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**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES  
REGULAR MEETING – MONDAY, DECEMBER 16, 2019**

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

**163-19 APPROVAL OF MINUTES**

Mrs. Lally moved that the minutes of the regular meeting held on November 18, 2019 and the special meeting on November 25, 2019 be approved. Mrs. White seconded the motion. All votes were yes.

**Reports**

The Treasurer/CFO presented the financial reports.

**164-19 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES**

Mr. Wince 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
- B. Food Service Report – Mrs. Pierce
- C. Technology – Mr. Pagnotta
- D. Facilities- Mr. Pagnotta

**165-19 SELECTION OF THE DATE AND TIME FOR THE 2020 ORGANIZATIONAL MEETING AND REGULAR JANUARY BOARD OF EDUCATION MEETING**

Mrs. Lally moved that the South Range Local Board of Education meet to organize for 2020 and to conduct its January 2020 regular meeting at 7:00 p.m. on January 8, 2020. The meeting will be held at the South Range Local School's K-12 Complex Auditorium. Mr. Christian seconded the motion. All votes were yes.

## **166-19 WAIVER OF THE FISCAL YEAR 2021 TAX BUDGET**

Mrs. White 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 2021 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.

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

## **167-19 REPEAL OF R.C. 3311.242 RESOLUTION APPROVAL**

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

**WHEREAS**, Amended House Bill 166 of the 133rd General Assembly (HB 166) known as Ohio Revised Code 3311.242 (R.C. 3311.242) was passed by the General Assembly and signed into law by Governor Mike DeWine on July 18, 2019, effective October 17, 2019; and

**WHEREAS**, R.C. 3311.242 creates a new process by which electors residing in a school district with territory in an eligible township may initiate and consummate the transfer of school district territory to another school district; and

**WHEREAS**, prior to this enactment of R.C. 3311.242, all Ohio school district territorial transfers were governed by R.C. 3311.06 and R.C. 3311.24, in conjunction with Ohio Administrative Code (O.A.C) 3301-89; and

**WHEREAS**, there appears to be a serious lack of transparency in how R.C. 3311.242 was inserted into HB 166, who is responsible for it, who wrote it and how it got into the final bill; and

**WHEREAS**, the newly enacted R.C. 3311.242, unlike R.C. 3311.06 and R.C. 3311.24, provides no due process measures for either a transferring or receiving school district to challenge a proposed transfer on the grounds that such transfer will violate students' equal protection rights; will result in financial hardship for students and create and perpetuate economic inequality; and/or create and perpetuate inequality in residential segregation; and

**WHEREAS**, R.C.3311.242 can result in student enrollment, district finances and district boundaries being a perpetual moving target; and

**WHEREAS**, the tax payers in the transferring district will have no voice in the decision even though it may have economic consequences for those residents;

**NOW THEREFORE BE IT RESOLVED:**

1. The South Range Local Board of Education supports the Plain Local Board of Education’s efforts to challenge R.C. 3311.242 and the serious consequences it presents to public school districts.
2. That our state legislators immediately introduce legislation to repeal R.C. 3311.242.

Mrs. White seconded the motion.

Roll Call

Taylor Christian	No
Terri Lally	No
Amy White	Yes
Ralph Wince	Yes
Corey Yoakam	No

Motion Failed

**168-19 SOUTH RANGE HIGH SCHOOL SOFTBALL TEAM TRIP 2020**

Mrs. Lally moved that the South Range Local Board of Education approve the request for the South Range High School Softball Team to travel to North Myrtle Beach, South Carolina. The team will participate in a softball tournament during the Spring Break recess April 12-17, 2020. Parents will be transporting their daughters to South Carolina for the tournament. Mr. Christian seconded the motion. All votes were yes.

**169-19 SOUTH RANGE HIGH SCHOOL BASEBALL TEAM TRIP 2020**

Mrs. Lally moved that the South Range Local Board of Education approve the request for the South Range High School Baseball Team to travel to Myrtle Beach, South Carolina. The team will participate in a baseball tournament during the Spring Break recess April 13-18, 2020. Parents will be transporting their sons to South Carolina for the tournament. Mrs. White seconded the motion. All votes were yes.

**170-19 APPROVAL OF 8<sup>TH</sup> GRADE CLASS TRIP TO WASHINGTON D.C.**

Mr. Christian moved that the South Range Local Board of Education approve the South Range Middle School 8<sup>th</sup> grade trip to Washington D.C. on Wednesday, May 6, 2020 – May 8, 2020. The itinerary includes a variety of educational tours from the Flight 93 Memorial, 911 Memorial and Pentagon, White House, Capitol Building, Smithsonian Institute and Gettysburg. Students will be supervised by chaperones and advisors at all times during the trip and will be transported by a licensed motor coach company. Mrs. Lally seconded the motion. All votes were yes.

**171-19 SOUTH RANGE HIGH SCHOOL SPEECH AND DEBATE TEAM TRIP APPROVAL**

Mr. Christian moved that the South Range Local Board of Education approve the request for the South Range High School’s Speech and Debate Team to travel via school authorized transportation to the Berea MidPark speech and debate tournament on January 10 – 11, 2020. Students will be staying overnight in Strongsville Ohio. Students will be supervised by chaperones and advisors at all times during this trip. Mrs. Lally seconded the motion. All votes were yes.

## **Public Participation – December Agenda Items**

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

#### **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.

#### **172-19 EXECUTIVE SESSION**

Mr. Wince 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.
- Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding (North Lima Stadium/Memorial Field), if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
- To discuss relative to security arrangements and emergency response protocols for the Board of Education.

Mrs. Lally seconded the motion.

#### Roll Call

Taylor Christian	No
Terri Lally	Yes
Amy White	Yes
Ralph Wince	Yes
Corey Yoakam	Yes

The Board entered executive session at 7:46 P.M. and returned to open session at 8:16 P.M.

#### **173-19 PERSONNEL**

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

Approve for the 2019/2020 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 FBI & BCI&I report)

Rebecca Campbell

Julie Grassley

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 2019/2020 school year the following people: (after current certificate/license/permits; BCI/FBI, PAP reports are on file)

Heather Livesay

Elizabeth Tiger

Approve the following supplemental contracts for the 2019/2020 school year:

*Jeff DeRose	Varsity Softball Coach
Jim Hanek	Varsity Baseball Coach
*Paul Munson	Assistant Baseball Coach
Clyde (Bill) Beaver	Middle School Boys Track

Approve the following ticket takers, score keepers, time keepers, game video, stat panel operators and message center operators for the 2019/2020 sports season. The individuals will perform their various duties at a rate of \$30.00 per event:

Ben Irons

Michael Perry

Reagan Irons

Grant a five (5) year administrative contract for Dean Pagnotta as Director of Facilities and Technology effective July 1, 2020 through June 30, 2025.

Grant a three (3) year administrative contract (middle school principal) to Daniel Szolek effective August 1, 2020 through July 31, 2023.

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.

Mr. Christian seconded the motion.

#### Roll Call

Taylor Christian	Yes
Terri Lally	Yes
Amy White	Yes
Ralph Wince	Yes
Corey Yoakam	Yes

**174-19 ADJOURNMENT**

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

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Corey Yoakam, President

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James R. Phillips, Treasurer/CFO