salary purposes.

Approve Samantha McMahon as an Extended School Year (ESY) tutor for Wesley Blythe for the 2016/2017 School year per SREA/SRBOE negotiated agreement effective July 1, 2016.

Approve the following OGT intervention tutors for the 2015/2016 school year at an hourly rate of \$18.00.

James Hanek

Kelly Leach

Approve Kathy McKee as an aide for the Success by Six Program for the summer of 2016 at the regular negotiated aide rate.

Approve Colleen Kersten as a part-time substitute aide for Brayden Fossesca for the summer of 2016 effective July 1, 2016 at a rate of \$8.10 per hour.

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

**98-16 ADJOURNMENT**

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

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Ralph Wince, Board President

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James R. Phillips, Treasurer/CFO