
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING – MONDAY, JUNE 29, 2020**

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

90-20 FINAL FY20 APPROPRIATIONS

Mrs. Lally moved that the South Range Local Board of Education amend FY20 appropriations as presented below:

South Range Local School District FY20 Appropriations (FINAL)

Fund Name	Fund Number	FY20 Approp. #1	FY20 Final #2
General Fund	001	\$13,591,400.00	\$13,174,035.40
Special Revenue			
Class		FY20 Approp.	FY20 Final
Public School Support	018-901H	\$4,925.26	\$11,100.03
Public School Support	018-903W	\$32,370.91	\$12,283.08
Public School Support	018-902E	\$63,346.01	\$43,052.44
Public School Support	018-906D	\$1,179.05	\$0.00
Tourney Passthrough	022	\$1,948.00	\$22,014.52
Athletics	300-900A	\$98,469.56	\$123,743.50
Athletics	300-901J	\$78.97	\$0.00
OneNet	451-9020	\$5,400.00	\$5,400.00
OneNet	451-9017	\$5,400.00	\$5,400.00
Student Wellness	467-0000	\$0.00	\$71,124.58
BWC School Safety	499-9020	\$0.00	\$25,214.63
School Safety	499-920S	\$0.00	\$5,577.32
IDEA	516-9019	\$3,351.95	\$3,351.95
IDEA	516-9020	\$246,707.62	\$240,059.29
IDEA - R	516-919R	\$0.00	\$746.92
IDEA - R	516-920R	\$0.00	\$8,274.50
Title 3	551-9020	\$0.00	\$0.00
Title 1	572-9019	\$14,552.75	\$14,552.75

Title 1	572-9020	\$105,296.46	\$106,211.92
Preschool Program	587-9020	\$0.00	\$4,197.21
Title II A	590-9020	\$25,733.86	\$27,519.66
Title IV A	599-9020	\$10,000.00	\$10,257.95
TOTAL		\$618,760.40	\$740,082.25
Fund Name	Fund Number	FY20 Approp.	FY20 Final
Debt Service Fund			
Debt Payments	002	\$1,215,475.00	\$1,236,512.20
Permanent Improvement			
OSFC Maintenance	034-907B	\$140,000.00	\$149,673.93
Enterprise Fund Class			
Lunch Room	006	\$419,335.61	\$356,380.93
TOTAL		\$419,335.61	\$356,380.93
Total Appropriations		\$15,984,971	\$15,656,684.71
* Total Amended Certificate		\$20,362,893	

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

91-20 FY21 TEMPORARY APPROPRIATIONS

Mr. Christian moved that the South Range Local Board of Education approve FY21 temporary appropriations at \$3,915,700.00 all funds, which represents an estimated 25% of FY20 all funds expenditures. Mr. Bagwell seconded the motion. All votes were yes.

92-20 FY20 ADVANCES AND TRANSFERS

Mrs. Lally moved that the South Range Local Board of Education approve fund advances and transfers as presented below:

From: 001 7410 921	General Fund	\$8,722.81
To: 516 5210 9020	FY20 IDEA	Advance
From: 001 7410 921	General Fund	\$4,585.76
To: 572 5210 9020	FY20 Title One	Advance
From: 001 7410 921	General Fund	\$257.95
To: 599 5210 9020	FY20 Security	Advance
From: 001 7410 921	General Fund	\$1,115.23
To: 200 5100 901Y	Middle School Yearbook	Advance
From: 001 7200 911	General Fund	\$2,000
To: 001 5100 9194	General Fund Bus Acct.	Transfer

From: 022 7200 911	OHSAA Tourney Acct.	\$11,447.48
To: 300 5100 900A	Athletics	Transfer
From: 001 7200 911	General Fund	\$6,528.76
To: 006 5100	Cafeteria	Transfer

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

93-20 TRANSPORTATION LEAD MAINTENANCE

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

**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 29th day of June 2020, 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 transportation classification to operate as a pilot program until June 30, 2021. The pilot program would establish a “Transportation Lead Maintenance” position that will be selected from the current employee transportation classification. The position will be under the supervision of the Director of Transportation throughout the term of this memorandum of understanding.

IT IS THEREFORE the agreement of the parties as follows:

1. As such, for 2020/21 the “Transportation Lead Maintenance” position classification hourly rate will be set at \$20.00 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 Director of Transportation shall communicate the “Transportation Lead Maintenance” position duties and hours on a weekly basis to the employee.
3. The “Transportation Lead Maintenance” position shall work primarily in performing, monitoring, assigning and scheduling of transportation employees to perform bus maintenance duties/repairs as necessary throughout the school year.
4. The “Transportation Lead Maintenance” position shall perform the necessary duties in the absence of the Director of Transportation on a case-by-case basis.
5. The “Lead Maintenance” position shall consult with and recommend necessary substantive changes to the Director of Transportation prior to performing and/or scheduling bus maintenance and/or repairs.
6. The “Transportation Lead Maintenance” will not have the authority to perform employee evaluations.

7. The “Transportation Lead Maintenance” position will be exempt from extra trip rotation until the position has achieved 178 hours unless directed by the Director of Transportation on an as needed basis.
8. The terms of this Memorandum of Understanding shall be deemed incorporated into the parties’ collective bargaining agreement.

Bethany Carlson, Superintendent

Kathy Ramsey, SRCEA

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

94-20 PERSONNEL

Mr. Bagwell moved that the South Range Board of Education approve the following personnel:

Direct the Treasurer/CFO to begin the health and dental insurance coverages for new hire Adrienne Nastasi July 1, 2020.

Accept the resignation of Lillian Fossaceca (Middle School Intervention Teacher) effective June 30, 2020.

Approve the following transportation/maintenance workers for the summer of 2020 at the negotiated hourly rate of \$9.38 per hour.

Ken Ahlquist
Meri Coler
Dee Brumbaugh
Carla Yankowski
Ed Schaefer
Steve Kapus

Approve Daniel Brothers as a part time bus maintenance employee for the 2020-2021 school year at a rate of \$25.00 per hour. The Director of Transportation will approve all hours in advance for the 2020-2021 school year.

Approve Jim Terry as the Transportation Lead Maintenance for the 2020-2021 school year per the Transportation Lead Maintenance MOU with the South Range Local School District Board of Education and South Range Classified Employees Association approval on this date June 29, 2020 Special Board of Education meeting.

Approve Paul Cubick as a transportation consultant for the 2020-2021 school year at a rate of \$20.00 per hour as approved by the superintendent.

Approve Jim Richley as a high school marching band percussionist instructor at \$15.00 an hour not to exceed 15 hours a week. Effective dates are July 20, 2020 through August 21, 2020.

Approve David Rach as a volunteer Assistant Football Coach for the 2020/2021 school year.

Approve the following individuals for summer office aid support not to exceed three half days a week at the individuals 2019-2020 hourly rate.

Patty Ausnehmer

Dawna Maine

Approve the following supplemental contract for the 2020/2021 school year:

*Danielle Buzzacco

Assistant Varsity Cross Country Coach

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

All South Range School’s personnel shall as a condition of employment produce an 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.

Mr. Christian seconded the motion

Roll Call:

Brian Bagwell	Yes
Taylor Christian	Yes
Terri Lally	Yes
Amy White	Yes
Ralph Wince	Yes

95-20 ADJOURNMENT

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

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

Ralph Wince, Board President

James R. Phillips, Treasurer/CFO