

\*\*\*\*\*

**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES  
REGULAR MEETING – MONDAY, JULY 15, 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.

**99-19 APPROVAL OF MINUTES**

Mrs. White moved that the minutes of the regular meeting held on June 10, 2019, special meetings on June 17, 2019, June 28, 2019 and July 2, 2019 be approved. Mr. Christian seconded the motion. All votes were yes.

**Reports**

The Treasurer/CFO presented the financial reports.

**100-19 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. 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. Technology – Mr. Pagnotta
- B. Facilities- Mr. Pagnotta

**101-19 APPROVAL OF HIGH SCHOOL CROSS COUNTY**

Mrs. Lally moved that the South Range Local Board of Education approve the South Range High School Cross Country Team to attend a team camp on August 12 -14, 2019. The camp will be at the Cuyahoga Valley National Park. The team camp will be chaperoned by approved coaches and transportation provided by South Range Local Schools. Mrs. White seconded the motion. All votes were yes.

**102-19 BREAKFAST AND LUNCH PRICES FOR 2019/2020 SCHOOL YEAR**

Mr. Christian moved that the South Range Local Board of Education approve the following breakfast and lunch prices for the 2019/2020 school year:

	<u>Grades K-4</u>	<u>Grades 5-12</u>	<u>Adults</u>
Lunch	\$2.85	\$2.95	\$3.85
Reduced Lunch	\$ .40	\$ .40	
Breakfast	\$1.50	\$1.50	
Reduced Breakfast	\$ .30	\$ .30	
Milk	\$ .55	\$ .55	

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

**103-19 LICENSE AGREEMENT FOR USE OF SOUTH RANGE LOCAL SCHOOL DISTRICT PROPERTY BY LITTLE RAIDERS**

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

Now come South Range Local Board of Education (“Board”) and the South Range Little Raiders (“Little Raiders”) and agree to the following.

1. The Board agrees to permit the Little Raiders’ use of a portion of the Board’s property located to the north of the Board’s offices along the east side of Columbiana-Canfield Road in Beaver Township, Mahoning County, Ohio, being part of the parcel known for Mahoning County Auditor numbering purposes as 05-204-0-010-00-0 depicted on the aerial photograph attached hereto as “Exhibit A” as “Little Raider Field Area” (herein “Field”), under the terms and conditions set forth in this License Agreement.

2. The Little Raiders may use the Field for purposes of its football and cheering practices and games, and for no other purpose or use.

3. The Little Raiders indemnify, protect, defend, and hold harmless the Board from any claims, actions, or causes of action whatsoever arising out of or relating to the Little Raiders’ use of the Field, and use of any other Board property in association with the Little Raiders’ use of the Field including but not limited to parking areas, walkways, and restrooms (herein “Board Facilities”). The Board shall furthermore be protected from and the Field kept free of any liens or claims made on behalf of any persons or entities providing services relating to the Field.

4. The Little Raiders will cause each participant, by the participant’s parent or guardian, to sign a written waiver and release of claims against the Board in a form approved by the Board as to any claims

arising out of or relating to such participant's activities associated with the Field and Board Facilities. The Little Raiders shall, prior to any activities on and use of the Field, provide the Board with a certificate of general liability insurance naming the Board as an insured in the amount of at least \$1 million, protecting the Board as to any claims arising out of or relating to the use of the Field and Board Facilities.

5. Prior to engaging in any activities that will alter the existing surface and condition of the Field, the Little Raiders will provide the Board with plans and specifications for any anticipated changes and improvements, which shall be subject to the Board's prior consent. The use of the Field by the Little Raiders shall be subject to any instructions or rules that may be reasonably communicated from the Board, such as designated parking areas or restrooms.

6. The Board shall not be responsible for any preparation, improvement, maintenance, repairs, or replacements for any facilities and grounds comprising the Field, including but not limited to its leveling, grading, surface preparation, grass cutting, and maintaining, repairing and upkeep. The Little Raiders accepts sole responsibility to address any such matters deemed necessary for its use of the Field.

7. The Little Raiders agree that its use of the Field will be at its own risk, that it accepts any use of the Field in its "as is and where is" condition, after having conducted due diligence and inspection thereof. The Little Raiders acknowledges that the Board makes no representations or promises as to the condition of the Field and its suitability for the Little Raiders' contemplated uses thereof. This License Agreement can be terminated by the Board at any time upon 60 days prior notice, provided, the Board will try to accommodate the Little Raiders' then pending activity schedule, if possible.

8. Upon any termination or expiration of this agreement, regardless of reason or circumstances, any repairs, improvements and facilities installed or implemented on or in association with the Field shall inure to and become the property of the Board, with no payment or further consideration being paid to the Little Raiders.

9. The Little Raiders represent that it enters this Agreement with the authority of its Board of Directors, which have given its appropriate officers the authority and direction to sign this License Agreement.

Mr. Christian seconded the motion.

## Roll Call

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

### **104-19 BOARD POLICY ADOPTION**

Mr. Wince moved that the South Range Local Board of Education adopt the following revised policy:

Revised Policy #5410 – Accelerated Math Path

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

### **105-19 ELEMENTARY SCHOOL STUDENT HANDBOOK ADOPTION FOR 2019/2020**

Mr. Christian moved that the South Range Local Board of Education approve the Elementary School Handbook for the 2019/2020 School Year. Mrs. White seconded the motion. All votes were yes.

### **106-19 MIDDLE SCHOOL STUDENT HANDBOOK ADOPTION FOR 2019/2020**

Mrs. Lally moved that the South Range Local Board of Education approve the Middle School Handbook for the 2019/2020 School Year. Mr. Christian seconded the motion. All votes were yes.

### **107-19 HIGH SCHOOL STUDENT HANDBOOK ADOPTION FOR 2019/2020**

Mr Wince moved that the South Range Local Board of Education approve the High School Handbook for the 2019/2020 School Year. Mrs. White seconded the motion. All votes were yes.

### **Public Participation – July Agenda Items**

### **Non-Agenda Items – Public Participation**

### **June/July/August 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.

### **108-19 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.
- Discussion with the Board’s legal counsel, of disputes involving the Board that are subject of pending or imminent court action.

Mrs. White seconded the motion.

Roll Call

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

The Board entered executive session at 7:25 P.M. and returned to open session at 8:50 P.M.

**109-19 PERSONNEL**

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

Approve for the 2019/2020 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)

Samuel Moffie          Anthony Yeropoli          Walter Hartsock          Kerry Dean

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 2019/2020 school year the following people: (after current certificate/license/permits; BCI/FBI, PAP reports are on file)

Carol Apicella          Charlene Creed          Nancy Valentine

Approve Jim Richley as high school marching band percussionist instructor at a rate of \$15.00 per hour not to exceed 15 hours per week. Effective dates are July 15, 2019 – August 16, 2019.

Approve Frank Dispenza as an interim Assistant High School Band Director for the 2019/2020 school year at a rate of \$2,828.24.

Grant a one year part-time classified aide contract for the 2019/2020 school year to classified contract to Colleen Kersten as per the SRBOE & SRCEA negotiated agreement.

Grant a one year part-time classified aide contract for the 2019/2020 school year to classified contract to Rannia Amer as per the SRBOE & SRCEA negotiated agreement.

Grant a one year part-time classified aide contract for the 2019/2020 school year to classified contract to Michelle Esposito as per the SRBOE & SRCEA negotiated agreement.

Approve Paul Cubick as a transportation consultant for the 2019/2020 school year at a rate of \$20.00 per hour as approved by the superintendent.

**Memorandum of Understanding South Range Local School District Board of Education  
And South Range Classified Employees Association**

This Memorandum of Understanding is entered into and effective as of this 15th day of July 2019, by and between the South Range Local School District Board of Education (“Board”) and the South Range Classified Employees Association (“Association”).

WHEREAS, the Board and Association are party to collective bargaining agreement; and

WHEREAS, the parties are desirous of creating an additional transportation classification to operate as a pilot program until June 30, 2020. The pilot program would establish a “Transportation Lead Maintenance” position that will be selected from the current employee transportation classification. The position will be under the supervision of the Director of Transportation throughout the term of this memorandum of understanding.

It is therefore the agreement of the parties as follows:

1. As such, for 2019/2020 the “Transportation Lead Maintenance” position classification hourly rate will be set at \$20.00 per hour. Overtime pay will be calculated as per article 12.2-1 of the SRCEA and South Range Board of Education negotiated agreement.
2. The Director of Transportation shall communicate the “Transportation Lead Maintenance” position duties and hours on a weekly basis to the employee.
3. The “Transportation Lead Maintenance” position shall work primarily in performing, monitoring, assigning and scheduling of transportation employees to perform bus maintenance duties/repairs as necessary throughout the school year.
4. The “Transportation Lead Maintenance” position shall perform the necessary duties in the absence of the Director of Transportation on a case-by-case basis.
5. The “Lead Maintenance” position shall consult with and recommend necessary substantive changes to the Director of Transportation prior to performing and/or scheduling bus maintenance and/or repairs.
6. The “Transportation Lead Maintenance” will not have the authority to perform employee evaluations.
7. The “Transportation Lead Maintenance” position will be exempt from extra trip rotation until the position has achieved 178 hours unless directed by the Director of Transportation on an as needed basis.

8. The terms of this Memorandum of Understanding shall be deemed incorporated into the parties' collective bargaining agreement.

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

*Brian Crumbacher	Middle School Football Coach
*Tyler Bradley	Middle School Assistant Football Coach
*Jeff Remish	Middle School Assistant Football Coach

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 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
Corey Yoakam	Yes

### **110-19 ADJOURNMENT**

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

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

---

Corey Yoakam, President

---

James R. Phillips, Treasurer/CFO