
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, FEBRUARY 13, 2017**

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

18-17 APPROVAL OF MINUTES

Mr. Wince moved that the minutes of the organizational and regular meetings held on January 5, 2017 be approved. Mrs. White seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

19-17 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES

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

20-17 INTERIM PURCHASES

Mrs. White moved that the South Range Local Board of Education approve purchase order #1700316 in the amount of \$1,443.14 to Park Inn by Radisson Toledo. The expenditure is for hotel rooms for the South Range Speech and Debate team that participated in a board approved trip to Toledo in January. Mr. Wince seconded the motion. All votes were yes.

21-17 TRANSPORTATION DEPARTMENT PETTY CASH FUND

Mr. Yoakam moved that the South Range Local Board of Education allow the Treasurer/CFO to create a \$100.00 petty cash account for the transportation department per Board Policy 6625 and Ohio Revised Codes 3313.291 and 3313.51. 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 and Mr. Szolek
- B. Food Service Report – Mrs. Kaitlyn Pizzola
- C. Transportation – Mrs. Tammy Witmer
- D. Technology – Mr. Dean Pagnotta
- E. Facilities- Mr. Dean Pagnotta
- F. Legislative Liaison Report – Mr. Kuhns

- G. Student Achievement Liaison Report – Mr. Yoakam
- H. Strategic Plan Update – Mr. Dunham

22-17 APPOINTMENT OF OSBA LEGISLATIVE LIAISON & STUDENT ACHIEVEMENT LIAISON

Mrs. White moved that the South Range Local Board of Education appoint for calendar year 2017 John Kuhns and Corey Yoakam as OSBA Legislative Liaison and Student Achievement Liaison respectively. Mr. Murray seconded the motion. All votes were yes.

23-17 BUS BID AUTHORIZATION

Mr. Yoakam moved that the South Range Local Board of Education direct the Treasurer/CFO to advertise for bids on a new 71 passenger conventional school bus. Mr. Wince seconded the motion. All votes were yes.

24-17 2017/2018 ACADEMIC CALENDAR ADOPTION

Mr. Murray moved that the South Range Local Board of Education adopt the following calendar for the 2017/2018 school year.



South Range Local School District

2017-2018



Board Approved
2/13/17

Academic Year Calendar

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

July 17						
Su	M	Tu	W	Th	F	Sa
						1
		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 17						
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 17						
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 17						
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 17						
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 17						
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 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					

February 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				

March 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		

April 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

May 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				

June 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	

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					

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

Notable Dates	
8/1-8/17	Prof Dev Flex Days (2)
8/18	Teacher Prof Development
8/21	First Day of School
8/28-9/4	Fair & Labor Day Break
9/5	Classes Resume
10/19	Conference Night
10/20	Prof Dev- No Classes
10/27	End of 1st Grading Period
11/22	Compensatory Day
11/23-11/24	Thanksgiving Break
11/27	Classes Resume
12/21-1/2	Winter Break
1/2	Teacher Prof Development
1/3	Classes Resume
1/15	MLK Day- No Classes
1/19	End of 2nd Grading Period
2/15	Conference Night
2/16	Compensatory Day
2/19	President's Day-No Classes
2/20	Classes Resume
3/23	End of 3rd Grading Period
3/30-4/6	Spring Break
4/9	Classes Resume
5/26	Commencement
5/28	Memorial Day-No Classes
5/31	Last day of Classes
5/31	End of 4th Grading Period
6/1	Teacher Prof Development
1st 9 weeks	43 Days
2nd 9 weeks	48 Days
3rd 9 weeks	43 Days
4th 9 weeks	42 Days
176	Instructional Days

Mrs. White seconded the motion. All votes were yes.

25-17 OPEN ENROLLMENT 2017/2018 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 educational 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 2017/2018 school year will not have a negative impact on district capacity limits by grade level, school buildings and educational 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 2017/2018 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 forgoing resolution with the vote resulting as follows:

Roll Call

John Kuhns	Yes
Dale Murray	Yes
Amy White	Yes
Ralph Wince	Yes
Corey Yoakam	Yes

Motion carried.

26-17 MCESC GOVERNING BOARD AGREEMENT

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

WHEREAS, The Ohio Revised Code, including sections 3313.843 and 3313.845, permits the Governing Board of the Mahoning County Educational Service Center (“the ESC”) and the Board of Education of the South Range School District to enter into an agreement under which the ESC provides services and programs to the District: and

WHEREAS, the ESC and the District have agreed that the ESC will perform such duties as established by this Agreement and documented at least annually by the Exhibit A as mutually agreed upon by both parties; and

WHEREAS, The ESC and the District agree that the services that are or will be included in the Exhibit A are appropriately provided by the ESC under revised code §3313.843.

THEREFORE BE IT RESOLVED:

1. The President of this Board is authorized to enter into this contract. The Treasurer is directed to certify a copy of this resolution to the Governing Board of the Mahoning County Educational Service Center.
2. The Superintendent is hereby authorized to execute Addenda to the Exhibit A pursuant to Sections 4, 10, and 11 of the Agreement based on the needs of the District.

Mr. Yoakam seconded the adoption of the foregoing resolution with the vote resulting as follows:

Roll Call

John Kuhns	Yes
Dale Murray	Yes
Amy White	Yes
Ralph Wince	Yes
Corey Yoakam	Yes

Motion carried

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.

Non-Agenda Items – Public Participation

No requests were received for the month of February.

27-17 EXECUTIVE SESSION

Mr. Wince 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.

Mr. Murray seconded the motion.

Roll Call

John Kuhns	Yes
Dale Murray	Yes
Ralph Wince	Yes
Amy White	Yes
Corey Yoakam	Yes

The board entered executive session at 7:47 P.M. and returned to open session at 8:23 P.M.

28-17 PERSONNEL

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

Approve for the 2016/2017 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):

Robert Richardson Laura Pelligrini

Approve, as itinerant and/or substitute bus drivers, cafeteria aides, custodial aides, teacher aides, nurse, office aides, playground aides, bus and/or van driver aides, etc., for the 2016/2017 school year the following people: (after current certificate/license/permits; BCI/FBI reports are on file)

David Warren Katie Clones Vicki Calvin

Accept the resignation of Lindsey Todor effective February 20, 2017.

Approve Robert Richardson as a substitute College Credit Plus teacher at a rate of \$55.00 per day.

Grant a part time classified aide contract to Delores Brumbaugh for the 2016/2017 school year.

Grant a part-time classified aide contract to Jamie Fromel for the 2016/2017 school year.

Approve supplemental contracts for the 2016/2017 school year for the following:

*Tanner Green	Middle School Boys Track Coach
*Mario Buzzacco	Middle School Assistant Track Coach
*Jodine Pilmer	High School Musical Director

Approve Jordan Rousch as an unpaid volunteer track coach for the 2016/2017 school year.

Approve Charlie Lengyel as unpaid volunteer strength training coach for the 2016/2017 school year.

Accept with regret the resignation for the purpose of retirement of Debra Skowron effective July 1, 2017. Mrs. Skowron has been an employee in the South Range Local School District for sixteen years as a food service aide. She will be missed by her colleagues and the entire South Range Family. The board 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.

Mrs. White seconded the motion. All votes were yes.

29-17 ADJOURNMENT

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

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

John Kuhns, President

James R. Phillips, Treasurer/CFO