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**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES  
REGULAR MEETING – MONDAY, APRIL 20, 2020  
(VIRTUAL/LIVE STREAM MEETING)**

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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 Ralph Wince. The following members were present: Brian Bagwell, Taylor Christian, Terri Lally and Amy White.

**PLEDGE OF ALLEGIANCE**

**53-20 APPROVAL OF MINUTES**

Mrs. White moved that the minutes of regular meeting held on March 16, 2020 and the special meeting held on March 30, 2020 be approved. Mrs. Lally seconded the motion. All votes were yes.

**Reports**

The Treasurer/CFO presented the financial reports.

**54-20 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES**

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

**New Business**

**District Reports/Good News**

District and Building Level Reports were presented by the following:

No news was reported at this time as meeting attendance was restricted to board members, the Superintendent and Treasurer due to the COVID-19 pandemic.

**55-20 APPROVAL OF MEMBERS OF THE CLASS OF 2020 FOR GRADUATION**

Mrs. White moved that the South Range Local Board of Education conditionally approve for commencement from South Range High School the following senior students. Students must satisfactorily meet 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.

**GRADUATION CLASS OF 2020**

|                    |                  |                      |
|--------------------|------------------|----------------------|
| Christian Abrigg   | Christian Fitch  | Chandler McGlothlin  |
| Gabrielle Alicea   | Faith Flowers    | Garrett Monroe       |
| Isaac Allegretto   | Cade Frank       | Annabelle Moorefield |
| Mark Au            | Jennavieve Frank | Peyton Munera        |
| Alex Bair          | Chloe Freedy     | Lincoln Murray       |
| Dakota Bartels     | Lasy Gaskins     | Shawn Oakes          |
| Morgan Baytos      | Abigail George   | Abigail Oslavic      |
| Zachary Beckett    | Ginette Griffin  | Nathaniel Oslavic    |
| Lexus Blakeman     | Kasey Guillard   | Gabriel Pahanish     |
| Wesley Blythe      | David Gurd       | Alec Parise          |
| Amber Brockett     | Aiden Hammer     | Olivia Parise        |
| Christopher Brooks | Ethan Harrold    | Quinn Pierson        |
| Gabi Burke         | Emily Hipps      | Anna Primavera       |
| Dylan Campanelli   | Michael Hirt     | Emily Protain        |
| Andrea Campean     | Samuel Hively    | Christina Pupino     |
| Antonio Casas      | Aurora Holmes    | Jacob Regule         |
| Julie Centofanti   | Cade Holmes      | Lyndsay Renouf       |
| Gianna Cicchi      | Hannah Humphries | Olivia Rhodehamel    |
| Tyler Clark        | Emily Irons      | Kaitlyn Royal        |
| Jared Clegg        | Cage Jeffries    | Derek Rutledge       |
| Christian Combs    | Kylie Keltz      | Alyssa Sandfrey      |
| Alaina Courtwright | Brian Kimble     | Samantha Sandfrey    |
| Kenneth Crank      | Hannah Knauf     | Kristopher Scandy    |
| Courtney Culler    | Corey Kougher    | Nolan Shannon        |
| Marissa Cushman    | Sydney Lazear    | Jacob Shood          |
| Anthony Czap       | Delaney Less     | Leia Sinkovich       |
| Emily Davis-Olinik | Isaac Less       | Brandon Smith        |
| Anthony DeLucia    | Madison Less     | Hannah Smith-Murphy  |
| Rocco DeLucia      | Nika-Lya Lewis   | Roman Stipanovich    |
| Marie DePascale    | Seth Littleton   | Jessie Thomas        |
| Dante DiGaetano    | Abbey Loney      | Ian Toy              |
| Devin Dillon       | Matthew Lucas    | Alice Vicentini      |
| Dominic DePizzo    | Sean Manning     | Victoria Wellington  |
| Sophie Dominguez   | Justin Marrie    | Emily White          |
| Bernard Dreiling   | Abigail Maxin    | Riley White          |
| Kali Dudich        | Colin McCabe     | Dagan Windsor        |
| Andrew Eberth      | Patrick McCabe   | Jenna Witmer         |
| Keaten Farr        | Dakota McClish   |                      |
| Richard Ferenchak  | Samuel McDonald  |                      |

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

**56-20 BOARD POLICY ADOPTION**

Mr. Bagwell moved that the South Range Local Board of Education adopt the following revised policies as presented at the March 16, 2020 meeting:

- Policy 1520 Revised Policy – Employment of Administrators
- Policy 2464 Revised – Gifted Education and Identification
- Policy 3120 Revised Policy - Employment of Professional Staff
- Policy 3120.04 Revised Policy – Employment of Substitutes
- Policy 3120.05 Revised Policy – Employment of Personnel in Summer School and Adult Ed. Programs
- Policy 3120.08 Revised Policy – Employment of Personnel for Co-Curricular/Extra Curricular Activities
- Policy 4120 Revised Policy – Employment of Professional/Classified Staff
- Policy 4124 New Policy – Employment Contract
- Policy 4120.08 Revised – Employment of Personnel for Co-Curricular/Extra Curricular Activities
- Policy 4162 Revised – Drug and Alcohol Testing of CDL License Holders and other Employees who Perform Safety Sensitive Functions
- Policy 5460 Revised – Graduation Requirements
- Policy 5460.02 New Policy – Students at Risk of Not Qualifying for a HS Diploma
- Policy 6107 Revised – Authorization for Electronic Records and Signatures

Mr. Christian seconded the motion. All votes were yes

**57-20 BUS BID AUTHORIZATION**

Mrs. White moved that the South Range Local Board of Education direct the treasurer/CFO to advertise for bids on a new 72 passenger conventional school bus. Mrs. Lally seconded the motion. All votes were yes.

**58-20 RESOLUTION TO CONDUCT BOARD MEETINGS VIA ELECTRONIC TECHNOLOGY DURING THE PERIOD OF EMERGENCY DECLARED BY EXECUTIVE ORDER 2020-01**

Mrs. Lally moved that the South Range Local Board of Education adopt the following:

WHEREAS, on March 9, 2020 the Governor of the State of Ohio issued Executive Order 2020-01D (“Order”) declaring a state of emergency for the entire State to protect the well-being of the citizens of Ohio from the dangerous effects of COVID-19; and

WHEREAS, on March 27, 2020 the Governor of the State of Ohio signed Emergency House Bill 197 to provide relief to Ohioans during the COVID-19 pandemic, which among other things, permits a local board of education to hold and attend meetings and conduct and attend hearings by means of teleconference, video conference, or any other similar electronic technology during the during the period of emergency declared by the above-referenced Order, issued on March 9, 2020, but not beyond December 1, 2020, unless the period of emergency is extended beyond that date; and

WHEREAS, members of a local board of education who attend meetings or hearings by means of teleconference, video conference, or any similar electronic technology shall be considered present, shall be permitted to vote, and shall be counted for purposes of determining whether a quorum is present at the meeting or hearing, and any formal action taken shall have the same effect as if it had occurred during an open meeting or hearing of the public body; and

WHEREAS, pursuant to the Ohio Department of Health Director's March 22, 2020 Stay at Home Order and amended Order issued on April 2, 2020, public preK-12 schools are designated an essential business for the purposes of facilitating distance learning and shall ensure continued operation, including performing essential government functions, provided that social distancing requirements and recommendations are maintained to the greatest extent possible; and

WHEREAS, the Board desires to continue operation of the school district and to attend meetings by electronic means in order to carry out essential government functions pursuant to and in compliance with HB 197 and all other requirements set forth by Ohio's Open Meetings Act that are not in conflict with the provisions of HB 197.

NOW, THEREFORE, BE IT RESOLVED, pursuant to HB 197, the Board shall conduct its meetings either by a combination of in-person attendance, while maintaining social distancing, electronic or virtual attendance, or solely by electronic or virtual means for the duration of the declared emergency, but not beyond December 1, 2020, unless the period of emergency is extended beyond that date.

BE IT FURTHER RESOLVED, the Board hereby suspends its policy 0169.1, Public Participation at Board Meetings, for any and all provisions regarding in-person public comment. This action does not prohibit public comment during Board meetings. Rather, public comment may be heard at the Board's discretion in accordance with the meeting notices provided by the Treasurer regarding public comment, and in accordance with the remaining portion of policy 0169.1 that is not in conflict with this resolution and/or such meeting notices.

BE IT FURTHER RESOLVED, the Board hereby suspends relevant provisions of its policy 0100's definition of Voting, with regard to being physically present in order to have a member's vote officially recorded; policy 0162, Quorum, with regard to being present in person for purposes of quorum; policies 0166, Executive Session, and 0167, Voting, with regard to all in-person requirements; and relevant portions of its policy 0131, Legislative, with regard to being physically present; and any and all Board policies and procedures in conflict with the resolutions herein and/or HB 197 for purposes of compliance with Ohio's Open Meetings Act for the duration of the declared emergency, unless the period of emergency is extended beyond that date.

BE IT FURTHER RESOLVED, the Board President, Superintendent, and/or Treasurer are authorized and directed to take all other such actions as are necessary or appropriate to accomplish the objectives of this Resolution.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an electronic meeting of this Board in compliance with all legal requirements, including HB 197 and as permitted by Ohio law.

BE IT FURTHER RESOLVED, this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Mrs. White seconded the motion.

Roll Call:

|                  |     |
|------------------|-----|
| Brian Bagwell    | Yes |
| Taylor Christian | No  |
| Terri Lally      | Yes |
| Amy White        | Yes |
| Ralph Wince      | Yes |

### **59-20 OHSAA MEMBERSHIP 2020/2021**

Mr. Christian moved that the South Range Local Board of Education renew its membership in the Ohio High School Athletic Association for inter-scholastic sports at South Range Middle School and South Range High School for the 2020/2021 school year. Mrs. Lally seconded the motion. All votes were yes.

### **Public Participation – April Agenda Items**

### **Non-Agenda Items – Public Participation**

### **March/April/May 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.

### **60-20 EXECUTIVE SESSION**

Mrs. White moved that the South Range Local Board of Education go into executive session: Executive Session - The Board and its committees and subcommittees reserve the right to enter into executive session solely to discuss one (1) or more of the following issues that are exempted from public sessions:

- ORC 121.22 and Board Policy 0166– Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee

Mr. Bagwell seconded the motion.

Roll Call:

|                  |     |
|------------------|-----|
| Brian Bagwell    | Yes |
| Taylor Christian | No  |
| Terri Lally      | Yes |
| Amy White        | Yes |
| Ralph Wince      | Yes |

The Board entered executive session at 7:47 P.M. and returned to open session at 8:32 P.M.

## **61-20 PERSONNEL**

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

### **Grant a one year limited teaching contract for the 2020/2021 school year to the following:**

Clyde Beaver  
Daniel Yeagley - Article 7.18 Negotiated Agreement  
Darlene Willoughby

### **Grant a two year limited teaching contract for the 2020/2021 & 2021/2022 school years to the following:**

Mary Aey .5fte  
Gianna Marinucci Rohan  
Katie Adams  
Jenny Benson .5fte  
Lillian Fossaceca  
Mark Giesy  
Susan Koulianos  
Samantha McMahan  
Nora Novak

### **Grant continuing teacher contracts to the following certificated employees:**

Jennifer Amendola

### **Grant a two year limited classified contract for the 2020/2021 & 2021/2022 school years to the following:**

Karl Tullis  
George McDowell  
Scott Yungen – Tier 3 Bus Driver  
Lacey Kramer – Tier 3 Bus Driver  
Alayna Yankowski

### **Grant a two year limited part classified contract for the 2020/2021 & 2021/2022 school years to the following:**

Elizabeth Reigrut  
Jill White  
Rannia Amer  
Sarah Stepan  
Michelle Esposito  
Heather Livesay

Grant a two-year contact to Jennifer Lane (EMIS and Supt. Secretary) effective July 1, 2020 through June 30, 2022.

Grant a two-year contact to Brenda Hammond (Director of Transportation) effective July 1, 2020 through June 30, 2022.

Approve Jim Richley to be paid \$836.00 for additional work performed as music drumline instructor (44 hours at \$19.00 per hour) for the 2019/2020 school year.

Modify The Nutrition Group and The South Range Local Board of Education contract to include compensation for the district food service manager for the COVID-19 crisis at a stipend of \$500.00.

Approve the following supplemental contracts for the 2020/2021 school year:

|                 |                            |
|-----------------|----------------------------|
| ^Kelsey Malenic | Varsity Girls Soccer Coach |
| Todd Irons      | Varsity Volleyball Coach   |

Non-Renew the following supplemental contracts for 2019/2020 school year and direct the Treasurer/CFO to notify these coaches/advisors that it is the intention of the BOE not to renew their supplemental contract(s) for the 2020/2021 school year:

|                |                  |                  |
|----------------|------------------|------------------|
| Michael Bailey | Tyler Bradley    | Joseph Brooks    |
| Mark Bush      | Krista Butcher   | Craig Brinker    |
| David Buzzacco | Matt Combs       | Brian Crumbacher |
| John Cullen    | Joe Cunningham   | Hayli Davidson   |
| Jeffrey DeRose | Jeffrey Fishel   | Nicole Fryfogle  |
| Jordan Graham  | Levi Hively      | Joanne Kane      |
| Troy Kuhns     | Kalie Luklan     | Kelsey Malenic   |
| David Markulin | Ryan Miller      | Paul Munson      |
| Michael Murphy | Jodine Pilmer    | Mark Plunkett    |
| David Rach     | Jeffrey Remish   | Patricia Ritter  |
| Anthony Rohan  | Nicole Rothbauer | Laurie Sauerwein |
| Troy Scott     | Josh Smith       | Kristin Szabo    |
| Katie Toy      | Nathan Toy       |                  |

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

All South Range School's personnel shall as a condition of employment produce an FBI & BCII record report and applicable license and/or Pupil Activity Permit acceptable to the Board. Personnel requiring licenses and/or Pupil Activity Permits shall file it with the Superintendent prior to beginning services with students. 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.

|                  |     |
|------------------|-----|
| Roll Call:       |     |
| Taylor Christian | Yes |
| Terri Lally      | Yes |
| Ralph Wince      | Yes |
| Amy White        | Yes |
| Brian Bagwell    | Yes |

**62-20 ADJOURNMENT**

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

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Ralph Wince, Board President

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James R. Phillips, Treasurer/CFO