
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, MAY 21, 2018**

The regular meeting of the South Range Local Board of Education was called to order at 7:00 p.m. by Corey Yoakam. The following members were present: Taylor Christian, Terri Lally, Amy White and Ralph Wince.

66-18 APPROVAL OF MINUTES

Mrs. Lally moved that the minutes of the regular meeting held on April 16, 2018 and the special meeting on April 23, 2018 be approved. Mrs. White seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

67-18 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. Mr. Christian 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 – Mrs. Kaitlyn Pierce
- C. Technology – Mr. Dean Pagnotta
- D. Facilities – Mr. Dean Pagnotta

68-18 JUNE BOARD OF EDUCATION MEETING DATE CHANGE

Mrs. White moved that the South Range Local Board of Education change the June 18, 2018 Board of Education Meeting to June 11, 2018. The meeting will be held at the K-12 Complex Auditorium at 7:00 p.m. on June 11, 2018. Mr. Christian seconded the motion. All votes were yes.

69-18 ADOPTION OF THE FIVE YEAR FINANCIAL FORECAST

Mrs. Lally 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. Wince seconded the motion. All votes were yes.

70-18 DECLARATION OF IMPRACTICALITY TO TRANSPORT

Mr. Christian moved that the South Range Board of Education declare it impractical for reasons of time and distance required to provide the transportation, number of pupils to be transported and cost of transportation in terms of equipment, maintenance, personnel and administration to transport Alexander Tsarnas to Heartland Christian in Columbiana and Alexander Best to Holy Family in Poland for the 2017/2018 school year. Mrs. White seconded the motion. All votes were yes.

71-18 APPROVAL OF PAYMENT IN LIEU OF TRANSPORTATION

Mrs. Lally moved that the South Range Local Board of Education approve for the 2017/2018 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.

72-18 REMOVAL OF TEXTBOOKS/LIBRARY MATERIALS FROM INVENTORY

Mr. Christian moved that the South Range Local Board of Education remove the following items from inventory, declare them to be of little value and authorize the Director of Facilities to donate them or otherwise dispose of them.

Items to be removed:

Physical Science with Earth and Space – Copyright – 2008 – 120 textbooks

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

73-18 ACCEPTANCE OF DONATIONS

Mr. Lally moved that the South Range Local Board of Education accept with gratitude the following donations which have been made to the school district:

SOUTH RANGE DONATIONS 06/2017 - 05/2018						
Date	Amount	Donation From	Donation To	Fund	Reason for Donation	Related PO #
07/01/2017	\$5,000.00	SRE PTO	SRE	GENERAL	RUBBER MULCH PLAYGROUND	180096
07/01/2017	\$1,000.00	SRE PTO	SRE	902E	BOOKS	1800007
09/01/2017	\$2,549.00	SR BOOSTERS	ATHLETICS	GENERAL	REPAIR BASEBALL FIELDS	180428
09/08/2017	\$ 7,915.42	UNITED WAY	SRE	GENERAL	SUCCESS BY 6	
09/13/2017	\$ 2,336.00	OHIO SCHOOL PLAN	SOUTH RANGE LSD	GENERAL	DIVIDENDS	
10/09/2017	\$758.00	SRE PTO	1ST GRADE	902E	ROOM CARPETS	1800161
10/19/2017	\$ 125.00	GREENFORD RURITAN	4TH GRADE	902E	CAMP FITCH	
11/02/2017	\$248.00	RAPHAEL'S SCHOOL OF BEAUTY	HS CHEER	902C	POMS	

12/05/2017	\$1,000.00	YOUNGSTOWN MIRROR & GLASS	SPEECH	901T	DONATION	
12/28/2017	\$500.00	ANONYMOUS	ART CLUB	913A	AFTERSCHOOL ART PROGRAM	
01/12/2018	\$ 55,000.00	SR FOUNDATION	SR LOCAL SD	GENERAL	FY17 GRANTS	
01/11/2018	\$ 250.00	TITUS	ATHLETICS	900A	PACK THE GYM	
01/23/2018	\$2,000.00	SRHS PTO	SRLSD	GENERAL	BOARDWORKS	
02/14/2018	\$ 1,821.73	SRE PTO	SRE	902E	AED, RIGHT TO READ WK	
03/16/2018	\$ 4,000.00	BOOSTERS	ATHLETICS	900A	SOUND SYSTEM BALL FIELD	1800388
04/23/2018	\$ 4,000.00	SRMS PTO	SRMS	GENERAL	BOARDWORKS	
05/04/2018	\$ 20.00	MRS FREEDY	JR CLASS	919Z	PROM	
Total	\$ 83,503.15					

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

74-18 BOARD POLICY CONSIDERATION FOR JUNE 2018 ADOPTION

Mrs. White moved that the South Range Local Board of Education consider the adoption of the following revised policies at the June 11, 2018 Board of Education meeting:

Policy 2271	Revised	College Credit Plus Program
Policy 4121	Revised	Criminal History Record Check
Policy 4162	Revised	Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions
Policy 5111	Revised	Eligibility of Resident/Non-Resident Students
Policy 5112	Revised	Copy of Entrance Requirements
Policy 7530	Revised	Lending of Board Owned Equipment
Policy 7530.02	Revised	Copy of Staff Uses of Personal Communication Devices
Policy 7542	Revised	Copy of Access to District Technology Resources and/or Information Resources from Personal Communication Devices
Policy 7543	Revised	Copy of Utilization of the District's Website and Remote Access to the District's Network
Policy 8400	Revised	Copy of School Safety
Policy 8600.04	Revised	Copy of Bus Driver Certification
Policy 9141	Revised	Copy of Business Advisory Council

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

75-18 TREASURER/CFO CONTRACT ADDENDUM

Mr. Wince moved that the South Range Local School District approve an addendum to its current contract with James R. Phillips for the final year of the Agreement, beginning August 1, 2018 and ending July 31, 2019, reflecting a reduction in vacation leave, and corresponding salary increase.

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

Roll Call

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

Public Participation – May Agenda Items

Public Participation - Non-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 Board meeting and outlined future events and activities that may take place prior to the next Board of Education meeting.

76-18 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

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

The Board entered executive session at 8:12 P.M. and returned to open session at 9:07 P.M.

77-18 PERSONNEL

Mr. Christian 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)

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 2017/2018 school year the following people: (after current certificate/license/permits; BCI/FBI reports are on file:

Modify Lisa Brumbaugh's contract approved on 4/16/18 to a part-time continuing contract from a full-time continuing contract as per SRCEA/SRBOE Negotiated Agreement

Approve the following supplemental contracts for the 2018/2019 school year:

Wayne Allegretto	Assistant Football Coach
Ericka Burkey	Academic Challenge
Ericka Burkey	Senior Class Advisor
Donee Feren	Athletic Director – 7-12
Mark Giesy	8 th Grade Boys Basketball Coach
Mark Giesy	Web Page Manager
Mark Giesy	Saturday Detention Monitor
Sarah Fishel	National Honor Society
Sarah Fishel	Ticket Manager 7-12 – 7%
Mike Sobota	Facility Coordinator
Mike Sobota	Drama Coach
Mike Sobota	Middle School Drama
Laurel Sobota	Asst. High School Drama
Laura Elder	High School Flagline
Laura Elder	Yearbook Advisor
Laura Elder	Asst. High School Band Director
Angela Rosen	Key Club Advisor
Lisa Toy	Saturday Detention Monitor
Lisa Toy	English Festival
Lisa Toy	Future Teachers of America Advisor
Todd Irons	Boys Assistant Basketball Coach
Todd Irons	Assistant AD – 7-12
Todd Irons	Camp Fitch Chaperone
John Veneskey	Assistant HS Band Director
John Veneskey	Middle School Band
Brenda Petit	Middle School Student Council
Brenda Petit	Middle School Yearbook Advisor
Brenda Petit	Assistant High School Cheerleading Advisor
Trista Houck	Middle School Cheerleading Advisor
Karen Rast	Power of the Pen
Donna Slagle	Middle School Volleyball Coach

Approve the following individuals that worked the 2018 OHSAA sponsored Softball District Tournament contest at South Range Local Schools:

Steve Rohan	Lisa Gorby
Dan Szolek	Kelly Leach
Don Feren	Jeff DeRose
TJ Irons	Madison Kurtz
Nick Haught	Daryl Kurtz
Paul Munson	Samantha McMahan
Ky Tullis	Tony Foster
Paul Lindstrom	Kim Peterson
Sarah Fishel	

Accept the resignation of Levi Schlegel as a custodial assistant effective May 25, 2018

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

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. Lally seconded the motion.

Roll Call

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

78-18 ADJOURNMENT

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

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

Corey Yoakam, President

James R. Phillips, Treasurer/CFO