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**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES  
REGULAR MEETING – MONDAY, DECEMBER 21, 2015**

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The regular meeting of the South Range Local Board of Education was called to order at 6:30 p.m. by Ralph Wince. The following members were present: Jeff Good, Dale Murray, Ed Pierson and Amy White.

**144-15 APPROVAL OF MINUTES**

Mr. Good moved that the minutes of the regular meeting held on November 16, 2015 be approved. Mr. Pierson seconded the motion. All votes were yes

**REPORTS**

The Treasurer/CFO presented the financial reports.

**145-15 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES**

Mr. Pierson 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.

**146-15 INTERIM PURCHASES**

Mr. Good moved that the South Range Local Board of Education approve Purchase order #160510 in the amount of \$1,332.85 to Hill International. The expenditure is for repairs to bus #14. 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 – Miss Kaitlyn Pizzola
- C. Technology – Mr. Dean Pagnotta
- D. Facilities- Mr. Dean Pagnotta
- E. Board Member Recognition – Mr. Dunham

**147-15 RESOLUTION HONORING THE SERVICE OF JEFF GOOD AS A MEMBER OF THE SOUTH RANGE LOCAL BOARD OF EDUCATION**

Mr. Murray moved that the South Range Local Board of Education recognize Jeff Good with sincere gratitude for his dedicated and effective service to the children of the school district as a member, vice president and president of the South Range Local Board of Education from 2012-2015. Mrs. White seconded the motion. All votes were yes.

**148-15 RESOLUTION HONORING THE SERVICE OF ED PIERSON AS A MEMBER OF THE SOUTH RANGE LOCAL BOARD OF EDUCATION**

Mr. Good moved that the South Range Local Board of Education recognize Ed Pierson with sincere gratitude for his dedicated and effective service to the children of the school district as a member and vice president of the South Range Local Board of Education from 2012-2015.

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

**149-15 AUTHORIZING EXECUTION OF CONSENT ORDER RESOLVING PENDING LITIGATION**

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

Resolved, that the Board hereby authorizes and directs Board Legal Counsel to execute an agreed-upon Consent Order in Mahoning County Court of Common Pleas Case No. 15 -CV- 950, Ferenchak v. Board of Education, resolving all issues in said litigation.

Mrs. White seconded the motion.

Roll Call

Jeff Good	No
Dale Murray	Yes
Ed Pierson	Yes
Amy White	Yes
Ralph Wince	No

Motion carried

**150-15 SELECTION OF THE DATE AND TIME FOR THE 2016 ORGANIZATIONAL MEETING AND REGULAR JANUARY BOARD OF EDUCATION MEETING**

Mr. Pierson moved that the South Range Local Board of Education meet to organize for 2016 and to conduct its January 2016 regular meeting at 7:00 p.m. on Tuesday, January 5, 2016. The meeting will be held at the South Range Local School's K-12 Complex. Mr. Murray seconded the motion. All votes were yes.

**151-15 WAIVER OF THE FISCAL YEAR 2017 TAX BUDGET**

Mr. Pierson 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 2017 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. Good seconded the motion. All votes were yes.

**Public Participation – December Agenda Items** – There were no comments from the audience.

**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 meeting and outlined future events and activities that may take place prior to the next board of education meeting.

**152-15 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/FBI report:

Sarah Davis

Laura Durch

Approve, as substitute and/or itinerant 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):

Jessica Crouse  
Jamie Fromel

Sarah Davis  
Jack Fender

Kelli Yeagley

Approve Anthony Jordan as a student maintenance department helper for the 2015/2016 school year. The hourly rate will be \$8.10 per hour.

Approve Mike Moschella as a home-bound instruction tutor for Chad Miller at a rate of \$18.00 per hour 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 the 21st day of December, 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 have a negotiated agreement in place through June 30, 2018.

It has been agreed upon by all parties that an error in the collective bargaining agreement was made and shall be corrected. The typographical error occurred on page twenty (20) of the negotiated agreement and shall be corrected as follows:

15.6-1 **Current language states:** Effective with 2015-16 contract year, years of experience on the salary schedule will be calculated as if it were the **2013-14** contract year.

15.6-1 **Corrected language states:** Effective with the 2015-16 contract year, years of experience on the salary schedule will be calculated as if it were the **2012-13** contract year.

The terms of this Memorandum of Understanding/Contract Extension shall be deemed incorporated into the parties' collective bargaining agreement. Upon expiration of the three- year collective bargaining agreement, the corrected language for the 2015-2018 contract year (s) and all other terms of this Memorandum of Understanding as set forth above shall be maintained.

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 BCI 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.

### **153-15 ADJOURNMENT**

Mr. Good moved that the South Range Local Board of Education adjourn the meeting.

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

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Ralph Wince, President

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James R. Phillips, Treasurer/CFO