
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, NOVEMBER 18, 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.

149-19 APPROVAL OF MINUTES

Mrs. Lally moved that the minutes of the regular meeting held on October 21, 2019 be approved. Mrs. White seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

150-19 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.

151-19 INTERIM PURCHASES

Mrs. White moved that the South Range Local Board of Education approve Purchase order #200337 in the amount of \$2,983.50 to Pearson. The expenditure is for the “Aimsweb” subscription for K-4 progress monitoring. Mrs. Lally 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, Mr. Szolek & Mr. Rohan
- B. Food Service Report – Mrs. Pierce
- C. Athletics – Mr. Feren

152-19 BOARD POLLICY ADOPTION

Mrs. White moved that the South Range Local Board of Education adopt the following new and revised policies:

- 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 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.

153-19 BOARD POLLICY 5460 ADOPTION

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

Policy 5460 – Revised – Graduation Requirements

Mrs. Lally seconded the motion.

Roll Call

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

154-19 ADOPTION OF THE REVISED FIVE YEAR FINANCIAL FORECAST

Mrs. White 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 and will be posted on the district website. Mr. Christian seconded the motion. All votes were yes.

155-19 SOUTH RANGE HIGH SCHOOL ROBOTICS CLUB APPROVAL

Mrs. Lally moved that the South Range Local Board of Education approve the High School Robotics Club for the 2019/2020 school year. Mr. Ken Kuzior will be the unpaid volunteer advisor for the 2019/2020 school year. Mr. Christian seconded the motion. All votes were yes.

156-19 SOUTH RANGE HIGH SCHOOL SKI CLUB APPROVAL

Mr. Christian moved that the South Range Local Board of Education approve the High School Ski Club for the 2019/2020 school year. Mr. Ken Kuzior will be the unpaid volunteer advisor for the 2019/2020 school year. Mrs. White seconded the motion. All votes were yes.

157-19 “MEET THE MASTERS’ AFTER SCHOOL ART CLUB PROGRAM

Mrs. Lally moved that the South Range Local Board of Education approve an enrichment program for interested elementary students in art. The program will have after school sessions starting December 4, 2019 – January 15, 2020. The program will be funded through the support of the Elementary PTO and fees will be charged to students for consumable items. The program will utilize the high school fine arts teacher for pupil supervision and instruction. Mr. Wince seconded the motion. All votes were yes.

Public Participation – October Agenda Items

Non-Agenda Items – Public Participation

October/November/December 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.

158-19 EXECUTIVE SESSION

Mrs. Lally 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:

- Add Property
- ORC 121.22 and Board Policy 0166– Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.
- To discuss relative to security arrangements and emergency response protocols for the Board of Education.

Mr. Wince seconded the motion.

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

The Board entered executive session at 7:49 P.M. and returned to open session at 8:36 P.M.

159-19 PERSONNEL

Mr. Christian 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)

Michelle Wardle	Julie Grassly	Jeanette Medina
Carolyn Nezbeth	Laura Sullivan	Susan Landers

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)

Michelle Wardle	Jeanette Medina
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Approve the following supplemental contracts for the 2019/2020 school year:

*Levi Hively	High School Wrestling Coach
*Dave Markulin	High School Assistant Wrestling Coach
*Craig Brinker	Middle School Wrestling Coach
*Joe Cunningham	Boys Freshman Basketball Coach

Modify/adjust the previously approved supplemental positions for the 2019/2020 school year for the following positions:

Brock Miller – 7th Grade Girls Basketball Co-Coach – 4.5% to 7th Grade Girls Basketball Coach – 9%. (single contract)

Troy Scott – 7th Grade Girls Basketball Co-Coach – 4.5% to Girls Assistant Basketball Coach – 9% (split contract)

Approve the following unpaid volunteer assistants for the 2019/2020 school year:

Ross Lanzo	Boys Basketball
Will Klucinec	Boys Basketball
Lynn timer	Girls Basketball

Approve Nora Novak and Natalie Keenan as homebound instruction tutors for the 2019/2020 school year at the SRBOE/SREA negotiated rate.

Grant a one year limited educational aide contract for the 2019/2020 school year to Charlene Creed effective December 3, 2019.

Approve Jim Richley as a high school assistant band percussionist instructor at a rate of \$19.00 an hour. Mr. Richley will work ten (10) hours per week for sixteen (16) weeks.

Approve the following ticket takers, score keepers, time keepers, game video, stat panel operators and message center operators for the 2019/2020 winter sports season. The individuals will perform their various duties at a rate of \$30.00 per event:

- Don Feren
- Drew Feren
- Sarah Fishel
- TJ Irons
- Diane Krumpak
- Sam Landry
- Kelly Leach
- Paul Lindstrom
- Joe McMahon
- Paul Munson
- Gianna Rohan
- Steve Rohan
- Angela Rosen
- Macy Slabach
- Jillian Strekansky
- Dan Szolek

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

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

160-19 ADJOURNMENT

Mr. Wince 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