
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, NOVEMBER 19, 2018**

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

140-18 APPROVAL OF MINUTES

Mr. Christian moved that the minutes of the regular meeting held on October 15, 2018 be approved. Mrs. White seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

141-18 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. Mrs. Lally seconded the motion. All votes were yes.

142-18 INTERIM PURCHASES

Mr. Christian moved that the South Range Local Board of Education approve Purchase order #1900023 in the amount of \$1,650.00 to Cheertime Athletics. The expenditure is for the middle school cheerleading camp. 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 – Mr. Matos, Mr. Szolek and Mr. Rohan
- B. Food Service Report – Mrs. Kaitlyn Pierce
- C. Transportation – Mr. Ryan Dunn
- D. Technology – Mr. Dean Pagnotta
- E. Facilities- Mr. Dean Pagnotta

143-18 ADOPTION OF THE REVISED 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. Mrs. Lally seconded the motion. All votes were yes. .

144-18 SOUTH RANGE HIGH SCHOOL ROBOTICS CLUB APPROVAL

Mrs. White moved that the South Range Local Board of Education approve the High School Robotics Club for the 2018/2019 school year. Mr. Ken Kuzior will be the unpaid volunteer advisor for the 2018/2019 school year. Mrs. Lally seconded the motion. All votes were yes.

145-18 SOUTH RANGE HIGH SCHOOL SKI CLUB APPROVAL

Mrs. Lally moved that the South Range Local Board of Education approve the High School Ski Club for the 2018/2019 school year. Mr. Ken Kuzior will be the unpaid volunteer advisor for the 2018/2019 school year. Mr. Christian seconded the motion. All votes were yes.

146 – 18 SOUTH RANGE HIGH SCHOOL SPEECH AND DEBATE TEAM TRIP APPROVAL

Mrs. Lally moved that the South Range Local Board of Education approve the request for the South Range High School's Speech and Debate Team to travel overnight to the Berea Midpark speech and debate tournament on January 11 – 12, 2019 and the OSDA Tournament in Canton, Ohio on February 28, 2019 – March 2, 2019. Students will be supervised by chaperones and advisors at all times during this trip. Mrs. White seconded the motion. All votes were yes.

147-18 SOUTH RANGE HIGH SCHOOL SOFTBALL TEAM TRIP

Mr. Christian moved that the South Range Local Board of Education approve the request for the South Range High School Softball Team to travel to North Myrtle Beach, South Carolina. The team will participate in a softball tournament during the Spring Break recess April 21-27, 2019. Parents will be transporting their daughters to South Carolina for the tournament. Mr. Wince seconded the motion. All votes were yes.

148-18 SOUTH RANGE HIGH SCHOOL BASEBALL TEAM TRIP

Mrs. Lally moved that the South Range Local Board of Education approve the request for the South Range High School Baseball Team to travel to Myrtle Beach, South Carolina. The team will participate in a baseball tournament during the Spring Break recess April 21 – April 27, 2019. Parents will be transporting their sons to South Carolina for the tournament. Mr. Wince seconded the motion. All votes were yes.

149-18 ACCEPTING OWNERSHIP OF ATHLETIC BOOSTERS STADIUM IMPROVEMENTS

Mrs. White 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: Band Shell and Team Room. 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.

Mrs. Lally seconded the motion.

Roll Call

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

150-18 BOARD POLICY CONSIDERATION FOR DECEMBER 2018 ADOPTION

Mr. Christian moved that the South Range Local Board of Education consider the adoption of the following new and revised policies at the December 17, 2018 Board of Education meeting:

Bylaw 0131	Revised Bylaw	Legislative
Bylaw 0141.2	Revised Bylaw	Conflict of Interest
Bylaw 0164	Revised Bylaw	Notice of Meetings
Bylaw 0165.1	Revised Bylaw	Regular Meetings
Bylaw 0165.2	Revised Bylaw	Special Meetings
Bylaw 0165.3	Revised Bylaw	Recess/Adjournment
Bylaw 0166	Revised Bylaw	Executive Session
Bylaw 0168	Revised Bylaw	Minutes
Bylaw 0169.1	Revised Bylaw	Public Participation at Board Meetings
Policy 1240.01	Revised Policy	Non-Reemployment of the Superintendent
Policy 1541/3140/4140	Revised Policy	Termination and Resignation
Policy 1422/3122/4122	Revised Policy	Nondiscrimination and Equal Employment Opportunity
Policy 1662/3362/4362	Revised Policy	Anti-Harassment
Policy 2260	Revised Policy	Nondiscrimination and Access to Equal Educational Opportunity

Policy 5517	Revised Policy	Anti-Harassment
Policy 5517.02	Revised Policy	Sexual Violence
Policy 2111	Revised Policy	Parent and Family Engagement
Policy 2261	Revised Policy	Title I Services
Policy 2261.01	Revised Policy	Parent and Family Member Participation in Title I Programs
Policy 2261.03	New Policy	District and School Report Card
Policy 2700	Delete/Rescind	School Report Card
Policy 2370.01	New Policy	Blended Learning
Policy 4162	Revised Policy	Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions
Policy 5610	Revised Policy	Removal, Suspension, Expulsion and Permanent Exclusion of Students
Policy 5610.02	Revised Policy	In-School Discipline
Policy 5610.03	Revised Policy	Emergency Removal of Students
Policy 5611	Revised Policy	Due Process Rights
Policy 6320	Revised Policy	Purchasing and Bidding
Policy 6325	Revised Policy	Procurement – Federal Grants/Funds
Policy 6423	Revised Policy	Use of Credit Cards
Policy 8141	Revised Policy	Mandatory Reporting of Misconduct by Licensed Employees
Policy 8403	New Policy	School Resource Officer

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

151-18 EXPRESSING PUBLIC PURPOSE FOR DISTRICT ACTIVITIES

Mr. Wince moved the South Range Local School District approve the following resolution:

WHEREAS, the South Range Local School District Board of Education (the “Board of Education”) has previously authorized the expenditure of funds for a public purpose for programs, events and amenities that further the District’s educational mission in accordance with all applicable Ohio Revised Code provisions; and

WHEREAS, The Board of Education believes that purchases and expenses incurred to recognize and honor students, volunteers, advisory groups, and staff for their contributions in support of the educational mission and goals of the South Range Local Schools serves a proper public purpose; and

WHEREAS, the Board of Education desires to authorize administrators to purchase meals, refreshments, token retirement gifts and meritorious service awards, and/or other amenities as indicated herein.

NOW, THEREFORE, BE IT RESOLVED, by the South Range Local School District Board of Education, after careful consideration and evaluation of the information before it:

- Section 1. The Board of Education declares that purchases and expenses incurred to recognize and honor students, volunteers, advisory groups, citizens, and staff for their contributions in support of the educational mission and goals of the South Range Local School District serves a proper public purpose.
- Section 2. The Board of Education further authorizes administrators to purchase meals, refreshments, token retirement gifts and meritorious service awards, and/or other amenities, which may include teacher or student recognition gifts appropriate to the occasion. Individual gifts, including but not limited to books, educational items, and gift cards may not exceed \$50.00 in value. Other items that may be included are certificates, thank you notes, student trophies and awards.
- Section 3. The Board of Education further wishes to declare the following meetings and events at which reasonable meals and/or refreshments may be served as a public purpose in furtherance of the educational mission of the district: Faculty Appreciation Week in each building, Open House refreshments, New Program Initiatives community meetings, Superintendent communications meetings with the public, including Saturday Morning Coffee Club, Strategic Planning Action Team meetings, District-wide in-service days, student academic, athletic and music awards events, community engagement meetings, SREA and SRCEA negotiations meetings, transportation, food service, and maintenance communications meetings, transportation inspections, holiday luncheons, and SLRSD Student Service Organizations meetings, school board appreciation meeting, student appreciation meeting, and working lunches and evening meetings. Other events of a similar nature that may not be specifically mentioned above are included. Expenditures are supported by appropriate internal controls in accordance with the Board's direction that such expenditures are reasonable and appropriate.
- Section 4. That this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.
- Section 5. This resolution shall be in full force and effect from and immediately after its adoption.

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

152-18 RENEWAL LEVY APPRECIATION

Mrs. White moved that the South Range Local Board of Education express its sincere thanks and appreciation to the citizens for South Range Schools for their support in approving the 8.8 mill combination renewal levy on the November 6, 2018 ballot. The board of education is appreciative and mindful of the sacrifice made by citizens in providing the resources for the education of our present and future students. The board of education pledges to work hard to provide quality educational and extra- curricular experiences for our students in a cost effective manner using these resources. Mrs. Lally seconded the motion All votes were yes.

Public Participation – November Agenda Items

Public Participation - Non-Agenda Items

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 Board meeting and outlined future events and activities that may take place prior to the next Board of Education meeting.

153-18 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.

Roll Call

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

The Board entered executive session at 8:09 P.M. and returned to open session at 9:04 P.M.

154-18 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)

John Cullen

Patti L'Italien

Marley Ridgley

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):

Jeannine Cunningham

Approve Kim Peterson as a nurse for Camp Fitch for the 2018/2019 school year. Mrs. Peterson will be paid \$100.00 for her services.

Grant a one year limited classified contract to Alayna Yankowski as a custodial assistant effective November 20, 2018.

Approve Kim Peterson (school nurse) to serve as an event medical emergency provider for the 2018 fall sports season at the hourly rate of \$28.09.

Approve the following as unpaid volunteer assistant girls basketball coaches for the 2018/2019 school year.

Holly Heikkinen

Zach Matisi

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:

Sarah Fishel

Lisa Gorby

April Habager

JoAnn Kane

Angela Rosen

Sam Landry

Paul Lindstrom

Kelly Leach

Paul Munson

Madison Helon

Drew Feren

Ben Rivera

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 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.

Mr. Christian seconded the motion.

Roll Call

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

155-18 ADJOURNMENT

Mrs. Lally moved that the South Range Local Board of Education adjourn the meeting.

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

Corey Yoakam, President

James R. Phillips, Treasurer/CFO