
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – THURSDAY, JANUARY 10, 2019**

The regular meeting of the South Range Local Board of Education was called to order at 7:31 p.m. by Corey Yoakam. The following members were present: Taylor Christian, Terri Lally, Amy White and Ralph Wince.

12-19 APPROVAL OF MINUTES

Mrs. Lally moved that the minutes of the regular meeting held on December 17, 2018 be approved. Mr. Christian seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

13-19 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES

Mrs. White 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

BOARD OF EDUCATION RECOGNITION MONTH

The Superintendent and Treasurer/CFO, in the name of the students, teachers, parents, administrators, classified employees and citizens of the school district thanked the members of the Board of Education for their service.

District Reports/Good News

District and Building Level Reports were presented by the following:

- A. Technology – Mr. Dean Pagnotta
- B. Facilities- Mr. Dean Pagnotta

14-19 FEBRUARY BOARD OF EDUCATION MEETING DATE CHANGE

Mrs. White moved that the South Range Local Board of Education change the February 18, 2019 Board of Education Meeting to February 11, 2019. The meeting will be held at the K-12 Complex HS Band Room at 7:00 p.m. on February 11, 2019. Mr. Wince seconded the motion. All votes were yes.

15-19 2019/2020 – 2020/2021 ACADEMIC CALENDAR

Mrs. Lally moved that the South Range Local Board of Education adopt the following calendars for the 2019/2020 – 2020/2021 school years:



South Range Local School District

2019-2020

Academic Year Calendar

- First & Last Day of School
- Instructional Days
- Closed/Vacation Days
- Teacher Professional Development Days
- Holidays
- Conference Night



Late Start/Short Break- proposed

July 19						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September 19						
Su	M	Tu	W	Th	F	Sa
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October 19						
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November 19						
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December 19						
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28	29	30	31			

January 20						
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February 20						
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March 20						
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28	29	30	31			

April 20						
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May 20						
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June 20						
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July 20						
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26	27	28	29	30	31	

August 20						
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Notable Dates

8/1-8/29	Prof Dev Flex Days
8/30	Teacher Prof Dev
9/3	First Day of School K-12
10/11	Prof Dev- No classes
11/1	End of 1st 9-weeks
11/26	Conference Night
11/27	Compensatory- No classes
11/28-11/29	Thanksgiving Break
12/1	Classes Resume
12/23-1/01	Winter Break
1/2	Classes Resume
1/20	MLK Day- No classes
1/24	End of 2nd 9-weeks
2/13	Conference Night
2/14	Compensatory- No classes
2/17	President's Day- No classes
2/18	Classes Resume
3/27	End of 3rd 9-weeks
4/10-4/13	Spring Break
4/14	Classes Resume
5/25	Memorial Day- No classes
5/30	Commencement
6/3	End of 4th 9-weeks
6/3	Last Day of School*
6/1	Teacher Prof Dev

1st 9-weeks = 43 days
2nd 9-weeks = 45 days
3rd 9-weeks = 43 days
4th 9-weeks = 45 days

Total instructional days= 176

*Calamity make-up days may be added at year's end



South Range Local School District

2020-2021

Academic Year Calendar

- First & Last Day of School
- Instructional Days
- Closed/Vacation Days
- Teacher Professional Development Days
- Holidays
- Conference Night



Late Start/Short Break- proposed

July 20						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
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19	20	21	22	23	24	25
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September 20						
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October 20						
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November 20						
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December 20						
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January 21						
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24	25	26	27	28	29	30
31						

February 21						
Su	M	Tu	W	Th	F	Sa
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5	6	7	8	9	10	11
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19	20	21	22	23	24	25
26	27	28	29	30		

March 21						
Su	M	Tu	W	Th	F	Sa
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April 21						
Su	M	Tu	W	Th	F	Sa
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 21						
Su	M	Tu	W	Th	F	Sa
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June 21						
Su	M	Tu	W	Th	F	Sa
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

July 21						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August 21						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Notable Dates

8/1-9/3	Prof Dev Flex Days
9/4	Teacher Prof Dev
9/8	First Day of School K-12
10/9	Prof Dev- No classes
11/6	End of 1st 9-weeks
11/24	Conference Night
11/25	Compensatory- No classes
11/26-11/27	Thanksgiving Break
11/30	Prof Dev- No classes
12/23-1/04	Winter Break
1/4	Classes Resume
1/18	MLK Day- No classes
1/29	End of 2nd 9-weeks
2/11	Conference Night
2/12	Compensatory- No classes
2/15	President's Day- No classes
2/16	Classes Resume
4/1	End of 3rd 9-weeks
4/2-4/5	Spring Break
4/6	Classes Resume
5/31	Memorial Day- No classes
6/5	Commencement
6/7	End of 4th 9-weeks
6/7	Last Day of School*
6/8	Teacher Prof Dev

1st 9-weeks = 43 days
2nd 9-weeks = 45 days
3rd 9-weeks = 42 days
4th 9-weeks = 46 days

Total instructional days= 176

*Calamity make-up days may be added at year's end

1529

Mr. Christian seconded the motion.

Roll Call

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

Motion Failed

16-19 2019/2020 – 2020/2021 ACADEMIC CALENDAR ADOPTION

Mrs. White moved that the South Range Local Board of Education adopt the following calendars for the 2019/2020 – 2020/2021 school years:



South Range Local School District

2019-2020

Academic Year Calendar

- First & Last Day of School
- Instructional Days
- Closed/Vacation Days
- Teacher Professional Development Days
- Holidays
- Conference Night



Early Start/Long Break- proposed

July 19							August 19						
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6					1	2	3
7	8	9	10	11	12	13	4	5	6	7	8	9	10
14	15	16	17	18	19	20	11	12	13	14	15	16	17
21	22	23	24	25	26	27	18	19	20	21	22	23	24
28	29	30	31				25	26	27	28	29	30	31

September 19							October 19							November 19							December 19						
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7	6	7	8	9	10	11	12	3	4	5	6	7	8	9	1	2	3	4	5	6	7
8	9	10	11	12	13	14	13	14	15	16	17	18	19	10	11	12	13	14	15	16	8	9	10	11	12	13	14
15	16	17	18	19	20	21	20	21	22	23	24	25	26	17	18	19	20	21	22	23	15	16	17	18	19	20	21
22	23	24	25	26	27	28	27	28	29	30	31			24	25	26	27	28	29	30	22	23	24	25	26	27	28
29	30													29	30	31					29	30	31				

January 20							February 20							March 20							April 20						
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa
			1	2	3	4	2	3	4	5	6	7	8	1	2	3	4	5	6	7				1	2	3	4
5	6	7	8	9	10	11	9	10	11	12	13	14	15	8	9	10	11	12	13	14	5	6	7	8	9	10	11
12	13	14	15	16	17	18	16	17	18	19	20	21	22	15	16	17	18	19	20	21	12	13	14	15	16	17	18
19	20	21	22	23	24	25	23	24	25	26	27	28	29	22	23	24	25	26	27	28	19	20	21	22	23	24	25
26	27	28	29	30	31									29	30	31					26	27	28	29	30		

May 20							June 20							July 20							August 20						
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa
					1	2	7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8
3	4	5	6	7	8	9	14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	15
10	11	12	13	14	15	16	21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22
17	18	19	20	21	22	23	28	29	30					26	27	28	29	30	31	23	24	25	26	27	28	29	
24	25	26	27	28	29	30															30	31					
31																											

Notable Dates	
8/1-8/16/5	Prof Dev Flex Days
8/16	Teacher Prof Dev
8/19	First Day of School
8/26-8/30	Fair & Labor Day Break
9/3	Classes Resume/Kg 1st Day
10/10	Conference Night
10/11	Prof Dev- No classes
10/25	End of 1st 9-weeks
11/27	Compensatory- No classes
11/28-11/29	Thanksgiving Break
12/2	Prof Dev- No classes
12/23-1/03	Winter Break
1/6	Classes Resume
1/20	MLK Day- No classes
1/17	End of 2nd 9-weeks
2/13	Conference Night
2/14	Compensatory- No classes
2/17	President's Day- No classes
2/18	Classes Resume
3/20	End of 3rd 9-weeks
4/10-4/17	Spring Break
4/20	Classes Resume
5/27	Memorial Day- No classes
5/30	Commencement
6/2	Last Day of School*
6/2	End of 4th 9-weeks
6/3	Teacher Prof Dev
1st 9-weeks= 43 days	
2nd 9-weeks= 46 days	
3rd 9-weeks= 42 days	
4th 9-weeks= 45 days	
Total instructional days= 176	

*Catastrophe make-up days may be added at year's end



South Range Local School District

2020-2021



Early Start/Long Break- proposed

July 20 calendar grid

Academic Year Calendar

- Legend for calendar colors: First & Last Day of School, Instructional Days, Closed/Vacation Days, Teacher Professional Development Days, Holidays, Conference Night

August 20 calendar grid

September 20 calendar grid

October 20 calendar grid

November 20 calendar grid

December 20 calendar grid

January 21 calendar grid

February 21 calendar grid

March 21 calendar grid

April 21 calendar grid

May 21 calendar grid

June 21 calendar grid

July 21 calendar grid

August 21 calendar grid

Notable Dates

Table of notable dates including Prof Dev Flex Days, Teacher Prof Dev, First Day of School, Fair & Labor Day Break, etc.

Summary of instructional weeks: 1st 9-weeks= 42 days, 2nd 9-weeks= 45 days, 3rd 9-weeks= 44 days, 4th 9-weeks= 45 days. Total instructional days= 176

*Calamity make-up days may be added at year's end

Mr. Wince seconded the motion.

Roll Call

Roll call table with names and responses: Christian Taylor (No), Terri Lally (No), Amy White (Yes), Ralph Wince (Yes), Corey Yoakam (Yes)

Motion Carries

17-19 AUTHORIZATION TO SHARE DATA – (ACCESS TO MCOEN)

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

WHEREAS, the South Range Local School District Board of Education ("Board") is a member of ACCESS and receives certain services from ACCESS pursuant such membership; and

WHEREAS, in order to facilitate its services to entities such as the Board, ACCESS has entered into an agreement (the "Agreement") with the Management Council of the Ohio Education Computer Network ("MCOECN"); and

WHEREAS, the information to be shared with MCOECN pursuant to the Agreement, includes, but is not limited to student, financial, library, human resources, and other sensitive data which may contain students and staff's personally identifiable information ("PII") and financial information about the ITC or its customers ("Data").

NOW THEREFORE, be it agreed by and between the Board and ACCESS as follows:

Section I. The Board hereby consents to ACCESS sharing information and data with MCOECN pursuant to the Agreement, which is attached hereto as Exhibit A. This consent shall remain valid during the term of the Agreement referenced herein including any renewals of said Agreement so long as there is not a change to any material term of said Agreement.

Section II. The Board finds and determines that ACCESS, MCOECN have a legitimate educational interest in the information that is to be shared by ACCESS with MCOECN, pursuant to the Agreement, as well as any third party that MCOECN must share such information in order to facilitate the Agreement.

Section III. ACCESS remains responsible for maintaining compliance with laws, its policies and contractual agreements with the Board concerning personally identifiable information and disclosure of the same.

IN WITNESS WHEREOF, the authorized representatives of the Parties have each set their hand hereunder in order to signify their intent to be bound by the foregoing.

Mrs. White seconded the adoption of the foregoing Resolution with the vote resulting as follows:

Roll Call

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

Public Participation – January Agenda Items

Non-Agenda Items – Public Participation

December/January/February 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.

18-19 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, 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.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Mrs. White seconded the motion.

Roll Call

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

The Board entered executive session at 8:14 P.M. and returned to open session at 8:48 P.M.

19-19 PERSONNEL

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

Approve for the 2018/2019 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)

Alan Coy

Authorize the Treasurer/CFO to pay substitute teachers \$75.00 per day after ten (10) consecutive days worked.

Approve as Homebound Instruction Tutors for the 2018/2019 school year at the negotiated tutor rate for the 2018/2019 school year to the following:

Carol Dawson

Alyson Zwingler

Approve the following supplemental contracts for the 2018/2019 school year:

^Boys Varsity Track	Mark Bush
*Head Varsity Softball Coach	Jeff DeRose
Assistant Baseball Coach	Paul Munson
*Assistant Baseball Coach	William Sattler
Assistant Softball Coach	Samantha McMahon
Saturday Detention Monitor	Ericka Burkey
*Saturday Detention Monitor	Lisa Gorby

Approve the following supplemental contracts for the 2019/2020 school year to the following (as per SREA/SRBOE Negotiated Agreement Article 6.025):

Varsity Football Coach	Dan Yeagley
Weightlifting	Dan Yeagley

Approve the following unpaid volunteer assistants for the 2018/2019 school year:

Ryan Miller	Baseball
Dan Macinga	Baseball
Donald DeChellis	Baseball

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

Persons having the care custody and control of students shall as a condition of employment produce a 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. Lally seconded the motion. All votes were yes.

20-19 ADJOURNMENT

Mr. Christian moved that the South Range Local Board of Education adjourn the meeting.

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

Corey Yoakam, President

James R. Phillips, Treasurer/CFO