SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES REGULAR MEETING – MONDAY, JUNE 15, 2015

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: Jeff Good, Dale Murray, Ed Pierson and Amy White.

79-15 APPROVAL OF MINUTES

Mr. Good moved that the minutes of the regular meeting held on May 11, 2015 and the special meeting on May 21, 2015 be approved as amended to reflect MVRCOG employees removed from South Range hiring. Mr. Murray seconded the motion. All votes were yes

REPORTS

The Treasurer/CFO presented the financial reports.

80-15 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES

Mr. Good moved that the financial report and 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 The building principals reported the good news from their respective buildings.

Legislative Liaison Report

Mr. Good presented the legislative report for the month of June.

81-15 TRANSFER OF FUNDS FROM CLASS OF 2015 TO THE CLASS OF 2016

Mr. Pierson moved that the South Range Local Board of Education approve the transfer of unused funds from the Class of 2015 to the account of the Class of 2016. Mrs. White seconded the motion. All votes were yes

82-15 STUDENT DRUG TESTING 2015/2016 SCHOOL YEAR

Mrs. White moved that the South Range Local Board of Education continue the student drug testing program for the 2015/2016 school year as per board policy. Mr. Pierson seconded the motion. All votes were yes.

83-15 TRANSPORTATION/ACTICITY FEE FOR THE 2015/2016 SCHOOL YEAR

Mr. Good moved that the South Range Local Board of Education continue the transportation/activity fee for the 2015/2016 school year as per board policy. Mr. Murray seconded the motion. All votes were yes.

84-15 SPECIAL BOARD MEETING

Mr. Murray moved that the South Range Local Board of Education will hold a Special Board of Education Meeting on Tuesday, June 30, 2015 at 7:00 a.m. in the South Range Board of Education Offices. The Special meeting will be held for the purpose of approving FY15 Final Appropriations and FY16 Temporary Appropriations. Mr. Pierson seconded the motion. All votes were yes.

85-15 JULY BOARD MEETING DATE CHANGE

Mr. Good moved that the South Range Local Board of Education change the July 20, 2015 Board of Education Meeting to July 27, 2015. The meeting will be held at the K-12 Complex HS Band Room at 7:00 p.m. on July 27, 2015. Mrs. White seconded the motion. All votes were yes.

May/June District Update

The superintendent updated the board and audience of events and activities within the district over the past three weeks. The Treasurer/CFO reported on the fiscal status changes that have occurred in the district over the past month.

86-15 EXECUTIVE SESSION

Mr. Good moved that the South Range Local Board of Education go into executive session (as per ORC 121.22) to consider the employment of a public employees. Mr. Pierson seconded the motion.

Jeff Good	Yes
Dale Murray	Yes
Ed Pierson	Yes
Amy White	Yes
Ralph Wince	Yes

The Board entered executive session at 7:48 p.m. and returned to open session at 9:42 p.m.

87-15 PERSONNEL

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

Approve the following persons as bus maintenance or facility maintenance part-time help for the summer of 2015 at a rate of \$8.76 per our as approved by the director of facilities:

Jill White

Approve Paul Munson as a game filmer and public address system announcer for the 2014/2015 school year at a rate of \$30.00 per event.

Approve Nick Mediate as a game filmer for the girls basketball team at a rate of \$15.00 per game for the 2014/2015 school year.

Approve Jenny Benson as a mentor for the 2014/2015 school year.

Modify the limited teaching contract of Susan Koulianos for the 2015/2016 school year to reflect a .6 fte teacher rather than a .5 fte teacher

Grant a two year limited teaching contract for the 2015/2016-2016/2017 school years to Mark Giesy.

Grant a one year limited teaching contract for the 2015/2016 school year to Angela Rosen.

Grant part time continuing classified contracts to the following:

Karla Baer	Marylou Crank	Lisa Ketterer
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Grant a one year part time limited classified contract for the 2015/2016 school year to the following:

Brenda Donadee	Courtney Moore	Lisa Stilliana
Gina Calpin	Pam Rhodes	

Grant a two year limited classified contract for the 2015/2016 and 2016/2017 school years to Levi Schlegel as a custodial assistant.

Approve the following as unpaid assistant volunteer coaches for the 2015/2016 school year:

Larry Barth	Golf
Deon Miller	MS Football
DJ Fredrick	MS Football
Kristen Szabo	Girls Soccer

Modified Memorandum of Understanding

For the 2015/2016 school year only, the parties agree to modify the supplemental positions of Middle School Athletic Director, High School Athletic Director, Middle School Ticket Manager and High School Ticket Manager supplemental positions contained in the SREA and SRLSD negotiated agreement. The positions will be consolidated from four (4) to three (3) as follows:

Athletic Director -	Grades 7-12 - 24%
Assistant Athletic Director -	Grades 7-12 - 13%
Ticket Manager -	Grades 7-12 - 10%

The Athletic Director will be responsible for directing and coordinating all athletic events associated with the OHSAA interscholastic competition in grades 7-12. Due to the nature of this position, the Athletic Director will be limited to obtaining one (1) supplemental contract for the 2015/2016 school year. The Assistant Athletic Director will be permitted to obtain (2) supplemental contracts for the 2015/2016 school year (total supplemental contracts cannot exceed 24%). The Assistant Athletic Director will work closely with the Athletic Director and will perform the necessary duties as agreed upon by the Athletic Director and building level Administrator(s) for grades 7-12. The Ticket Manager supplemental position will be for grades 7-12. The Ticket Manager supervises ticket operations of all athletic events. The ticket manager position coordinates and oversees the mailing, distributing and publicizing of ticket information for each athletic season. The ticket manager oversees the gate receipts, deposits, tickets and prepares for audit statements as mandated by state and local policy.

Grant supplemental contracts for the 2015/2016 school year to the following:

Mark Giesy	Web Page Manager
*Joe Staffeld	Varsity Boys Soccer Coach
*Tony Matisi	Varsity Girls Basketball Coach
^John Cullen	Varsity Boys Basketball Coach
Joanne Kane	High School Newsletter
*Rachell Storm-Baker	HS Volleyball Coach
^Lauri Sauerwein	MS Volleyball Coach
*Mark Plunkett	Middle School Assistant Football Coach
*Jeff Remish	Middle School Assistant Football Coach
*Brian Crumbacher	Middle School Assistant Football Coach
^Joyce Stoffer	Cross Country Asst. Varsity Coach
^Joe Brooks	High School Varsity Asst. Football
Donee Feren	Athletic Director
TJ Irons	Assistant Athletic Director
Sarah Fishel	Ticket Manager
Nick Haught	Assistant Varsity Football Coach
^Ed Rankin	Freshman Football Coach

Accept the middle school teaching resignation of Dacia Allen effective August 31, 2015

Accept the middle school teaching resignation of Roy Guy effective August 20, 2015.

Accept with regret the resignation for the purpose of retirement of Julie Kurtz effective October 1, 2015. Mrs. Kurtz has been an employee in the South Range Local School District for 24 years as a part-time educational aide. Mrs. Kurtz has been very effective and a dedicated professional in all capacities. She will be missed by her colleagues and the entire South Range Family. The board wishes her a long, healthy and happy retirement.

Accept the classified aide resignation of Andrea Hiner (classified aide) effective May 25, 2015.

Approve Debbie Armbrecht, Susie Koulianos and RaeAnn McDonald as teachers for the Success by Six Program for the Summer of 2015 at a rate of \$17.50 per hour

Approve Sue Durr, Tammy Haag, Dawna Maine, Andrea Seidler and Stephanie Coleman as aides for the Success by Six Program for the Summer of 2015 at their regular aide rates.

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 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. Good seconded the motion. All votes were yes.

88-15 ADDITIONAL PERSONNEL

Mr. Pierson moved that the South Range Local Board of Education grant the following supplemental contracts for the 2015/2016 school year.

*Katie Toy	Varsity HS Cheerleader Advisor
*Nathan Toy	Middle School Football Coach

Mr. Murray seconded the motion.

Roll Call

Jeff Good	Yes
Dale Murray	Yes
Ed Pierson	Yes
Amy White	Abstain
Ralph Wince	Yes

89-15 ADJOURNMENT

Mr. Good moved that the South Range Local Board of Education adjourn the meeting. Mr. Pierson seconded the motion. All votes were yes.

Ralph Wince, President

James R. Phillips, Treasurer/CFO