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**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES  
REGULAR MEETING – MONDAY, AUGUST 20, 2018**

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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 Corey Yoakam. The following members were present: Taylor Christian, Terri Lally, Amy White and Ralph Wince.

**The Pledge of Allegiance**

**114-18 APPROVAL OF MINUTES**

Mrs. Lally moved that the minutes of the regular meeting held on July 16, 2018 be approved. Mr. Wince seconded the motion. All votes were yes.

**Reports**

Jim Phillips reported on filing of the combination levy with Board of Elections to appear on the November 6, 2018 ballot. The County Auditor certified a lower millage (8.8) than the currently collected 9.2 mills.

The Treasurer/CFO presented the financial reports.

**115-18 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES**

Mr. Christian 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.

**New Business**

**District Reports/Good News**

District and Building Level Reports were presented by the following:

- A. Food Service Report – Mrs. Kaitlyn Pierce
- B. Transportation – Mr. Ryan Dunn
- C. Technology – Mr. Dean Pagnotta
- D. Facilities- Mr. Dean Pagnotta
- E. Legislative Liaison Report – Mrs. Lally
- F. Mr. and Mrs. Sobota reported on their “Little Free Library” project. It will be located outside the courtyard at the K12 building.

**116-18 LICENSE AGREEMENT FOR USE OF MEMORIAL STADIUM NORTH LIMA, OHIO**

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

Now come South Range Local Board of Education (“Board”) and the South Range Little Raiders (“Little Raiders”) and agree to the following.

1. The Board agrees to permit the Little Raiders’ use of the Board’s Memorial Stadium facility located behind the Gate Church, 11836 South Avenue, North Lima, Ohio, and adjacent to the Beaver Township Park, under the terms and conditions set forth in this License Agreement.
2. The Little Raiders may use Memorial Stadium for purposes of its football and cheering practices and games, including use of restrooms and concession facilities, and for no other purpose or use.
3. The Little Raiders indemnify, protect, defend, and hold harmless the Board from any claims, actions, or causes of action whatsoever arising out of or relating to the Little Raiders’ use of the Memorial Stadium. The Little Raiders will cause each participant, by the participant’s parent or guardian, to sign a written waiver and release of claims against the Board in a form approved by the Board as to any claims arising out of or relating to such participant’s activities on or in the Memorial Stadium.
4. Little Raiders shall, prior to any use of the Memorial Stadium, provide the Board with a certificate of general liability insurance naming the Board as an insured in the amount of at least \$1 million, protecting the Board as to any claims arising out of or relating to the use of the Memorial Stadium, including but not limited to claims pertaining to the condition of stadium facilities and grounds.

5. The Board shall not be responsible for any maintenance, repairs, or replacements for any facilities and grounds comprising the Memorial Stadium, including but not limited to grass cutting, and maintaining, repairing, making operable or replacing restroom fixtures, concession facilities, scoreboard, lights or any other parts or facilities comprising Memorial Stadium. The Little Raiders accepts responsibility to address any needed repairs, maintenance and replacements deemed needed for its use of the Memorial Stadium.

6. The Little Raiders will reimburse the Board for any utilities charges (such as water and electric) incurred by reason of the Little Raiders' use of Memorial Stadium. Reimbursement will be made forthwith upon the Board's presenting copies of utility statements reflecting use by the Little Raiders.

7. The Little Raiders agree that its use of the Memorial Stadium will be at its own risk, that it accepts any use of the stadium in its "as is and where is" condition, after having conducted due diligence and inspection of those facilities. The Little Raiders acknowledges that the Board makes no representations or promises as to the condition of the Memorial Stadium and its suitability for the Little Raiders' contemplated uses thereof. Upon termination of Little Raiders' use of the Memorial Stadium, the facilities will be left in at least as good a condition as they were upon the inception of such use.

8. The Board makes no representation as to means of access to the Memorial Stadium from State Route 164 / South Avenue, other than that the Memorial Stadium has frontage access to Nila Drive. The Board expressly makes no representation as to there being any permitted access to the Memorial Stadium across property owned by The Gate Church which adjoins the Memorial Stadium to the south.

9. This License Agreement can be terminated by the Board at any time upon 60 days prior notice, provided, the Board will try to accommodate the Little Raiders' 2018 game schedule, if possible. The Little Raiders acknowledge that the Board may be marketing and selling the Memorial Stadium, and that the Board makes no representation as to whether any successor owner may continue to allow Little Raiders' use of Memorial Stadium.

10. The Little Raiders represent that it enters this Agreement with the authority of its Board of Directors, which have given its appropriate officers the authority and direction to sign this License Agreement.

Entered this \_\_\_\_ day of \_\_\_\_\_, 2018.

**SOUTH RANGE LOCAL BOARD OF EDUCATION**

By \_\_\_\_\_

Its \_\_\_\_\_

**SOUTH RANGE LITTLE RAIDERS**

By \_\_\_\_\_

Its \_\_\_\_\_

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

**Public Participation – August Agenda Items**

None

**Public Participation - Non-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 Board meeting and outlined future events and activities that may take place prior to the next Board of Education meeting.

**117-18 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. Lally 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 7:39 P.M. and returned to open session at 8:16 P.M.

**118-18 PERSONNEL**

Mrs. White 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)

Matt Giambattista	Alyson Zwingler	Tom Draper
Barbara Stacy	Kerry Dean	Brittany Ann Skiba
Walter David Hartsock	Sarah Bolina	Thomas Banna
Kim Best	Christopher Kondas	Denise Kosek
Kayleigh Loomis		

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):

Mary Aey,	Kris Chismar	Ranniea Amer
Tina Bryan	Michelle Esposito	Bob Donaldson
Paul Cubick	Lacey Kramer	Jaret Baughman
Scott Yungen	Keith Martig	Dan Shipley
Vickie Calvin	Shannon Freedy	Elizabeth Tiger

Grant a one year limited classified custodial assistant contract to David Warren for the 2018/2019 school year.

Rescind the resignation of Theresa Ference on August 20, 2018. Mrs. Ference will be included on the part-time educational aide recall list for the 2018/2019 school year.

Accept the following classified resignations for the 2018/2019 school year:

Lisa Brumbaugh  
Elizabeth Darkadakis  
Jeanne Less  
Kathy McKee

Approve the recall of the following part-time classified educational aides and part-time transportation aides from the RIF recall list as per the SRCEA/SRBOE Negotiated Agreement Article 5.3-9:

Holly Nagle  
Lisa Lumsden  
Davene Standley  
Alayna Yankowski – Bus Aide

Modify the classified contract of Jack Nemergut from a Tier 3 bus driver to Tier 2 bus driver for the 2018/2019 school year.

Modify the classified contract of Dwight Stacy from a Tier 1 bus driver to a Tier 2 bus driver for the 2018/2019 school year.

Modify the classified contract of Kathy Ramsey from a Tier 2 bus driver to a Tier 1 bus driver for the 2018/2019 school year.

Approve the recall of Carla Yankowski as a Tier 3 Bus driver from the RIF recall list as per the SRCEA/SRBOE Negotiated Agreement Article 5.3-9

Approve the recall of Dee Brumbaugh as a Tier 3 Bus driver from the RIF recall list as per the SRCEA/SRBOE Negotiated Agreement Article 5.3-9:

Memorandum of Understanding

South Range Local School District Board of Education and the South Range Classified Employees Association

This Memorandum of Understanding is entered into and effective as of this 20th day of August 2018, 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 a re-classification to operate until June 30, 2019. This “MOU” establishes a “Study Hall Monitor” position to replace the para-professional classification. The contract is a 178 day contract and the employee will work 7.25 hours per day. The position will be under the supervision of the High School building principal throughout the term of this memorandum of understanding.

It is therefore the agreement of the parties as follows:

1. As such, for 2018/2019 the “Study Hall Monitor” position classification will be at a salary of \$14,247.12. The study hall monitor position will be entitled to health care benefits.
2. The “Study Hall Monitor” position duties shall be communicated to the employee by the building principal.
3. The “Study Hall Monitor” position employee must possess and maintain an educational aide permit and a valid substitute or teaching credential to be employed.
4. The terms of this Memorandum of Understanding shall be included in the parties’ collective bargaining agreement.

Grant a one year classified contract to Paul Munson as the High School Study Hall Monitor for the 2018/2019 school year as per the SRCEA/SRBOE MOU.

Retroactively approve the contract of George McDowell as a “technology aide” effective July 1, 2017 through June 30, 2019.

Approve Paul Cubick as an OBI (On Board Instructor) for the transportation department at a rate of \$15.50 per hour for the 2018/2019 school year.

Approve Alfred Davison as a part-time cleaner for the 2018/2019 school year at a rate of \$9.80 per hour.

Approve Jared Jenyk as the waste water treatment plant operator effective July 1, 2018 through June 30, 2019 at an hourly rate of \$35.00. Any work exceeding the one hour per day will be at a rate of \$25.00. Mr. Jenyk will not be eligible for health care benefits.

Approve Nicole Fryfogle as Middle School Music Director for the 2018/2019 school year at a rate of \$350.00 to be paid from 200-907 account.

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

Katie Adams Junior Class Advisor

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

\*Matt Combs Freshman Football Coach

Rescind the Assistant Football Coach contract for Bart Dockry for the 2018/2019 school year.

Approve Bart Dockry as an unpaid volunteer assistant football coach for the 2018/2019 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

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. Lally seconded the motion.

Roll Call

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

**119-18 NATHAN TOY – FRESHMAN FOOTBALL COACH**

Mrs. Lally moved that the South Range Local Board of Education approved the following supplemental contract for the 2018/2019 school year:

Nathan Toy Freshman Football Coach

Mr. Wince seconded the motion.

Roll Call

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



**120-18 ADJOURNMENT**

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

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Corey Yoakam, President

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James R. Phillips, Treasurer/CFO