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**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES  
REGULAR MEETING – MONDAY, FEBRUARY 11, 2019**

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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.

**21-19 APPROVAL OF MINUTES**

Mrs. Lally moved that the minutes of the organizational and regular meetings held on January 10, 2019 be approved. Mr. Wince seconded the motion. All votes were yes.

**Reports**

The Treasurer/CFO presented the financial reports.

**22-19 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. 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 (Elem and MS) & Mr. Rohan (HS)
- B. Food Service Report – Mrs. Kaitlyn Pierce
- C. Technology – Mr. Dean Pagnotta
- D. Facilities- Mr. Dean Pagnotta
- E. Legislative Liaison Report – Appointment Needed
- F. Student Achievement Liaison Report – Appointment Needed

**23-19 APPOINTMENT OF OSBA LEGISLATIVE LIAISON & STUDENT ACHIEVEMENT LIAISON**

Mr. Wince moved that the South Range Local Board of Education appoint for calendar year 2019 Mrs. Terri Lally and Mr. Taylor Christian OSBA Legislative Liaison and Student Achievement Liaison respectively. Mr. Christian seconded the motion. All votes were yes.

**24-19 OPEN ENROLLMENT 2019/2020 RESOLUTION**

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

WHEREAS, Ohio Revised Code Section 3313.98 allows a Board of Education to permit inter-district enrollment when district capacity limits by grade level, school buildings and education programs are not negatively impacted; and

WHEREAS, The South Range Local School District Board of Education (“Board”) has determined that inter-district open enrollment during the 2019/2020 school year will not have a negative impact on district capacity limits by grade level, school buildings and education programs; and

WHEREAS, The Board has determined to permit students in state-wide school districts to apply for open enrollment in the South Range Local Schools;

THEREFORE, BE IT RESOLVED, that commencing with the 2019/2020 school year, the Board will consider inter-district enrollment applications from those students who are residents of school districts in the state of Ohio.

Mrs. White seconded the adoption of the foregoing Resolution with the vote resulting as follows:

Roll Call

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

**25-19 BUS BID AUTHORIZATION**

Mrs. White moved that the South Range Local Board of Education direct the Treasurer/CFO to advertise for bids on a new 72 passenger conventional school bus. Mrs. Lally seconded the motion. All votes were yes

**26-19 SOUTH RANGE HIGH SCHOOL SPLEECH AND DEBATE TEAM STATE COMPETITION**

Mr. Christian moved that the South Range Local Board of Education approve the request for the South Range High School’s Speech and Debate Team to travel to Cincinnati, Ohio to participate in the OHSSL State Championship. Students will leave Thursday, February 28, 2019 and return Saturday, March 2, 2019. Students will be transported by the South Range Local School District authorized transportation. Students will be supervised by chaperones and advisors at all times during this trip. Mrs. Lally seconded the motion. All votes were yes.

**27-19 APPROVAL OF THE 2019/2020 SOUTH RANGE HIGH SCHOOL CURRICULUM GUIDE**

Mrs. Lally moved that the South Range Local Board of Education approve the 2019/2020 South Range High School Curriculum Guide. Mr. Christian seconded the motion. All votes were yes.

**Public Participation – February Agenda Items**

**Non-Agenda Items – Public Participation**

**January/February/March 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.

**28-19 EXECUTIVE SESSION**

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

Executive Session - The Board and its committees and subcommittees reserve the right to enter into executive session solely to discuss one (1) or more of the following issues that are exempted from public sessions:

- ORC 121.22 and Board Policy 0166– Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee
- Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.
- To discuss relative to security arrangements and emergency response protocols for the Board of Education

Mr. Wince seconded the motion.

Roll Call

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

The Board entered executive session at 7:55 P.M. and returned to open session at 8:35 P.M.

**29-19 PERSONNEL**

Mrs. White 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)

Christine Miller

Accept the resignation of Ryan Dunn as Director of Transportation effective February 1, 2019.

Authorize the Treasurer/CFO to pay substitute teachers \$75.00 per day after ten (10) consecutive days worked.

Approve Heidi Guilliams as a substitute teacher for Lillian Fossaceca (maternity leave) at a rate of \$60.00 per day.

Approve Paul Cubick as Interim Director of Transportation effective February 4, 2019 through June 30, 2019. Mr. Cubick’s hourly rate will be \$20.00.

Approve Robert Donaldson as bus dispatcher for the 2018/2019 school year at an hourly rate of \$12.50.

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

*Chloe Morrow	Girls Varsity Track Coach
*Hayli Davidson	Girls Assistant Track Coach
^Joe Brooks	Boys Assistant Track Coach
^Clyde Beaver	Middle School Boys Track Coach
*Danielle Buzzacco	Middle School Girls Track Coach
Krista Butcher	Middle School Assistant Track Coach
Ryan Miller	Assistant Baseball Coach - .25 fte
Dan Macinga	Assistant Baseball Coach - .25 fte
William Sattler	Assistant Baseball Coach - Modify to .5 fte – Board approved at 1.0 fte - 1/10/19
*Jodine Pilmer	Musical Director
Diane Krumpack	Varsity Cross Country Coach – 2019/2020 school year

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

Donee Feren	Varsity Softball
Diane Krumpack	Girls Track

Approve as unpaid volunteer indoor track coaches for the 2018/2019 school year to the following:

Diane Krumpack	Joe Brooks	Mark Bush
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Approve snow plowing services to Ed Schaefer Jr. for the 2018/2019 school year and direct the Treasurer/CFO to pay through payroll invoices presented in accordance with the vendor's pricing.

Approve DJ services to Paul Munson for the 2018/2019 school year and direct the Treasurer/CFO to pay through payroll invoices presented in accordance with the vendor's pricing.

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 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.

Mrs. Lally seconded the motion.

#### Roll Call

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

### **30-19 ADJOURNMENT**

Mrs. Lally 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