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**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES  
REGULAR MEETING – MONDAY, DECEMBER 18, 2017**

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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.

**148-17 APPROVAL OF MINUTES**

Mrs. White moved that the minutes of the regular meeting held on November 20, 2017 be approved.

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

**Reports**

The Treasurer/CFO presented the financial and interim reports.

**149-17 FINANCIAL REPORT**

Mr. Yoakam moved that the financial and interim report presented by the Treasurer/CFO be approved.

Mr. Wince 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. Technology – Mr. Dean Pagnotta
- D. Facilities- Mr. Dean Pagnotta

**150-17 SELECTION OF THE DATE AND TIME FOR THE 2018 ORGANIZATIONAL MEETING AND REGULAR JANUARY BOARD OF EDUCATION MEETING**

Mrs. White moved that the South Range Local Board of Education meet to organize for 2018 and to conduct its January 2018 organizational meeting at 7:00 p.m. with the regular meeting to immediately follow on January 11, 2018. The meeting will be held at the South Range Local School's K-12 Complex.

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

### **151-17 WAIVER OF THE FISCAL YEAR 2019 TAX BUDGET**

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

WHEREAS, the members of the Mahoning County Budget Commission have waived the requirement for the submission of a fiscal year 2019 tax budget because such a budget is unnecessary in light of other planning documents and because the Ohio General Assembly has approved the waiving of this document.

THEREFORE, the South Range Local Board of Education hereby directs the treasurer/CFO not to prepare or submit the document waived by the budget commission.

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

### **152-17 “MEET THE MASTERS” AFTER SCHOOL ART CLUB PROGRAM**

Mr. Yoakam 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 February 7, 2018 – March 21, 2018. 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.

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

### **153-17 SUPPLEMENTAL CONTRACT AGREEMENT**

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

Resolved, that the Superintendent, Treasurer and Board President are authorized and directed to execute a Settlement Agreement with the SREA and individual supplemental contract holders concerning payment of compensation for services rendered during the 2017-2018 fall sports season and resolving the pending grievance before the Federal Mediation and Conciliation Service in Case No. 171121-51163-6.

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

### **154-17 BOARD OF EDUCATION MEMBER RECOGNITION**

Mr. Yoakam moved that the South Range Local Board of Education recognize board members Dale Murray and John Kuhns with sincere gratitude for their dedicated and effective service to the children of the South Range Local School District. Mr. Murray served from 2014-2017 and Mr. Kuhns 2016-2017 respectively.

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

## **Public Participation –December Agenda Items**

### **November/December/January 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 December.

### **155-17 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
- To consider the sale of property at competitive bidding.
- To prepare for negotiations or bargaining session with employees concerning compensation or other terms and conditions of employment.

Mrs. White 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 7:35 P.M. and returned to open session at 8:06 P.M.

### **156-17 PERSONNEL**

Mr. Yoakam 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):

Audra Hatch

Grant a one year limited classified contract as a Tier 3 Bus Driver to Dolores Brumbaugh for the 2017/2018 school year effective November 27, 2018.

Approve Rachel Garcia as a part time bus aide for the 2017/2018 school year.

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

^Kristin Szabo – Head Swim Coach .5 FTE

^Jordan Graham – Head Swim Coach .5 FTE

Approve Jodine Pilmer as piano accompaniment for the Middle School Choir Christmas Concert as a rate of \$125.00 for worked performed on Nov. 29, 2017 and December 5, 6 and 7, 2017.

Approve Michelle Gaia as the 2017/2018 middle school play artistic director at a rate of \$500.00

Approve Robin Protain as the 2017/2018 middle school play choreographer at a rate of \$350.00.

Approve Laurel Sobota as the 2017/2018 middle school play costume designer at a rate of \$350.00.

Approve Bill Gehring as an unpaid volunteer assistant wrestling coach for the 2017/2018 school year.

Approve Linda Kuzior as an unpaid volunteer assistant Robotics Club advisor.

Accept the resignation of Linda Nagle as a part-time Tier 3 bus driver effective November 24, 2017.

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

Matt Brooks

Approve snow plowing services to Ed Schaefer Jr. for the 2017/2018 school year and direct the Treasurer/CFO to pay through payroll invoices presented in accordance with the vendor's pricing.

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.

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

**157-17 ADJOURNMENT**

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

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

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John Kuhns, Board President

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James R. Phillips, Treasurer/CFO