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

152-20 APPROVAL OF MINUTES

Mrs. Lally moved that the minutes of the regular meeting held on October 19, 2020 be approved. Mrs. White seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

153-20 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. Rohan reported all buildings
- B. Athletics – Mr. Feren
- C. Curriculum and Instruction/Special Education – Mrs. Lewis
- D. Technology – Mr. Pagnota

154-20 BOARD POLICY ADOPTION

Mrs. Lally moved that the South Range Local Board of Education adopt the following new and revised policies:

- 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

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

155-20 ADOPTION OF THE INITIAL FIVE YEAR FINANCIAL FORECAST

Mrs. White moved that the South Range Board of Education adopt the initial FY21 five-year financial forecast. The five-year financial forecast is on file in the Treasurer’s office and will be posted on the district website. Mrs. Lally seconded the motion. All votes were yes.

156-20 SOUTH RANGE HIGH SCHOOL SKI CLUB APPROVAL

Mr. Christian moved that the South Range Local Board of Education approved the High School Ski Club for the 2020/2021 school year, pending release due to COVID-19 restriction. Mr. Ken Kkuzior will be the unpaid volunteer advisor for the 2020/2021 school year. Mr. Bagwell seconded the motion. All votes were yes.

157-20 FLOATING SUBSTITUTE TEACHER PAY INCREASE APPROVAL

Mr. Bagwell moved that the South Range Local Board of Education approve the increase in Floating Substitute teacher pay to \$100.00 a day for the 2020/2021 school year retroactive to November 2, 2020. Mr. Christian seconded the motion. All votes were yes.

158-20 APPROVAL OF HIGH SCHOOL MARCHING BAND TRIP

Mrs. Lally moved that the South Range Local Board of Education approve the South Range High School Band trip to Orlando, Florida from March 23-28, 2022. The Raider Band will perform at Disneyland in Orlando, Florida. The trip will be chaperoned and transportation provided by a licensed motor coach company. Mr. Christian seconded the motion. All votes were yes.

159-20 APPROVAL OF PAYMENT IN LIEU OF TRANSPORTATION

Mrs. White moved that the South Range Local Board of Education approve the impracticality and payment in lieu of transportation for the 2020/2021 school year based on attendance records:

James Patterson Pace Truitt

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

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160-20 BUS PURCHASE

Mr. Christian moved that the South Range Local Board of Education purchase a new 72 passenger conventional school bus from the low bidder, Myers Equipment Co, for \$86,040.00 (includes trade of 2 buses: years #25 – 1998 and #1 – 2000 International Bus). Myers Equipment was the only bidder. Mrs. White seconded the motion. All votes were yes.

Public Participation – November Agenda Item

Non-Agenda Items – Public Participation

October/November/December 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.

161-20 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, 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 7:39 P.M. and returned to open session at 8:05 P.M.

162-20 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)

Hannah Johnson *Pending BCI on File
Michelle Wardle
Nicole Lester
David Bisignani

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 – Pending all documentation on file
Ashley Stellato
Samantha Sacconi

Approve the following as Floating Substitute Teachers for the second semester of the 2020/2021 school year at rate of \$100.00 per day.

Christian Silvestri
Christine Horton
Nycole Barkett
Patricia Schaal
Richard Hura
Matt Giambattista
Denise Kosek

Modify/adjust the previously approved supplemental positions for the 2020/2021 school year for the following positions:

*Jeff Fishel	Head Girls Basketball Coach at 14%
^Josh Smith	Assistant Girls Basketball Coach at 12%
*Troy Scott	Assistant Girls Basketball Coach at 12%

Grant a one year limited educational aide contract for the 2020/2021 school year to Diana Hatszegi effective November 2, 2020.

Accept the resignation of Nicole Lester as a long term substitute teacher for the 2020/2021 school year effective November 25, 2020.

Approve the MOU of Shari Lewis' contract from 210 days to 230 days at her per diem rate retroactive to August 1, 2020.

Terminate the contract of Technology Assistant George McDowell effective November 17, 2020.

Approve George McDowell as a (Tech) Custodial Assistant, Year 0, effective November 17, 2020.

Approve John Richardson as a volunteer wrestling coach for the 2020/2021 school year.

Approve Ross Lanzo as a volunteer freshman boy's basketball coach for the 2020/2021 school year.

Approve the following ticket takers, scorekeepers, time keepers, game video, stat panel operators and message center operators for the 2020/2021 winter sports season. The individuals will perform their various duties at a rate of \$30.00 per event.

Paul Lindstrom	Kelly Leach	Sam Landry
Sarah Fishel	Gianna Rohan	Paul Munson
Angela Rosen	^Joe McMahan	*Drew Feren
*Madison Helon	*Macy Slabach	*Jillian Strekansky
Todd Irons	Don Feren	Dan Szolek
Steve Rohan	*Harold McCue	*Jamie Feren
*Reagan Irons		

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

163-20 BRADY WHITE – 7TH GRADE BOYS BASKETBALL COACH

Mr. Bagwell moved that the South Range Local Board of Education approve the following:

*Brady White 7th Grade Boys Basketball

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Mrs. Lally seconded the motion.

Roll Call:

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

Motion Carried

164-20 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