
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, DECEMBER 17, 2018**

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

156-18 APPROVAL OF MINUTES

Mr. Christian moved that the minutes of the regular board meeting held on November 19, 2018 be approved. Mrs. White seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

157-18 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. Mrs. Lally seconded the motion. All votes were yes.

158-18 INTERIM PURCHASES

Mrs. Lally moved that the South Range Local Board of Education direct the Treasurer/CFO to produce a miscellaneous receipt for six dollars (\$6.00);

WHEREAS, the September, 2018 bank balance was \$6.00 more than what the district's receipts and expenditures produce, and

WHEREAS, the Treasurer/CFO and his staff were unable to determine where or how the \$6.00 overage was produced, and

WHEREAS, Bank management reviewed bank and district records and reports and were also unable to determine where the \$6.00 was produced,

THEREFORE BE IT RESOLVED, that the South Range Board of Education increase its receipts in December 2018 under miscellaneous general fund receipt code "001 1890" to account for the \$6.00 overage.

Mrs. White 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 and Mr. Rohan
- B. Food Service Report – Mrs. Kaitlyn Pierce
- C. Curriculum and Instruction/Special Education – Mrs. Shari Lewis and Mrs. Ericka Burkey
- D. Technology – Mr. Dean Pagnotta
- E. Facilities- Mr. Dean Pagnotta

159-18 SELECTION OF THE DATE AND TIME FOR THE 2019 ORGANIZATIONAL MEETING AND REGULAR JANUARY BOARD OF EDUCATION MEETING

Mrs. White moved that the South Range Local Board of Education meet to organize for 2019 and to conduct its January 2019 regular meeting at 7:00 p.m. on January 10, 2019. The meeting will be held at the South Range Local School's K-12 Complex Auditorium. Mrs. Lally seconded the motion. All votes were yes.

160-18 WAIVER OF THE FISCAL YEAR 2020 TAX BUDGET

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

WHEREAS, the members of the Mahoning County Budget Commission have waived the requirement for the submission of a fiscal year 2020 tax budget because such a budget is unnecessary in light of other planning documents and because the Ohio General Assembly has approved the waiving of this document.

THEREFORE, the South Range Local Board of Education hereby directs the treasurer/CFO not to prepare or submit the document waived by the budget commission.

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

161-18 BOARD POLICY ADOPTION

Mrs. White moved that the South Range Local Board of Education adopt the following new and revised policies:

Bylaw 0131	Revised Bylaw	Legislative
Bylaw 0141.2	Revised Bylaw	Conflict of Interest
Bylaw 0164	Revised Bylaw	Notice of Meetings
Bylaw 0165.1	Revised Bylaw	Regular Meetings
Bylaw 0165.2	Revised Bylaw	Special Meetings
Bylaw 0165.3	Revised Bylaw	Recess/Adjournment
Bylaw 0166	Revised Bylaw	Executive Session
Bylaw 0168	Revised Bylaw	Minutes
Bylaw 0169.1	Revised Bylaw	Public Participation at Board Meetings

Policy 1240.01	Revised Policy	Non-Reemployment of the Superintendent
Policy 1541/3140/4140	Revised Policy	Termination and Resignation
Policy 1422/3122/4122	Revised Policy	Nondiscrimination and Equal Employment Opportunity
Policy 1662/3362/4362	Revised Policy	Anti-Harassment
Policy 2260	Revised Policy	Nondiscrimination and Access to Equal Educational Opportunity
Policy 5517	Revised Policy	Anti-Harassment
Policy 5517.02	Revised Policy	Sexual Violence
Policy 2111	Revised Policy	Parent and Family Engagement
Policy 2261	Revised Policy	Title I Services
Policy 2261.01	Revised Policy	Parent and Family Member Participation in Title I Programs
Policy 2261.03	New Policy	District and School Report Card
Policy 2700	Delete/Rescind	School Report Card
Policy 2370.01	New Policy	Blended Learning
Policy 4162	Revised Policy	Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions
Policy 5610	Revised Policy	Removal, Suspension, Expulsion and Permanent Exclusion of Students
Policy 5610.02	Revised Policy	In-School Discipline
Policy 5610.03	Revised Policy	Emergency Removal of Students
Policy 5611	Revised Policy	Due Process Rights
Policy 6320	Revised Policy	Purchasing and Bidding
Policy 6325	Revised Policy	Procurement – Federal Grants/Funds
Policy 6423	Revised Policy	Use of Credit Cards
Policy 8141	Revised Policy	Mandatory Reporting of Misconduct by Licensed Employees
Policy 8403	New Policy	School Resource Officer

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

162-18 APPROVAL OF 8TH GRADE CLASS TRIP TO WASHINGTON D.C.

Mr. Christian moved that the South Range Local Board of Education approve the South Range Middle School 8th grade trip to Washington D.C. on Wednesday, May 8, 2019 – May 10, 2019. The itinerary includes a variety of educational tours from the Arlington National Cemetery, 911 Memorial and Pentagon, White House, Capitol Building, Smithsonian Institute and Gettysburg. Students will be supervised by chaperones and advisors at all times during the trip and will be transported by a licensed motor coach company. Mrs. White seconded the motion. All votes were yes.

2019/2020, 2020/2021 Academic Calendar Discussion

The Superintendent presented several proposals for the 2019/2020 and 2020/2021 academic calendar. The Superintendent recommended that one of the versions be adopted at the January 2019 regular meeting of the Board.

Public Participation – December Agenda Items

Public Participation – Non-Agenda Items

November/December/January 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.

163-18 EXECUTIVE SESSION

Mr. Wince 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 prepare for negotiations or other bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- To consider the sale of property at competitive bidding.
- To discuss school security protocol.

Mrs. White seconded the motion.

Roll Call

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

The Board entered executive session at 8:00 P.M. and returned to open session at 9:00 P.M.

164-18 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)

Aarika Denton

Approve the following ticket takers, score keepers, time keepers, game video, stat panel operators and message center operators for the 2018/2019 sports season. The individuals will perform their various duties at a rate of \$30.00 per event:

Ericka Burkey
Joseph McMahon
Macie Slabach
Ben Irons

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

^Ryan McKeown- 8th grade Boys Basketball Coach
^Joseph McMahon- Assistant Softball 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

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. Wince seconded the motion.

Roll Call

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

165-18 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