
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, DECEMBER 19, 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 and Amy White.

158-16 APPROVAL OF MINUTES

Mrs. White moved that the minutes of the regular meeting held on November 21, 201 be approved. Mr. Murray seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

159-16 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. Mrs. White seconded the motion. All votes were yes.

160-16 INTERIUM PURCHASES

Mr. Murray moved that the South Range Local Board of Education approve Purchase order #1700207 in the amount of \$2,334.80 to Great Western Reserve. The expenditure is for the middle school student council fundraiser items. Mr. Kuhns 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. Steve Rohan
- B. Curriculum and Instruction/Special Education – Mrs. Shari Lewis
- C. Technology – Mr. Dean Pagnotta
- D. Facilities- Mr. Dean Pagnotta
- E. Legislative Liaison Report – Mr. Kuhns
- F. Student Achievement Liaison Report – Mr. Yoakam

161-16 SELECTION OF THE DATE AND TIME FOR THE ORGANIZATIONAL MEETING AND REGULAR JANUARY BOARD OF EDUCATION MEETING.

Mrs. White moved that the South Range Local Board of Education meet to organize for 2017 and to conduct its January 2017 regular meeting at 7:00 p.m. on January 5, 2017. The meeting will be held at the South Range Local School's K-12 Complex. Mr. Kuhns seconded the motion. All votes were yes.

162-16 WAIVER OF THE FISCAL YEAR 2018 TAX BUDGET

Mr. Murray 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 2018 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. Kuhns seconded the motion. All votes were yes.

163-16 DISTRICT STRATEGIC PLAN MISSION STATEMENT, VISION STATEMENT AND GOAL STATEMENT APPROVAL

Mrs. White moved that the South Range Local Board of Education approve the following resolution:

WHEREAS, the South Range Local School District has established for the 2016/2017 school year a comprehensive strategic planning committee facilitated by the Ohio School Boards Association. The process has been efficient and highly effective, resulting in a solid workable plan that will serve as a roadmap for decision-making, school improvement and student success.

WHEREAS, the Board further resolves to thank the strategic plan committee members for their service during the planning process.

THEREFORE, The South Range Local Board of Education hereby resolves to adopt the District Mission Statement, District Vision Statement and Goals associated with the District Strategic Plan.

District Mission Statement – “At South Range Schools, we educate, empower, and enable each student to become caring and contributing citizens in a diverse global climate, focusing on individual pathways to success while maintaining respect and responsibility for our community.”

District Vision Statement – “The Community Centerpiece Building on Excellence”

Goals and Goal Statements

Academics – We successfully prepare students for the rigors associated with an ever-changing technological society, post-secondary success and state mandates by establishing strong academic foundations across the curriculum.

Communications – Because we believe in what we do, South Range informs and listens through multiple channels with candor and total transparency.

Finance – We enhance confidence in and credibility of the district by maximizing “return on investment” for taxpayers through better engagement with the community.

District Culture – We develop and nurture partnerships with families and staff to share, reinforce, cultivate and adapt to the values and traditions of our district and community.

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

164-16 SCOREBOARD ADVERTISING AGREEMENT

Mr. Murray 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:

Salem Propane - Term - 10 years
Myers Insurance – Term – 10 years

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

165-16 SUPPLEMENTAL CONTRACT AGREEMENT

Mr. Kuhns 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 2016-2017 fall sports season and resolving the pending grievance before the Federal Mediation and Conciliation Service in Case No. 171121-51163-6.

Mr. Murray seconded the motion.

Roll Call

John Kuhns	Yes
Dale Murray	Yes
Ralph Wince	Yes
Amy White	Abstain

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.

166-16 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. Kuhns seconded the motion.

Roll Call

John Kuhns	Yes
Dale Murray	Yes
Ralph Wince	Yes
Amy White	Yes

The board entered executive session at 7:51 P.M. and returned to open session at 8:18 P.M.

167-16 PERSONNEL

Mr. Kuhns 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, and BCII & FBI report are on file)

Shawna Dory

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; BCII & FBI reports are on file)

Kelli Yeagley

Lyndsey Todor

Dolores Brumbaugh

Approve Erin Hartz as the sixth grade advanced math teacher from December 13th – December 21, 2016 at a rate of \$36.00 a day. Mrs. Hartz will serve as the replacement teacher for Mr. Petrusovich whom is on a medical leave of absence.

Approve Paula Skrinyer as a varsity volleyball scorekeeper at a rate of \$30.00 per event for the 2016/2017 school year.

Approve Robin Protain as the middle school drama choreographer for the 2016/2017 school year at a rate of \$350.00.

Approve Michelle Gaia as the middle school drama art director for the 2016/2017 school year at a rate of \$500.00.

Approve snow plowing services to Ed Schaefer Jr. for the 2016/2017 school year and direct the Treasurer/CFO to pay through payroll invoices presented in accordance with the vendor's pricing.

Approve the following ticket takers, score keepers, time keepers, filmers, stat panel operators and message center operators for the 2016/2017 winter sports season. The individuals will perform their various duties at a rate of \$30.00 per event:

Paul Munson, Joanne Kane, Lisa Gorby, Sarah Fishel, Paul Lindstrom, Kelly Leach, Sam Landry, Nick Haught, and Diane Krumpak

Approve the following students as message center operators, filmers and stat panel operators for the 2016/2017 school year at a rate of \$30.00 per event:

Chelsea McNeal, Peyton Remish and Ben Rivera

*Grant a supplemental contract to Michael Matisi as Middle School Boys Basketball Intramural Coach for the 2016/2017 school year.

^ 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 BCII 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.

168-16 ADJOURNMENT

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

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

Ralph Wince, President

James R. Phillips, Treasurer/CF