
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, MAY 18, 2020**

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

63-20 APPROVAL OF MINUTES

Mrs. White moved that the minutes of regular meeting held on April 20, 2020 be approved, as corrected. Mrs. Lally seconded the motion. Four votes were yes; Mr. Christian voted no. Motion carried.

Reports

The Treasurer/CFO presented the financial reports.

64-20 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES

Mr. Bagwell moved that the financial report and the claims and interim purchases report presented by the Treasurer/CFO be approved. Mr. Christian 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 & Mr. Rohan

65-20 ADOPTION OF THE FIVE YEAR FINANCIAL FORECAST

Mrs. White moved that the South Range Local Board of Education adopt the revised five-year financial forecast. The five-year forecast is on file in the Treasurer’s office. Mrs. Lally seconded the motion. All votes were yes.

**66-20 RESOLUTION TO AUTHORIZE DISTANCE LEARNING FOR DAYS/HOURS
SCHOOL BUILDINGS ARE CLOSED TO STUDENTS THE 2019/2020 SCHOOL YEAR IN
COMPLIANCE WITH THE ORDER (S) OF THE OHIO DIRECTOR OF HEALTH**

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

WHEREAS, on March 14, 2020 the Director of the Ohio Department of Health's Order, "In Re: Order the Closure of All K-12 Schools in the State of Ohio" issued under section 3701.13 of the Revised Code, directed all school buildings that provide any kindergarten through grade twelve instruction to be closed to students beginning at 12:01 a.m. on March 17, 2020 and ending at 11:59 p.m. on April 3, 2020 to prevent the spread of COVID-19 into the State of Ohio; 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 adopt a plan to make up days or hours schools were closed in the 2019-2020 school year due to the Director of Health's March 14, 2020 Order; or any local board of health order; or an extension of any order, which includes the March 30, 2020 extension issued by the Director of Health directing all such school buildings to be closed to students through 11:59 p.m. on May 1, 2020; and

WHEREAS, the Board of Education desires that students be provided with learning opportunities during the time school buildings are closed to students in the 2019-2020 school year; and

WHEREAS, pursuant to Emergency HB 197, the Board of Education is authorized to adopt a plan under section 3313.482 of the Revised Code to require students to access and complete classroom lessons posted on the District's or school's web site to provide for making up any number of hours schools were closed to students in the 2019-2020 school year in compliance with the Director's order, local board of health order, or an extension of an order.

WHEREAS, the Board believes that such a plan is in the best interest of District students and desires to continue to engage in instruction students kindergarten through grade twelve through facilitation of distance learning/online instruction to provide for making up any number of hours schools were closed in the 2019-2020 school year in compliance with the Director's order, local board of health order, or an extension of an order.

NOW, THEREFORE, BE IT RESOLVED that the South Range Local School District Board of Education hereby adopts and/or authorizes the District's use of distance learning/online instruction to make up any number of hours schools were closed to students in the 2019-2020 school year pursuant to HB 197 and section 3313.482 of the Revised Code, and in compliance with the Director's order, local board of health order, or an extension of an order as set forth in Exhibit A. (Exhibit A Attached)

BE IT FURTHER RESOLVED, the Board of Education hereby directs the Superintendent to modify and/or otherwise update the adopted distance learning plan pursuant to Ohio House Bill 197 and in accordance with Ohio Revised Code 3313.482 and as otherwise directed by the Ohio Department of Education should additional guidance or directives be issued by the state legislature or Ohio Department of Education that impact the District's plan.

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 open meeting of this Board in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Christian seconded the motion.

Roll Call:

Brian Bagwell	Yes
Taylor Christian	Yes
Terri Lally	Yes
Amy White	Yes
Ralph Wince	Yes

67-20 FOOD SERVICE MANAGEMENT CONTRACT 2020/2021

Mr. Bagwell moved the South Range Local Board of Education approve The Nutrition Group as the District’s Food Service Management Company for the 2020/2021 school year. Mrs. White seconded the motion. All votes were yes.

68-20 A RESOLUTION TO MAINTAIN EMPLOYMENT AND COMPENSATION OF NON – TEACHING EMPLOYEES, CONTRACTED SERVICE PROVIDERS AND CONSULTANTS FOR THE REMAINDER OF THE FISCAL YEAR 2020 TO SUPPORT CONTINUED OPERATIONS AND DECLARING EVALUATIONS IMPRACTICAL

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

WHEREAS, the Governor has declared a state of emergency with respect to the spread of the novel coronavirus and the Ohio Department of Health has ordered that all K-12 schools be closed to students through the remainder of the school year; and

WHEREAS, the South Range Local School District Board of Education (“Board”)has determined to retain its regularly employed personnel, including contracted service providers and consultants deemed necessary by the Superintendent, in order to ensure continued business operations and facilities for the remainder of the fiscal year ending June 30, 2020; and

WHEREAS, under the recently enacted Federal stimulus legislation, the Coronavirus Aid, Relief and Economic Security Act (CARES Act), specifically SEC. 18006, which states; “A local educational agency, State, institution of higher education, or other entity that receives funds under “Education Stabilization Fund,” shall to the greatest extent practicable, continue to pay its employees and contractors during the period of any disruptions or closures related to coronavirus”; and

WHEREAS, additional state and federal laws, regulations and executive orders authorize this action during the epidemic; and

WHEREAS, the Board wishes to authorize the Superintendent to assign duties and work locations for employees, contracted service providers and consultants deemed necessary in furtherance of maintaining facilities and operations; and

WHEREAS, the Board has determined it impractical to complete teacher evaluations under the Ohio Teacher Evaluation System for the 2019-2020 contract year;

NOW THEREFORE BE IT RESOLVED, by Board of Education, as follows:

Section 1. For the period beginning March 17th, 2020 through the remainder of the fiscal year ending June 30th, 2020, the Board will continue to compensate all regularly employed personnel, as well as contracted service providers and consultants deemed necessary by the Superintendent to maintain operations and facilities. Payment for said individuals will be at the regular and/or contracted rates including overtime pay if applicable/required, and further includes payment of any stretch pay that is remitted after June 30th in accordance with board policy. This action includes all supplemental contracts for the 2019-2020 contract year as set forth in the collective bargaining agreement between the Board and the South Range Education Association but does not include teacher extended day contracts, substitute teachers and substitute nonteaching staff unless otherwise determined necessary by the Superintendent.

Section 2. The Superintendent is hereby authorized to assign duties and work locations for employees, contracted service providers and consultants in order to maintain operations and facilities for the remainder of the fiscal year. The Superintendent and Treasurer are hereby further authorized to take any and all actions as are necessary to comply with state, federal and/or local laws, regulations and executive orders as they relate to the maintenance of a safe work environment for all employees.

Section 3. The Board hereby declares that teacher evaluations which cannot be completed by credentialed evaluators under the Ohio Teacher Evaluation System (“OTES”) are deemed impractical for the 2019-2020 contract year and will not therefore complete them as permitted by state law and regulation. In addition, the Board will extend the implementation of OTES 2.0 until the 2021-2022 contract.

Section 4. The Board finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including R.C. Section 121.22, and any amendments included in HB 197.

Section 5. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board that may be inconsistent or duplicative with the provisions of this resolution.

Mr. Christian seconded the motion and the roll being called upon the question of the adoption of the resolution, the vote resulted as follows:

Roll Call:

Brian Bagwell	Yes
Taylor Christian	Yes

Terri Lally	Yes
Amy White	Yes
Ralph Wince	Yes

69-20 2019/20 SCHOOL YEAR FOURTH NINE WEEKS GRADING MODIFICATION DUE TO COVID -19

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

WHEREAS, the Governor has declared a state of emergency with respect to the spread of the novel coronavirus and the Ohio Department of Health has ordered that all K-12 schools be closed to students through the remainder of the school year; and

WHEREAS, The Board of Education recognizes its responsibility for providing a system of grading student achievement that can help the student, teachers, and parents judge properly how well the student is achieving the goals of the District's program.

The Board believes that the District's grading system should be a reliable system and one (1) that ensures each student's grades signify accurately his/her degree of accomplishment of those expected learning outcomes which are to be stated for each program at every grade level, kindergarten through 12.

WHEREAS, the Board has determined that remote learning for the fourth nine weeks grading period during the COVID 19 Pandemic uniquely presents a variety of challenges in terms of the teaching and learning process.

WHEREAS, the Board directs the Superintendent to develop procedures due to the COVID 19 Pandemic whereby the professional staff can assess student achievement and take into consideration the hardships incurred by the COVID -19 Pandemic for the fourth nine week grading period.

NOW THEREFORE BE IT RESOLVED, the Board wishes to implement the following grading modification for the 2019/2020 school year for the fourth nine weeks grading period:

Grades K-8

Outstanding = 100% - 90%

Satisfactory = 89% - 60%

Unsatisfactory = 59% and below

Grades 9-12

Pass/Fail

Mrs. Lally seconded the motion.

Roll Call:

Brian Bagwell	Yes
Taylor Christian	Yes
Terri Lally	Yes
Amy White	Yes
Ralph Wince	Yes

70-20 APPROVAL OF PAYMENT IN LIEU OF TRANSPORTATION

Mr. Bagwell moved that the South Range Local Board of Education approve for the 2019/2020 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. As a result of the COVID -19 Pandemic, a pro-rated reimbursement may occur upon verification of days attended. Mr. Christian seconded the motion. All votes were yes.

71-20 JUNE BOARD OF EDUCATION MEETING DATE CHANGE

Mrs. Lally moved that the South Range Local Board of Education change the June 15, 2020 Board of Education Meeting to June 9, 2020. The meeting will be held at the K-12 Complex HS Auditorium at 7:00 p.m. on June 9, 2020. Mr. Christian seconded the motion. All votes were yes.

Public Participation – May 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.

72-20 EXECUTIVE SESSION

Mrs. Lally 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

Mrs. White 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 7:49 P.M. and returned to open session at 8:21 P.M.

73-20 PERSONNEL

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

Approve a Maternity Leave of Absence for Madeline Caputo for the 2020/2021 school year effective July 18, 2020 – August 31, 2020.

Accept the resignation of Lisa Ketterer as a part-time aide effective May 27, 2020.

Grant a continuing teacher contract to Jennifer Amendola effective for the 2020/2021 school year.

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

*Compensation of said contract is pending official start date and subsequent completion of assigned duties as per the SREA and SRBOE negotiated agreement.

Wayne Allegretto	Assistant Football Coach
Clyde Beaver III	Middle School Cross Country
Ericka Burkey	Academic Challenge
Ericka Burkey	Senior Class
Laura Elder	Assistant High School Band Director
Laura Elder	Majorettes/Flagline High School
Laura Elder	Yearbook Advisor
Don Feren	Athletic Director 7-12
Sarah Fishel	Ticket Manager 7-12
Sarah Fishel	National Honor Society
Anthony Foster	Event/Principal Replacement Dean
Mark Giesy	8 th Grade Boys Basketball
Mark Giesy	Saturday Morning Detention
Mark Giesy	Web Page Manager
James Hanek	Varsity Baseball Coach
James Hanek	High School Golf
Kimberly Hvizdos	Middle School Vocal
Kimberly Hvizdos	Elementary Music Director
Brock Miller	Assistant Athletic Director 7-12
Brenda Petit	Middle School Student Council
Brenda Petit	Middle School Yearbook Advisor
Brenda Petit	Assistant High School Cheerleading Advisor
Angela Rosen	Key Club Advisor
Angela Rosen	Saturday Morning Detention
Kristen Scott	Event/Principal Replacement Dean
Kristen Scott	High School Student Council
Michael Sobota	Drama Coach
Michael Sobota	Facility Coordinator
Michael Sobota	Middle School Drama
Laurel Sobota	Assistant High School Drama
Lisa Toy	English Festival
Lisa Toy	Future Teachers of America Advisor

Lisa Toy
John Veneskey
John Veneskey

Saturday Morning Detention
Middle School Band
Assistant High School Band Director

Extended Time Contracts:

High School Guidance – Twelve (12) days:
Ericka Burkey

Middle School Guidance – Twelve (12) days:
Brenda Petit

District Librarian- Ten (10) days:
Rossana Pluchinsky

High School Career Connections- Fifteen (15) days:
Anthony Foster

High School Family & Consumer Science – Ten (10) days:
Kristen Scott

High School Band- Twenty (20) days:
Jeff DiCesare

Special Ed Teachers- Three (3) days + Two (2) days released time:
Mary Aey - .5 fte
Clyde Beaver
Jenny Benson - .5 fte
Courtney Chandler
Susan Kelly
Sherri Manchester
Tracy Martz

Title I – Two (2) released time days:

Lead Mentor:
Brock Miller

Mentor Teacher:
Brock Miller
Jenny Benson

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

74-20 ADJOURNMENT

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

Ralph Wince, Board President

James R. Phillips, Treasurer/CFO