
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, AUGUST 19, 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.

118-19 APPROVAL OF MINUTES

Mrs. White moved that the minutes of the regular meeting held on July 15, 2019 and the special meetings on July 18, 2019 and August 5, 2019 be approved. Mrs. Lally seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

119-19 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES

Mr. Wince moved that the financial report and the claims and interim purchases report presented by the Treasurer/CFO be approved. Mr. Christian 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 & Mr. Rohan
- B. Food Service Report – Mrs. Pierce
- C. Transportation – Mr. Dennis Dunham
- D. Technology – Mr. Pagnotta
- E. Facilities- Mr. Pagnotta

120-19 SUPERINTENDENT CONTRACT APPROVAL – AUGUST 1, 2020 – JULY 31, 2023

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

Grant a three (3) year administrative contract (Superintendent) to Bethany A. Carlson effective August 1, 2020 through July 31, 2023. Mrs. Carlson's base salary will be set at \$100,000.00.

Mrs. Lally seconded the motion.

Roll Call

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

121-19 APPROVAL OF SUBSTITUTE TEACHER COMPENSATION

Mrs. Lally moved that the South Range Local Board of Education approve a daily rate pay increase for substitute teachers effective August 19, 2019. The approved rate of pay will be \$75.00 per day for the 2019/2020 school year. Substitute teachers will receive \$80.00 per day after ten (10) consecutive days worked in the same capacity. Mr. Christian seconded the motion. All votes were yes.

122-19 APPROVAL OF SUBSTITUTE BUS DRIVER COMPENSATION

Mr. Wince moved that the South Range Local Board of Education approve an hourly pay increase for substitute bus drivers effective August 19, 2019. The approved rate of pay will be \$14.00 per hour for the 2019/2020 school year. Mr. Christian seconded the motion. All votes were yes.

Public Participation – August Agenda Items

Non-Agenda Items – Public Participation

July/August/September 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.

123-19 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. Lally 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 7:23 P.M. and returned to open session at 8:06 P.M.

124-19 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).

Patricia Schaal	Rae Ann McDonald	Alannah Pelini
Deena Suszczynski	Tom Draper	

Retroactively approve Jared Jenyk as the waste water treatment plant operator effective July 1, 2019 through June 30, 2020 at an hourly rate of \$35.00. Any work exceeding the one hour per day will be at a rate of \$25.00. Mr. Jenyk will not be eligible for health care benefits.

Retroactively approve the contract of George McDowell as a “technology aide” effective July 1, 2019 through June 30, 2021.

Approve Alfred Davison as a part-time cleaner for the 2019/2020 school year at a rate of \$9.80 per hour.

Rescind the 2019/2020 supplemental contract of Danielle Buzzacco.

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

Bill Beaver	MS Cross Country Coach
Bill Beaver	3 days extended time –IEP
Cynthia Maynard	5 days extended time – Elementary Counselor
Paul Lindstrom	Varsity Girls Soccer Coach

Approve Jim McKinney as an unpaid volunteer trainer for the 2019/2020 school year.

Approve Daniel Brothers as part time bus maintenance employee for the 2019/2020 school year at a rate of \$25.00 per hour.

Approve Denver Kittel as a student helper in the K-12 Complex cafeteria for the 2019/2020 school year at a rate of \$8.76 per hour not to exceed three (3) hours per day.

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

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.

Mr. Christian seconded the motion.

Roll Call

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

125-19 ADJOURNMENT

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

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

Corey Yoakam, President

James R. Phillips, Treasurer/CFO