
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, MARCH 20, 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.

30-17 APPROVAL OF MINUTES

Mrs. White moved that the minutes of the regular meeting held on February 13, 2017 be approved. Mr. Yoakam seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

31-17 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. Mr. Murray seconded the motion. All votes were yes.

32-17 INTERIM PURCHASES

Mrs. White moved that the South Range Local Board of Education approve purchase order #1700374 in the amount of \$10,350.40 to the Ohio High School Athletics Association (OHSAA). The expenditure is the football playoff game in October 2016 that was recently reconciled with OHSAA. Mr. Yoakam 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. Curriculum and Instruction/Special Education – Mrs. Shari Lewis
- 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

33-17 RESOURCE OFFICER AGREEMENT 2016/2017

Mr. Wince moved that the South Range Local Board of Education approve the proposed fee of \$34,500 from Beaver Township for the services of a School Resource Officer for the 2016/2017 school year. Mr. Yoakam seconded the motion. All votes were yes.

34-17 AMOUNTS AND RATES

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(South Range Local Board of Education)

Revised Code Section 5705.34-5705.35

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

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget or has been granted the authority by the Mahoning County Budget Commission to waive this requirement for the next succeeding fiscal year commencing July 1, 2017; and

WHEREAS, The Budget Commission of Mahoning County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the South Range Local School District, Mahoning County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR’S ESTIMATED TAX RATE – Schedule A

Fund	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to Be Derived from Levies Outside 10 Mill Limitation	County Auditor’s Estimate of Tax Rate to be Levied Inside 10 Mill Limit	County Auditor’s Estimate of Tax Rate to be Levied Outside 10 Mill Limit
General	\$990,858.00	\$3,113,611.00	5.10	33.70
Emergency \$430K		\$446,858.00		2.30
Emergency \$793K		\$835,430.00		4.30
Emergency \$558K		\$582,858.00		3.0
Bonds TY 34		\$1,418,288.00		7.30
Permanent Imp		\$91,928.00		0.50
Total	\$990,858.00	\$6,488,972.00	5.10	51.10

Mrs. White seconded the motion.

Roll Call

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

Motion Carries

35-17 APPROVAL OF 8TH GRADE CLASS TRIP TO WASHINGTON, DC

Mr. Yoakam 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 20, 2017 – May 22, 2017. 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. Mrs. White seconded the motion. All votes were yes.

36-17 NATIONAL SPEECH AND DEBATE TOURNAMENT APPROVAL

Mrs. White 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 Birmingham, Alabama on June 17, 2017 – June 24, 2017 to participate in the National Speech and Debate Association National Tournament. Participating students will be traveling with family members and school personnel to Birmingham, Alabama. Mr. Murray seconded the motion. All votes were yes.

37-17 APPROVAL OF THE 2017 – 2018 SOUTH RANGE HIGH SCHOOL CURRICULUM GUIDE

Mrs. White moved that the South Range Local Board of Education approve the 2017/2018 South Range High School Curriculum Guide. Mr. Murray seconded the motion. All votes were yes.

38-17 BUS PURCHASE

Mr. Yoakam moved that the South Range Local Board of Education purchase a new 72 passenger conventional school bus from the low bidder, Myers Equipment Co., for \$81,293.00 (includes trade of 1997 International Bus). Other bus bids received are as follows: Rush Bus Center \$86,593.00. Mr. Wince seconded the motion. All votes were yes.

39-17 APRIL BOARD OF EDUCATION MEETING CHANGE

Mr. Wince moved that the South Range Local Board of Education change the April 17, 2017 Board of Education Meeting to April 24, 2017. The meeting will be held at the K-12 Complex HS Band Room at 7:00 p.m. on April 24, 2017. Mrs. White seconded the motion. All votes were yes.

Public Participation – February Agenda Items

February/March/April 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 March.

40-17 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.

Mr. Wince 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 7:39 P.M. and returned to open session at 8:15 P.M.

41-17 PERSONNEL

Mr. Murray 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):

James Cullinan

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)

Jane Huntsman

Accept the resignation of Daniel Shipley effective March 3, 2017.

Accept the resignation of Randy Petrusovich effective March 1, 2017.

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

*Krista Butcher	Middle School Girls Track Coach
Samantha McMahon	Assistant Softball Coach .5fte
*Daryl Kurtz	Assistant Softball Coach .5fte

Approve the following as unpaid volunteer assistant baseball coaches for the 2016/2017 school year:

Donald DeChellis	Chuck Vinopal
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Approve a maternity leave of absence for Erin Hartz effective April 24, 2017 – June 2, 2017.

Approve Robin Protain as the high school drama choreographer for the 2016 /2017 school year at a rate of \$700.00 to be paid through the high school drama activity account.

Approve Kim Hvizdos as a high school drama pit musician for the 2016/2017 school year at a rate of \$420.00 to be paid through the high school drama activity account.

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.

42-17 ADJOURNMENT

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

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

John Kuhns, President

James R. Phillips, Treasurer/CFO