
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, OCTOBER 16, 2017**

The regular meeting of the South Range Local Board of Education was called to order at 7:00 p.m. by Amy White. The following members were present: Dale Murray, Ralph Wince and Corey Yoakam.

124-17 APPROVAL OF MINUTES

Mr. Yoakam moved that the minutes of the regular meeting held on September 18, 2017 be approved.

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

Reports

The Treasurer/CFO presented the financial reports.

125-17 FINANCIAL REPORT

Mr. Wince moved that the financial and interim report presented by the Treasurer/CFO be approved.

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

126-17 MAINTENANCE DEPARTMENT PETTY CASH FUND

Mr. Murray moved that the South Range Local Board of Education authorize the Treasurer/CFO to create a \$100.00 petty cash account for the maintenance department per Board Policy 6625 and Ohio Revised Codes 3313.291 and 3313.51.

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. Elementary and Middle School Building Level Good News and Reports – Mr. Matos
- B. High School Building Level Good News and Report – Mrs. Shari Lewis
- C. Food Service Report – Mrs. Kaitlyn Pierce
- D. Curriculum and Instruction/Special Education – Mrs. Shari Lewis
- E. Transportation – Mr. Ryan Dunn
- F. Technology – Mr. Dean Pagnotta
- G. Facilities- Mr. Dean Pagnotta

127-17 BOARD POLICY ADOPTION

Mr. Yoakam moved that the South Range Local Board of Education adopt the following new and updated policies as reviewed at the September 18, 2017 meeting:

2271	Revised Policy – College Credit Plus Program
2464	Revised Policy – Gifted Education and Identification
4120.05	Revised Policy – Employment of Substitute Educational Aides
5136.01	Revised Policy – Electronic Equipment
5200	Revised Policy – Attendance
5330	Revised Policy – Use of Medications
5530	Revised Policy – Drug Prevention
6233	Revised Policy – Amenities for Participation at Meetings and/or Occasions
6680	Revised Policy – Recognition
7300	Revised Policy – Disposition of Real Property/Personal Property
7540.03	Revised Policy – Student Technology Acceptable Use and Safety
7540.04	Revised Policy – Staff Technology Acceptable Use and Safety
7540.05	Revised Policy – District Issued Staff E-Mail Account
7540.06	New Policy – District Issued Student E-Mail Account
8600.04	Revised Policy – Bus Driver Certification
9141	Revised Policy – Business Advisory Council

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

128-17 ADOPTION OF THE FIVE YEAR FINANCIAL FORECAST

Mr. Wince moved that the South Range Local Board of Education adopt the five year financial forecast. The five year financial forecast is on file in the Treasurer's office.

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

129-17 APPROVAL OF BAND AND CHOIR TRIP TO NYC

Mr. Murray moved that the South Range Local Board of Education approve the South Range High School Senior Band and Choir Members trip to New York, New York from April 19, 2018-April 21, 2018 to tour New York City. Students will attend the 911 Museum and site and attend the Phantom of the Opera. The trip will be fully chaperoned and transportation provided by a licensed motor coach company.

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

130-17 FAMILY CONSUMER SCIENCE CAMP APPROVAL

Mr. Murray moved that the South Range Local Board of Education approve an enrichment camp for interested elementary students in family consumer science. The camp will have after school sessions starting November 6, 2017 – December 4, 2017. The camp will be funded through the support of the High School PTO and fees will be charged to students for consumable items. The camp will utilize the high school family consumer science teacher and the food service director for pupil supervision.

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

131-17 ACCEPTING OWNERSHIP OF ATHLETIC BOOSTER'S STADIUM IMPROVEMENTS

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

WHEREAS, the South Range Athletic Boosters, Inc. ("Boosters") has undertaken for the benefit of the students of South Range Local Schools and the school community the project of raising private donation funds for, and constructing without use of district tax dollars improvements on property obtained through a lease-purchase agreement between the South Range Athletic Boosters and the South Range Board of Education, all with the agreement and encouragement of the Board of Education ("Board"), and

WHEREAS, the Boosters wish to convey and assign to the Board all of the Boosters' right, title and interest in the completed projects to date that include the following: video/digital scoreboard, field lighting system, visitor's side bleachers, home side bleachers, sound system and press box. Uncompleted phases of the project remain with the Athletic Boosters lease.

NOW, THEREFORE, BE IT RESOLVED that pursuant to South Range Local School District By-Laws and Policies 7230, and the authority of Ohio Revised Code Section 3313.36, the Board hereby accepts and assumes with appreciation and gratitude the ownership of the completed stadium improvements donated by the Boosters.

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

Public Participation –October Agenda Items

September/October /November 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 October.

132-17 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.

Mr. Murray seconded the motion.

Roll Call

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

The board entered executive session at 7:41 P.M. and returned to open session at 8:03P.M.

133-17 PERSONNEL

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

Approve for the 2017/2018 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):

Sarah Bolina

Richard Weems

James Colla

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 2017/2018 school year the following people: (after current certificate/license/permits; BCI/FBI reports are on file):

Nancy Valentine

Jessica Ramps

Approve substitute nurse's hourly rate for the 2017/2018 school year at \$12.50.

Approve Jennifer Lucido as an EMIS consultant at an hourly rate of \$19.23 not to exceed ten (10) hours effective September 27, 2017 - October 13, 2017.

Approve Lindsay Samblanet to transition with the EMIS coordinator at an hourly rate of \$19.23 not to exceed ten (10) hours effective September 27, 2017 – October 13, 2017.

Grant a one (1) year limited contract to Jennifer Lucido as EMIS/Superintendent Secretary at an annual salary of \$40,000 effective October 9, 2017.

Approve Frank Dispenza as a long term substitute teacher for John Veneskey effective September 21, 2017 - January 19, 2018. Mr. Dispenza will be placed on step O of the SREA/SRBOE negotiated agreement.

Approve Kim Peterson (school nurse) to serve as an event medical emergency provider for the 2017 fall sports season at the hourly rate of \$28.09.

Approve the following supplemental contracts for the 2017/2018 school year:

*David Buzzacco – Middle School Football

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 employee

Persons having the care, custody and control of students shall as a condition of employment possess a Pupil Activity Permit and/or FBI & BCI 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. Murray seconded the motion. All votes were yes.

134-17 ADJOURNMENT

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

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

Amy White , Vice President

James R. Phillips, Treasurer/CFO