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.

47-17 APPROVAL OF MINUTES

Mrs. White moved that the minutes of the regular meeting held on March 20, 2017 and the special meeting held on March 27, 2017 be approved. Mr. Yoakam seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

48-17 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.

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. Food Service Report – Ms. 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
49-17 BOARD POLICY CONSIDERATION FOR MAY 2017 ADOPTION

Mr. Yoakam moved that the South Range Local Board of Education consider the adoption of the following new and updated policies at the May 15, 2017 board of education meeting:

<table>
<thead>
<tr>
<th>Code</th>
<th>Type</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>0157</td>
<td>Revised</td>
<td>Bylaw Appointment to Joint Vocational School District Board</td>
</tr>
<tr>
<td>2430</td>
<td>Revised</td>
<td>Policy District-Sponsored Clubs and Activities</td>
</tr>
<tr>
<td>2430.02</td>
<td>Revised</td>
<td>Policy Participation of Community/Stem School Students in Extra-Curricular Activities</td>
</tr>
<tr>
<td>2431</td>
<td>Revised</td>
<td>Policy Interscholastic Athletics</td>
</tr>
<tr>
<td>2461</td>
<td>Revised</td>
<td>Policy Recording of District Meetings Involving Students and/or Parents</td>
</tr>
<tr>
<td>2623</td>
<td>Revised</td>
<td>Policy Student Assessment and Academic Intervention Services</td>
</tr>
<tr>
<td>3120.08</td>
<td>Revised</td>
<td>Policy Employment of Personnel for Co-Curricular / Extra Curricular Activities</td>
</tr>
<tr>
<td>5111</td>
<td>Revised</td>
<td>Policy Eligibility of Resident / Nonresident Students</td>
</tr>
<tr>
<td>5200</td>
<td>Revised</td>
<td>Policy Attendance</td>
</tr>
<tr>
<td>5410</td>
<td>Revised</td>
<td>Policy Promotion, Academic Acceleration, Placement, and Retention</td>
</tr>
<tr>
<td>5460</td>
<td>Revised</td>
<td>Policy Graduation Requirements</td>
</tr>
<tr>
<td>5610</td>
<td>Revised</td>
<td>Policy Removal Suspension, Expulsion, and Permanent Exclusion of Students</td>
</tr>
<tr>
<td>5630.01</td>
<td>Revised</td>
<td>Policy Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion</td>
</tr>
<tr>
<td>6320</td>
<td>Revised</td>
<td>Policy Purchases</td>
</tr>
<tr>
<td>6325</td>
<td>Revised</td>
<td>Policy Procurement - Federal Grants / Funds</td>
</tr>
<tr>
<td>6423</td>
<td>Revised</td>
<td>Policy Use of Credit Cards</td>
</tr>
<tr>
<td>6680</td>
<td>Revised</td>
<td>Policy Recognition</td>
</tr>
<tr>
<td>6700</td>
<td>Revised</td>
<td>Policy Fair Labor Standards Act (FLSA)</td>
</tr>
<tr>
<td>8210</td>
<td>Revised</td>
<td>Policy School Calendar</td>
</tr>
<tr>
<td>8310</td>
<td>Revised</td>
<td>Policy Public Records</td>
</tr>
<tr>
<td>8320</td>
<td>Revised</td>
<td>Policy Personnel Files</td>
</tr>
<tr>
<td>8330</td>
<td>Revised</td>
<td>Policy Student Records</td>
</tr>
<tr>
<td>8452</td>
<td>Revised</td>
<td>Policy Automated External Defibrillators (AED)</td>
</tr>
<tr>
<td>8500</td>
<td>Revised</td>
<td>Policy Food Services</td>
</tr>
<tr>
<td>9270</td>
<td>Revised</td>
<td>Policy Equivalent Education Outside the Schools and Participation in Extra-Curricular for Students not Enrolled in the District</td>
</tr>
<tr>
<td>9380</td>
<td>New</td>
<td>Policy Civility – Conduct of District Employees, Parents, and Other Visitors to Schools and School District Facilities</td>
</tr>
</tbody>
</table>

Mrs. White seconded the motion. All votes were yes.
Mr. Yoakam moved that the South Range Local Board of Education approve for commencement from South Range High School the following senior students on the condition that they have met all of the requirements for graduation of the South Range Local Board of Education, the State Board of Education, the Ohio Legislature, the Mahoning County Career and Technical Center Board of Education and the Governing Board of the Mahoning County Educational Service Center in so far as the requirements of these bodies apply to individual students:

Brianna Alicea        Anne Gulfo          Dante Pecchia
Sydney Allegretto    Christopher Herubin  David Pecchia
Halee Allen          Tyler Hull          Danielle Petrella
Damyen Bair          Rawson Hurst        Bailey Phares-Peacock
Lindy Baird          Helena Jacob        Austin Piper
Lydia Baird          Raymond Janecko     Julia Plessinger
Jack Bajerski         Thomas Joly-Behanna Nathaniel Pryor
Brianne Baker        Kaylyn Jones        Collin Razo
Brook Barbessi       Liliana Kalima      Maria Razo
Tylor Beatty         Kelly Keenan        Paul Richter
Joshua Beckett       Austin Kelly        Caleb Rinker
Dylan Bell           Elias Khoury         Anthony Ritter
Taylor Bernard       Jensen Kniska        Daniel Ritter
Jenna Binsley        John Kolarik, Jr.   Sarah Royal
Erin Bodine          Kody Kolarik        Travis Schaffer
Olivia Bowman        Jason Kudler        Alexis Schneider
Roni Bowman          Michael Kuhns        Kelly Shannon
Anna Brooks          Emily Kuper          Caleb Shipley
Jamie Brown          Taylor Lindquist     Brittany Siembieda
Lucas Brown          Casey Lindstrom     Blake Sitch
Carina Caruso        Madison Lungner     Randy Skripac
Daniel Chopp         Xena Maali          Morgan Smith
Jessica Christian    Shelbee Marchianda   Kristina Snyder
Daniel Creed         David Marsilio      Sarah Spalding
Nathan Daniszeweski  Cara Mason          Hannah Standley
Nicholas Deal         Jillian Maynard     Samantha Starr
Gina DeChellis       Charles McDonald     Jacob Stellers
Adrianna DeLucia     Chelsea McNeal      Chloe Stephenson
Gina DeRose          Jonathan Meals       Codi Taylor
Jordan DeSantis      Samantha Millison   Tim Tusek
Ethan Dominguez      Daulton Moore       Katelyn Urs
Julia Evans          Seth Morrow         Mark Vennetti
Tyler Evans          Taylor Naples       Michael Vitko
Cory Eversole        Brent Neilsen       Gracey White
Leo Finsen           Zoey Novak          Ryan Wire
Makayla Flak         Samuel Orechoneg    Hunter Withers
Kaitlyn Francis      Gabrielle Paine     Nicholas Wix
Austin Gleichler     Makayla Pappas      Caragyn Yanek
Derek Godfrey        Canyon Paterson     Kate Yeagley
Taymer Graham        Kelly Patrick       Mitchell Joseph Sauerwein
Mr. Wince seconded the motion. All votes were yes.

**IDEA Funds Public Input**
The board solicited input from attendees regarding the use of IDEA Funds as required by the Ohio Department of Education Office for Exceptional Children.

**March/April/May 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 April.

**51-17 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.

Mrs. White seconded the motion.

**Roll Call**

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
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<tbody>
<tr>
<td>John Kuhns</td>
<td>Yes</td>
</tr>
<tr>
<td>Dale Murray</td>
<td>Yes</td>
</tr>
<tr>
<td>Ralph Wince</td>
<td>Yes</td>
</tr>
<tr>
<td>Amy White</td>
<td>Yes</td>
</tr>
<tr>
<td>Corey Yoakam</td>
<td>Yes</td>
</tr>
</tbody>
</table>

The board entered executive session at 7:49 P.M. and returned to open session at 8:37 P.M.

**52-17 PERSONNEL**
Mr. Wince 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):

<table>
<thead>
<tr>
<th>Name</th>
</tr>
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<tbody>
<tr>
<td>Susan Kelly</td>
</tr>
<tr>
<td>Heidi Guilliams</td>
</tr>
</tbody>
</table>
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)

Robert Donaldson

Grant a one year limited teaching contract for the 2017/2018 school year to the following:

Katie Adams
Jennifer Amendola
Cindy Maynard - .5 fte
Samantha McMahon
Carol Hoff
Larry Barth - .5 fte
Daniel Yeagley

Grant a two year limited teaching contract for the 2017/2018 & 2018/2019 school years to the following:

Nicole Cardinal-.6 fte
Stephan Casi
Natalie Keenan
Kelly Leach - .5 fte
Brock Miller
Angela Rosen
Katie Butcher
Carol Dawson
Sarah Fishel
Anthony Foster
Jim Hanek
Nicholas Haught
Kimberly Hvizdos
Paul Lindstrom
Kristen Massie
Daniel Pappalardo
Deborah Staffeld
Brooke Stewart

Grant a two year limited classified contract for the 2017/2018 & 2018/2019 school years to the following:

Lisa Lumsden Part time Educational Aide
Christine Miller Part time Educational Aide
Colleen Kersten Part time Educational Aide
Nancy Valentine Part time Educational Aide
Jamie Fromel Part Time Cafeteria Aide
Delores Brumbaugh Part Time Bus Aide
Grant continuing contracts to the following classified employees:

- Patricia Burns  Part Time Cafeteria Aide
- Rose Balog  Part Time Cafeteria Aide
- Levi Schlegel  Custodial Assistant
- Meri Coler  Tier 3 Bus Driver
- Jack Nemergut  Tier 3 Bus Driver
- Lisa Allen  Tier 3 Bus Driver

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

- Paul Lindstrom  Varsity Girls Soccer Coach
- Daniel Yeagley  Varsity Football Coach
- Daniel Yeagley  Weightlifting
- Diane Krumpak  Varsity Cross Country Coach
- James Hanek  High School Golf Coach
- Wayne Allegretto  Football Assistant Coach
- Donee Feren  Athletic Director – 7-12
- Todd Irons  Assistant Athletic Director – 7-12
- Sarah Fishel  Ticket Manager – 7-12.
- Sarah Fishel  Freshman Class Advisor
- Sarah Fishel  National Honor Society Advisor
- Donna Slagle  Middle School Volleyball
- Larry Barth  Facility Coordinator
- Laura Elder  Assistant High School Band Director
- Laura Elder  Flagline Advisor
- Laura Elder  Yearbook Advisor
- Laurel Sobota  Assistant High School Drama
- Michael Sobota  Drama Coach
- Michael Sobota  Middle School Drama
- Michael Sobota  Fine Arts Center Coordinator
- Brenda Petit  Middle School Student Council
- Mark Giesy  8th Grade Boys Basketball Coach
- Jeff Dicesare  High School Band
- Jeff Dicesare  High School Vocal
- Jeff Dicesare  Event/Principal Replacement Dean
- Anthony Foster  Event/Principal Replacement Dean
- Ericka Burkey  Academic Challenge
- Ericka Burkey  Senior Class
- Lisa Toy  English Festival
- Lisa Toy  Saturday Morning Detention
- Lisa Toy  Director of Development
- John Veneskey  Assistant High School Band Director
- John Veneskey  Middle School Band
- Jeff Dicesare  Event/Principal Replacement Dean
- Mark Giesy  8th Grade Boys Basketball Coach
- Mark Giesy  Web Page Manager
Modify the supplemental assistant boys track coach contract for the 2016/2017 season of Joe Brooks to a 1.0 fte. per the negotiated agreement.

Approve Katie Butcher as a home bound instruction tutor for James Patterson from 4/3/17-6/1/17 at $18.50/hr.

Grant a continuing contract to April Habeger as full time budgetary coordinator effective July 1, 2017. Mrs. Habeger’s salary shall be 38,500.00 effective July 1, 2017.

Retroactively modify the Superintendent Secretary/EMIS coordinator contract for Lindsay Samblanet. Mrs. Samblanet’s contract will run retroactively from July 1, 2016 to June 30, 2018. This modification will statutorily correct the initial contract granted on October 19, 2015.

Grant a five (5) year administrative contract (School Psychologist and RTI Coordinator) to J. Elaine Brancaccio effective August 1, 2017 through July 31, 2022.

Accept with regret the resignation for the purpose of retirement of John Kutris effective May 31, 2017. Mr. Kutris has been an employee in the South Range Local School District for 17 years as a custodian. Mr. Kutris has been very effective and dedicated professional in all capacities. He will be missed by his colleagues and the entire South Range Family. The board wishes him 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. Murray seconded the motion. All votes were yes.

53-17 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