
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, SEPTEMBER 21, 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

131-20 APPROVAL OF MINUTES

Mrs. Lally moved that the minutes of regular meeting held on August 17, 2020 be approved. Mrs. White seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

132-20 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES

Mr. Bagwell 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. Athletics – Mr. Feren
- D. School Resource Officer – Cpl. Hartman – Beaver Police
- E. Curriculum and Instruction/Special Education – Mrs. Lewis
- F. Transportation – Mrs. Brenda Hammond
- G. Technology – Mr. Pagnotta
- H. Facilities- Mr. Pagnotta
- I. Legislative Liaison Report – Mrs. Lally
- J. Student Achievement Liaison Report – Mr. Christian

133-20 APPROVAL OF FY21 APPROPRIATIONS

Mrs. Lally moved that the South Range Local Board of Education adopt the fiscal year 2021 appropriations.

South Range Local School District FY21 Appropriations (INITAIL)			
Fund Name	Fund Number	FY21 Approp.	FY20 Final
		#1	#2
General Fund	001	\$13,684,330.00	\$13,174,035.40
Special Revenue Class		FY20 Approp.	FY20 Final
Public School Support	018-901H	\$13,162.04	\$11,100.03
Public School Support	018-903W	\$26,624.31	\$12,283.08
Public School Support	018-902E	\$62,183.87	\$43,052.44
Public School Support	018-906D	\$1,179.05	\$0.00
Tourny Passthrough	022	\$2,000.00	\$22,014.52
Athletics	300-900A	\$100,000.00	\$123,743.50
Athletics	300-901J	\$78.97	\$0.00
OneNet	451-9021	\$5,400.00	\$5,400.00
Student Wellness	467-0000	\$80,748.09	\$71,124.58
BWC School Safety	499-9020	\$0.00	\$25,214.63
School Safety	499-920S	\$1.00	\$5,577.32
C-19 Grant	507-9021	\$91,456.59	\$0.00
C-19 Grant	510-9021	\$61,034.06	\$0.00
C-19 Grant	510-921B	\$5,000.00	\$0.00
C-19 Grant	599-921C	\$3,000.00	\$0.00
IDEA	516-9021	\$244,928.45	\$0.00
IDEA	516-9020	\$8,722.81	\$240,059.29
Title 3	551-9021	\$1.00	\$0.00
Title 1	572-9021	\$102,655.27	\$0.00
Title 1	572-9020	\$9,877.51	\$106,211.92
Preschool Program	587-9021	\$1.00	\$0.00
Title II A	590-9020	\$23,210.29	\$27,519.66
Title IV A	599-9021	\$10,000.00	\$0.00
Title IV A	599-9020	\$257.95	\$10,257.95
TOTAL		\$851,522.26	\$703,558.92
Fund Name	Fund Number	FY21 Approp.	FY20 Final
Debt Service Fund			
Debt Payments	002	\$1,205,462.50	\$1,236,512.20
Permanent Improvement			
OSFC Maintenance	034-907B	\$250,000.00	\$149,673.93
Enterprise Fund Class			
Lunch Room	006	\$332,414.18	\$356,380.93
TOTAL		\$332,414.18	\$356,380.93
Total Appropriations		\$16,323,729	\$15,620,161.38
* Total Amended Certificate		<i>\$21,144,341</i>	

Mr. Bagwell seconded the motion. All votes were yes.

134-20 SCHOOL BUS ROUTES, STOPS AND PROCEDURES FOR THE 2020/2021 SCHOOL YEAR

Mr. Christian moved that the South Range Local Board of Education to approve the routes and stops for South Range busses for the 2020/2021 school year and direct the Superintendent and Director of Transportation to make such changes in routes and stops as may be necessary or useful in their judgment until the Board next approves routes and stops. Mrs. White seconded the motion. All votes were yes.

135-20 PAYMENT IN LIEU OF TRANSPORTATION

Mr. Lally moved that the South Range Local Board of Education approve the 2020/2021 payment of \$300.00 per child transported to chartered private schools to which it is impractical for the board to transport resident children on the condition that the board has on file an agreement, a request for payment and verification of attendance. Mr. Christian seconded the motion. All votes were yes.

136-20 DECLARATION OF IMPRACTICALITY TO TRANSPORT & APPROVAL OF PAYMENT OF LIEU OF TRANSPORTATION

Mrs. White moved that the South Range Board of Education declare it impractical for reasons of time and distance required to provide the transportation, number of pupils to be transported and cost of transportation in terms of equipment, maintenance, personnel and administration to private and parochial schools outside the South Range School District. Approval of the following for the 2020/2021 school year:

Bella Drokin	Capri Drokin	Ellie Drokin
Megan Brockway	Evan Brockway	Meredith Walter
Lucas Johnson	Camden Pitzer	Caleb Lehman
Nevaeh Lehman,	Ave Lehman	Edward Driscoll
Chloe Santee	Lawrence Melago	Kylee Huffman
Kiera Huffman	Benjamin Johnston	Emery Johnston

Due to the impracticality, payment in lieu of transportation will be approved.

Mr. Bagwell seconded the motion. All votes were yes.

137-20 MODIFICATION OF STUDENT ACTIVITY FEE FOR THE 2020/2021 SCHOOL YEAR

Mr. Christian moved that the South Range Board of Education approve the modification of the 2020/2021 Student Activity Fee Structure to accommodate the impact that COVID-19 has had on extracurricular schedules. For the 2020/2021 school year the fee will be \$25.00 per season to be paid upon approval to play or perform. Mr. Lally second the motion. All votes were yes.

138-20 ATHLETIC RELATED EXPENSES FROM GENERAL FUND

Mrs. White move that the South Range Board of Education approve the transfer of up to ½ % of the FY20 general fund revenue from general funds to the athletic fund in the event of insufficient athletic revenue due to COVID-19. ORC 3315.062(A) permits this expense. Mrs. Bagwell seconded the motion. All votes were yes.

139-20 INDEPENDENT GOLF PARTICIPATION IN OHSAA GIRLS GOLF

Mrs. Lally moves that the South Range Board of Education approves Girls Golf, under the Ohio High School Athletic Association be entered as independent athletic participation from South Range Local Schools. (1) The Struthers High School Girls Golf Coach, Andrew Kornbau, will serve as South Range High School representative, (2) that South Range High School will submit a Tournament Participation Card to OHSAA, (3) that the parents of the student athletes will be responsible for transportation to and from South Range High School to practices and contest/tournament venues and may permit the athletes to travel to contest/tournament venues with Struthers High School (4) and that the parents of the student athletes will be responsible for any costs for participation in the golf program. The student athletes will not golf for South Range Schools, but will enter tournaments as individual athletes from South Range Local Schools. Mr. Christian second the motion. All votes were yes.

Public Participation – September Agenda Items

Public Participation – Non-Agenda Items

August/September 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.

140-20 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
- 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.

Mr. Bagwell seconded the motion.

Roll Call:

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

Motion Carried

The Board entered executive session at 7:47 P.M. and returned to open session at 8:22 P.M.

141-20 PERSONNEL

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

Approve for the 2020/2021 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)

Keith Drewnoski	Long term substitute for J. Benson and Remote Teaching
Elizabeth Callahan	Long term substitute for B. Stewart
Courtney Cain	Long term substitute for Remote Elementary
Nicole Lester	Long term substitute for Carol Dawson

General Teacher Substitutes

Samuel Moffie
Christian Lucurell
Denise Kosek
Rae Ann McDonald
Maria Joseph
Marilyn Carr
Michael Burns

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)

Vicky Calvin	Substitute Nurse
Paul Cubick	Substitute Bus Driver
Keith Martig	Substitute Bus Driver
Dave Jenkins	Substitute Bus Driver
Karrie Taylor	Substitute Aid
Michelle Wardle	Substitute Aid (Tuesday/Thursday)

Grant a one-year long term substitute teaching contract for the 2020/2021 school year to Heidi Guilliams. Mrs. Guilliams will be placed on the SRBOE/SREA negotiated agreement salary schedule at step 1 and will receive health care benefits for the 2020/2021 school year.

Grant a one year limited contract for Mary Aye for the 2020/2021 school year. Mrs. Aey will be placed on the SRBOE/SREA negotiated salary schedule at step 4 for the 2020/2021 school year.

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

Angela Rosen	Mentor
Lisa Fullerton	Mentor
*Taymer Graham	Volunteer Football Coach
*Julia Dundon	Assistant Girls Soccer Coach – Pending ODE License
*Kalie Luklan	Assistant Varsity Volleyball

Approve Lisa Blythe as a part-time educational aide for the 2002/2021 school year.

Approve Karrie Taylor as a part-time bus aid for the 2020/2021 school year.

Approve Eileen Hyland as an hourly instructional aide, not to exceed 10 hours a week, for the 2020/2021 school year. Hours will be scheduled with Mrs. Lewis on an as needed basis. Pending ODE Approval.

Rescind the contract of Jim Richley as the high school marching band percussionist instructor for the 2020/2021 school year. (94-10 Personnel)

Retroactively Approve Jim Richley as an interim Assistant High School Band Director for the 2020/2021 school year at a rate of \$2,883.36.

Approve Dan Pappalardo as an English Language Learner Teacher for the 2020/2021 at an hourly rate of \$40.27.

Retroactively Approve Jared Jenyk as the waste water treatment plant operator effective August 1, 2020 through July 31, 2021 at an hourly rate of \$35.00. Any work exceeding the one hour per day will be at a rate of \$25.00 per hour. Mr. Jenyk will not be eligible for health care benefits.

Approve Alfred Davison as a part-time cleaner for the 2020-2021 school year at a rate of \$10.20 per hour.

Approve Denver Kittel as a student helper in the K-12 Complex cafeteria for the 2020/2021 school year at a rate of \$8.76 per hour not to exceed three (3) hours per day.

Approve Dr. Michael Engle as volunteer unpaid Athletic Team Physician for Soccer, for the 2020/2021 school year.

Approve a change of job title of April Habeger from Accounts Payable Coordinator to Assistant Treasurer in recognition of her earning her Ohio Treasurer's License, affective September 21, 2020.

Accept the resignation of Rannia Amer, part-time educational aid, effective August 24, 2020.

Accept the resignation of Laraine Cornelius, part-time educational aid, effective August 17, 2020.

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

Motion Carried

142-20 ADJOURNMENT

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

Ralph Wince, Board President

James R. Phillips, Treasurer/CFO