
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, FEBRUARY 12, 2018**

The regular meeting of the South Range Local Board of Education was called to order at 7:30 p.m. by Corey Yoakam. The following members were present: Taylor Christian, Terri Lally, Amy White and Ralph Wince.

24-18 APPROVAL OF MINUTES

Mr. Christian moved that the minutes of the organizational and regular meetings held on January 11, 2018 and the special board meeting on February 1, 2018 be approved. Mrs. White seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

25-18 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.

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. Athletics – Mr. Donee Feren
- C. Curriculum and Instruction/Special Education – Ms. Shari Lewis
- D. Transportation – Mr. Ryan Dunn
- E. Legislative Liaison Report – Appointment Needed
- F. Student Achievement Liaison Report – Appointment Needed

26-18 APPOINTMENT OF OSBA LEGISLATIVE LIAISON & STUDENT ACHIEVEMENT LIAISON

Mr. Wince moved that the South Range Local Board of Education appoint for calendar year 2018 Mrs. Terri Lally and Mr. Taylor Christian OSBA Legislative Liaison and Student Achievement Liaison respectively. Mrs. White seconded the motion. All votes were yes.

27-18 2018/2019 ACADEMIC CALENDAR ADOPTION

Mr. Wince moved that the South Range Local Board of Education adopt the following calendar for the 2018/2019 school year.



South Range Local School District



Board Approved 2/12/18

2018-2019

July 18

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Academic Year Calendar

- First & Last Day of School
- Instructional Days
- Closed/Vacation Days
- Teacher Professional Development Days
- Holidays
- Conference Night

August 18

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September 18

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October 18

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November 18

Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December 18

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

January 19

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February 19

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March 19

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April 19

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 19

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 19

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

July 19

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 19

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Notable Dates

8/1-8/16	Prof Dev Flex Days
8/17	Teacher Prof Dev
8/20	First Day of School
8/27-8/31	Fair & Labor Day Break
9/4	Classes Resume/Kg 1st Day
10/11	Conference Night
10/12	Prof Dev- No classes
10/26	End of 1st 9-weeks
11/21	Compensatory- No classes
11/22-11/23	Thanksgiving Break
11/26	Classes Resume
12/21-1/2	Winter Break
1/2	Prof Dev- No classes
1/3	Classes Resume
1/21	MLK Day- No classes
1/18	End of 2nd 9-weeks
2/14	Conference Night
2/15	Compensatory- No classes
2/18	President's Day- No classes
2/19	Classes Resume
3/22	End of 3rd 9-weeks
4/19-4/26	Spring Break
4/29	Classes Resume
5/25	Commencement
5/27	Memorial Day- No classes
5/31	Last Day of School*
5/31	End of 4th 9-weeks
6/3	Teacher Prof Dev
	1st 9-weeks= 43 days
	2nd 9-weeks= 48 days
	3rd 9-weeks= 43 days
	4th 9-weeks= 42 days
	Total instructional days= 176

*Calamity make-up days may be added at year end

Mrs. Lally seconded the adoption of the foregoing resolution with the vote resulting as follows:

Roll Call

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

28-18 OPEN ENROLLMENT 2018/2019 RESOLUTION

Mrs. White 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 2018/2019 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 2018/2019 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. Lally seconded the adoption of the foregoing Resolution with the vote resulting as follows:

Roll Call

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

29-18 APPROVAL OF SUBSTITUTE TEACHER PAY INCREASE

Mrs. Lally moved that the South Range Local Board of Education approve a pay increase from \$65.00 to \$70.00 for substitute teachers effective February 18, 2018. Mr. Christian seconded the motion. All votes were yes.

30-18 APPROVAL OF 8TH GRADE CLASS TRIP TO WASHINGTON, D.C.

Mrs. Lally moved that the South Range Local Board of Education approve the South Range Middle School 8th grade trip to Washington D.C. on Friday, May 18, 2018 – May 20, 2018. The itinerary includes a variety of educational tours from the Capitol Building, Smithsonian Institute, American History Museum, etc. on Saturday and Sunday. Students will be supervised by chaperones and advisors at all times during the trip and will be transported by a licensed motor coach company (20th Century Tours). Mrs. White seconded the motion. All votes were yes.

31-18 MEMORANDUM OF UNDERSTANDING SOUTH RANGE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION AND SOUTH RANGE CLASSIFIED EMPLOYEES ASSOCIATION

Mrs. Lally moved that the South Range Local Board of Education approve the following:

This Memorandum of Understanding is entered into and effective as of this 12th day of February 2018, 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 modifying Article XIII “Extra Bus Trips”:

It is therefore the agreement of the parties as follows:

1. Out of district/adjacent school district “shuttle trips” have become necessary to accommodate student activities. Whereas; a bus driver’s normal route has been extended to shuttle students to after school sponsored activities in neighboring school districts.
2. It has been agreed upon that drivers required to shuttle students out of district will receive additional compensation. Regularly scheduled driver routes that are extended beyond their normal routine routes are eligible for additional compensation. Drivers scheduled for shuttle trips outside the district shall receive \$25.00 per trip or two hours toward their 925 hours/year.
3. It is agreed and acknowledged that such shuttle trips may be seasonal and irregular in terms of scheduling. Drivers will receive advance notice as trips must be approved by the Director of Transportation.
4. 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.

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

Board Policy Discussion

The South Range Local Board of Education discussed the current Board of Education Policy #0169.1 regarding public participation notice to speak at Board meetings. No action taken.

Public Participation – February Agenda Items

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. The superintendent presented a “Deficit Reduction” Presentation for the district’s financial condition for FY20.

Non-Agenda Items – Public Participation

A South Range Elementary Teaching Representative and Mr. Richard Ferenchak (parent and resident) have asked to address the Board.

32-18 EXECUTIVE SESSION

Mrs. White 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 consider the sale of property at competitive bidding.
- To review negotiations or bargaining session with employees concerning compensation or other terms and conditions of employment.

Mrs. Lally seconded the motion.

Roll Call

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

The board entered executive session at 8:40 P.M. and returned to open session at 9:53 P.M.

33-18 PERSONNEL

Mrs. White moved that the South Range Local Board of Education approve the following:

Approve for the 2017/2018 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)

Audra Hatch

Mary Aey

Thomas Banna

Approve the following as unpaid volunteer indoor track coaches for the 2017/2018 school year:

Diane Krumpak

Frank Rahde

Joe Brooks

Approve the following supplemental contracts for the 2017/2018 school year:

^Mark Bush

Boys Varsity Track Coach

^Joe Brooks

Boys Varsity Assistant Track Coach

Diane Krumpak

Girls Varsity Track Coach

*Frank Rahde

Girls Varsity Assistant Track Coach

*Mike Matisi

Middle School Boys Intramural Basketball Coach

Approve the following ticket takers, score keepers, time keepers, game video, stat panel operators and message center operators for the 2017/2018 sports season. The individuals will perform their various duties at a rate of \$30.00 per event:

Kelly Leach

Harold McCue

Grant a three (3) year administrative contract (Elementary Principal) to Steven Matos effective August 1, 2018 through July 31, 2021.

Grant a three (3) year administrative contract (Director of Special Education & Curriculum) to Shari Lewis effective August 1, 2018 through July 31, 2021.

Accept with regret the resignation for the purpose of retirement of Deena Suszczynski effective July 31, 2018. Mrs. Suszczynski has been an employee in the South Range Local School District for twenty-seven years as an aide, substitute and para-professional. Mrs. Suszczynski has been a very effective and dedicated professional in all capacities. She will be missed by her colleagues and the entire South Range Family. The Board, Administration and Staff wishes her a long, healthy and happy retirement.

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 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. Wince seconded the motion. All votes were yes.

34-18 ADJOURNMENT

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

Corey Yoakam, President

James R. Phillips, Treasurer/CFO