
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, NOVEMBER 21, 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.

148-16 APPROVAL OF MINUTES

Mr. Murray moved that the minutes of the regular meeting held on October 17, 2016 and the special meeting on November 10, 2016 be approved. Mrs. White seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

149-16 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES

Mr. Kuhns moved that the financial report and the claims and interim purchases report presented by the Treasurer/CFO be approved. Mr. Yoakam 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
- B. Food Service Report – Ms. Kaitlyn Pizzola
- C. Transportation – Mrs. Tammy Witmer
- D. Technology – Mr. Dean Pagnotta
- E. Facilities- Mr. Dean Pagnotta
- F. Legislative Liaison Report – Mr. Kuhns

150-16 BOARD POLICY ADOPTION CONSIDERATION FOR NOVEMBER 2016

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

- 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”

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

151-16 SCOREBOARD ADVERTISING AGREEMENT

Mrs. White moved that the South Range Local Board of Education approve the scoreboard advertising agreements as per the fully executed scoreboard advertising agreement documents on file. As a result, the following businesses are requesting advertising space on the proposed scoreboard at the Rominger Sports Complex:

Donald DeChellis, DDS. Inc.	Term - 12 years
Sheely’s Furniture and Appliance Company Inc.	Term - 12 years
Witmer’s Inc.	Term - 12 years
Joe Dickey Electric	Term - Perpetual

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

152-16 SOUTH RANGE HIGH SCHOOL ROBOTICS CLUB APPROVAL

Mr. Yoakam moved that the South Range Local Board of Education approve the High School Robotics Club, cash account code 200-917R, for the 2016/2017 school year. Mr. Ken Kuzior will be the unpaid volunteer advisor for the 2016/2017 school year. Mrs. White seconded the motion. All vote were yes.

153-16 SOUTH RANGE HIGH SCHOOL SKI CLUB APPROVAL

Mr. Kuhns moved that the South Range Local Board of Education approve the High School Ski Club, cash account code 200-917S, for the 2016/2017 school year. Mr. Ken Kuzior will be the unpaid volunteer advisor for the 2016/2017 school year. Mrs. White seconded the motion. All votes were yes.

154-16 SOUTH RANGE HIGH SCHOOL SPEECH AND DEBATE TEAM TRIP APPROVAL

Mr. Murry moved that the South Range Local Board of Education approve the request for the South Range High School’s Speech and Debate Team travel to Canton, Ohio on December 9-10, 2016 to participate in a speech and debate tournament. Students will be staying overnight as the debate tournament is a two day event.

The speech and debate team is also requesting permission to travel to Sylvania, Ohio to participate in a two day tournament on January 13-14, 2017 in which students will stay overnight in Sylvania. Participating students will be fully chaperoned and travel on board owned/authorized transportation during both trips. Mr. Kuhns seconded the motion. All votes were yes.

Public Participation – November 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.

155-16 EXECUTIVE SESSION

Mrs. White 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 7:50 P.M. and returned to open session at 8:40 P.M.

156-16 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/permits; and BCI & FBI report are on file)

Marley Ridgley

Marissa Frame

James Colla

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 2016/2017 school year the following people: (after current certificate/license/permits; BCI/FBI reports are on file)

Chelsea Witmer

Rebecca K. Lewis

Vicki Calvin

Delores Brumaugh

Rescind the supplemental contract of Mr. Ed Phillips for the 2016/2017 school year.

Approve Alfred Davison as a part time cleaner for the 2016/2017 school year at a rate of \$9.70 per hour.

Approve Paul Cubick as an OBI (On board Instructor), as needed, for the 2016/2017 school year at an hourly rate of \$15.50.

Approve Harold McCue as a long term sub for Nora Novak effective November 7, 2016.

Approve Alyson Zwingler as a long term sub for Katie Taylor (.5fte) Title I and RTI tutor effective October 31, 2016.

Approve George McDowell as a full time technology aide (230 day contract, 35 hours per week) at an hourly rate of \$10.50 effective November 14, 2016. Mr. McDowell will be eligible for health care benefits.

Rescind the following supplemental contracts for the 2016/2017 school year:

Zach Matisi

8th Grade Girls Basketball

Gene Leson

Assistant Varsity Softball

Grant a supplemental contracts for the 2016/2017 school year to the following:

Anthony Foster

Event/Principal Replacement Dean

*Natalee Mulhall

Assistant HS Girls Soccer Coach

*Wendell Wagon

8th Grade Girls Basketball Coach

Brooke Stewart

Camp Fitch Counselor

Lori Hvisdak

Camp Fitch Counselor

Susan Calhoun	Camp Fitch Counselor
Nicole Cardinal	Camp Fitch Counselor
Tawny Tharp	Camp Fitch Counselor
Sherri Shehan	Camp Fitch Counselor

Approve Kim Peterson as Camp Fitch nurse for the 2016/2017 school year at a rate of \$100.00.

Approve the following unpaid volunteer coaches for boys varsity basketball for the 2016/2017 school year:

Tom Titus Brandon Pluchinsky

Approve Darlene Willoughby as ASL interpreter for middle school girl's basketball as needed at a rate of \$22.00 per hour.

Grant a part-time classified aide contract to Nancy Valentine for the 2016/2017 school year.

Approve Jim Terry for additional director of transportation training at his driver rate (36 hours).

Approve Brian Keeble as a student cafeteria helper for the 2016/2017 school year. The hourly rate will be \$8.10 per hour.

^ 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 current certificate/license/permit; BCI/FBI report 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. Kuhns seconded the motion. All votes were yes.

157-16 ADJOURNMENT

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

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

Ralph Wince, President

James R. Phillips, Treasurer/CFO