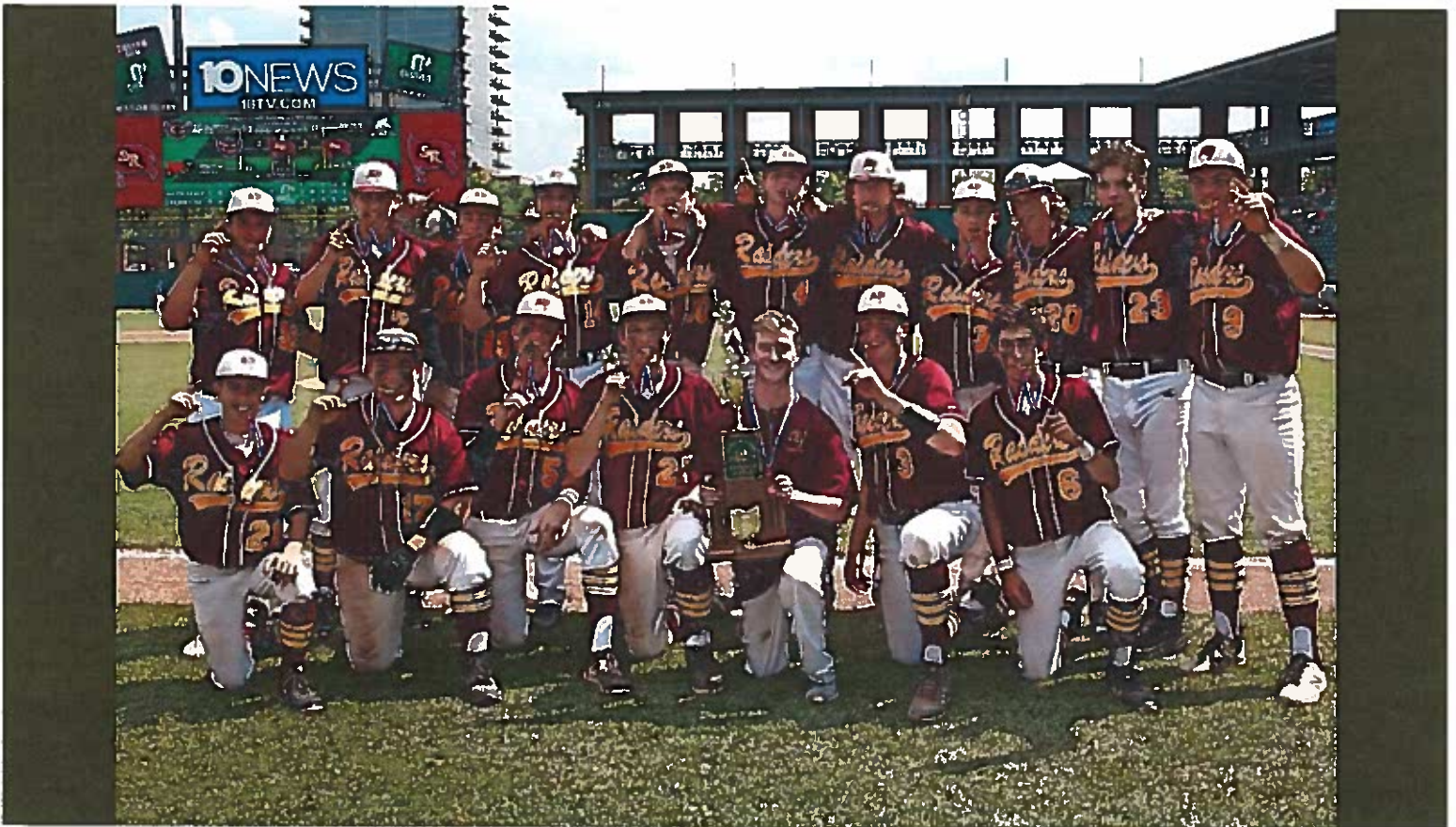

**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, JUNE 11, 2018**

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.

79-18 PROCLAMATION HONORING SOUTH RANGE HIGH SCHOOL AS THE 2018 DIVISION III OHSAA STATE BASEBALL CHAMPIONS

Mrs. White moved that the South Range Local Board of Education adopt the following resolution:



PROCLAMATION

South Range Local School District

Honoring South Range High School as the 2018 Division III OHSAA State Baseball Champions

WHEREAS, the South Range High School Baseball Team, on Saturday, June 2, 2018, earned the title of Ohio High School Athletic Association State Division III High School Baseball Champions with a 3-2 victory over Coldwater High School; and

WHEREAS, South Range players and coaches, led by Head Coach James Hanek, Assistant Coaches Dr. Don DeChellis, Paul Munson, William Sattler, Daniel Macinga and Ryan Miller, Team Manager Brendan Miller and Scorekeeper Delaine DeChellis have demonstrated the teamwork and dedication necessary to produce an unforgettable season this year; and

WHEREAS, South Range was led by Michael Cunningham, Brycen James, Brandon Youngs, Jaxon Anderson, Jared Bajerski, Samuel Brooks, Nicholas Habeth, Benjamin Rivera Jr., Joshua Stear, Christopher Brooks, Matthew Lucas, Justin Marrie, Kristopher Scandy, Nolan Shannon, Gavin Batdorff, Luke Blasko, Luke Crumbacher, Brady Dixon, Jacob Gehring, Dominic Pasquale, Michael Perry and Garrett Sheets at the Ohio High School Athletic Association State Division III Baseball Championship series held at Huntington Park in Columbus, Ohio; and

WHEREAS, South Range players and coaches have created a positive image for their peers and the citizens of the South Range Community and surrounding areas; and

WHEREAS, South Range has exhibited outstanding athletic ability and great sportsmanship, both on and off the field, thereby bringing pride and recognition not only to the team itself, but also to the entire community and its citizens.

WHEREAS the 2018 Raider Baseball Team should be recognized for their record-breaking State Championship season, hard work, good sportsmanship and dedication; and

WHEREAS the South Range Local Schools Board of Education wishes to recognize the State Champion Baseball Team players, coaches, managers, teachers, staff and fans that supported the Raiders during their Championship Season;

WHEREAS the 2018 Raider Baseball Team shall be recognized as the first Varsity Athletic Team to earn a State Championship Title in the Forty-Nine Year History of the South Range Local School District.

NOW, THEREFORE, BE IT PROCLAIMED that the South Range Board of Education officially acknowledges the talents, skills, teamwork, sportsmanship and successes of the 2018 South Range High School Raiders Baseball Team, the 2018 Ohio High School Athletic Association Division III State Baseball Champions, and, on behalf of our citizens, does hereby extend this expression of our pride in this prestigious milestone on this 11th day of June, 2018.

THEREFORE, The Board further resolves that these sentiments of thanks and congratulations be made part of the permanent minutes of the school district and be communicated to these fine young men and coaches.


Dennis J. Dunham, Superintendent


James R. Phillips, Treasurer/CFO


Amy White, Board Vice-President


Terri Lally, Board Member


Corey Yoakam, Board President


Ralph Wince, Board Member


Taylor Christian, Board Member



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

80-18 APPROVAL OF MINUTES

Mrs. Lally moved that the minutes of the regular meeting held on May 21, 2018 approved. Mr. Christian seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

81-18 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. Food Service Report – Mrs. Kaitlyn Pierce
- B. Athletics – Mr. Donee Feren
- C. Curriculum and Instruction/Special Education – Mrs. Shari Lewis
- D. Technology – Mr. Dean Pagnotta
- E. Facilities- Mr. Dean Pagnotta

82-18 OHSAA MEMBERSHIP 2018/2019

Mrs. Lally moved that the South Range Local Board of Education renew its membership in the Ohio High School Athletic Association for inter-scholastic sports at South Range Middle School and South Range High School for the 2018/2019 school year. Mrs. White seconded the motion. All votes were yes.

83-18 TRANSFER OF FUNDS FROM THE CLASS OF 2018 TO THE CLASS OF 2019

Mr. Wince moved that the South Range Local Board of Education approve the transfer of unused funds from the Class of 2018 to the account of the Class of 2019. Mrs. Lally seconded the motion. All votes were yes.

84-18 ELEMENTARY SCHOOL STUDENT HANDBOOK ADOPTION FOR 2018/2019

Mrs. White moved that the South Range Local Board of Education approve the Elementary School Handbook for the 2018/2019 School Year. Mrs. Lally seconded the motion. All votes were yes.

85-18 MIDDLE SCHOOL STUDENT HANDBOOK ADOPTION FOR 2018/2019

Mr. Christian moved that the South Range Local Board of Education approve the Middle School Handbook for the 2018/2019 School Year. Mrs. White seconded the motion. All votes were yes.

86-18 HIGH SCHOOL STUDENT HANDBOOK ADOPTION FOR 2018/2019

Mr. Wince moved that the South Range Local Board of Education approve the High School Handbook for the 2018/2019 School Year. Mrs. White seconded the motion. All votes were yes.

87-18 FOOD SERVICE MANAGEMENT CONTRACT – 2018/2019

Mr. Christian moved the South Range Local Board of Education approve The Nutrition Group as the District’s Food Service Provider for the 2018/2019 school year. Mr. Wince seconded the motion. All votes were yes.

88-18 YOUTH INTENSIVE SERVICES CONTRACT – 2018/2019

Mrs. Lally moved the South Range Local Board of Education approve a contract with Youth Intensive Services for the 2018/2019 school year as a school-wide Mental Health Intervention Service. Mr. Christian seconded the motion. All votes were yes.

89-18 BOARD POLICY ADOPTION

Mrs. Lally moved that the South Range Local Board of Education adopt the following revised policies discussed at the May 21, 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

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

90-18 SPECIAL BOARD MEETING DATE

Mrs. White moved that the South Range Local Board of Education will hold a Special Board of Education Meeting on Friday, June 29, 2018 at 7:00 a.m. in the South Range Board of Education Offices. The Special meeting will be held for the purpose of approving FY18 Final Appropriations and FY19 Temporary Appropriations. Mrs. Lally seconded the motion. All votes were yes.

Public Participation – June Agenda Items

Public Participation - Non-Agenda Items

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

91-18 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.
- To discuss school security protocol.

Mr. Wince seconded the motion.

Roll Call

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

The Board entered executive session at 7:44 P.M. and returned to open session at 8:02 P.M.

92-18 PERSONNEL

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

Approve for the 2018/2019 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)

Mamie Spencer

Mary Aey

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 2018/2019 school year the following people: (after current certificate/license/permits; BCI/FBI reports are on file:

Nancy Valentine

Davenc Standley

Lisa Lumsden

Memorandum of Understanding Between South Range Education Association And the South Range Local Board of Education

For the 2018/2019 school year, it shall be acceptable, with the approval of the SREA President, Superintendent and Board of Education to combine two (2) supplemental contracts and modify the base salary percentage for the positions. The combined positions and modified percentage of base pay are as follows:

Facility Coordinator 5%

Fine Arts Center Coordinator 5%

10% (Computed on negotiated base salary for the 2018/2019 school year)

Approve Frank Dispenza as an interim marching band assistant for the months of July and August 2018. Mr. Dispenza's long term substitute benefit compensation contract will be continued through August 31, 2018.

Approve the following for Success by Six 2018 United Way Summer Program. Teacher's rate of pay is \$19.00 per hour. Aide's and nurse rate of pay is at their regular aide and nurse rate.

Teachers: Susie Koulianos, Alyson Zwingler, Gerri Less, Nikki Cardinal and Marley Ridgley

Aides: Karla Baer, Stephanie Coleman, Dawna Maine, Sue Durr and Andrea Seidler

Nurse: Kim Peterson

Approve the following as summer camp "Extended School Year Aides" for David Singleton and Brayden Fossesca (paid at 17/18 part-time aide hourly rate).

Michelle Colettis

Gina Calpin

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

Brock Miller

Brock Miller

Joanne Kane

*Lisa Gorby

*James Hanek

Anthony Foster

Lead Mentor

Mentor Teacher

Newspaper Advisor

Ticket Manager (3%)

Varsity Baseball

Event Principal/Replacement Dean

Jeff DiCesare	Event Principal/Replacement Dean
*Jeff DiCesare	High School Band
*Jeff DiCesare	High School Vocal
*Katie Toy	High School Cheerleading
Kristen Scott	High School Student Council
Kimberly Hvizdos	Middle School Vocal
Kimberly Hvizdos	Elementary Christmas Program Director

*Require Pupil Activity Permit

Approve the following Extended Time Contracts for the 2018/2019 School Year:

Ericka Burkey	High School Guidance- Twelve (12) days
Brenda Petit	Middle School Guidance- Twelve (12) days
Rossana Pluchinsky	District Librarian- Ten (10) days
Kristen Scott	High School Family & Consumer Science- Ten (10) days
Jeff DiCesare	High School Band- Twenty (20) days

Special Ed. Teachers- Three (3) days + Two (2) days released time:

1. Courtney Chandler
2. Melody Quiroz Cruz
3. Susan Kelly
4. Tracy Martz
5. Sherri Shehan
6. Carol Dawson
7. Jennifer Amendola
8. Jennifer Benson

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 2018. Mr. Bodine will be reimbursed for supplies (pre-approved) used as per documentation received, reviewed and approved by the director of transportation.

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. White seconded the motion.

Roll Call

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

93-18 KATIE TOY – HIGH SCHOOL CHEERLEADING

Mr. Wince moved that the South Range Local Board of Education approve Katie Toy as High School Cheerleading Advisor for the 2018 – 2019 school year. Mrs. Lally seconded the motion.

Roll Call

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

94-18 ADJOURNMENT

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

Corey Yoakam, President

James R. Phillips, Treasurer/CFO