
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, FEBRUARY 8, 2021**

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.

22-21 APPROVAL OF MINUTES

Mr. Bagwell moved that the minutes of the organizational and regular meetings held on January 11, 2021 be approved. Mrs. Lally seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

23-21 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES

Mrs. Lally 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. Kaitlyn Pierce
- C. Technology – Mr. Dean Pagnotta
- D. Facilities- Mr. Dean Pagnotta

24-21 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.

- 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.

Mr. Bagwell seconded the motion.

Roll Call


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

Motion Carried

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

25-21 2021/2022 ACADEMIC CALENDAR ADOPTION


Mrs. White moved that the South Range Local Board of Education adopts the following calendar for the 2021/2022 school year:



South Range Local School District

2021-2022

Academic Year Calendar



Proposed Calendar

Notable Dates

8/1-8/20	Prof Dev Flex Days
8/23	Teacher Prof Dev
8/24	First Day of School (Gr 1-12)
8/30-9/6	Fair & Labor Day Break
9/7	Classes Resume/Kg 1st Day
10/7	Conference Night
10/8	Prof Dev- No classes
11/5	End of 1st 9-weeks
11/24	Compensatory- No classes
11/25-11/26	Thanksgiving Break
12/23-12/31	Winter Break
1/3	Classes Resume
1/17	MLK Day- No classes
1/21	End of 2nd 9-weeks
2/17	Conference Night
2/18	Compensatory- No classes
2/21	President's Day- No classes
2/22	Classes Resume
3/21	Prof Dev- No classes
3/25	End of 3rd 9-weeks
4/11-4/15	Spring Break
4/18	Classes Resume
5/28	Commencement
5/30	Memorial Day- No classes
6/2	End of 4th 9-weeks
6/2	Last Day of School*
6/3	Teacher Prof Dev

1st 9-weeks=	47 days
2nd 9-weeks=	44 days
3rd 9-weeks=	42 days
4th 9-weeks=	43 days
Total instructional days= 176	

*Calamity make-up days may be added after 6/2
if so, commencement will be moved to 6/4

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				

September 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	

October 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						

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

December 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	

January 22						
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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					

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

March 22						
Su	M	Tu	W	Th	F	Sa
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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		

April 22						
Su	M	Tu	W	Th	F	Sa
					1	2
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17	18	19	20	21	22	23
24	25	26	27	28	29	30

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

June 22						
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		

July 22						
Su	M	Tu	W	Th	F	Sa
						1
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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					

August 22						
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			

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Mrs. Lally seconded the adoption of the 2021/2022 Academic Calendar.

Roll Call

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

Motion Carried

26-21 APPROVAL OF THE 2021/2022 SOUTH RANGE HIGH SCHOOL CURRICULUM GUIDE

Mrs. Lally moved that the South Range Local Board of Education approve the 2021/2022 South Range High School Curriculum Guide. Mr. Christian seconded the motion. All votes were yes.

27-21 BOARD POLICY CONSIDERATION FOR MARCH 2021 ADOPTION

Mr. Bagwell moved that the South Range Local Board of Education consider the adoption of the following new and revised policies at the March 15, 2021 Board of Education meeting:

Revised Policy # 5230	Late Arrival and Early Dismissal
Revised Policy # 7540	Technology
Revised Policy #7540.04	Staff Technology Acceptable Use and Safety
New Policy # 7544	Use of Social Media
Reissued Policy # 8400	School Safety
Special Update # 2266	Title IX Regulations

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

28-21 APPROVAL OF THE AGREEMENT BETWEEN THE SOUTH RANGE CLASSIFIED EMPLOYEES ASSOCIATION AND THE SOUTH RANGE LOCAL BOARD OF EDUCATION JULY 1, 2021 THROUGH JUNE 30, 2022

Mrs. Lally moved that the South Range Local Board of Education approve and adopt the Agreement between the South Range Classified Employees Association and the South Range Local Board of Education July 1, 2021 through June 30, 2022. Mr. Christian seconded the motion.

Roll Call

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

Motion Carried

29-21 PURCHASE OF SAUERWEIN REAL ESTATE (R.C. SECTION 3313.17)

Mr. Bagwell moved that the South Range Local Board of Education approve the purchase of property as follows:

WHEREAS, PHYLLIS J. PORTER, SUCCESSOR TRUSTEE OF THE SAUERWEIN FAMILY REVOCABLE TRUST, dated 12/13/01 owns that certain real property located in the County of Mahoning, State of Ohio, as more particularly depicted in the Purchase Agreement (defined below) attached hereto as Exhibit A (the "Property") within the South Range School District; and

WHEREAS, the School District desires to acquire the Property, consisting of approximately 13.4763 acres of land and existing buildings from the Seller and the Seller is willing to sell the Property to the School District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the South Range Local School District, Mahoning County, Ohio, that:

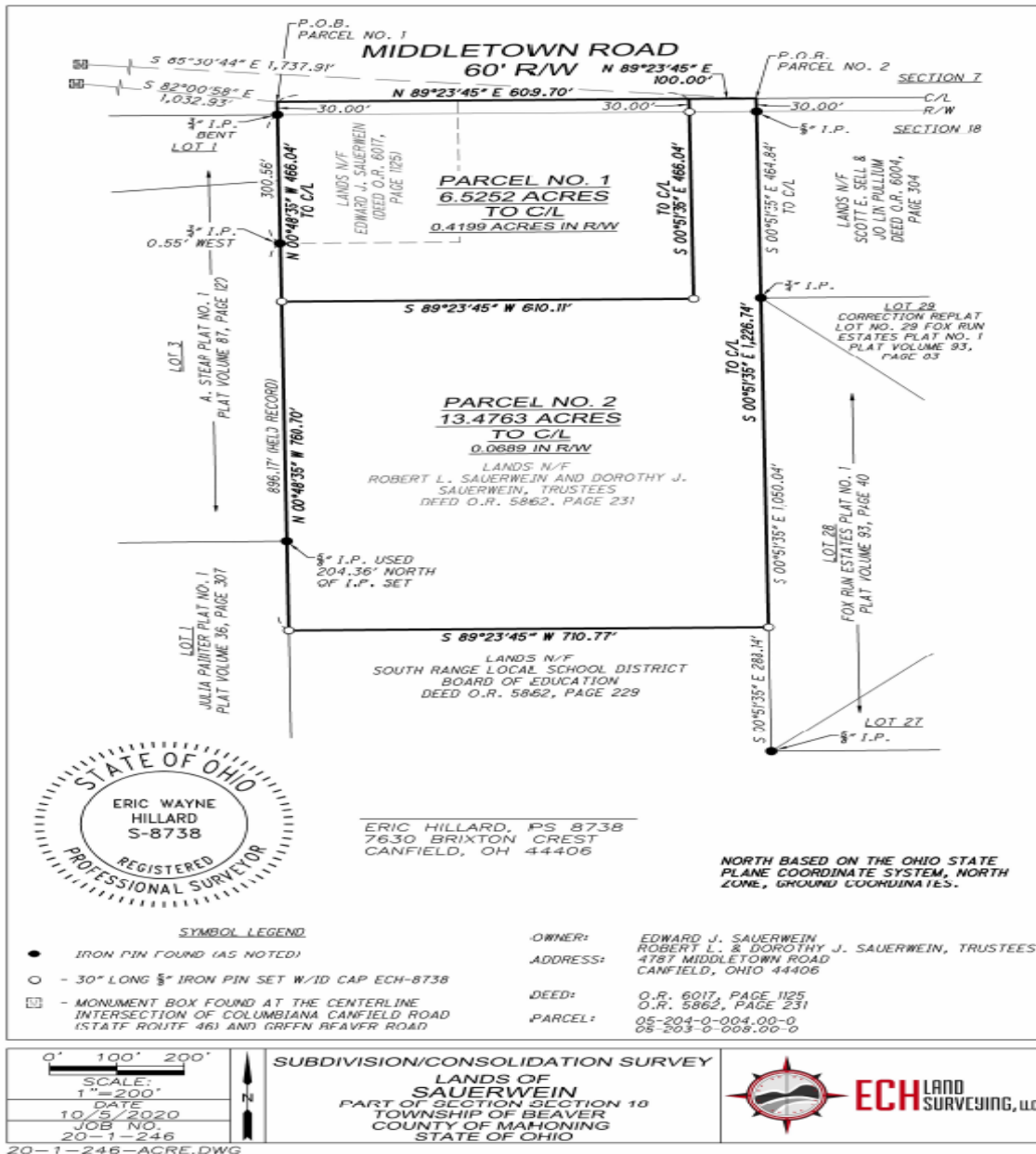
Section 1. The Board hereby authorizes and approves the purchase of the Property for the School District for a purchase price of One Hundred One Thousand, Seventy-two dollars and Twenty-five cents (\$101,072.25) (the "Purchase Price"), subject to adjustment for closing costs.

Section 2. The Board hereby authorizes and approves the School District to enter into a Real Estate Purchase Agreement (the "Purchase Agreement") with the Seller for the acquisition of the Property for the Purchase Price. The proposed Purchase Agreement attached hereto as Exhibit A is hereby authorized and approved.

Section 3. On behalf of the Board, the Board President is hereby authorized to execute the Purchase Agreement, which shall be substantially as attached hereto. The Board President and/or the Treasurer/CFO are also hereby authorized to execute any other agreements or documents necessary to effectuate the purposes of the Purchase Agreement and the closing of the purchase of the Property pursuant thereto.

Section 4. The Superintendent and/or Treasurer are authorized to make appropriate arrangements to pay the closing costs required for the Property pursuant to the Purchase Agreement, and payment of such costs is hereby approved.

Section 5. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.



Mrs. Lally seconded the motion and, after discussion, a roll call vote was taken and the results were:

Roll Call

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

Motion Carried

Public Participation – February Agenda Items

Non-Agenda Items – Public Participation

February/March 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.

30-21 PERSONNEL

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

Grant a three-year administrative contract commencing on August 1, 2021 and ending on July 31, 2024 to Steve Matos as South Range Elementary School Principal and Grants Coordinator.

Grant a three-year administrative contract commencing on August 1, 2021 and ending on July 31, 2024 to Shari Lewis, Director of Instruction and Student Services.

Grant a one-year full time limited teaching contract to Keith Drewnoski for the 2021/2022 school year. Mr. Drewnoski will be placed on step 1 of the SREA/SRBOE negotiated agreement for salary purposes.

Approve Alannah Pelini as a remote French Tutor at \$20.00 not to exceed 4 hours a week, for the remainder of the 2020/2021 school year.

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 2020/2021 school year the following people: (after current certificate/license/permits; BCI/FBI, PAP reports are on file)

Zachary McKenzie	Instructional Aide
Victoria Wellington	Instructional Aide
Chloe Freedy	Instructional Aid/Bus Aide

Accept the resignation of Susan Baker, Bus Aide, effective September 1, 2020. (retroactive)

Accept the resignation of Jessica Crouse, Instructional Aide, effective January 26, 2021.

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

Bill Beaver	Girls Varsity Track Coach - 13%
^Mark Bush	Boys Varsity Track Coach - 13%
*David Rach	Boys Assistant Track Coach – 8%
*Danielle Buzzacco	Girls Assistant Track Coach – 8%
*Joe Brooks	Boys Assistant Track Coach -8%
Gianna Marinucci Rohan	Assistant Softball Coach – 7%
*Ryan Miller	Assistant Baseball Coach – 7%

Approve the following as unpaid volunteer coaches for the 2020/2021 school year:

Don Feren	Softball Volunteer
Don Dechellis	Baseball Volunteer * Pending PAP License Renewal
Deon Miller	Baseball Volunteer

Approve snow-plowing services to Ed Schaefer Jr. for the 2020/2021 school year and direct the Treasurer/CFO to pay through payroll invoices presented in accordance with the vendor's pricing.

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

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

Motion Carried

31-21 ADJOURNMENT

Mr. Bagwell 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