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**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES  
REGULAR MEETING – MONDAY, AUGUST 17, 2015**

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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 Ralph Wince. The following members were present: Jeff Good, Dale Murray, Ed Pierson and Amy White.

**105-15 APPROVAL OF MINUTES**

Mr. Good moved that the minutes of the regular meeting held on July 27, 2015 be approved. Mr. Pierson seconded the motion. All votes were yes

**REPORTS**

The Treasurer/CFO presented the financial reports.

**106-15 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES**

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

**New Business**

**District Report/Good News**

District and Building Level Reports were presented by the following:

- A. Building Level Good News and Reports
- B. Food Service Report – Mrs. Kelly Fullum
- C. Athletics – Mr. Donee Feren
- D. Curriculum and Instruction/Special Education – Mrs. Shari Lewis
- E. Transportation – Mr. Jim Terry
- F. Technology – Mr. Dean Pagnotta
- G. Facilities – Mr. Dean Pagnotta
- H. Legislative liaison Report – Mr. Jeff Good

**107-15 NEW AND REVISED BOARD POLICY FOR ADOPTION**

Mr. Good moved that the South Range Local Board of Education adopt the following new and updated policies:

- 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. Pierson seconded the motion. All votes were yes.

### **108-15 BEFORE AND AFTER CARE PROGRAM APPROVAL**

Mr. Murray moved that the South Range Local Board of Education approve a Before and After School Child Care Program for the 2015/2016 school year.

WHEREAS, a need has arisen to create a Before and After School Child Care Program for students enrolled in grades K-6 for the 2015/2016 school year. The program will be directed, coordinated and supervised by designated MVRCOG employees during the specified hours in the Before and After Care Handbook. The MVRCOG will employ Jennifer Frank as the director. Associated costs to operate the program will be paid for by parents enrolling their eligible children in the program.

THEREFORE, the South Range Local Board of Education hereby directs the superintendent to develop guidelines, secure staff and announce the timelines and contact personnel for the Child Care Program for the 2015/2016 school year.

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

### **Public Participation – August Agenda Items**

There was no public comment.

### **July/August/September District update**

The Superintendent updated the board and audience of events and activities within the district over the past month.

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

There was no public comment.

### **109-15 EXECUTIVE SESSION**

Mr. Good moved that the South Range Local Board of Education go into executive session to:

- ORC 121.22 - To consider the employment of a public employee or official.
- To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- To confer with an attorney for the Board of Education concerning disputes involving the Board of Education that are the subject of pending or imminent court action.

Mrs. White 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 7:36 P.M. and returned to open session at 9:27 P.M.

**110-15 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:

Laurie Clifford

Accept the teaching resignation of Michele McCaughtry effective August 20, 2015.

Accept the resignation of Michele McCaughtry as Middle School Yearbook and English Festival Advisor effective August 20, 2015.

Approve Katie Taylor as a long term substitute teacher for Carol Dawson effective August 3, 2015 through September 30, 2015. Mrs. Taylor will be placed on Step O of the certificated employee's negotiated agreement.

Approve a one year limited full time teaching contract for the 2015/2016 school year to Lillian Peplow Justice.

Approve a one year limited part time teaching contract for the 2015/2016 school year to Kelly Leach (.3 fte)

Approve a part time tutor (.2 fte) position to Kelly Leach for the 2015/2016 school year.

Approve a part time tutor (.5 fte) position to Cheryl Thompson for the 2015/2016 school year.

Approve a full time tutor (1.0) position to Mamie Spencer for the 2015/2016 school year.

Approve the following as unpaid volunteer soccer coaches for the 2015/2016 school year:

Zak Marriott

Bill Wagenhouser

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

Lisa Ketterer	MS Cheerleading Advisor
Jeff DeRose	Varsity Softball Coach
Laura Elder	Mentor

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.

### **111-15 ADJOURNMENT**

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

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Ralph Wince, President

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James R. Phillips, Treasurer/CFO