
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, OCTOBER 19, 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

143-20 APPROVAL OF MINUTES

Mrs. Lally moved that the minutes of regular meeting held on September 21, 2020 be approved. Mrs. White seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

144-20 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. Mr. Bagwell 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. Rohan and Mrs. Carlson
- B. Curriculum and Instruction/Special Education – Mrs. Lewis

145-20 BOARD POLICY CONSIDERATION FOR NOVEMBER 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 November 16, 2020 Board of Education meeting.

- Policy 2270 – Revised Policy - Religion in the Curriculum
- Policy 2431 – Revised Policy – Interscholastic Athletics
- Policy 3124 – Revised Policy – Employment Contracts (Removed Administration)
- Policy 5517.02 – Rescind Policy – Sexual Violence (Replaced with 2266 Title IX)
- Policy 5610 – Revised Policy – Removal, Suspension, Expulsion, Permanent Exclusion
- Policy 5611 – Revised Policy – Due Process Rights
- Policy 6144 – Revised Policy – Investments
- Policy 6152 – Revised Policy – Student Fees, Fines, and Charges

- Policy 6152.01 – Revised Policy – Waiver of Schools Fees
- Policy 6325 – Revised Policy – Procurement – Federal Grants/Funds
- Policy 8450.01 – Review Policy – Protective Facial Coverings (Revision due to Mandate)
- Policy 8800 – Revised Policy – Religious/Patriotic Ceremonies

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

146-20 DECLARATION OF IMPRACTICALITY TO TRANSPORT & APPROVAL OF PAYMENT IN 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: Anthony Altomare, Dominic Altomare, Carley Provenzale & Jenna Provenzale. Due to the impracticality, payment in lieu of transportation will be approved. Mr. Bagwell seconded the motion. All votes were yes.

147-20 POWER FOR SCHOOLS CONSORTIUM UPDATED AGREEMENT

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

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the “Associations”) each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name “Power4Schools” (“P4S”) for the purpose of endorsing competitive retail electric service (“CRES”) providers to supply retail electric energy services to the Associations’ members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC (“ENGIE”); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of a Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SOUTH RANGE LOCAL SCHOOL DISTRICT, COUNTY OF MAHONING, STATE OF OHIO, as follows

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this

resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the 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.

Roll Call:

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

Motion Carries

148-20 BUS BID AUTHORIZATION

Mr. Bagwell moved that the South Range Local Board of Education direct the Treasurer/CFO to advertise for bids on a new 71 passenger conventional school bus. Mrs. White seconded the motion. All votes were yes.

Non-Agenda Items – Public Participation

September/October/November District Update

The Superintendent updated the Board and audience of events and activities within the district. The Superintendent discussed the Career Advising Policy that is available to students, parent/guardians, local postsecondary institutions and residents of 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.

149-20 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.

Mrs. White 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 7:29 P.M. and returned to open session at 7:57 P.M.

150-20 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)

Patricia Schaal

Matthew Giambattista

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)

Mark Rowe

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

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

^Kristen Szabo	– Swim Coach .5fte (2%)
^Jordan Graham	– Swim Coach .5fte (2%)
Brock Miller	– 7 th Grade Girls Basketball Coach (9%)
^Kalie Luklan	- 8 th Grade Girls Basketball Coach (9%)
^Josh Smith	– Assistant Girls Basketball Coach (% will be divided between three girls’ coaches - TBD)
*Troy Scott	– Assistant Girls Basketball Coach (% will be divided between three girls’ coaches-TBD)
Mark Giesy	– 8 th Grade Boys Basketball Coach (9%)

- ^Will Klucinec – Assistant Boys Basketball Coach (13%)
- *Dave Markulin – Assistant Wrestling Coach (7%)
- Courtney Chandler – Mentor Teacher (2%)

Approve the following volunteers for the 2020/2021 school year:

- *Thomas Titus – 7th Grade Boys Basketball pending PAP license
- *Chuck Colucci – Wrestling PAP is good through 11/30/2020

Approve DJ services to Paul Munson for the 2020/2021 school year and direct the Treasurer/CFO to pay through payroll invoices presented in accordance with the vendor’s pricing.

Approve Tracey Smrek as a part-time educational aide for the 2020/2021 school year.

Approve Samantha Sacconi as a part-time educational aide for the 2020/2021 school year pending her OED license.

Approve Mason Minno as a custodial volunteer for the 2020/2021 school year.

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

151-20 ADJOURNMENT

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

Ralph Wince, Board President

James R. Phillips, Treasurer/CFO