
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING – FRIDAY, SEPTEMBER 1, 2017**

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

NEW BUSINESS

110-17 NOTICE OF WITHDRAWAL FROM THE MAHONING COUNTY EMPLOYEES INSURANCE CONSORTIUM, AND JOINING THE OHIO SCHOOL BENEFITS COOPERATIVE

The Treasurer/CFO advised the Board that the notice requirements of Section 121.22 of the Ohio Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for this special meeting.

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

A RESOLUTION APPROVING THE SOUTH RANGE LOCAL SCHOOL DISTRICT ISSUING NOTICE OF WITHDRAWAL FROM THE MAHONING COUNTY SCHOOL EMPLOYEES INSURANCE CONSORTIUM, AND JOINING THE OHIO SCHOOL BENEFITS COOPERATIVE

WHEREAS, the District has been a long-time member of the Mahoning County School Employees Insurance Consortium (“MCSEIC”) for addressing the District’s medical insurance requirements, and

WHEREAS, the MCSEIC board has issued new participant requirements that the District cannot meet, thus disqualifying the District from participation in the MCSEIC, and

WHEREAS, the District therefore desires to leave the MCSEIC, and to become a member of the Ohio School Benefits Cooperative (“OSBC”),

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Withdrawal from MCSEIC. The South Range Local School District shall withdraw from the Mahoning County School Employees Insurance Consortium (MCSEIC), with notice of withdrawal to be provided forthwith by the District to the MCSEIC in the form of notice letter attached hereto, and with withdrawal being anticipated effective midnight September 30, 2017, with the District Superintendent and Treasurer/CFO being hereby authorized to make all appropriate further arrangements for such withdrawal and to address matters related thereto.

Section 2. Membership in the Ohio School Benefits Cooperative. The South Range Local School District shall join the Ohio School Benefits Cooperative (“OSBC”), with membership

anticipated to commence October 1, 2017, with the District Superintendent and Treasurer/CFO being hereby authorized to execute the OSBC New Member Agreement in the form attached to this Resolution, and to execute any application and related documents required in order to allow continued medical insurance coverage for employees of the District.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by school district officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees and that all deliberation of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with applicable laws.

Section 5. Captions and Headings. The captions and headings in this Resolution are for convenience of reference and in no way define, limit or describe the scope or intent of any sections, paragraphs, or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mrs. White seconded the motion.

Roll Call

John Kuhns	Yes
Dale Murray	Yes
Ralph Wince	Yes
Amy White	Yes

111-17 ADJOURNMENT

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

John Kuhns, Board President

James R. Phillips, Treasurer/CFO