
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, JUNE 20, 2016**

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

76-16 APPROVAL OF MINUTES

Mr. Murray moved that the minutes of the regular meetings held on May 16, 2016 be approved. Mrs. White seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

77-16 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES

Mr. Kuhns moved that the financial report and the claims and interim purchases report presented by the Treasurer/CFO be approved. Mrs. White seconded the motion. All votes were yes.

78-16 TRANSFER/CLOSE RURITEEN FUND

Mrs. White moved that the South Range Local Board of Education allow the Treasurer to collapse the 200-913R Ruriteen account into the 200-912N NHS account and 200-901P Panda accounts. The South Range Ruriteen Club has ceased to exist. Mr. Kuhns seconded the motion. All votes were yes.

Property, Liability and Fleet Insurance

The Treasurer/CFO reported on the Property, Liability and Fleet insurance price quotes procured for the 2016/2017 school year. The Ohio School Plan will be retained. The Treasurer/CFO advised that board resolution 11-16 (C) and ORC 307.86 (F) provides authorization to choose an insurance agent and provider.

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 and Mr. Szolek
- B. Food Service Report – Ms. Kaitlyn Pizzola
- C. Athletics – Mr. Dennis Dunham
- D. Transportation – Mr. Dennis Dunham
- E. Technology – Mr. Dennis Dunham

- F. Facilities- Mr. Dennis Dunham
- G. Legislative Liaison Report – Mr. Kuhns

79-16 EMERGENCY OPERATIONS PLAN (EOP)

Mrs. White moved that the South Range Local Board of Education approve the Emergency Operations Plan as required by Ohio Homeland Security and the Ohio Department of Education. Mr. Murray seconded the motion. All votes were yes.

80-16 OHSAA MEMBERSHIP - 2016/2017

Mr. Yoakam 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 2016/2017 school year. Mr. Kuhns seconded the motion. All votes were yes.

81-16 TRANSFER OF FUNDS FROM THE CLASS OF 2016 TO THE CLASS OF 2017

Mrs. White moved that the South Range Local Board of Education approve the transfer of unused funds from the Class of 2016 to the account of the Class of 2017 once all encumbrances have been paid. Mr. Kuhns seconded the motion. All votes were yes.

82-16 STUDENT DRUG TESTING 2016/2017 SCHOOL YEAR

Mr. Murray moved that the South Range Local Board of Education continue the student drug testing program for the 2016/2017 school year as per board policy. Mrs. White seconded the motion. All votes were yes.

83-16 ELEMENTARY SCHOOL STUDENT HANDBOOK ADOPTION FOR THE 2016/2017 SCHOOL YEAR

Mr. Yoakam moved that the South Range Local Board of Education approve the Elementary School Handbook for the 2016/2017 School Year. Mrs. White seconded the motion. All votes were yes.

84-16 MIDDLE SCHOOL STUDENT HANDBOOK ADOPTION FOR THE 2016/2017 SCHOOL YEAR

Mr. Kuhns moved that the South Range Local Board of Education approve the Middle School Handbook for the 2016/2017 School Year. Mr. Murray seconded the motion. All votes were yes.

85-16 HIGH SCHOOL STUDENT HANDBOOK ADOPTION FOR THE 2016/2017 SCHOOL YEAR

Mr. Yoakam moved that the South Range Local Board of Education approve the High School Handbook for the 2016/2017 School Year. Mrs. White seconded the motion. All votes were yes.

86-16 TRANSPORTATION/ACTIVITY FEE FOR THE 2016/2017 SCHOOL YEAR

Mrs. White moved that the South Range Local Board of Education continue the transportation/activity fee for the 2016/2017 school year as per board policy. Mr. Yoakam seconded the motion. All votes were yes.

87-16 SPECIAL BOARD MEETING

Mr. Murray moved that the South Range Local Board of Education will hold a Special Board of Education Meeting on Thursday, June 30, 2016 at 7:00 a.m. in the South Range Board of Education Offices. The Special meeting will be held for the purpose of approving FY16 Final Appropriations and FY17 Temporary Appropriations. Mrs. White seconded the motion. All votes were yes.

88-16 BOARD POLICY ADOPTION

Mr. Kuhns moved that the South Range Local Board of Education adopt the following new and revised policies:

- 3213.01 New Policy “Social Media”
- 5112 Revised Policy “Entrance Requirements”

Policy Consideration – July 2016 – Standard Based School Counselor Evaluation

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

89-16 RESOLUTION AUTHORIZING THE BOARD TO RENEW A FOOD SERVICE MANAGEMENT CONTRACT

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

THIS AGREEMENT made and entered into this 20th day of June, 2016, by and between NUTRITION, INC. (hereinafter referred to as "Nutrition" for "Food Service Management Company", or "FSMC") having its principal place of business situated at 580 Wendel Road, Suite 100, Irwin, Pennsylvania 15642, and the SOUTH RANGE LOCAL SCHOOL DISTRICT a duly constituted public school district of the State of Ohio, having its principal place of business situated at 11300 Columbiana-Canfield Road, Canfield, Ohio, 44406 (hereinafter referred to as "School Food Authority" or "SFA".)

WITNESSETH:

WHEREAS, the FSMC and SFA were parties to a contract dated July 1, 2012, under which Nutrition, Inc. would provide food services to the South Range Local School District; and

WHEREAS, said contract between the parties was mutually agreed to be renewed for four (4) one year renewals at renegotiated rates; and

WHEREAS, the parties intend to continue their contractual relationship, and to remain in compliance with state regulations.

NOW, THEREFORE, the parties in consideration of the mutual covenants and conditions contained herein, with the intent to be legally bound hereby, do by these present agrees as follow

CURRENT AGREEMENT

All aspects of the current Agreement went into effect July 1, 2012 will remain the same except for the following changes:

1. This addendum shall be for a period of one year beginning on July 1, 2016 and ending June 30, 2017.
2. Nutrition, Inc. will bill the South Range Local School District \$2.1267 for each reimbursable meal/meal equivalent served.

PAYMENT TERMS

- A) Nutrition, Inc. will submit to the District an invoice for \$32,164.00 the estimate of the amount of costs it expects to incur for one month of operation. District will be expected to pay the amount of \$32,164.00 upon receipt of the invoice approximately July 1, 2016. The amount of \$32,164.00 will be returned to the District prior to July 1, 2017.
- B) Nutrition, Inc. will bill the District monthly. The District is expected to pay the monthly billing within 30 days of receipt.

The budget letter dated July, 2016 to Mr. Dennis Dunham, Superintendent, and to Mr. Jim Phillips, Treasurer/CFO, becomes part of this agreement.

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

Roll Call

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

Public Participation – June 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 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 June.

90-16 EXECUTIVE SESSION

Mrs. White moved that the South Range Local Board of Education go into executive session:

1. ORC 121.22 - To consider the employment of a public employee or official.
2. To discuss the compensation of an employee
3. The purchase of property for public purposes or the sale of the property at competitive bidding.

Mr. Kuhn seconded the motion.

Roll Call

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

The board entered executive session at 7:45 P.M. and returned to open session at 8:09 P.M.

91-16 PERSONNEL

Mr. Yoakam 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 BCI&I report)

Carolyn Nezbeth

Paige Yeager

**Memorandum of Understanding
South Range Local School District Board of Education
And South Range Classified Employees Association**

This Memorandum of Understanding is entered into and effective as of this 1st day of July 2016, by and between the South Range Local School District Board of Education (“Board”) and the South Range Classified Employees Association (“Association”).

Whereas, the Board and Association are party to collective bargaining agreement; and

Whereas, the parties are desirous of creating an additional maintenance classification to operate until June 30, 2018. This “MOU” establishes a “Lead Maintenance” position that would be selected from the current employee custodial/maintenance classification. The position will be under the supervision of the Director of Maintenance throughout the term of this memorandum of understanding.

It is therefore the agreement of the parties as follows:

1. As such, for 2016/2017 the “Lead Maintenance” position classification hourly rate will be at a base rate of \$17.65 per hour. Overtime pay will be calculated as per article 12.2-1 of the SRCEA and South Range Board of Education negotiated agreement.
2. The “Lead Maintenance” position duties and hours shall be communicated on a weekly basis to the employee by the Director of Maintenance.
3. The “Lead Maintenance” position shall work in conjunction with the Director of Maintenance to assist in the monitoring, assigning and scheduling of maintenance/custodian employees.
4. The “Lead Maintenance” position shall perform the necessary duties in the absence of the Director of Maintenance on a case by case basis.
5. The “Lead Maintenance” position shall consult with and recommend necessary substantive changes to the Director of Maintenance prior to implementing the changes in routines, schedules etc.
6. The “Lead Maintenance” will not have the authority to perform employee evaluations.
7. The terms of this Memorandum of Understanding shall be deemed incorporated into the parties’ collective bargaining agreement.

Approve Ronald Solvesky as the “Lead Maintenance” employee as per the terms and conditions of the Memorandum of Understanding between the SRCEA and SRBOE effective July 1, 2016.

Grant a one year .5 fte limited teaching contract to Cynthia Maynard for the 2016/2017 school year. Mrs. Maynard will be placed on step 5 of the SREA/SRBOE negotiated agreement for salary purposes.

Modify the contract of Nicole Cardinal to a .6 fte limited teaching contract and a .4 fte tutor contract for the 2016/2017 school year.

Grant a one year .5 limited teaching contract and a .5 fte tutor contract to Katie Taylor for the 2016/2017 school year.

Grant a one year full time limited teaching contract to Samantha McMahon for the 2016/2017 school year. Mrs. McMahon will be placed on step 5 of the SREA/SRBOE negotiated agreement for salary purposes.

Accept the teaching resignation of Rachel Theiss effective June 8, 2016.

Modify the contract with Jared Jenyk as a sewage treatment plant operator effective May 16, 2016 through June 30, 2016 at a rate of \$35.00. Any work exceeding the one hour per day will be at a rate of \$25.00 per hour. Mr. Jenyk will not be eligible for health care benefits.

Approve Matt Giambatistta as a home-bound instruction tutor for Hunter Solvesky at a rate of \$18.00 per hour for the 2015/2016 school year.

Grant supplemental contracts for the 2016/2017 school year to the following:

Natalie Nemenz-Keenan	Assistant High School Cheerleading
Diane Krumpak	Girls Varsity Track Coach
*Mark Plunkett	Middle School Assistant Football Coach
*Jeff Remish	Middle School Assistant Football Coach
*Brian Crumbacher	Middle School Assistant Football Coach
^Michael Kollar	Girls Assistant Varsity Basketball Coach
*Tony Matisi	Girls Varsity Basketball Coach
*Collen Eisenbraun	Freshman Girls Basketball Coach

Extended Time Contracts

Lillian Justice	3 Days IEP Special Education Teacher
Larry Barth	15 Days Career Connections Coordinator
Jeff DiCesare	20 Days High School Band
Ericka Burkey	12 Days High School Guidance
Brenda Petit	12 Days Middle School Guidance
Sherri Shehan	3 Days IEP Special Education Teacher + 2 Days Released Time
Debbie Armbrecht	3 Days IEP Special Education Teacher + 2 Days Released Time
Tracy Martz	3 Days IEP Special Education Teacher + 2 Days Released Time
Carol Dawson	3 Days IEP Special Education Teacher + 2 Days Released Time
Nikki Cardinal	2 Days Released Time Title I
Melody Quiroz Cruz	3 Days IEP Special Education Teacher + 2 Days Released Time
Rossana Pluchinsky	10 Days District Librarian
Susan Kelly	3 Days IEP Special Education Teacher + 2 Days Released Time
Robin Protain	2 Days Released Time Title I
Kristen Scott	10 Days High School Family and Consumer Science
Courtney Chandler	3 Days IEP Special Education Teacher + 2 Days Released Time
Jenny Benson	3 Days IEP Special Education Teacher + 2 Days Released Time
Jenny Benson	Mentor Teacher
Laura Elder	Mentor Teacher
Brock Miller	Lead Mentor Teacher

Retroactively approve Jenny Benson as a Mentor Teacher for the 2015/2016 school year.

Retroactively approve Mark Giesy as middle school computer club advisor for the 2015/016 school year.

Accept the supplemental contract resignation of Nicholas Haught as Assistant Football Coach for the 2016/2017 school year effective June 20, 2016

Approve Nicholas Haught as an unpaid volunteer assistant coach for the 2016/2107 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 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. All votes were yes.

92-16 ADDITIONAL PERSONNEL

Mr. Yoakam moved that the South Range Local Board of Education grant the following supplemental contracts for the 2016/2017 school year.

*Katie Toy	Varsity HS Cheerleader Advisor
*Nathan Toy	Assistant Football Coach

Mr. Murray seconded the motion.

Roll Call

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

93-16 ADJOURNMENT

Mr. Murray moved that the South Range Local Board of Education adjourn the meeting.
Mr. Kuhns seconded the motion. All votes were yes.

Ralph Wince, President

James R. Phillips, Treasurer/CFO