
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, MAY 15, 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.

56-17 APPROVAL OF MINUTES

Mr. Murray moved that the minutes of the regular meeting held on April 24, 2017 and the special meeting held on April 28, 2017 be approved. Mrs. White seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

57-17 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. Yocum 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. Rohan presented for all schools
- B. Food Service Report – Ms. Kaitlyn Pierce
- C. Athletics – Mr. Donee Feren
- D. Technology – Mr. Dean Pagnotta
- E. High School Resource Officer – Cpl. Brian Hartman – Beaver Police/SRO
- F. Legislative Liaison Report – Mr. Kuhns
- G. Student Achievement Liaison Report – Mr. Yoakam
- H. Strategic Plan Update – Mr. Dunham

58-17 BOARD POLICY ADOPTION

Mr. Wince moved that the South Range Local Board of Education adopt the following new and updated policies previously considered at the April 24, 2017 board of education meeting:

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

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

59-17 APPROPRIATIONS UPDATE

Mr. Murray moved that the South Range Local Board of Education authorize the Treasurer/CFO to increase FY17 general fund appropriations to \$13,068,000. Mrs. White seconded the motion. All votes were yes.

60-17 ADOPTION OF THE FIVE YEAR FINANCIAL FORECAST

Mr. Wince moved that the South Range Local Board of Education adopt the revised five year financial forecast. The five year forecast is on file in the Treasurer’s office and will be posted on the district website. Mr. Murray seconded the motion. All votes were yes.

61-17 FOOD SERVICE MANAGEMENT CONTRACT

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

WHEREAS, Ohio Revised Code Sections 3313.17 and 3313.81 empower a board of education to enter into contracts and establish a food service program, respectively; and

WHEREAS, the Board desires to procure food service management services to facilitate its participation in the United States Department of Agriculture's Child Nutrition Programs; and

WHEREAS, the Board followed certain procurement procedures in order to obtain such services; and

WHEREAS, with the approval of the Ohio Department of Education, the Board invited written proposals ("Request for Proposals") from qualified companies for the management of the school system's food service operation through a cost reimbursement contract, which includes the following programs: School Breakfast Program, National School Lunch Program, a la carte items/meals, catering services, and special functions; and

WHEREAS, the Board has reviewed the proposals submitted by the food service management companies and determined that the proposal offered by The Nutrition Group is the most favorable and in the best interest of the South Range Local School District; and

NOW THEREFORE BE IT RESOLVED the South Range Board of Education authorizes the Superintendent, Board President, and Treasurer to enter into a contract with The Nutrition Group for the provision of food service management to the District for the 2017/2018 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Treasurer to take all necessary steps to effectuate an agreement with The Nutrition Group for such food management services.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Wince seconded adoption of the foregoing Resolution with the vote resulting as follows:

Roll Call

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

62-17 EXPRESSING PUBLIC PURPOSE FOR DISTRICT ACTIVITIES

Mrs. White moved the South Range Local School District approve the following resolution:

WHEREAS, the South Range Local School District Board of Education (the “Board of Education”) has previously authorized the expenditure of funds for a public purpose for programs, events and amenities that further the District’s educational mission in accordance with all applicable Ohio Revised Code provisions; and

WHEREAS, The Board of Education believes that purchases and expenses incurred to recognize and honor students, volunteers, advisory groups, and staff for their contributions in support of the educational mission and goals of the South Range Local Schools serves a proper public purpose; and

WHEREAS, the Board of Education desires to authorize administrators to purchase meals, refreshments, token retirement gifts and meritorious service awards, and/or other amenities as indicated herein.

NOW, THEREFORE, BE IT RESOLVED, by the South Range Local School District Board of Education, after careful consideration and evaluation of the information before it:

- Section 1. The Board of Education declares that purchases and expenses incurred to recognize and honor students, volunteers, advisory groups, citizens, and staff for their contributions in support of the educational mission and goals of the South Range Local School District serves a proper public purpose.
- Section 2. The Board of Education further authorizes administrators to purchase meals, refreshments, token retirement gifts and meritorious service awards, and/or other amenities, which may include teacher or student recognition gifts appropriate to the occasion. Individual gifts, including but not limited to books, educational items, and gift cards may not exceed \$50.00 in value. Other items that may be included are certificates, thank you notes, student trophies and awards.
- Section 3. The Board of Education further wishes to declare the following meetings and events at which reasonable meals and/or refreshments may be served as a public purpose in furtherance of the educational mission of the district: Faculty Appreciation Week in each building, Open House refreshments, New Program Initiatives community meetings, Superintendent communications meetings with the public, including Saturday Morning Coffee Club, Strategic Planning Action Team meetings, District-wide in-service days, student academic, athletic and music awards events, community engagement meetings, SREA and SRCEA negotiations meetings, transportation, food service, and maintenance communications meetings, transportation inspections, holiday luncheons, and SLRSD Student Service Organizations meetings, school board appreciation meeting, student appreciation meeting, and working lunches and evening meetings. Other events of a similar nature that may not be specifically mentioned above are included. Expenditures are supported by appropriate internal controls in accordance with the Board’s direction that such expenditures are reasonable and appropriate.

Section 4. That this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5. This resolution shall be in full force and effect from and immediately after its adoption.

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

63-17 APPROVAL OF PAYMENT IN LIEU OF TRANSPORTATION

Mr. Murray moved that the South Range Local Board of Education approve for the 2016/2017 school year the payment of \$440.00 per child transported to chartered private schools to which it is impractical for the board to transport resident children on the condition that the board has on file an agreement, a request for payment and verification of attendance. Mr. Wince seconded the motion. All votes were yes.

64-17 REMOVAL OF TEXTBOOKS/LIBRARY MATERIAL FROM INVENTORY

Mrs. White moved that the South Range Local Board of Education remove the text and library book list as approved by the superintendent from inventory, declare them to be of little value and authorize the supervisor of buildings and grounds to donate them or otherwise dispose of them. Mr. Murray seconded the motion. All votes were yes.

65-17 STADIUM BAND SHELL NAMING RIGHTS DONATION AGREEMENT

Mr. Wince moved the South Range Local School District approve the following resolution:

Donor: Mark and Linda Witmer

Address: 14276 Green-Beaver Road, Columbiana, Ohio 44408

Contact Name: Mr. Mark Witmer

Telephone: 330.482.3886

Email: mwitmer@farmersbankgroup.com

Donee: The South Range Athletic Boosters, an Ohio corporation for non-profit with tax exempt status under Internal Revenue Code Section 501(c)(3)

Address: 11375 Columbiana-Canfield Road, Suite B, Canfield, OH 44406

Contact Name: Mr. Randy Dominguez

Telephone: 330.277.7705

Email: a630cal@yahoo.com

WHEREAS, in pursuit of its purposes which include conducting fundraising activities and providing support to and for the benefit of the South Range Local school system athletic programs and students, Donee is constructing athletic stadium facilities on land owned by the South Range Local Board of Education, with such facilities including a running track, turf playing field, bleachers and stands, and related features, structures, and facilities (“Stadium”), with all of Donee’s rights in such Stadium, as it is completed in part or in total, to be fully assigned to the South Range Local Board of Education, which will thereupon assume ownership and rights and obligations of Donee, and

WHEREAS, Donor desires to make a monetary contribution to Donee for the construction of the Stadium in exchange for Donor’s receiving certain naming rights.

NOW THEREFORE, the parties agree as follows:

1. **Donation and Duration of Naming Rights.** The total donation is \$40,000.00, which will be made in the following manner (describe date of single payment, or dates of installment payments and amounts of installments). Single Payment agreed upon between Donor and Donee.

The duration of the naming rights shall be in perpetuity, commencing with the date upon which the Stadium (or the named facility or feature which is part of the Stadium) is assigned by Donee to the South Range Local Board of Education or the date of this agreement, whichever is later.

In the event no construction has commenced on the facility or feature to be associated with naming rights within 24 months of the initial donation, donations made shall at donor’s election be refunded to Donor.

2. **Naming Rights**

- a. The name to be utilized is “Mark and Linda Witmer Family”
- b. Donor represents that it has full ownership rights to the Name, including any and all intellectual property rights. Donor will indemnify, protect, defend, and hold harmless Donee from any claims arising against Donee out of and by reason of the application of the name to the Stadium.

3. Donee's Reserved Rights and Conditions

- a. The application of naming rights under this agreement shall be subject to any and all applicable policies of the Board of Education of South Range Local Schools, including but not limited to policies numbered 7230, Gifts, Grants and Bequests; 7250, Commemoration of School Facilities; and 9700.01, Advertising and Commercial Activities, as such policies are amended and supplemented. This agreement shall be conditioned upon and subject to its approval by the South Range Local Board of Education, as reflected by its acknowledgment set forth below.
- b. Donee retains the right to enter agreements and arrangements with others as to naming rights as to any facilities and features other than as described in Paragraph 2(b) hereinabove that constitute parts of the Stadium, and Donor will make no claim of exclusivity pertaining to competitors, nature of business, market, or similar restriction other than as follows (if none, indicate "none"): NOT APPLICABLE
- c. Donor may recommend script, size, design, colors, appearance and location of signage displaying the Name, and Donee may elect to work with its contractors, designers and architects to design signage reflecting the Name in a manner that fits with the overall design and purpose of the Stadium. Donee shall have final discretion as to the signage and the manner in which it is displayed, although Donee will share an image of signage with the Donor before it is finalized for Donor's approval, which shall not be unreasonably withheld.
- d. Any promotion of Donor by reason of this agreement, beyond the signage displaying the Name described herein, shall include the following, if any (i.e. program listings, announcements; if none, indicate "none")
- e. The cost for fabrication, construction and installation of signage, along with cost of any adaptation of the Stadium to accommodate signage and maintenance, repair and replacement of signage shall be borne by Donor. At Donee's discretion, Donor may arrange for such work directly; otherwise, the work will be performed by Donee and billed to Donor, and paid within 30 days of invoice: NOT APPLICABLE
- f. Should Donor request a change to the Name due to any situation including, but not limited to, business name change or merger, divorce, re-marriage, any such change will be at the discretion of Donee, with Donor being responsible for advance payment for all costs incurred.

- g. The Donee reserves the right, for reasonable purposes, to revoke and terminate its agreement regarding naming rights, with no financial responsibility for returning any received contribution to the Donor. A naming may be revoked if the Donor is accused of any of the following:
 - i. Any act involving moral or ethical issues under any law.
 - ii. An act of moral turpitude.
 - iii. An act which causes the Donor's reputation to change substantially so that the continued use of that name may compromise the public trust or dishonor South Range Local Schools; and
 - iv. Performing any act which would adversely affect the events, programs, services or reputation of the South Range Local Schools.
- 4. **Default.** Delinquency in donor payments may result in the suspension of naming rights. If a payment is not timely received from Donor, Donee shall give the Donor written notice, sent by certified mail or in-person delivery to the contact person's attention and address set forth hereinabove, or such other name and address provided hereafter by Donor, that payment has not been received. If payment is not received within thirty days following Donor's receipt of delivery of written notice or documentation thereof, or if Donor has not provided assurances acceptable to Donee that payment is forthcoming, the naming rights may be unilaterally discontinued by the Donee, with any unpaid promised consideration written off, any related recognition elements reduced or revoked, and any signage removed and disposed of at Donee's discretion.
- 5. **Expiration.** Beginning 180 days prior to the expiration of the period of naming rights set forth hereinabove, Donor shall have a right to enter negotiations with Donee for continued naming rights prior to Donee's reaching agreement with any other party. If no agreement to continue naming rights is reached by 90 days prior to such expiration, Donee shall be free to arrange other naming rights. Upon expiration of the term of naming rights, Donor may retrieve signage; if signage is not retrieved within 30 days following such expiration, Donee may dispose of such signage at its discretion. NOT APPLICABLE

Entered this 15th day of May, 2017,

ACKNOWLEDGED and APPROVED

The foregoing Naming Rights Donation Agreement is hereby approved by or on behalf of the South Range Local Board of Education.

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

Public Participation – May Agenda Items

April/May/June 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 May.

66-17 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 8:02 P.M. and returned to open session at 8:31 P.M.

67-17 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:

Wendy Coy

Charles Lengyel

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)

Thomas Davison

Rescind the continuing contract for Lisa Allen as a Tier 3 Bus Driver.

Approve Krista White as an ASL/Hearing Impaired Substitute at an hourly rate of \$25.00 per hour for the 2016/2017 school year.

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

Diane Krumpak	Key Club
Debbie Staffeld	Power of the Pen
Debbie Staffeld	English Festival
Katie Adams	Junior Class Advisor
Krista Hosler	Middle School Club (Chess Club)
Carole Hoff	FTA Advisor
Daniel Pappalardo	Speech
Daniel Pappalardo	Sophomore Class Advisor
*Joanne Kane	High School Student Council Advisor
*Joanne Kane	Newspaper Advisor
Jenny Benson	Mentor
Kim Hvizdos	Middle School Vocal
Kim Hvizdos	Elementary Christmas Program Director
Karen Rast	Power of the Pen
*Brian Crumbacher	Middle School Assistant Football Coach
*Mark Plunkett	Middle School Assistant Football Coach
*Kathy Brown	Varsity Volleyball Coach
Deena Suszczyński	Saturday Morning Detention Monitor
Mark Giesy	Saturday Morning Detention Monitor

Approve the following extended time contracts for the 2017/2018 school year:

Jenny Benson	Special Education & IEP Days
Jeff DiCesare	High School Band
Ericka Burkey	High School Guidance
Melody Quiroz-Cruz	Special Education & IEP Days
Courtney Chandler	Special Education & IEP Days
Rossana Pluchinsky	District Librarian
Carol Dawson	Special Education & IEP Days
Debbie Armbrecht	Special Education & IEP Days
Tracy Martz	Special Education & IEP Days
Sherri Shehan	Special Education & IEP Days
Susan Kelly	Special Education & IEP Days
Samantha McMahan	Special Education and IEP Days
Brenda Petit	Middle School Guidance
Kristen Scott	High School Family Consumer Science

Approve the following students as message center operators, filmers and stat panel operators for the 2016/2017 school year at a rate of \$30.00 per event:

Tara Detchon

Approve the following as unpaid volunteer assistants for the 2017/2018 school year:

Larry Barth	Golf
Dean Fredrick	Middle School Football

Approve Eric Bodine to perform bus body repairs at a rate of \$25.00 per hour as approved by the director of transportation for the summer of 2017. Mr. Bodine will be reimbursed for supplies (pre-approved) used as per documentation received, reviewed and approved by the director of transportation.

Accept with regret the resignation for the purpose of retirement of Patricia Ohlin effective July 1, 2017. Ms. Ohlin has been an employee in the South Range Local School District for 32 years as a bus driver. Ms. Ohlin has been very effective and dedicated professional in all capacities. 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 possess a Pupil Activity Permit and/or FBI & BCI 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.

68-15 ADDITIONAL PERSONNEL

Mr. Wince moved that the South Range Local Board of Education grant the following supplemental contracts for the 2017/2018 school year.

*Katie Toy Varsity HS Cheerleader Advisor

Mr. Murray seconded the motion.

Roll Call

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

69-17 ADJOURNMENT

Mrs. White 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