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**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES  
REGULAR MEETING – MONDAY, MAY 19, 2014**

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The regular meeting of the South Range Local Board of Education was called to order at 7:30 p.m. by Jeff Good. The following members were present: Dale Murray, Ed Pierson, Ralph Wince. (Bruce Zinz arrived at 8:05 pm).

**56-14 APPROVAL OF MINUTES**

Mr. Wince moved that the minutes of the regular meeting held on April 21, 2014 and the special meeting on April 28, 2014 be approved. Mr. Murray seconded the motion. All votes were yes.

**REPORTS**

The Treasurer/CFO presented the financial reports.

**57-14 FINANCIAL REPORT**

Mr. Murray moved that the financial report and the claims and interim purchases report presented by the Treasurer/CFO be approved. Mr. Pierson seconded the motion. All votes were yes.

**NEW BUSINESS**

**Good News/Student Representative to the Board Report**

The building Principals and Krista Murray, the student representative to the board, reported the good news from their respective buildings. Mr. Ed Cvelbar representing Johnson Controls Inc. presented the ICE (Igniting Creative Energy) award to Dario Dittili as the National Award Winner. The Board expressed their gratitude and appreciation to Krista Murray for her services as Student Representative for the 2013/2014 school year.

**Food Service Report.**

Kelly Fullum (Director of Food Service) reported news from the cafeteria to the board of education.

**58-14 APPROVAL OF THE MEMBERS OF THE CLASS OF 2014 FOR GRADUATION**

Mr. Pierson moved that the South Range Local Board of Education approve for commencement from South Range High School the following senior students on the condition that they have met all of the requirements for graduation of the South Range Local Board of Education, the State Board of Education, the Ohio Legislature, the Mahoning County Career and Technical Center Board of Education and the Governing Board of the Mahoning County Educational Service Center in so far as the requirements of these bodies apply to individual students:

Bryce Allen  
Emily Allen  
Lauren Baer  
Keith Bair  
Zachary Baird  
Brent Bigelow  
Alexis Bishop  
Daniel Blough  
Angela Borer  
Dallas Braund  
Kaitlynn Butera  
Justin Campanelli  
Christian Candle  
Danielle Ceplice  
Taylor Christian  
Christina Coler  
George Colettis  
Abigail Crowe  
Turner Curry  
Noah Cvelbar  
Caralyn Dailey  
Meagan Daugherty  
Hali Derr  
Dean Diego  
Dario Dittli  
Alexander Doyle  
Mattison Dunham  
Emily Erb  
Luke Eusebio  
Benjamin Farmer  
Max Fisher  
Jeffrey Freeze  
Isaac Garlough  
Michaela Gibson  
Ryan Gilbey

Megan Good  
William Goodall  
Kelsey Gorcheff  
Emily Graffius  
Tanner Greene  
Emily Griffith  
John Guzaski  
Taylor Hassay  
Ryan Haynes  
Holly Heck  
Shana Higgins  
Colton Hiner  
Collin Hoaglin  
Taylor Hoffman  
Mackenzie Janecko  
Mary Kenney  
Elaina Kimpel  
Thomas Kuhns  
Brandon Lepold  
Jake Lewis  
Eric Liston  
Daniel Macinga  
Alexis Marucci  
Raianne Mason  
Alexandria McDonald  
Daniel McDonald  
Elizabeth Meals  
Abraham Melnick  
Adam Meloy  
Anna Miller  
Christian Moore  
Kassandra Morrell  
Krista Murray  
Theresa Nemergut

Adam O'Leary  
Tiffany Patterson  
Angela Pendice  
Sierra Petrella  
Joseph Phillips  
Brianna Prislipsky  
Rachel Rapp  
Shawn Rast  
Tyler Robertson  
Tyler Rothbauer  
Jacob Ruiz  
Nicholas Scheetz  
Collin Schmader  
Brandon Schmitt  
Starla Sharp  
Christian Shedosky  
Jessica Shelley  
Ashley Shetter  
Bradley Shipley  
Justin Sikora  
Cassandra Sikora  
Harleigh Solvesky  
Garrett Sorley  
Madison Taylor  
Stevie Taylor  
Zachary Thorpe  
Bruce Ware  
Robin Wieland  
John Williams  
Emilee Withers  
Adam Witmer  
Brittany Wolford  
Jenalee Yambrovich  
Connor Yeagley  
Joseph Zarnick

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

#### **59-14 BOARD POLICY FOR ADOPTION**

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

2431.02 – “Student Drug Testing Policy”

5513.01 – “Transportation/Activity Fee Policy”

3220 – “Standards Based Teacher Evaluation Policy”

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

#### **60-14 ADOPTION OF THE FIVE YEAR FINANCIAL FORECAST**

Mr. Pierson moved that the South Range Local Board of Education adopt the revised five year financial forecast. The five year financial forecast is on file in the Treasurer’s office, on the web at Ohio Department of Education, and the Auditor of State’s Office web page. Mr. Murray seconded the motion. All votes were yes.

#### **61-14 DECLARATION OF IMPRACTICALITY**

Mr. Murray moved that the South Range Local Board of Education declare it impractical for the 2013/2014 school year to transport Evan Brockway to Holy Family, Stephen Moore, Cecily Owen and Devin Mackey to Heartland Christian because of number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel and administration. Mr. Pierson seconded the motion. All votes were yes.

#### **62-14 APPROVAL OF PAYMENT IN LIEU OF TRANSPORTATION**

Mr. Murray moved that the South Range Local Board of Education approve for the 2013-2014 school year the payment of \$440.00 per child transported to chartered private schools to which it is impractical for the board to transport resident children on the condition that the board has on file an agreement, a request for payment and verification of attendance. Mr. Wince seconded the motion. All votes were yes.

#### **63-14 SPECIAL BOARD MEETING**

Mr. Wince moved that the South Range Local Board of Education will hold a Special Board of Education Meeting on Monday, June 30, 2014 at 7:00 a.m. in the South Range Board of Education Offices. The Special meeting will be held for the purpose of approving FY14 Final Appropriations and FY15 Temporary Appropriations. Mr. Murray seconded the motion. All votes were yes.

#### **April/May District update**

The Superintendent updated the board of education regarding the day to day operations of the district.

**64-14 PRESERVING "THOROUGH AND EFFICIENT" PROVISION OF THE OHIO CONSTITUTION RESOLUTION**

Mr. Pierson moved that the South Range Local Board of Education adopt the following:

WHEREAS, the constitutional provision requiring the General Assembly to secure a **thorough and efficient system of common schools** has held the State of Ohio to a high standard for over 160 years, and

WHEREAS, Chad Readler, chair of the Education, Public Institutions & Miscellaneous and Local Government Committee of the Ohio Constitutional Modernization Commission, is considering a proposal to remove the standard of thorough and efficient from the Ohio Constitution, and

WHEREAS, we believe this would essentially remove any checks and balances that otherwise would be exercised by the judicial branch of government, be it therefore

RESOLVED, that the South Range Local School District, strongly opposes the removal of the words "thorough and efficient" from Article VI, section 2 of the Ohio Constitution, and be it further

RESOLVED, that the thorough and efficient clause be strengthened by adding a provision that each Ohio student shall have the fundamental right to high quality educational opportunities, and be it further

RESOLVED, that this resolution be forwarded to all members of the 130<sup>th</sup> General Assembly, the Governor, State Board of Education, State Superintendent of Public Instruction, Members of the Ohio Constitutional Modernization Commission, other state officials and the media.

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

**65-14 RETIREMENT/RE-EMPLOYMENT HEARING**

Mr. Zinz moved that the South Range Local Board of Education adopt the following Resolution:

WHEREAS, the Board of Education has received notice of the intended retirement of Lawrence Barth, effective June 30, 2014; and

WHEREAS, in his notice of retirement Mr. Barth expressed an interest in returning to the District in the same position as Teacher that he currently holds;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education accepts the resignation/retirement of Lawrence Barth, effective June 30, 2014; and

BE IT FURTHER RESOLVED, that the Board of Education directs the Treasurer, in accordance with Ohio Revised Code Section 3307.353, to issue a Public Notice stating that Lawrence Barth, currently employed with the District as the Teacher, will be retired and is seeking employment with the District in such position following retirement, and as such the Board of Education, in accordance with state law, will hold a public meeting on the issue of Lawrence Barth

being employed with the District at 7:30 p.m. on June 16, 2014, at 11300 Columbiana-Canfield Road Canfield, Ohio. Said Public Notice should appear at least once in the "Legal Notices" section of a newspaper of general circulation in the District and be included in any general notice of the Board of Education meeting at which the hearing is going to be held.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Murray seconded the motion.

#### **66-14 EXECUTIVE SESSION**

Mr. Wince moved that the South Range Local Board of Education go into executive session to discuss the employment of public employees and to discuss a legal matter. Mr. Pierson seconded the motion.

#### Roll Call

Jeff Good	Yes
Dale Murray	Yes
Ed Pierson	Yes
Ralph Wince	Yes
Bruce Zinz	Yes

The Board entered executive session at 8:23 p.m. and returned to open session at 9:40 p.m.

#### **67-14 PERSONNEL**

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

Approve for the 2013-2014 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 BCI&I report)

Jennifer Kopanic

Approve, as substitute bus drivers, substitute cafeteria aides, substitute custodial aides, substitute teacher aides, substitute nurse, substitute office aides, substitute playground aides, substitute bus and/or van driver aides, etc., for the 2013-2014 school year the following people: (after BCI/FBI reports are on file:

Brenda Rach

Susan Baun

Grant a three (3) year administrative contract (Superintendent) to Dennis J. Dunham effective July 2, 2014 through July 31, 2017 at an annual salary of \$79,900.

Accept the resignation of Karrie Taylor (part-time aide) effective May 3, 2014

Approve David Buzzacco as a temporary/seasonal full time custodial employee for the summer of 2014 as per the SRCEA/SRLSD MOU at an hourly rate of \$8.76.

**Memorandum of Understanding between the South Range Classified Employees Association and the South Range Local Board of Education**

For the Summer of 2014, it shall be acceptable, with the approval of the Director of Facilities, SRCEA President and Superintendent to create a temporary/seasonal full time custodial position as part of the maintenance classification. The temporary/seasonal full time custodian will be performing full-time assistant custodian and regular full time custodial duties as needed by the director of facilities. It shall be agreed that the temporary/seasonal full time custodian work at an hourly rate of \$8.76 and will be eligible for benefits as afforded to other full time employees in the event the employee exceeds twenty-five hours weekly. As per contract, full time and assistant custodians will be given the opportunity through the seniority rotation the opportunity to perform the extra-duties necessary to maintain the district's facilities. In the event the full time and/or assistant custodians decline or are not available, the temporary/seasonal full time custodian will be given the opportunity at the rate previously mentioned to perform the duties as determined by the director of facilities. This temporary/seasonal full time position will be effective from May 16, 2014 through August 30, 2014.

**Memorandum of Understanding between the South Range Education Association and the South Range Board of Education**

For the 2014/2015 school year it shall be acceptable, with the approval of the building principal and superintendent, for three supplemental coaching contracts in the same sport be combined in both function and salary with duties and pay split among several coaches.

For example: Middle School Football Coach 9% and Middle School Assistant Football Coach 7 % (2) could be combined into Middle School Football Coach to total 23% and the pay split among four (4) coaches at 5.75% per coach.

In addition to the concurrence of both the building principal and superintendent, an arrangement like this will require that one of the participant coaches be designated head coach and be invested with those responsibilities.

Approve Dean Fredrick as an unpaid volunteer assistant middle school football coach for the 2014/2015 school year.

Approve Deon Miller as an unpaid volunteer assistant middle school football coach for the 2014/2015 school year.

Amend the 2014/2015 FTA supplemental contract of Carole Hoff to 1.0 fte.

Approve Nick Mediate as a filmer for varsity girls basketball events for the 2013/2014 school year at a rate of \$390.00.

Grant supplemental contracts for the 2014/2015 school year to the following:

Connie Stewart	Central Call Off/Bus Dispatcher
Anthony Foster	Event/Principal Replacement Dean
Rachel Murray	Junior Class Advisor
Kristen Scott	Middle School Cross Country .5 fte
Ericka Burkey	Middle School Cross Country .5 fte
*Brian Crumbacher	Middle School Football 5.75%
*Jeff Remish	Middle School Football 5.75%
*Nathan Toy	Middle School Football 5.75%
*Mark Plunkett	Middle School Football 5.75%

**Extended Service Supplementals for 2014-2015:**

Shannon Baker	3 Days IEP Special Education Teacher
Jenny Benson	3 Days IEP Special Education Teacher

Positions 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 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.

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

**68-14 ADJOURNMENT**

Mr. Zinz 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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Jeff Good, Board President

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James R. Phillips, Treasurer/CFO