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**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES  
REGULAR MEETING – MONDAY, AUGUST 15, 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, Amy White and Corey Yoakam.

**111-16 APPROVAL OF MINUTES**

Mr. Yoakam moved that the minutes of the regular meeting held on July 18, 2016 be approved. Mrs. White seconded the motion. All votes were yes.

**Reports**

The Treasurer/CFO presented the financial reports.

**112-16 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. Mr. Murray seconded the motion. All votes were yes.

**113-16 INTERIM PURCHASES**

Mr. Yoakam moved that the South Range Local Board of Education approve Purchase order #170027 in the amount of \$1,439.22 to Dell. The expenditure is for replacement POS computers in the food service department. Mrs. White 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 – Ms. Kaitlyn Pizzola
- B. General District Report of Activity – Dennis Dunham

**114-16 OFFICE FOR EXCEPTIONAL CHILDREN WAIVER – 2016/2017**

Mr. Yoakam moved that the South Range Local Board of Education approve a one year standards waiver for the 2016/2017 school year. The ODE waiver requested is to permit a multiple handicapped unit to exceed the 60 month rule for the 2016/2017 school year. Mr. Murray seconded the motion. All vote were yes.

**Public Participation – August Agenda Items**

## **July/August/September 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 August.

## **115-16 EXECUTIVE SESSION**

Mr. Murray 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.

Mrs. White seconded the motion.

### Roll Call

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

The board entered executive session at 7:30 P.M. and returned to open session at 7:57 P.M.

## **116-16 PERSONNEL**

Mr. Murray 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, and BCI & FBI report are on file)

Kim Best  
Martha Coulter  
Kerry Dean  
Don Feren Sr.  
Susan Hoover  
Ken Kuzior  
Colleen Patrick  
Laura Sullivan  
David Verzilli  
Trinetta Gehring  
Kelsey Wormley

Cindy Benedict  
Patricia D'Apolito  
Frank Dispenza  
Matt Giambattista  
Christopher Kondas  
Rae Ann McDonald  
Colleen Richardson  
Cheryl Thompson  
John Cullen  
Susan Landers

Michael Carden  
Angela Davis  
Tom Draper  
Alex Harris  
Denise Kosek  
Mike Moschella  
Barbara Stacy  
Lori Travee  
Laura Durch  
Patti L'Italien

Approve, as substitute and /or itinerant bus drivers, substitute cafeteria aides, substitute custodial aides, substitute teacher aides, substitute nurse, substitute office aides, substitute playground aides, substitute bus and/or van driver aides, etc., for the 2016/2017 school year the following people: (after current certificate/license; BCI/FBI reports are on file)

Rannia Amer	Elizabeth Aquisto	Susan Baun
Lyndsay Blakeman	Dolores Brumbaugh	Tina Bryan
Cameron Carter	Susan Calvin	Kris Chismar
Sarah Davis	Jean Dougherty	Laura Durch
Amy Ewing	Jamie Fromel	Georgianna Gagich
Nicole Gamber	Betsy Haws	Brandy Kemmer
Colleen Kersten	Lluvia Krukowski	Rebecca Lewis
Angela Maine	Renee Masternick	Linda Nagle
Elizabeth Reigrut	Courtnie Sepe	Jeanne Silvestri
Nancy Valentine	Stacey Willis	Donann Mason
Lisa Lumsden	Holly Nagle	

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

Approve Mamie Spencer as a full time tutor for the 2016/2017 school year.

Approve Cheryl Thompson as a part-time (.5fte) tutor for the 2016/2017 school year.

Approve the following supplemental contracts for the 2016/2017 school year:

Madison Yanek	Asst. Softball Coach
Katie Adams	Junior Class Advisor
Brock Miller	Mentor Teacher
Cindy Maynard	Elementary Guidance, 10 Days Extended Time
Jennifer Amendola	3 Days Extended Time + 2 Release Time Days
Samantha McMahon	3 Days Extended Time + 2 Release Time Days

Approve Donna Cubick as a substitute administrative secretary on an as needed basis for the 2016/2017 school year at a per diem rate of \$115.00 effective August 5, 2016 through November 27, 2016. Mrs. Cubick will be trained as a substitute for Mrs. Lindsay Samblanet during her maternity leave of absence.

Grant a one year administrative contract to Darlene Willoughby as an ASL Interpreter for Alexis Finocchi. Ms. Willoughby's hourly rate will be \$22.00 per hour based on a 7.25 hour day. Ms. Willoughby will receive health care benefits afforded to other full time employees.

Grant a two year limited classified contract for the 2016/2017 and 2017/2018 school years to the following:

Lisa Brumbaugh	Tier 3 Bus Driver
Linda Nagle	Part – Time Bus Aid
Carla Yankowski	Part – Time Tier 3 Bus Driver

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

### **117-16 ADJOURNMENT**

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

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

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Ralph Wince, President

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James R. Phillips, Treasurer/CFO