
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, NOVEMBER 20, 2017**

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

135-17 APPROVAL OF MINUTES

Mr. Yoakam moved that the minutes of the regular meeting held on October 16, 2017 be approved.

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

Reports

The Treasurer/CFO presented the financial reports.

136-17 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.

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. Transportation – Mr. Ryan Dunn
- C. Technology – Mr. Dean Pagnotta
- D. Facilities- Mr. Dean Pagnotta

137-17 HOME SAVINGS BANK DEPOSITORY AGREEMENT

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

The South Range Local Board of Education directs the Treasurer/CFO to establish a depository agreement with the Home Savings Bank to create an additional opportunity for short term investment of interim funds allowable by Ohio Revised Code and Board policy.

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

138-17 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 2017/2018 school year. Mr. Ken Kuzior will be the unpaid volunteer advisor for the 2017/2018 school year.

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

139-17 SOUTH RANGE HIGH SCHOOL SKI CLUB APPROVAL

Mr. Yoakam moved that the South Range Local Board of Education approve the High School Ski Club for the 2017/2018 school year. Mr. Ken Kuzior will be the unpaid volunteer advisor for the 2017/2018 school year.

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

140-17 SOUTH RANGE HIGH SCHOOL SPEECH AND DEBATE TEAM TRIP APPROVAL

Mrs. White 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 to Sylvania, Ohio and Toledo, Ohio to participate in speech and debate tournaments. Students will leave Friday, January 12, 2018 and return Saturday, January 13, 2018. The Toledo, Ohio trip will be on March 1-3, 2018. Students will be transported by the South Range Local School District authorized transportation. Students will be supervised by chaperones and advisors at all times during this trip.

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

141-17 SOUTH RANGE HIGH SCHOOL SOFTBALL TEAM TRIP

Mr. Murray 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 2-6, 2018. Parents will be transporting their daughters to South Carolina for the tournament.

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

142-17 APPROVAL OF HIGH SCHOOL MARCHING BAND TRIP

Mr. Wince moved that the South Range Local Board of Education approve the South Range High School Band trip to Orlando, Florida from March 13-18, 2019. The Raider Band will perform at Disneyland in Orlando, Florida. The trip will be chaperoned and transportation provided by a licensed motor coach company.

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

**143-17 ELEMENTARY, MIDDLE AND HIGH SCHOOL STUDENT HANDBOOK
ADDENDUM APPROVAL**

Mrs. White moved that the South Range Local Board of Education approve an addendum to the elementary, middle and high school student handbooks for the 2017/2018 school year. The handbooks will be updated to be fully compliant with HB 410 which encourages and supports a preventative approach to excessive absences and truancy.

**SOUTH RANGE LOCAL SCHOOLS
House Bill 410 Requirements
Student Handbook Addendum**

It is important for every student in Ohio to attend school every day. Regular school attendance is an important part of a student’s overall academic success. Excessive absences can interfere with a student’s yearly progress and ability to master the knowledge and skills necessary to graduate, prepare for higher education and/or enter the workforce.

To promote academic success for all students, South Range Local School District will partner with students and their families to identify and reduce barriers to regular school attendance. The district will continue to utilize a continuum of strategies to help reduce student absence including, but not limited to:

- Notification of student absence to the parent/guardian
- Development and implementation of an absence intervention plan
- Parent education
- Counseling
- Mediation
- Intervention programs available through juvenile authorities
- Referral for truancy (if applicable)

With the approval of House Bill 410, Ohio schools are *required* to update district policies and procedures to reflect a change in absence calculation from days to hours and to define/monitor the following absence thresholds:

1. “Habitual Truancy” - defined as:
 - a. Absent 30 or more consecutive hours without a legitimate excuse;
 - b. Absent 42 or more hours in one school month without a legitimate excuse;
 - c. Absent 72 or more hours in one school year without a legitimate excuse.
2. “Excessive Absences” - defined as:
 - a. Absent 38 or more hours in one school month *with or without* a legitimate excuse; or
 - b. Absent 65 or more hours in one school year *with or without* a legitimate excuse.
3. “Chronic Absenteeism” - defined as:
 - a. Missing 10% or more of the school year for any reason.

	Consecutive Hours	Hours/School Month	Hours/School Year
Habitual Truancy	30 Without legitimate excuse	42 Without legitimate excuse	72 Without legitimate excuse
Excessive Absences		38 <i>With or without</i> legitimate excuse	65 <i>With or without</i> legitimate excuse
Chronic Absenteeism			10% <i>With or Without</i> legitimate excuse

When a student triggers the “Habitual Truancy” threshold, in a timely manner the district will:

1. Select members of the Absence Intervention Team (AIT.)
2. Make attempts to secure the participation of the student's parent/guardian on the AIT.
3. Assign the student to the selected AIT.
4. Develop an Absence Intervention Plan (AIP.)
5. If the student does not make progress on the plan or continue to be excessively absent, the district will file a complaint in the juvenile court.

When a student triggers the "Excessive Absences" threshold, in a timely manner the district will:

1. Notify the student's parent/guardian in writing.
2. The student will follow the district's plan for Absence Intervention.
3. The student/family may be referred to community resources.

*A district does not have to wait for a student to trigger the Chronic Absenteeism threshold to offer support to the student and his/her family.

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

144-17 TENTATIVE 2017/2018 ACEDMIC CALENDAR MODIFICATION

Mrs. White moved that the South Range Local Board of Education authorize the superintendent to modify the 2017/2018 academic calendar pending the outcome of the OHSAA State Division V Semi-Final Football Game in which the South Range High School Football Team is participating. In the event the South Range High School Football team advances to the Division V State Football Tournament *and* is scheduled to play on December 1, 2017 during school hours, the academic calendar will be modified. The modification will authorize school to be closed on Friday, December 1, 2017. A make-up day will be added to the end of the academic calendar which is scheduled for Friday, June 1, 2018.

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

Public Participation –October 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 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 November.

145-17 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

Mr. Murray 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 8:35 P.M. and returned to open session at 8:55 P.M.

146-17 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):

Lisa Stewart	Jill Klocek
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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):

Rachel Bieber	Deborah Verzilli	Bob Donaldson
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Approve Alfred Davison as a part-time cleaner for the 2017/2018 school year at a rate of \$9.70 per hour.

Approve Jared Jenyk as the sewage treatment plant operator effective July 1, 2017 through June 30, 2018 at an hourly rate of \$35.00. Any work exceeding the one hour per day will be at a rate of \$25.00 per hour. Mr. Jenyk will not be eligible for health care benefits.

Approve Kim Peterson as Camp Fitch nurse for the 2017/2018 school year at a rate of \$100.00.

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

Jordan Baker	7th Grade Boys Basketball Coach
*Kaylie Lucklan	7th Grade Girls Basketball Coach
*Wendell Wagnon	8th Grade Girls Basketball Coach
^John Cullen	Varsity Boys Basketball Coach
*Tony Matisi	Varsity Girls Basketball Coach
^Mike Kollar	Girls Assistant Basketball Coach
*Collen Eisenbraun	Freshman Girls Basketball Coach
*Jeff Fishel	Freshman Boys Basketball Coach
Camp Fitch Counselor	Deborah Armbrecht
Camp Fitch Counselor	Tracy Martz
Camp Fitch Counselor	Susan Calhoun
Camp Fitch Counselor	Lori Hvisdak
Camp Fitch Counselor	Tawny Tharp

Approve the following as unpaid volunteer coaches for the 2017/2018 winter sports season:

Brandon Pluchinsky	Boys Basketball
Tom Titus	Boys Basketball
Zach Mitisi	Girls Basketball

Approve the following individuals that worked the OHSAA sponsored football tournament contest at South Range under the 022 account.

Police

Dan Lewis	Chris Albert	Nathan Rusu
Dan Valentine	Mike Nulf	Kenneth McLaughlin
Vincent Arquilla	Mike Baun	Angelo Pasquale
Brian Hartman	Kevin O'Kernick	Sam Farinelli
Tracy Polak		

Ticket takers, ticket sellers, game filmers, hosts, site manager, assistant site manager, media manager, announcers, time clock, spotter, computer electrical supervisor, officials, hospitality, programs, stats and chain crew:

Erica Burkey	Paul Munson	Bob Ferranti
Sarah Fishel	Paul Lindstrom	Todd Irons
Dan Szolek	Jim Hanek	Dirk Keller
Ron Solvesky	Harold McCue	Sue Stark
Karl Tullis	Lillian Fossaceca	Lisa Gorby
Don Feren	Dan Pappalardo	Barney Davidson
Brooke Sauerwein	Kelly Leach	George Toy
Tara Detchon	Jesse Leon	Jack Velk
Madison Helon	Larry Barth	

Approve the following ticket takers, score keepers, time keepers, game filmers, stat panel operators and message center operators for the 2017/2018 winter sports season. The individuals will perform their various duties at a rate of \$30.00 per event:

Drew Feren

Madison Helon

Memorandum of Understanding Between South Range Education Association And the South Range Local Board of Education November 16, 2017

For the 2017/2018 school year, it shall be acceptable, with the approval of the SREA President, Superintendent and Board of Education to add three (3) supplemental assistant coaching positions, one (1) swim team head coach. The positions and percentage of base pay are as follows:

Assistant Boys Soccer Coach	4%
Assistant Girls Soccer Coach	4%
Assistant Speech & Debate Coach	4%
Swim Team Head Coach	4%

*Must meet minimum student athlete participation by gender (7) as per OHSAA tournament guidelines.

It is desirable to add the supplemental positions for the 2017/2018 school year based on participation numbers from the 2016/2017 school year. At the conclusion of the 2017/2018 school year/season the positions and base pay percentages will be evaluated for future consideration

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.

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

147-17 ADJOURNMENT

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

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

John Kuhns , Board President

James R. Phillips, Treasurer/CFO