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**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES  
REGULAR MEETING – MONDAY, OCTOBER 15, 2018**

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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.

**The Pledge of Allegiance**

**132-18 APPROVAL OF MINUTES**

Mrs. White moved that the minutes of the regular meeting held on September 17, 2018 be approved. Mr. Christian seconded the motion. All votes were yes.

**Reports**

The Treasurer/CFO presented the financial reports.

**133-18 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. Mrs. Lally 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
- B. Food Service Report – Mr. Dunham
- C. Technology – Mr. Dean Pagnotta
- D. Facilities- Mr. Dean Pagnotta
- E. South Range Schools Foundation - Mr. Eric Carlson

**134-18 ADOPTION OF FIVE YEAR FINANCIAL FORECAST**

Mr. Wince moved that the South Range Local Board of Education adopt the five year financial forecast. The five year financial forecast is on file in the Treasurer’s office. Mrs. White seconded the motion. All votes were yes. .

### **135-18 REMOVAL OF TEXTBOOK FROM INVENTORY**

Mrs. Lally moved that the South Range Local Board of Education remove the following items from inventory, declare them to be of little value and authorize the Director of Facilities to donate them or otherwise dispose of them. Items to be removed:

Write Source 2000  
Writers Inc.  
Writers Express  
World  
Mathematics – Applications and Concepts – Course I  
The Nature of Science and Technology

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

### **136-18 FAMILY CONSUMER SCIENCE COOKING CAMP APPROVAL**

Mr. Christian moved that the South Range Local Board of Education approve an enrichment camp for interested elementary students in family consumer science. The camp will have after school sessions starting **November 5, 2018 – December 3, 2018**. The camp will be funded through the support of the High School PTO and fees will be charged to students for consumable items. The camp will utilize the high school family consumer science teacher and the food service director for pupil supervision. Mrs. Lally the motion. All votes were yes.

#### **Business Advisory Council Update**

Mr. Doug Hiscox (Assistant Superintendent MCESC) will provide an update on the Business Advisory Council.

#### **Public Participation – October Agenda Items**

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

#### **September/October/November 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 Board meeting and outlined future events and activities that may take place prior to the next Board of Education meeting.

### **137-18 EXECUTIVE SESSION**

Mrs. White moved that the South Range Local Board of Education go into executive session:

- ORC 121.22 – For the purpose of confidential discussion of employment of a public employee or official.
- To discuss the compensation of an employee.
- To consider the sale of property at competitive bidding.
- To discuss school security protocol.

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

Roll Call

Taylor Christian	No
Terri Lally	Yes
Ralph Wince	Yes
Amy White	Yes
Corey Yoakam	Yes

The Board entered executive session at 7:45 P.M. and returned to open session at 8:06 P.M.

**138-18 PERSONNEL**

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

Approve for the 2018/2019 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)

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 2018/2019 school year the following people: (after current certificate/license/permits; BCI/FBI reports are on file):

Frank Dispenza	Chloe Morrow	Patricia Schaal
Deena Suszczynski	Cheryl Thompson	

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 2018/2019 school year the following people: (after current certificate/license/permits; BCI/FBI reports are on file):

Jim Schaffer	Sara Stepan
Carla Yankowski	Jeannine Cunningham

Grant a one year limited teaching contract .5 fte (Title I) to Alyson Zwingler for the 2018/2019 school year retroactive to August 1, 2018.

Approve Harold McCue as a substitute teacher (CCP) at a rate of \$125.00 per day effective September 5, 2018 – November 2, 2018.

Approve the following supplemental contracts for the 2018/2019 school year:

^Kristin Szabo	Varsity Swim Coach .5 fte
*Jordan Graham	Varsity Swim Coach .5 fte
*John Cullen	Boys Varsity Basketball Coach
*Jeff Fishel	Freshman Boys Basketball Coach
*Anthony “Tony” Matisi	Girls Varsity Basketball Coach
^Mike Kollar	Girls Assistant Basketball Coach
*Kalie Luklan	7th Grade Girls Basketball Coach
*Wendall Wagon	8th Grade Girls Basketball Coach

*Levi Hively	High School Wrestling Coach
*Chuck Colucci	Middle School Wrestling Coach
Susan Calhoun	Camp Fitch
Katie Butcher	Camp Fitch
Elaine Brancaccio	Camp Fitch
Lori Hvisdak	Camp Fitch
Tawny Tharp	Camp Fitch
Lillian Fossaceca	Special Education – Three (3) days + Two (2) days released time

Approve the following as unpaid volunteer assistant coaches for the 2018/2019 school year:

Tom Titus	Boys Basketball
Mike Bailey	Boys Basketball
Bill Gehring	HS Wrestling
Dave Markulin	HS Wrestling

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

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.

Mr. Christian seconded the motion.

#### Roll Call

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

### **139-18 ADJOURNMENT**

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

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Corey Yoakam, President

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James R. Phillips, Treasurer/CFO