
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, OCTOBER 17, 2016**

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.

134-16 APPROVAL OF MINUTES

Mr. Kuhns moved that the minutes of the regular meeting held on September 19, 2016 be approved. Mrs. White seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

135-16 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.

136-16 INTERIM PURCHASES

Mr. Murray moved that the South Range Local Board of Education approve Purchase order #1700148 in the amount of \$1,459.00 to Sports Connection. The expenditure is for South Range Varsity Cheerleading Uniform Tops for the 2016/2017 school year. Mr. Kuhns seconded the motion.

Roll Call

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

New Business

District Reports/Good News

District and Building Level Reports were presented by the following:

- A. Building Level Good News and Reports
- B. Food Service Report – Ms. Kaitlyn Pizzola
- C. Curriculum and Instruction/Special Education – Mrs. Shari Lewis
- D. Transportation – Mrs. Tammy Witmer
- E. Technology – Mr. Dean Pagnotta
- F. Facilities- Mr. Dean Pagnotta

137-16 APPROVAL OF OUT-OF-STATE HIGH SCHOOL SOFTBALL TRIP – 2016/2017

Mr. Yoakam moved that the South Range Local Board of Education approve the request for the South Range High School Softball Team to travel to Myrtle Beach, South Carolina. The team will participate in a softball tournament during the Spring Break recess April 16 – April 21, 2017. Parents will be transporting their daughters to South Carolina for the tournament. Mrs. White seconded the motion. All votes were yes.

138-16 ADOPTION OF THE FIVE YEAR FINANCIAL FORECAST

Mr. Murray moved that the South Range Local Board of Education adopt the revised five year financial forecast. The five year forecast is on file in the Treasurer's office. Mr. Kuhns seconded the motion. All votes were yes.

139-16 BOARD POLICY CONSIDERATION FOR NOVEMBER 2016

Mr. Yoakam moved that the South Range Local Board of Education adopt the following new and revised policy at the November 17, 2016 board of education meeting:

0100	Revised Policy	“Definitions”
0167.1	Revised Policy	“Use of Electronic Mail/Text Messages”
0169.2	Revised Policy	“Open Meetings/Sunshine Law”
1530	Revised Policy	“Evaluation of Principals and Other Administrators”
1619	New Policy	“Group Health Plans” - Administration
1619.03	New Policy	“Patient Protection and Affordable Care Act”
2460	Revised Policy	“Special Education”
3419	Revised Policy	“Group Health Plans” Professional Staff
3419.01	Revised Policy	“Privacy Protections of Self-Funded Group Health Plans” Professional Staff
3419.03	New Policy	“Patient Protection and Affordable Care Act” Professional Staff
4419	Revised Policy	“Group Health Plans” Classified Staff
4419.01	Revised Policy	“Privacy Protections of Self-Funded Group Health Plans” Classified Staff
4419.03	New Policy	“Patient Protection and Affordable Care Act” Classified Staff
5330.02	Revised Policy	“Procurement and Use of Epinephrine Auto Injectors in Emergency Situations”
5830	Revised Policy	“Student Fund Raising”
6605	New Policy	“Crowdfunding”
6700	Revised Policy	“Fair Labor Standards Act (FLSA)”
8330	Revised Policy	“Student Records”
9700	Revised Policy	“Relations with Special Interest Groups”

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

140-16 BEFORE AND AFTER CARE PROGRAM APPROVAL FOR 2016/2017

Mrs. White moved that the South Range Local Board of Education approve the “Before and After School Child Care Program” for the 2016/2017 school year. The program will be directed, coordinated and supervised by designated MVRCOG employees during the specified hours in the Before and After Care Handbook. Jennifer Frank will serve as the Director of the Program.

Associated costs to operate the program will be paid for by parents enrolling their eligible children in the program.

THEREFORE, the South Range Local Board of Education hereby directs the superintendent to continue the program for the 2016/2017 school year.

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

141-16 BOYS BASKETBALL TEAM TRIP APPROVAL ADMINISTRATIVE CONTRACT

Mr. Yoakam moved that the South Range Local Board of Education approve the boys’ basketball team trip to Toledo, Ohio to participate in a basketball scrimmage at Owens College on November 11, 2016. The team will be transported on South Range Local Schools Transportation. Students will be fully chaperoned by board approved staff. Mrs. White seconded the motion. All votes were yes.

142-16 ADMINISTRATIVE CONTRACT

Mr. Kuhns moved that the South Range Local Board of Education approve the following:
Grant a three (3) year administrative contract (Superintendent) to Dennis J. Dunham effective August 1, 2017 through July 31, 2020. Mr. Dunham’s base salary will be set at \$89,900.
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.

143-16 EXECUTIVE SESSION

Mr. Murray moved that the South Range Local Board of Education go into executive session:

- ORC 121.22 - To consider the employment of a public employee or official.
- To discuss the compensation of an employee

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 8:07 P.M. and returned to open session at 8:57 P.M.

144-16 PERSONNEL

Mrs. White 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)

Wayne Penny Jr.	Craig McBride
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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 BCI/FBI reports are on file)

Kelli Yeagley	Paul Cubick	Jack Fender
Donna Kominsky	Eileen Fenton	Keith Martig

Grant a five (5) year administrative contract to Stephen Rohan as high school principal effective August 1, 2017 through July 31, 2022. Mr. Rohan’s salary will be \$90,307.00.

Rescind the 2016/2017 part time bus aide contract for Chelsea Witmer.

Approve a maternity leave of absence for Nora Novak effective November 28, 2016.

Grant a parental leave of absence for Katie Taylor effective October 11, 2016 for the remainder of the 2016/2017 school year.

Approve Nick Haught and Sarah Fishel as End of Course Intervention Tutors for the 2016/2017 school year. Intervention tutoring dates will be from November 28 – Dec. 9, 2016. Mr. Haught and Mrs. Fishel will be compensated as per the SREA/SRBOE negotiated agreement hourly rate for tutors. Intervention tutoring will not exceed ten (10) hours per tutor.

Approve Paul Cubick as a transportation software trainer at a rate of \$15.50 per hour for the 2016/2017 school year not to exceed nine (9) hours per month.

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

145-16 ADJOURNMENT

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

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

Ralph Wince, President

James R. Phillips, Treasurer/CFO