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**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES  
REGULAR MEETING – MONDAY, JULY 18, 2016**

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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 and Corey Yoakam.

**102-16 APPROVAL OF MINUTES**

Mr. Murray moved that the minutes of the regular meeting held on June 20, 2016 and the special meetings on June 30, 2016 and July 7, 2016 be approved. Mr. Kuhns seconded the motion. All votes were yes.

**Reports**

The Treasurer/CFO presented the financial reports.

**103-16 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES**

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

**104-16 TRANSFER OF FUNDS**

Mr. Kuhns moved that the South Range Local Board of Education approve a fund transfer as presented below:

From:	009 7410 920	Uniform School Supplies	\$9,146.05
To:	001 5100	General Fund	Transfer

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

**New Business**

**District Reports/Good News**

District and Building Level Reports were presented by the following:

- A. Summer Progress -Mr. Dunham
- B. Legislative Liaison Report – Mr. Kuhns

**105-16 APPROVAL OF HIGH SCHOOL CROSS COUNTRY TEAM**

Mr. Kuhns 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 15 -18, 2016. The camp will be at the Cuyahoga Valley National Park in Butler, Ohio. The team camp will be chaperoned and

transportation provided by South Range Local Schools. Mr. Murray seconded the motion. All votes were yes.

**106-16 BREAKFAST AND LUNCH PRICES FOR 2016/2017**

Mr. Murray moved that the South Range Local Board of Education approve the following breakfast and lunch prices for the 2016/2017 school year.

	Grades K-5	Grades 6-12
Lunch	\$2.50	\$2.75
Reduced Lunch	\$ .40	\$ .40
Breakfast	\$1.50	\$1.50
Reduced Breakfast	\$ .30	\$ .30
Milk	\$ .40	\$ .40

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

**107-16 ACCEPTANCE OF DONATIONS**

Mr. Yoakam moved that the South Range Local Board of Education accept with gratitude the following donations which have been made to the school district:

<b>SOUTH RANGE DONATIONS 04/2015 - 05/2016</b>
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Date	Amount	Donation From	Donation To	Fund	Reason for Donation
04/15/2015	\$895.78	SRE PTO	ELEMENTARY ENHANCEMENT	902E	LIBRARY BOOKS
05/13/2015	\$171.00	RAST	OPERATION FUND		LEVY FAILED
06/01/2015	\$4,000.00	BOOSTERS	MS ATHLETICS	901J	DONATION
06/03/2015	\$25.00	TARGET	MS ENHANCEMENT	903W	DONATION
06/18/2015	\$100.00	TARGET	ELEMENTARY ENHANCEMENT	902E	DONATION
06/18/2015	\$100.00	TARGET	HS ENHANCEMENT	901H	DONATION
06/22/2015	\$3,430.28	SRE PTO	4TH GRADE		MATH BOOKS
06/23/2015	\$2,000.00	SRM PTO	5TH GR MATH		MATH
08/04/2015	\$50,272.20	SR FOUNDATION	SRLSD		FY2015 GRANTS
09/30/2015	\$7,811.07	UNITED WAY	SRE SUCCESS BY SIX PROGRAM		DONATION
10/13/2015	\$500.00	BEAVER RURITANS	HS MUSIC	901M	DONATION
10/22/2015	\$118.00	GREENFORD RURITAN	A. AGEE 4TH GR CAMP FITCH	902E	DONATION
10/27/2015	\$500.00	MYERS FAMILY INS	HS ATHLETICS	900A	DONATION
10/26/2015	\$439.43	SRE PTO	KINDERGARTEN	902E	SUPPLIES
11/06/2015	\$2,000.00	PEPSI	GENERAL FUND		DONATION
11/17/2015	\$100.00	CANFIELD FAIRGROUNDS	GENERAL FUND		DONATION

11/17/2015	\$465.00	CANFIELD FAIRGROUNDS	HS BAND	901M	DONATION
11/17/2015	\$100.00	CANFIELD FAIRGROUNDS	HS CHEER	902C	DONATION
01/14/2016	\$13,492.00	SRE PTO	ELEMENTARY		CHROME BOOKS & CARTS
02/08/2016	\$1,000.00	CITIZENS FOR GERBERRY	HIGH SCHOOL	901H	DONATION
02/18/2016	\$60.00	MCKENNA	CLASS OF 2018	918Z	DONATION
02/19/2016	\$5,641.10	SRHS PTO	HIGH SCHOOL	901H	CHROME BOOKS & CARTS
02/26/2016	\$900.00	BOOSTERS	HIGH SCHOOL	900A	SOFTBALL TRIP
03/11/2016	\$1,274.00	SRE PTO	ELEMENTARY	902E	DIARY OF A WORM
05/26/2016	\$2,585.00	SRE PTO	ELEMENTARY	902E	4TH GR FIELD TRIP & 2ND GR BOOKS
<b>TOTAL:</b>	\$97,979.86				

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

### **Public Participation – July 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 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 July.

### **108-16 EXECUTIVE SESSION**

Mr. Kuhns 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. Yoakam seconded the motion.

Roll Call

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

The board entered executive session at 7:22 P.M. and returned to open session at 7:55 P.M.

**109-16 PERSONNEL**

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

Accept the resignation of James Terry as Director of Transportation effective September 30, 2016.

Approve McKenzie Burns as a full time tutor for the 2016/2017 school year.

Approve Madison Yanek as a full time tutor for the 2016/2017 school year.

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

*Charlie Lengyl	Assistant Football Coach - .5 fte
Wally Ford	Assistant Football Coach - .5 fte

^ 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.

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

**110-16 ADJOURNMENT**

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

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

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Ralph Wince, President

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James R. Phillips, Treasurer/CFO