
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, JULY 16, 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.

105-18 APPROVAL OF MINUTES

Mr. Christian moved that the minutes of the regular meeting held on June 11, 2018 and the special meetings on June 29, 2018 and July 9, 2018 be approved. Mrs. Lally seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

106-18 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

Mr. Dunham reported later in the meeting on events over the summer (June/July/August District update).

107-18 RENEWING ALL THREE EXISTING TAX LEVIES

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

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SOUTH RANGE LOCAL SCHOOL DISTRICT THE QUESTION OF RENEWING ALL OF THREE EXISTING TAX LEVIES, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.

WHEREAS, the electors of this District, on May 5, 2009, approved the renewal of a tax levy to raise the amount of \$793,000 each year for a period of ten years for the purpose of “avoiding an operating deficit”, the last collection of which will occur in calendar year 2019 (the “2009 Levy”); and

WHEREAS, the electors of this District, on May 4, 2010, approved the renewal of a tax levy to raise the amount of \$558,000 each year for a period of ten years for the purpose of “avoiding an operating deficit”, the last collection of which will occur in calendar year 2020 (the “2010 Levy”); and

WHEREAS, the electors of this District, on November 6, 2012, approved the renewal of a tax levy to raise the amount of \$430,555 each year for a period of ten years for the purpose of “avoiding an operating deficit”, the last collection of which will occur in calendar year 2023 (the “2012 Levy”); and

WHEREAS, on July 9, 2018, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of renewing all of the 2009 Levy, the 2010 Levy, and the 2012 Levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Mahoning County Auditor; and

WHEREAS, the County Auditor subsequently certified to this Board that the total current tax (assessed) valuation of the District is \$201,928,050 and that the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$1,781,555 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 8.8 mills for each one dollar of valuation, which amounts to 88 cents for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the South Range Local School District, County of Mahoning, State of Ohio, that:

Section 1. This Board hereby determines to proceed with the submission to the electors at an election to be held on November 6, 2018, of the single question of renewing all of the aforesaid three existing levies in excess of the ten-mill limitation (being the 2009 Levy, the 2010 Levy, and the 2012 Levy), commencing with a levy on the tax list and duplicate for the year 2019 to be first distributed to the Board in calendar year 2020, in order to raise the amount of \$1,781,555 each year for ten years for the purpose of avoiding an operating deficit, at the annual tax rate necessary to raise that amount, which rate is currently estimated by the Mahoning County Auditor to be 8.8 mills for each one dollar of valuation, which amounts to \$0.88 for each one hundred dollars of valuation. If the electors approve the question, the three existing tax levies to be renewed shall not be levied after the year preceding the year in which the combination renewal levy is first imposed. In other words, any remaining tax years on any of the three existing levies will not be collected after tax year 2018 (collection year 2019), if the electors approve the question.

Section 2. The Treasurer is authorized and directed to certify to the Mahoning County Board of Elections copies of this resolution and the resolution of this Board and certificate of the County Auditor referred to in the preambles hereto, before the close of business on August 8, 2018. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 3. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Christian seconded the motion.

Roll Call

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

TREASURER’S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the regular meeting on July 16, 2018, of the Board of Education of the South Range Local School District, the date, time and place of which (as shown above) having been established at the Board’s organizational session in January 2018, showing the adoption of the resolution hereinabove set forth.

Dated: July 16, 2018

Treasurer, Board of Education
South Range Local School District, Ohio

108-18 APPROVAL OF HIGH SCHOOL CROSS COUNTRY TEAM CAMP

Mrs. White moved that the South Range Local Board of Education approve the South Range High School Cross Country Team to attend a team camp on August 12 -15, 2018. The camp will be at the Cuyahoga Valley National Park. The team camp will be chaperoned and transportation provided by South Range Local Schools. Mrs. Lally seconded the motion. All votes were yes.

109-18 BREAKFAST & LUNCH PRICES FOR 2018/2019

Mrs. Lally moved that the South Range Local Board of Education approve the following breakfast and lunch prices for the 2018/2019 school year.

Grades K-4		Grades 5-12	Adults
Lunch	\$2.75	\$2.85	\$3.75
Reduced Lunch	\$.40	\$.40	
Breakfast	\$1.50	\$1.50	
Reduced Breakfast	\$.30	\$.30	
Milk	\$.55	\$.55	

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

110-18 SCHOOL RESOURCE OFFICER AGREEMENT 2018/2019

Mr. Christian moved that the South Range Local Board of Education approve the proposed fee of \$34,500 from Beaver Township for the services of a School Resource Officer for the 2018/2019 school year. Mrs. Lally seconded the motion. All votes were yes.

Public Participation – July Agenda Items

Public Participation - Non-Agenda Items

June /July/August 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.

111-18 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.
- To discuss school security protocol.

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

Roll Call

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

The Board entered executive session at 7:38 P.M. and returned to open session at 8:28 P.M.

112-18 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)

James Fantone

Paul Munson

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):

Elizabeth Reigrut

Accept the resignation of Theresa Ference as a part-time aide for the 2018/2019 school year.

Accept the resignation of Diane Krumpak as Varsity Cross Country Coach for the 2018/2019 school year.

Accept the resignation of Mark Bush as the Assistant Varsity Cross Country Coach for the 2018/2019 school year.

Approve the recall of Gina Calpin from the RIF recall list as per the SRCEA/SRBOE Negotiated Agreement Article 5.3-9. Mrs. Calpin's recall position will be a part-time classified aide effective for the 2018/2019 school year.

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

*Nicole Fryfogle	Speech & Debate - Head Coach – 6% *Split Contract
^Nicole Rothbauer	Speech & Debate – Assistant Coach – 6% *Split Contract
^Mark Bush	Varsity Cross Country Coach

Approve extra contract days worked for Ryan Dunn (Director of Transportation) for the 2017/2018 school year as documented and approved by the superintendent.

Approve the following individuals as scorekeepers, scoreboard operators, video board operators, public address announcements, ticket takers, filmers, statisticians, message center, music operator, trainer and play clock operators for the 2018/2019 fall sports season:

Paula Skrinyer	Kelly Leach
Paul Munson	Paul Lindstrom
Sarah Fishel	Samantha McMahan
Lisa Gorby	Dan Pappalardo
Joanne Kane	Kim Peterson
Ericka Burkey	Angela Rosen
Patty Ausnehmer	Kristen Scott
Mark Giesy	Lisa Toy
Jim Hanek	Don DeChellis
Harold McCue	Don Feren
Byron Abrigg	TJ Irons
Diane Krumpak	Dan Szolek
Sam Landry	

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

113-18 ADJOURNMENT

Mr. Wince 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