
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, JUNE 10, 2019**

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.

73-19 APPROVAL OF MINUTES

Mr. Christian moved that the minutes of the regular meetings held on May 20, 2019 be approved. Mrs. Lally seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

74-19 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES

Mrs. White moved that the financial report and the claims and interim purchases report presented by the Treasurer/CFO be approved. Mr. Wince 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 & Mr. Rohan
- B. Food Service Report – Mrs. Pierce
- C. Athletics – Mr. Feren
- D. Legislative Liaison Report – Mrs. Lally

75-19 YOUTH INTENSIVE SERVICES CONTRACT 2019/2020

Mrs. White moved the South Range Local Board of Education approve a contract with Youth Intensive Services for the 2019/2020 school year as a school-wide Mental Health Intervention Service. Mrs. Lally seconded the motion. All votes were yes.

76-19 RAIDER BEFORE AND AFTER CARE PROGRAM APPROVAL FOR 2019/2020

Mrs. Lally moved that the South Range Local Board of Education approve the “Raider Before and After School Child Care Program” for the 2019/2020 school year. The program will be directed, coordinated and supervised by designated MVRCOG employees during the specified hours in the Raiders Before and After Care Handbook. Mrs. Jennifer Frank will service as the Director of the Program.

Associated costs to operate the program will be paid for by parents enrolling their eligible children in the program.

THEREFORE, the South Range Local Board of Education hereby directs the superintendent to continue the program for the 2019/2020 school year.

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

77-19 RAIDER MARCHING BAND AND CHOIR SENIOR TRIP APPROVAL - 2020

Mrs. Lally moved that the South Range Local Board of Education approve the South Range High School Senior Band and Choir Members trip to New York, New York from March 27-28, 2020 to tour New York City. The trip will be fully chaperoned and transportation provided by a licensed motor coach company. Mrs. White seconded the motion. All votes were yes.

78-19 SCHOOL RESOURCE OFFICER AGREEMENT 2018/2019

Mr. Christian moved that the South Range Local Board of Education approve the fee of \$36,500 from Beaver Township for the services of a School Resource Officer for the 2018/2019 school year. Mr. Wince seconded the motion. All votes were yes.

79-19 TRANSFER OF FUNDS FROM THE CLASS OF 2019 TO THE CLASS OF 2020

Mrs. Lally moved that the South Range Local Board of Education approve the transfer of unused funds from the Class of 2019 to the account of the Class of 2020. Mrs. White seconded the motion. All votes were yes.

Biennial Review of Drug and Alcohol Testing Program

The Board reviewed policy #2431.02 as per the testing program effectiveness.

80-19 STUDENT DRUG AND ALCOHOL TESTING POLICY #2431.02 – 2019/2020 SCHOOL YEAR

Mrs. Lally moved that the South Range Local Board of Education continue the Drug and Alcohol Testing of Students in Non-academic Activities for the 2019/2020 school year. Mrs. White seconded the motion.

Roll Call

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

81-19 TRANSPORTATION AND ACTIVITY FEE 2019/2020

Mr. Wince moved that the South Range Local Board of Education continue the transportation/activity fee for the 2019/2020 school year as per Board policy. Mrs. Lally seconded the motion. Mrs. Lally seconded the motion. All votes were yes.

82-19 SPECIAL BOARD MEETING DATE

Mr. Christian moved that the South Range Local Board of Education will hold a Special Board of Education Meeting on Friday, June 28, 2019 at 7:00 a.m. in the South Range Board of Education Offices. The Special meeting will be held for the purpose of approving FY19 Final Appropriations and FY20 Temporary Appropriations. Mrs. White seconded the motion. All votes were yes.

Public Participation – June Agenda Items

Non-Agenda Items – Public Participation

May/June/July 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.

83-19 EXECUTIVE SESSION

Mr. Wince moved that the South Range Local Board of Education go into executive session:

Executive Session - The Board and its committees and subcommittees reserve the right to enter into executive session solely to discuss one (1) or more of the following issues that are exempted from public sessions:

- ORC 121.22 and Board Policy 0166– Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.
- Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding (North Lima Stadium/Memorial Field), if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
- To discuss relative to security arrangements and emergency response protocols for the Board of Education.

Mr. Christian seconded the motion.

Roll Call

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

The Board entered executive session at 7:57 P.M. and returned to open session at 8:47P.M.

84-19 PERSONNEL

Mrs. Lally moved that the South Range Local Board of Education approve the following:

Approval of the following teachers, aides and nurse for the United Way Success by Six summer school program:

Teachers

Susie Koulianos
Alyson Zwingler
Gerri Less

Aides

Karla Baer
Stephanie Coleman
Sue Durr
Andrea Seidler
Michelle Colettis

Nurse

Kim Peterson

Approve the following transportation maintenance workers for the summer of 2019 at the negotiated hourly rate as per the SRBOE and SRCEA agreement:

Meri Coler

Ken Ahlquist

Carla Yankowski

Approve Eric Bodine to perform bus body repairs at a rate of \$28.00 per hour as approved by the director of transportation for the summer of 2019. Mr. Bodine will be reimbursed for supplies (pre-approved) used as per documentation received, reviewed and approved by the director of transportation.

Approve Paul Munson as the 2019 Jr. Sr. Prom DJ at a rate of \$250.00 for his services.

Approve Paul Cubick as an OBI (on board instructor) for the 2019/2020 school year at a rate of \$20.00 per hour.

Approve the following supplemental contracts for the **2019/2020** school year:

*Joanne Kane – Newspaper Advisor
Samantha McMahon – Sp. Ed. Teacher (3) days

Approve Samantha McMahon for three (3) days extended time as a Special Education teacher as per the SREA/SRBOE negotiated contract for the 2018/2019 school year.

Accept the resignation of Jill White as a part-time classified aide effective May 31, 2019.

Approve Dean Frederick as an unpaid volunteer assistant football coach for the 2019/2020 school year.

Approve an unpaid maternity leave of absence for Erin Hartz for the 2019/2020 school year.

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 and applicable license and/or Pupil Activity Permit acceptable to the Board. Personnel requiring licenses and/or Pupil Activity Permits shall file it with the Superintendent prior to beginning services with students. 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.

Roll Call

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

85-19 PERSONNEL

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

*Katie Toy – HS Cheerleading Advisor

*Nathan Toy – Freshman Football Coach

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

Roll Call

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

86-19 ADJOURNMENT

Mr. Christian moved that the South Range Local Board of Education adjourn the meeting.
Mrs. White seconded the motion. All votes were yes.

Corey Yoakam, President

James R. Phillips, Treasurer/CFO