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

40-20 APPROVAL OF MINUTES

Mrs. Lally moved that the minutes of regular meeting held on February 10, 2020 be approved. Mr. Christian seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

41-20 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES

Mr. Christian moved that the financial report and the claims and interim purchases report presented by the Treasurer/CFO be approved. Mrs. White seconded the motion. All votes were yes.

New Business

District Reports/Good News

District and Building Level Reports were presented by the following:

No news was reported at this time.

**42-20 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(CITY, VILLAGE OR LOCAL BOARD OF EDUCATION)

Revised Code Sections 5705.34-5705.35

The Board of Education of the South Range School District, Mahoning County, Ohio, met in regular Session on the 16th day of March, 2020, at the South Range Local School K-12 building with the following members present:

Ralph Wince, Amy White, Terri Lally,
Brian Bagwell, and Taylor Christian

Mr. Taylor Christian moved the adoption of the following Resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget or has been granted the authority by the Mahoning County Budget Commission to waive this requirement for the next succeeding fiscal year commencing July 1, 2020; and

WHEREAS, The Budget Commission of Mahoning County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the South Range School District, Mahoning County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED
BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Fund	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to Be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied Inside 10 Mill Limit	County Auditor's Estimate of Tax Rate to be Levied Outside 10 Mill Limit
	Column I	Column II	Column III	Column IV
General	\$1,052,865	\$3,308,551	5.10	33.70
Emergency (\$1,781,555)		\$1,796,062		8.70
Perm Improvement		\$95,386		0.50
Bonds TY34		\$1,238,664		6.00
Total	\$1,052,865	\$6,438,663	5.10	48.90

SCHEDULE B
CURRENT PROPERTY VALUES AND LEVIES OUTSIDE 10 MILL LIMITATION,
EXCLUSIVE OF DEBT LEVIES
(See attached)

Fund	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to Be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied Inside 10 Mill Limit	County Auditor's Estimate of Tax Rate to be Levied Outside 10 Mill Limit
	Column I	Column II	Column III	Column IV
General	\$1,052,865	\$3,308,551	5.10	33.70
Emergency (\$1,781,555)		\$1,796,062		8.70
Perm Improvement		\$95,386		0.50
Bonds TY34		\$1,238,664		6.00
Total	\$1,052,865	\$6,438,663	5.10	48.90

And be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mrs. Amy White seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Roll Call:

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

Adopted the 16th day of March, 2020

Treasurer of the Board of Education of the
South Range School District, Mahoning County, Ohio

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Mahoning County, ss.

I, James R. Phillips, Treasurer/CFO of the Board of Education of the South Range School District in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original minutes of the March 16, 2020 regular meeting of the South Range Local Board of Education now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature this 16th day of March, 2020.

Treasurer of the Board of Education of the
South Range School District, Mahoning County, Ohio

A copy of this resolution must be certified to the Mahoning County Auditor within the time prescribed by section 5705.34 of the Ohio Revised Code, or at such a later date as may be approved by the Board of tax appeals.

Filed _____, 2020

Ralph T. Meacham, County Auditor

By Bob Macala, Deputy Auditor

SOUTH RANGE LOCAL SCHOOL DISTRICT					
Rate Resolution Worksheet					
Schedule B	Tax Year 2019		Calendar Year 2020		
	Residential and Agricultural	Commercial and Other	Personal Property Public Utility	Personal Property	Total
01/01/19 Valuation	161,389,250	32,688,550	12,366,160	0	206,443,960
Subtotal	161,389,250	32,688,550	12,366,160	0	206,443,960
Subtotal divided by 1,000	161,389	32,689	12,366	0	206,444
Rate	5.100000	5.100000	5.100000	5.100000	
General (in)	823,084	166,714	63,067	0	1,052,865
Rate					
Other (in)	0	0	0	0	0
Rate					
Other (in)	0	0	0	0	0
Rate	4.605456	4.648248	9.400000	9.400000	
77 & 86 Current Expense Cont.	743,270	151,947	116,240	0	1,011,457
Rate	0.455911	0.477970	0.500000	0.500000	
07 Permanent Improvement Cont.	73,579	15,624	6,183	0	95,386
Rate	8.700000	8.700000	8.700000	8.700000	
19 Emergency TY28 (\$1,781,555)	1,404,084	284,394	107,584	0	1,796,062
Rate	0.000000	0.000000	0.000000	0.000000	
0	0	0	0	0	0
Rate	6.000000	6.000000	6.000000	6.000000	
07 Bonds TY34 (\$20,400,000)	968,334	196,134	74,196	0	1,238,664
Rate	10.294573	10.253263	24.300000	24.300000	
General Expense Cont.	1,661,431	335,169	300,494	0	2,297,094
Rate	0.000000	0.000000	0.000000	0.000000	
0	0	0	0	0	0
Rate					
Other (out)	0	0	0	0	0
Tax Total	5,673,782	1,149,982	667,764	0	7,491,528
Tax Total IN	823,084	166,714	63,067	0	1,052,865
Tax Total OUT	4,850,698	983,268	604,697	0	6,438,663
Check Total	5,673,782	1,149,982	667,764	0	7,491,528
Rate total IN	5.100000	5.100000	5.100000	5.100000	
Rate Total OUT	30.055940	30.079481	48.900000	48.900000	
Total Rate	35.155940	35.179481	54.000000	54.000000	
	General Fund	Bonds	Permanent Imp	Total	
Total	6,157,478	1,238,664	95,386	7,491,528	

43-20 I.R.S. REQUIRED RESTATED 403(b) PLAN DOCUMENT

Mr. Bagwell moved that the South Range Local Board of Education approve the IRS required Restated Plan Document for its 403(b) salary reduction program,

WHEREAS, the Internal Revenue Service had originally required employers offering a 403(b) program to have a Plan Document compliant with IRS regulations by January 1, 2009, and

WHEREAS, the IRS is now requiring that employers update and restate their Plan Document by March 31, 2020, and

WHEREAS, the Treasurer/CFO has procured the services of The PlanConnect Company to assist in complying with the restated Plan Document, and

WHEREAS, The PlanConnect Company will also administer 403(b) plan transactions on behalf of the South Range Local School District in compliance with current and future IRS regulations,

THEREFORE BE IT RESOLVED, that the South Range Board of Education approves the Restated Plan Document prepared by PlanConnect as its official 403(b) Plan Document in compliance with IRS regulations.

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

44-20 BOARD POLICY CONSIDERATION FOR APRIL 2020 ADOPTION

Mrs. Lally moved that the South Range Local Board of Education consider the adoption of the following new and revised policies at the April 6, 2020 Board of Education meeting:

- | | |
|----------------|--|
| Policy 1520 | Revised Policy – Employment of Administrators |
| Policy 2464 | Revised – Gifted Education and Identification |
| Policy 3120 | Revised Policy - Employment of Professional Staff |
| Policy 3120.04 | Revised Policy – Employment of Substitutes |
| Policy 3120.05 | Revised Policy – Employment of Personnel in Summer School and Adult Ed. Programs |
| Policy 3120.08 | Revised Policy – Employment of Personnel for Co-Curricular/Extra Curricular Activities |
| Policy 4120 | Revised Policy – Employment of Professional/Classified Staff |
| Policy 4124 | New Policy – Employment Contract |
| Policy 4120.08 | Revised – Employment of Personnel for Co-Curricular/Extra Curricular Activities |
| Policy 4162 | Revised – Drug and Alcohol Testing of CDL License Holders and other Employees who Perform Safety Sensitive Functions |
| Policy 5460 | Revised – Graduation Requirements |
| Policy 5460.02 | New Policy – Students at Risk of Not Qualifying for a HS Diploma |
| Policy 6107 | Revised – Authorization for Electronic Records and Signatures |

Mrs. White seconded the motion. All votes were yes

45-20 JULY 2020 BOARD OF EDUCATION MEETING DATE CHANGE

Mr. Christian moved that the South Range Local Board of Education change the Regular July 20, 2020 meeting to July 13, 2020. The meeting will be held at the K-12 Complex Auditorium at 7:00 p.m. on July 13, 2020. Mrs. White seconded the motion. All votes were yes.

Public Participation – None

Non-Agenda Items – None

February/March/April 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.

46-20 EXECUTIVE SESSION

Mrs. White 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. Lally seconded the motion.

Roll Call:

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

The Board entered executive session at 7:47 P.M. and returned to open session at 8:16 P.M.

47-20 PERSONNEL

Mrs. Lally 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)

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)

Jill White

Nicole Valent

Linda Digaetano

Approve Jill White as a part-time educational aide at a rate of \$12.37 hour effective February 24, 2020.

Approve Heather Livesay as a part-time educational aide effective February 24, 2020 at the SRCEA/SRBOE negotiated agreement hourly rate.

Approve Mary Aey as an intervention tutor at a rate of \$20.00 per hour not to exceed 3 hrs. per day effective March 4, 2020.

Approve Jenny Benson for additional hours as a part-time intervention specialist for days worked 1/16, 1/31, 2/3, 2/25, 2/26 for a total of two (2) days as per the SREA/SRBOE negotiated rate of pay.

Grant a one year limited teaching contract for Jessica Foley as an elementary intervention specialist for the remainder of the 2019/2020 school year effective April 6, 2020. Ms. Foley will be placed on the Step 0 of the SREA/SRBOE negotiated agreement.

Grant a one year limited teaching contract for Jacklyn Walters as a middle school ELA teacher for the remainder of the 2019/2020 school year effective April 2, 2020. Ms. Walters will be placed on the Step 0 of the SREA/SRBOE negotiated agreement.

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

*Krista Butcher	Middle School Girls Track Coach
*Anthony Rohan	Assistant Softball Coach
*Ryan Miller	Assistant Baseball Coach

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

Donald DeChellis
Deon Miller
Delaine DeChellis

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
Ralph Wince	Yes
Amy White	Yes
Brian Bagwell	Yes

48-20 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