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**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES  
REGULAR MEETING – MONDAY, SEPTEMBER 17, 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**

**121-18 APPROVAL OF MINUTES**

Mrs. White moved that the minutes of the regular meeting held on August 20, 2018 be approved. Mrs. Lally seconded the motion. All votes were yes.

**Reports**

The Treasurer/CFO presented the financial reports.

**122-18 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES**

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

**123-18 INTERIM PURCHASES**

Mrs. White moved that the South Range Local Board of Education approve Purchase order #190385 in the amount of \$1,200.00 to Brown Sprinkler. The expenditure is for yearly testing of backflow and the sprinkler life safety system. Mrs. Lally seconded the motion. All votes were yes.

**124-18 STUDENT ACTIVITY ACCOUNT**

Mr. Wince moved that the South Range Local Board of Education allow the Treasurer to create a new student activity account (200-911P) titled “Popcorn & More” for the purpose of raising funds to benefit the special education program in the High School. 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. Building Level Good News and Reports –introduction of new employees
- B. Food Service Report – Mrs. Kaitlyn Pierce – garden report!
- C. Curriculum and Instruction/Special Education – Mrs. Shari Lewis – reported on report card

- D. Transportation – Mr. Ryan Dunn
- E. Technology – Mr. Dean Pagnotta
- F. Facilities- Mr. Dean Pagnotta
- G. South Range Schools Foundation - Mr. Eric Carlson

**125-18 APPROVAL OF FY19 APPROPRIATIONS**

Mr. Wince moved that the South Range Local Board of Education adopt the fiscal year 2019 appropriations.

<b>South Range Local School District FY19 Appropriations (Initial)</b>			
<b>Fund Name</b>	<b>Fund Number</b>	<b>FY19 Approp.</b>	<b>FY18 Final</b>
		<b>#1</b>	<b>#2</b>
General Fund	<b>001</b>	<b>\$13,100,000.00</b>	<b>\$13,080,100.00</b>
<b>Special Revenue Class</b>		<b>FY19 Approp.</b>	<b>FY18 Final</b>
Public School Support	<b>018-901H</b>	\$6,922.04	\$2,661.61
Public School Support	<b>018-903W</b>	\$25,838.84	\$19,394.65
Public School Support	<b>018-902E</b>	\$54,626.56	\$40,735.05
Public School Support	<b>018-906D</b>	\$211.94	\$0.00
Tourny Passthrough	<b>022</b>	\$0.00	\$28,282.60
Athletics	<b>300-900A</b>	\$154,515.76	\$139,135.77
Athletics	<b>300-901J</b>	\$578.97	\$0.00
OneNet	<b>451-9017</b>	\$5,400.00	\$5,400.00
OneNet	<b>451-9019</b>	\$5,400.00	\$0.00
Secondary Transition	<b>499-9018</b>	\$122.99	\$414.50
IDEA	<b>516-9019</b>	\$245,244.69	\$0.00
IDEA	<b>516-9018</b>	\$2,149.96	\$229,921.64
Title 1	<b>572-9017</b>	\$92,446.50	\$14,363.52
Title 1	<b>572-9018</b>	\$3,074.47	\$92,298.51
Preschool Program	<b>587-9018</b>	\$0.00	\$3,444.80
Title II A	<b>590-9019</b>	\$26,290.17	\$10.17
Title IV A	<b>599-9019</b>	\$10,089.85	\$10,000.00
<b>TOTAL</b>		<b>\$632,912.74</b>	<b>\$586,062.82</b>
<b>Fund Name</b>	<b>Fund Number</b>	<b>FY19 Approp.</b>	<b>FY18 Final</b>
<b>Debt Service Fund</b>			
Debt Payments	<b>002</b>	<b>\$1,223,800.00</b>	<b>\$1,227,333.66</b>
<b>Permanent Improvement</b>			
OSFC Maintenance	<b>034-907B</b>	<b>\$135,000.00</b>	<b>\$130,568.97</b>
<b>Enterprise Fund Class</b>			
Lunch Room	<b>006</b>	\$378,117.45	\$365,297.61
<b>TOTAL</b>		<b>\$378,117.45</b>	<b>\$365,297.61</b>
<b>Total Appropriations</b>		<b>\$15,469,830</b>	<b>\$15,389,363.06</b>
<b>* Total Amended Certificate</b>		<b>\$19,461,280</b>	

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

**126-18 SCHOOL BUS ROUTES, STOPS AND PROCEDURES FOR THE 2018/2019 SCHOOL YEAR**

Mr. Christian moved that the South Range Local Board of Education approve the routes and stops for South Range busses for the 2018/2019 school year and direct the Superintendent and Director of Transportation to make such changes in routes and stops as may be necessary or useful in their judgment until the Board next approves routes and stops. Mrs. White seconded the motion. All votes were yes.

**127-18 DECLARATION OF IMPRACTICALITY TO TRANSPORT & APPROVAL OF PAYMENT IN LIEU OF TRANSPORTATION**

Mrs. Lally moved that the South Range Board of Education declare it impractical for reasons of time and distance required to provide the transportation, number of pupils to be transported and cost of transportation in terms of equipment, maintenance, personnel and administration to private and parochial schools outside the South Range School District. Approval of the following for the 2018/2019 school year: Paige Brockway, Megan Brockway, Evan Brockway, Anthony Altomare, Brayden Prislipsky, Kimberly Walter, Annie Driscoll and Edward Driscoll. Due to the impracticality, payment in lieu of transportation will be approved. Mr. Christian seconded the motion. All votes were yes.

**128-18 RESOLUTION ENGAGING REALTOR FOR SALE OF NORTH LIMA STADIUM PROPERTY**

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

**WHEREAS**, the South Range Board of Education previously sought to sell certain property located in Beaver Township, known as Memorial Field, by auction in accordance with the procedures described in Ohio Revised Code §3313.41 (A); and

**WHEREAS**, the Board thereafter rejected the single bid received, and the property was not sold, and

**WHEREAS**, pursuant to the authority of Ohio Revised Code §3313.41(B), the Board desires to proceed with the private sale of said property, and to engage a real estate broker in that effort.

**NOW, THEREFORE**, be it resolved that the Board authorizes the District’s Superintendent and/or Chief Financial Officer to finalize and execute on behalf of the Board an agreement with Kutlick Realty, LLC, substantially in the form as attached to this Resolution:

“In consideration of the agreement of Kutlick Realty, LLC (“Broker”) to attempt to secure a purchaser for your property located at 11836 South Ave, North Lima, OH 44452 (“Property”). South Range Local Board of Education (“Owner”) hereby grants the Broker the Sole and Exclusive Right for a period of Twelve (12) months from the execution of this agreement, or until ---N/A--- to sell the Property at a sales price of \$300,000 or at any sales price or terms to which Owner may consent. Owner hereby authorizes the Broker to place “For Sale” signs on the Property, which will indicate the Broker as the selling broker.

The Broker shall use reasonable efforts to solicit purchasers and attempt to sell the Property as quickly and successfully as possible. Owner further agrees to refer to the Broker all prospective purchasers and brokers who may contact Owner directly, and furnish the Broker with the names and addresses of such prospects and brokers. The Broker shall provide, upon termination of this agreement, a list of those prospects, which are actively negotiating.

If a purchase agreement is executed prior to the expiration of this exclusive agency, no matter by whomsoever the Property may be sold, whether by the Broker or by Owner directly or by any other agent, then in any such event, the Broker has earned a commission and Owner agrees to pay the Broker a commission equal to six percent (6%) of the selling price of the Property.

The commission shall be due and payable upon the closing of the Sale of the Property. Payments not made when due or agreed upon will bear interest at the rate of five points over the prime rate in existence at the time.

After the termination of this Exclusive Agency, the Broker's authority shall continue as to negotiations already pending at the time of such termination, so that if subsequent to such termination the Property is sold to anyone with whom there were ongoing negotiations at the time of the termination of this agreement or to any person, firm or corporation in which or in whom there is an interest, relationship or connection with such negotiating party, whether by the Broker or by Owner directly, a full commission as herein described shall be due and payable. The obligations imposed on the Owner by this paragraph shall cease to apply 90 days after the termination of this Exclusive Agency.

It is illegal, pursuant to the Ohio Fair Housing Law, division (H) of Section 4112.02 of the Revised Code and the Federal Fair Housing law, 42 U.S.C.A. 3601, to refuse to sell, transfer, assign, rent, lease, sublease or finance housing accommodations, refuse to negotiate for the sale or rental of housing accommodations, or otherwise deny or make unavailable housing accommodations because of race, color, religion, sex, military status, familial status as defined in Section 4112.01 of the Revised Code, ancestry, disability as defined in that section, or national origin or to so discriminate in advertising the sale or rental of housing, in the financing of housing, or in the provisions of real estate brokerage services.

It is also illegal, for profit, to induce or attempt to induce a person to sell or rent a dwelling by representations regarding the entry into the neighborhood of a person or persons belonging to one of the protected classes.

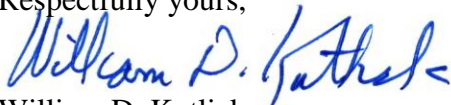
Blockbusting is an illegal act whereby owners are encouraged to sell their properties because minorities are moving into their neighborhood.

Owner hereby warrants and represents to the Broker that they are the Owners of the fee simple interest in the Property and have the authority to execute this agreement.

In the event of the sale of the Property, it is Owners obligation to provide a suitable purchase agreement.

Your signature in the space provided acknowledges acceptance of this agreement.”

Respectfully yours,

  
William D. Kutlick

Mr. Wince seconded the motion.

Roll Call

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

\*\*Executed contract on file

**Public Participation – September Agenda Items**

**Public Participation - Non-Agenda Items**

**August/September/October 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.

**129-18 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 8:10 P.M. and returned to open session at 8:31P.M.

**130-18 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)

Bernard Ferris	Linda DiGaetano	Heidi Guilliams
Susan Landers	Christina Lucurel	James Margiotta
Jill McFarland Klocek	Rae Ann McDonald	Harold McCue
Christine Miller	Alannah (Pelini) Box	Laura Sullivan
Barbara Witmer		

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):

Meri Coler	Nancy Valentine	Kelli Yeagley
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Approve the following as summer clerical and custodial help at their SRCEA/SRBOE negotiated hourly rate:

Lisa Gorby	\$12.86 per hour
Jill White	\$11.86

Approve the following ticket takers, score keepers, time keepers, game video, stat panel operators and message center operators for the 2018/2019 sports season. The individuals will perform their various duties at a rate of \$30.00 per event:

Ben Irons	April Habeger
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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:

Christine Miller

Approve Ryan Dunn as an OBI (On Board Instructor), as needed, for the 2018/2019 school year at an hourly rate of \$17.47.

Approve Scott Yungen to perform transportation department garage work at a rate of \$10.50 per hour for the 2018/2019 school year.

Approve Ryan Dunn (Director of Transportation) for extra hours at a rate of \$28.86 for the 2018/2019 school year. All extra hours must be pre-approved.

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

*Michael Murphy	7 <sup>th</sup> Grade Boys Basketball Coach
*Terry Kenney	Assistant Cross Country Coach

**Memorandum of Understanding  
South Range Local School District Board of Education and  
South Range Education Association**

This Memorandum of Understanding is entered into and effective as of this 17th day of September 2018, by and between the South Range Local School District Board of Education (“Board”) and the South Range Education Association (“Association”).

WHEREAS, the Board and Association are party to collective bargaining agreement; and

WHEREAS, the parties are desirous of compensating certificated/license holders for coordinating, overseeing and implementing the on-line curriculum, grading assessments, projects and misc. items associated with “Fuel Education.” Fuel Education is a blended on-line curriculum for specific pre-approved students for the 2018/2019 school year. This “MOU” establishes a “Fuel Education Teacher” to be compensated at a rate of \$100.00 per student per semester. This agreement is necessary due to the added responsibilities that are beyond the normal schedule of the participating teacher. 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 “Fuel Education Teacher” position will be at a set rate of \$100.00 per semester for each student in the Fuel Ed. Curriculum.
2. The “Fuel Education Teacher” must possess the teaching credential relative to the on-line class/curriculum that is currently in use by the enrolled student.
3. The terms of this Memorandum of Understanding shall be included in the parties’ collective bargaining agreement.

Approve Angela Rosen as the “Fuel Education Teacher” for the 2018/2019 school year as per the Memorandum of Understanding Agreement between the SRBOE and SREA on 9/17/18.

Approve Frank Dispenza as an interim marching band assistant for the months of September, October and November 2018. Mr. Dispenza’s long term substitute benefit compensation contract will be continued through November 30, 2018.

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

**131-18 ADJOURNMENT**

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

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Corey Yoakam, President

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James R. Phillips, Treasurer/CFO