
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, JULY 27, 2015**

The regular meeting of the South Range Local Board of Education was called to order at 7:00 p.m. by Ralph Wince. The following members were present: Jeff Good, Dale Murray, Ed Pierson and Amy White.

94-15 APPROVAL OF MINUTES

Mrs. White moved that the minutes of the regular meeting held on June 15, 2015 and the special meeting on June 30, 2015 be approved. Mr. Pierson seconded the motion. All votes were yes

REPORTS

The Treasurer/CFO presented the financial reports.

95-15 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES

Mr. Good moved that the financial report and claims and interim purchases report presented by the Treasurer/CFO be approved. Mr. Murray seconded the motion. All votes were yes.

96-15 INTERIM PURCHASES

Mr. Pierson moved that the South Range Local Board of Education approve Purchase Order #1600001 in the amount of \$3,014.00 to Americheer. The expenditure is for the high school cheerleaders to attend a two (2) day cheer camp. Mr. Good seconded the motion. All votes were yes.

New Business

Good News

The superintendent reported the good news from the respective buildings and district level.

Legislative Liaison Report

Mr. Good presented the legislative report for the month of July.

97-15 RESOLUTION AUTHORIZING THE BOARD TO ENTER INTO A FOOD SERVICE MAINAGEMENT CONTRACT

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

THIS AGREEMENT made and entered into this 27st day of July, 2015, by and between NUTRITION, INC. (hereinafter referred to as "Nutrition" for "Food Service Management

Company", or "FSMC") having its principal place of business situated at 580 Wendel Road, Suite 100, Irwin, Pennsylvania 15642, and the SOUTH RANGE LOCAL SCHOOL DISTRICT a duly constituted public school district of the State of Ohio, having its principal place of business situated at 11300 Columbiana-Canfield Road, Canfield, Ohio, 44406 (hereinafter referred to as "School Food Authority" or "SFA".)

WITNESSETH:

WHEREAS, the FSMC and SFA were parties to a contract dated July 1, 2012, under which Nutrition, Inc. would provide food services to the South Range Local School District; and

WHEREAS, said contract between the parties was mutually agreed to be renewed for four (4) one year renewals at renegotiated rates; and

WHEREAS, the parties intend to continue their contractual relationship, and to remain in compliance with state regulations.

NOW, THEREFORE, the parties in consideration of the mutual covenants and conditions contained herein, with the intent to be legally bound hereby, do by these present agrees as follow

CURRENT AGREEMENT

All aspects of the current Agreement went into effect July 1, 2012 will remain the same except for the following changes:

1. This addendum shall be for a period of one year beginning on July 1, 2015 and ending June 30, 2016.
2. Nutrition, Inc. will bill the South Range Local School District \$2.1267 for each reimbursable meal/meal equivalent served.

PAYMENT TERMS

- A) Nutrition, Inc. will submit to the District an invoice for \$30,879.00 the estimate of the amount of costs it expects to incur for one month of operation. District will be expected to pay the amount of \$30,879.00 upon receipt of the invoice approximately July 1, 2015. The amount of \$30,879.00 will be returned to the District prior to July 1, 2016.
- B) Nutrition, Inc. will bill the District monthly. The District is expected to pay the monthly billing within 30 days of receipt.

The budget letter dated July, 2015 to Mr. Dennis Dunham, Superintendent, and to Mr. Jim Phillips, Treasurer/CFO, becomes part of this agreement.

Mr. Good seconded adoption of the foregoing Resolution with the vote resulting as follows:

Roll Call

Jeff Good	Yes
Dale Murray	Yes
Ed Pierson	Yes
Amy White	Yes
Ralph Wince	Yes

Motion Carried.

98-15 APPROVAL OF HIGH SCHOOL CROSS COUNTRY TEAM CAMP

Mr. Murray 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 16 -19, 2015. The camp will be at the Cuyahoga Valley National Park in Butler, Ohio. The team camp will be chaperoned and transportation provided by South Range Local Schools. Mrs. White seconded the motion. All votes were yes.

99-15 APPROVAL OF CONSTRUCTION DOCUMENTS

Mr. Pierson moved that the South Range Local Board of Education adopt the following resolution:

WHEREAS, Balog, Steines Hendricks & Manchester Architects, Inc. has prepared Construction Documents for the Bus Garage bid package related to the construction of the School District's new PK-12 Facility; and

WHEREAS, the Board has reviewed the Construction Documents and deems them proper in all respects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the South Range Local School District, Mahoning County, Ohio, that:

Section 1. Approval of Construction Documents. The Construction Documents referred to in the preambles to this Resolution are hereby approved in substantially the form presently on file with the Board of Education.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

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 deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

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

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

Mr. Good seconded the motion.

Roll Call

Jeff Good	Yes
Dale Murray	Yes
Ed Pierson	Yes
Amy White	Yes
Ralph Wince	Yes

100-15 BUS GARAGE BID AUTHORIZATION

Mr. Good moved that the South Range Local Board of Education adopt the following resolution:

WHEREAS, this Board, on July 27, 2015, by prior Resolution approved construction documents for the Bus Garage bid package related to the new PK-12 Facility; and

WHEREAS, the Board wishes to proceed to advertise, and receive bids, for such improvements;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the South Range Local School District, Mahoning County, Ohio, that:

Section 1. The Board of Education authorizes its architect and Treasurer/CFO to implement and commence the bidding process for the Bus Garage bid package in compliance with all applicable laws.

Section 2. The Board of Education approves for publication a legal notice for the bid package for the South Range Local School District Bus Garage, with notice to be published in accordance with applicable laws.

Section 3. The Board of Education authorizes the Treasurer/CFO in coordination with the architect to coordinate the opening of bids for said improvements in compliance with application law, and immediately following the opening of all bids, the architect shall review the bids and submit to the

Board of Education a recommendation about the award of, or rejection of, any bid or bids received, in accordance with applicable law.

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 deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

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

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

Mr. Pierson seconded the motion.

Roll Call

Jeff Good	Yes
Dale Murray	Yes
Ed Pierson	Yes
Amy White	Yes
Ralph Wince	Yes

101-15 BOARD POLICY UPDATES FOR ADOPTION – AUGUST 2015

Mr. Good moved that the South Range Local Board of Education consider the adoption of the following new and updated policies at the August 17, 2015 board of education meeting:

1530 – Revised Policy – Evaluation of Principals and Other Administrators
2114 – Revised Policy – Meeting State Performance Indicators
2413 – New Policy – Career Advising
4115 – Revised Policy – Nonimmigrant students and Foreign Exchange Students
5340 – Revised Policy – Student Accidents
5450 – Revised Policy – Student Suicide
5460 – Revised Policy – Graduation Requirements
6108 – New Policy – Authorization to Make Electronic Fund Transfers
8390 – Revised Policy – Animals on District Property
8400 – Revised Policy – School Safety

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

June/July District Update

The superintendent updated the board and audience of events and activities within the district over the past three weeks.

Non-Agenda Items – Public Participation

High School scheduling conflicts were discussed as they relate to curriculum restrictions brought on by single period class offerings.

102-15 EXECUTIVE SESSION

Mr. Good moved that the South Range Local Board of Education go into executive session (as per ORC 121.22) to consider the employment of a public employees. Mr. Pierson seconded the motion.

Roll Call

Jeff Good	Yes
Dale Murray	Yes
Ed Pierson	Yes
Amy White	Yes
Ralph Wince	Yes

The Board entered executive session at 8:08 p.m. and returned to open session at 9:44 p.m.

103-15 PERSONNEL

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

Approve for the 2015/2016 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 BCI&I report:

Courtney Grantz	Carolyn Nezbeth	Jeff Pilcher
Katherine Adams	Edward Bak	John Beilhart
Cindy Benedict	Kim Best	Ursula Buzzacco
Michael Carden	Nicole Cardinal	John Cisine
Tyler Cosma	Martha Coulter	John Cullen
Shannon Cutrer	Patricia D’Apolito	Raquel Davidson
Angela Davis	Kerry Dean	Tom Draper
Don Feren Sr.	Timothy Gallagher	Trinetta Gehring
Matt Giambattista	Loren Hess	Susan Hoover
Jamie Hostetter	Terry Kekic	Paul Kish
Christine Knapik	Ken Kuzior	Susan Landers
Patti L’Italien	Alex Marino	Craig McBride
Shannon McBride	Rae Ann McDonald	Barbara Milush
Mike Moschella	Colleen Patrick	Julie Pugh
Jason Ray	Alexandra Roth	Gina Roth
Alexis Schuller	Barbara Stacy	Katie Taylor
Marylou Taylor	Cheryl Thompson	Jared Turocy
Melissa Wheatley	Anne Wilkinson	Robert Young
Christine Yukech	Patricia Yurckefrodl	

Approve, as substitute bus drivers, substitute cafeteria aides, substitute custodial aides, substitute teacher aides, substitute nurse, substitute office aides, substitute playground aides, substitute bus and/or van driver aides, etc., for the 2015/2016 school year the following people: (after BCI/FBI reports are on file):

Jennifer Brooks	Vicki Calvin	Brenda Rach
Patricia Yurchekfrod	Jim Schaffer	David Peterson
Craig McBride	Lisa Allen	Elizabeth Aquisto
Cameron Carter	Kris Chismar	Amy Ewing
Georgianna Gagich	Nicole Gamber	Kim Grivensky
Betsy Haws	Mary Henry	Brandy Kemmer
Lluvia Krukowski	Jeanne Less	Rebecca Lewis
Angela Maine	Holly Nagle	Linda Nagle
Elizabeth Reigrut	Courtney Sepe	Jeanne Silvestri
Davene Standley	Chelsea Witmer	Carla Yankowski

Approve the following for as summer OGT intervention tutors at a rate of \$17.50 per hour:

James Hanek	Lillian Peplow.
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Retroactively approve a five year contract for Dean Pagnotta as Director of Facilities and Technology effective July 1, 2015 through June 30, 2020.

Retroactively approve a two year contract for April Habeger as Budgetary Coordinator effective July 1, 2015 through June 30, 2017.

Approve Katie Adams as long term substitute teacher for the 2015/2016 school year for Mrs. Rachel Theiss who is on maternity leave. Mrs. Adams will be paid as per the SREA negotiated agreement.

Approve Harold McCue as long term substitute teacher for the 2015/2016 school year for Mrs. Hartz. Mr. McCue's effective date of employment will be contingent upon Ms. Hartz's dated maternity leave request submission. Mr. McCue will be paid as per the SREA negotiated agreement.

Approve Sarah Bolina as long term substitute teacher for the 2015/2016 school year for Mrs. Meagan Frank who is on maternity leave. Ms. Bolina will be paid as per the SREA negotiated agreement.

Grant a one year limited teaching contract to Brock Miller for the 2015/2016 school year. Mr. Miller will be placed on Step 5 for salary purposes as per the SREA negotiated contract agreement.

Grant a one year limited teaching contract to Randy Petrusovich for the 2015/2016 school year. Mr. Petrusovich will be placed on Step 2 for salary purposes as per the SREA negotiated contract agreement.

Grant a one year limited teaching contract to Stephan Casi for the 2015/2016 school year. Mr. Casi will be placed on Step 5 for salary purposes as per the SREA negotiated contract agreement.

Grant a one year full time contract to Kristen Szabo for the 2015/2016 school year.

Grant a one year full time tutor (.5 Title I .5 RTI) contract to Nicole Cardinal for the 2015/2016 school year.

Grant a one year part time classified aide contract to Susan Molnar for the 2015/2016 school year.

Grant a one year part time classified aide contract to Jeanne Less for the 2015/2016 school year.

Approve Dr. Michael Engle and Dr. Richard Simmons as volunteer unpaid Athletic Team Physicians for the 2015/2016 school year.

Approve Kara Noble as an unpaid volunteer athletic trainer for the 2015/2016 school year.

Approve Donald Feren Sr. as an unpaid volunteer athletic team assistant for the 2015/2016 school year.

Approve Nicole Rothbauer as an unpaid volunteer statistician for the boys soccer team for the 2015/2016 school year.

**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 27th day of July, 2015, 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 a hearing impaired classification that would recognize employees with the American Sign Language/English Interpreting experience to assist hearing impaired students as needed as per Individual Education Plans in the district.

It is therefore the agreement of the parties as follows:

1. As such, for 2015/2016 base salary amount for the job classification for hearing impaired employees will be included in the SRCEA agreement are as follows:
2. Hearing Impaired – American Sign Language/English Interpreting - \$26,680.00
Eligible for Benefits as per SRCEA contract (184 day contract)
Hourly rate is \$20.00 per hour.
3. The terms of this Memorandum of Understanding shall be deemed incorporated into the parties’ collective bargaining agreement. Upon expiration of the collective bargaining agreement between the SRLSD and SRCEA, the position will be re-negotiated with other classified employee contracts.

Grant a one year classified contract to Krista White as an ASL Interpreter for the 2015/2016 school year as per the negotiated classified agreement.

Approve Connie Stewart as 2015 summer school nurse at her negotiated daily rate of pay.

Approve the following supplemental contracts for the 2015/2016 school year:

Jeff Dicesare Middle School Vocal/Chorus

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 BCII record report acceptable to the Board. 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. Pierson seconded the motion. All votes were yes.

104-15 ADJOURNMENT

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

Ralph Wince, President

James R. Phillips, Treasurer/CFO