
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, FEBRUARY 10, 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.

29-20 APPROVAL OF MINUTES

Mr. Christian moved that the minutes of the organization and regular meetings held on January 8, 2020 and the special meetings on January 22, 23 & 29, 2020 be approved. Mrs. Lally seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

30-20 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

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. Athletics – Mr. Donee Feren

31-20 OPEN ENROLLMENT 2020/2021

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

WHEREAS, Ohio Revised Code Section 3313.98 allows a Board of Education to permit inter-district enrollment when district capacity limits by grade level, school buildings and education programs are not negatively impacted; and

WHEREAS, The South Range Local School District Board of Education (“Board”) has determined that inter-district open enrollment during the 2020/2021 school year will not have a negative impact on district capacity limits by grade level, school buildings and education programs; and

WHEREAS, The Board has determined to permit students in state-wide school districts to apply for open enrollment in the South Range Local Schools;

THEREFORE, BE IT RESOLVED, that commencing with the 2020/2021 school year, the Board will consider inter-district enrollment applications from those students who are residents of school districts in the state of Ohio.

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

Roll Call

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

32-20 APPROVAL OF THE 2020/2021 SOUTH RANGE HIGH SCHOOL CURRICULUM GUIDE

Mr. Lally moved that the South Range Local Board of Education approve the 2020/2021 South Range High School Curriculum Guide. Brian Bagwell seconded the motion. All votes were yes.

33-20 SOUTH RANGE HIGH SCHOOL SPEECH AND DEBATE TEAM STATE COMPETITION

Mrs. Lally 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 to Wooster, Ohio to participate in the Ohio Speech and Debate State Tournament. Students will leave Thursday, March 5, 2020 and return Saturday, March 7, 2020. Students will be transported by the South Range Local School District authorized transportation. Chaperones and advisors will supervise students at all times during this trip. Mrs. White seconded the motion. All votes were yes.

34-20 APPROVAL OF HIGH SCHOOL BAND TRIP – 2020/2021

Mrs. White moved that the South Range Local Board of Education approve the South Range High School Band trip to Chicago, Illinois from March 12, 2021 - March 14, 2021 to perform at The 2021 Chicago St. Patrick's Day Parade in downtown Chicago. The band will also attend several educational museums and enjoy the historic downtown while in Chicago. The trip will be chaperoned and transportation provided by a licensed motor coach company. Mrs. Lally seconded the motion. All votes were yes.

35-20 EMERGENCY OPERATIONS PLAN (EOP) 2020

Mr. Bagwell moved that the South Range Local Board of Education approve the Emergency Operations Plan 2020 as required by Ohio Homeland Security and the Ohio Department of Education. Mr. Christian seconded the motion. All votes were yes.

36-20 MISCELLANEOUS GENERAL FUND RECEIPT ADJUSTMENT

Mr. Christian moved that the South Range Local Board of Education direct the Treasurer/CFO to produce a miscellaneous receipt for two hundred dollars (\$200.00);

WHEREAS, the July 2019 bank balance was \$200.00 more than what the district’s receipt and expenditure reports produce, and

WHEREAS, the Treasurer/CFO and his staff were unable to determine where or how the \$200.00 overage occurred, and

WHEREAS, bank management reviewed bank and district records and reports and were also unable to determine where the \$200.00 was produced, and

WHEREAS, ACCESS (our A-site) looked into the redesign software to see if there is a problem, and reviewed our financial documents as well without resolve,

THEREFORE BE IT RESOLVED, that the South Range Local Board of Education directs the Treasurer/CFO to increase its receipts in February 2020 under miscellaneous general fund receipt code “001 1890” to account for the \$200.00 overage.

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

Public Participation – February Agenda Items

Non-Agenda Items – Public Participation

January/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.

37-20 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 8:15 P.M.

38-20 PERSONNEL

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

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)

Laura Cucaro Laura Durch

Modify the “Power of the Pen” supplemental contract for Deborah Staffeld for the 2019/2020 school year. Mrs. Staffeld is assuming the responsibilities of Mrs. Rast’s “Power of the Pen” contract due to her resignation. Mrs. Staffeld will be paid \$435.12 for the prorated duties.

**Memorandum of Understanding
South Range Local School District Board of Education and
South Range Education Association**

This Memorandum of Understanding is entered into and effective as of this 10th day of February 2020, by and between the South Range Local School District Board of Education (“Board”) and the South Range Education Association (“Association”).

WHEREAS, the Board and Association are party to collective bargaining agreement; and

WHEREAS, the parties are desirous of compensating certificated/license holders for coordinating, overseeing and implementing the on-line curriculum, grading assessments, projects and misc. items associated with “Fuel Education.” Fuel Education is a blended on-line curriculum for specific pre-approved students for the 2019/2020 school year. This “MOU” establishes a “Fuel Education Teacher” to be compensated at a rate of \$100.00 per student per semester. This agreement is necessary due to the added responsibilities that are beyond the normal schedule of the participating teacher. The position will be under the supervision of the High School building principal throughout the term of this memorandum of understanding.

It is therefore the agreement of the parties as follows:

1. As such, for 2019/2020 the “Fuel Education Teacher” position will be at a set rate of \$100.00 per semester for each student in the Fuel Ed. Curriculum.
2. The “Fuel Education Teacher” must possess the teaching credential relative to the on-line class/curriculum that is currently in use by the enrolled student.

3. The terms of this Memorandum of Understanding shall be included in the parties' collective bargaining agreement.

Approve Angela Rosen as the "Fuel Education Teacher" for the 2019/2020 school year as per the Memorandum of Understanding Agreement between the SRBOE and SREA on 2/10/2020.

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

*Jodine Pilmer Musical Director
Gianna Marinucci Assistant Softball Coach

Approve the following as unpaid volunteer coaches for the 2019/2020 school year:

Donee Feren Varsity Softball

Approve snow-plowing services to Ed Schaefer Jr. for the 2019/2020 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

39-20 ADJOURNMENT

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

Ralph Wince, Board President

James R. Phillips, Treasurer/CFO