
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, OCTOBER 21, 2019**

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.

139-19 APPROVAL OF MINUTES

Mrs. Lally moved that the minutes of the regular meeting held on September 16, 2019 and October 2, 2019 be approved with the following correction: September 16, 2019 - Agenda item #6 - Declaration of Impracticality to Transport & Approval of Payment in Lieu of Transportation “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 students for the 2019/2020 school year: Lucas Johnson, Pace Truitt and Brayden Cross. Mrs. White seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

140-19 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.

New Business

District Reports/Good News

District and Building Level Reports were presented by the following:

- A. Building Level Good News and Reports – Mr. Matos (Elementary) Mr. Szolek (MS and HS)
- B. Food Service Report – Mrs. Pierce
- C. Special Education – Mrs. Lewis
- D. Technology – Mr. Dean Pagnotta

141-19 BOARD POLLICY CONSIDERATION FOR NOVEMBER 2019 ADOPTION

Mr. Wince moved that the South Range Local Board of Education consider the adoption of the following new and revised policies at the November 18, 2019 Board of Education meeting:

- Policy 1310 – Revised Policy – Employment of the Treasurer
- Policy 1340 – Revised Policy – Non-Reemployment of the Treasurer

- Policy 1615 – **New Policy** – Use of Tobacco by Administrators
- Policy 2431 – Revised Policy - Interscholastic Athletics
- Policy 2450 – Revised Policy – Adult and Community Education
- Policy 3215 – Revised Policy – Use of Tobacco by Professional Staff
- Policy 4215 – Revised Policy – Use of Tobacco by Classified Staff
- Policy 5113.02 – Revised – School Choice Options
- Policy 5200 – Revised – Attendance
- Policy 5350 – Revised – Student Mental Health and Suicide Prevention
- Policy 5410 – Revised – Accelerated Math Path
- Policy 5460 – Revised – Graduation Requirements
- Policy 5512 – Revised – Use of Tobacco
- Policy 7300 – Revised – Disposition of Real Property/Personal Property
- Policy 7434 – Revised – Use of Tobacco on School Premises
- Policy 7440.03 – **New** – Small Unmanned Aircraft Systems
- Policy 8403 – Revised – School Resource Officer
- Policy 8462 – Revised – Student Abuse and Neglect
- Policy 8500 – Revised – Food Services

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

142-19 FAMILY CONSUMER SCIENCE COOKING CAMP APPROVAL

Mrs. Lally 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 4, 2019 – November 25, 2019. 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. Mrs. White seconded the motion. All votes were yes

143-19 RESOLUTION TO EMPLOY LEGAL COUNSEL

Mrs. White moved that the South Range Local Board of Education approve the firm of Gingo & Bair Law, LLC to serve as legal counsel to the South Range Local Board of Education and hereby authorize the Superintendent, Treasurer and Board President to engage the services of said firm on an as needed basis. Mr. Wince seconded the motion.

Roll Call

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

144-19 SALE OF NORTH LIMA STADIUM PROPERTY (MEMORIAL FIELD)

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

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 Section 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 Section 3313.41(B), the Board proceeded with the private sale of said property, and engaged a real estate broker in that effort, and

WHEREAS, an offer to purchase said property pursuant to the Board’s private sale effort was received by the Board which the Board voted October 2, 2019 to accept but the offer was thereafter revoked by the offeror, and

WHEREAS, the Board received a second offer which the Board desires to accept.

WHEREAS, the Board accepts the agreement conditioned upon its being adjusted to allow South Range to keep the mineral rights to the property.

NOW, THEREFORE, be it resolved that the Board acknowledges the withdrawal of the offer which the Board voted to accept at its October 2, 2019 meeting, and the Board further authorizes the acceptance of the offer of Beaver Township in the amount of \$108,000 for the sale of the Memorial Field property, and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the District's Superintendent and/or Chief Financial Officer and Board President, as required, to finalize and execute sale documents and a deed on behalf of the Board accordingly.

Mrs. Lally seconded the motion.

Roll Call

Taylor Christian	Yes
Terri Lally	Yes
Amy White	No
Ralph Wince	No
Corey Yoakam	Yes

Motion Carries

Public Participation – October Agenda Items

Non-Agenda Items – Public Participation

September/October/November District Update

The Superintendent updated the Board and audience of events and activities within the district. The Superintendent discussed the Career Advising Policy that is available to students, parent/guardians, local postsecondary institutions and residents of 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.

145-19 EXECUTIVE SESSION

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

Executive Session - The Board and its committees and subcommittees reserve the right to enter into executive session solely to discuss one (1) or more of the following issues that are exempted from public sessions:

- ORC 121.22 and Board Policy 0166– Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.
- To discuss matters required to be kept confidential by state or federal law, “statutory confidentiality exception” RC 121.22 (G)(5)
- To discuss relative to security arrangements and emergency response protocols for the Board of Education.

Mrs. Lally seconded the motion.

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

The Board entered executive session at 7:40 P.M. and returned to open session at 9:00 P.M.

146-19 SUSPENSION APPEAL HEARING DECISION

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

After review of the evidence and testimony presented at the hearing, it is the decision of the Board of Education to affirm the one-day of out-of school suspension as imposed by the High School Principal. Mrs. White seconded the motion.

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

147-19 PERSONNEL

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

Approve for the 2019/2020 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)

John Cullen	Matt Giambattista	Barbara Stacy
Linda DiGaetano	Thomas Banna	Patty L’Italien
Frank Dispenza	Christine Miller	Sandra Garver
Patricia Ritter	Alan Coy	

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 2019/2020 school year the following people: (after current certificate/license/permits; BCI/FBI, PAP reports are on file)

Vicki Calvin	Patty Ausnehmer	Michelle Colettis
Karla Bair	Sarah Stepan,	Mary Aey
Lacey Kramer	Susan Baker	Jeannine Cunningham
Laura Sullivan	Rhonda Adams	

Approve the following supplemental contracts for the 2019/2020 school year:

*Jeff Fishel	Girls Varsity Coach – Modify Coaching percentage from 20% to 13%.
Brock Miller	7 th Grade Girls Basketball Coach – 4.5%
*Troy Scott	7 th Grade Girls Basketball Coach – 4.5%
^Josh Smith	Girls Assistant Basketball Coach – 11%
*Kalie Luklan	8 th Grade Girls Basketball Coach – 9%
Cara Belcastro	Camp Fitch
Todd Irons	Camp Fitch
Nikki Cardinal	Camp Fitch
Katie Butcher	Camp Fitch
Lori Hvisdak	Camp Fitch
Tawny Tharp	Camp Fitch
Debbie Armbrecht	Camp Fitch
Susan Calhoun	Camp Fitch
Kristen Massie	Camp Fitch

Approve Kim Peterson as the Camp Fitch nurse at a rate of \$100.00.

Approve Nichole Fryfogle as the middle school drama music director at a rate of \$350.00 for the 2019/2020 school year to be paid through the middle school drama department activity account.

Approve Robin Protain (SR Employee) as middle and high school drama choreographer for both seasons at a rate of \$1,050.00 to be paid through the high school drama department activity account.

Approve Michelle Gaia (SR Employee) as the middle and high school art director to be paid \$500.00 for both seasons through the high school drama department activity account.

Approve Laurel Sobota (SR Employee) as the middle school drama costumes and makeup director for the 2019/2020 school year to be paid \$350.00 through the middle school drama department activity account.

Approve Andrea Seidler as a summer camp aide for Brayden Fossessa on July 22, 24, 31, and August 13, 14, 2019 at the negotiated aide rate per hour.

Approve DJ services to Paul Munson for the 2019/2020 school year and direct the Treasurer/CFO to pay through payroll invoices presented in accordance with the vendor's pricing.

Approve Susan Baker as a part-time educational aide for the 2019/2020 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 employee

All South Range School's personnel shall as a condition of employment produce an FBI & BCII record report and applicable license and/or Pupil Activity Permit acceptable to the Board. Personnel requiring licenses and/or Pupil Activity Permits shall file it with the Superintendent prior to beginning services with students. 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
Amy White	Yes
Ralph Wince	Yes
Corey Yoakam	Yes

148-19 ADJOURNMENT

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

Corey Yoakam, President

James R. Phillips, Treasurer/CFO