

WARREN LOCAL SCHOOL DISTRICT

Regular Board Meeting

October 26, 2023

CHAIN OF COMMAND

If you have concerns, problems, or ways to improve our schools, please contact the person in charge of that respective area.

<u>CONCERN</u>	<u>CONTACT</u>	<u>PHONE</u>
TEACHER	Teacher	School
BUILDING	Principal	
Warren High School	Ryan Lemley	678-2393/989-0340
Warren High School	Kara Pinkerton	678-2393/989-0340
Warren Middle School	Brent Taylor	678-2395
Warren Middle School	Jill Lipscomb	678-2395
Warren Elementary	Ashley Skinner	445-5300
Warren Elementary	Kyle Scott	445-5300
HIGH SCHOOL ATHLETICS	Steven Harold	678-2393/989-0340
ASSISTANT ATHLETICS	Jimmy Peyton	678-2393/989-0340
ASSISTANT ATHLETICS/JUNIOR HIGH	Rod Padgett	678-2395
TRANSPORTATION	Driver/Trans. Supv.	678-2368
CAFETERIA	Head Cook/Food Serv. Supv.	678-2366
CLEANING/CUSTODIAL	Head Cust. /Prin./Maint. Supv.	678-2366

Unresolved Concerns or Problems that have been addressed through the proper channels, contact Kyle Newton, Superintendent, at 678-2366. Our website can be accessed via www.warrenlocal.org.

BOARD OF EDUCATION 2023 COMMITTEES

District Operations	Bob Allen, CH Bob Crum Debbie West, Alt	989-2702 423-5763 336-2913
Evaluation of Superintendent	Debbie West, CH Sidney Brackenridge Bob Allen, Alt	336-2913 989-2319 989-2702
Finance & Evaluation of Treasurer	Debbie Proctor, CH Debbie West Sidney Brackenridge, Alt	336-2235 336-2913 989-2319
Policy	Sidney Brackenridge, CH Bob Allen Debbie Proctor, Alt	989-2319 989-2702 336-2235
Learning, Instruction & Assessment	Bob Crum, CH Sidney Brackenridge Debbie West, Alt	423-5763 989-2319 336-2913
Ad Hoc Strategic Planning	Bob Crum, CH Debbie West Debbie Proctor, Alt	423-5763 336-2913 336-2235

The Warren Local Board of Education conducts meetings in an effort to comply with Parliamentary Procedure. Robert's Rules of Order are its governance. As a result, it is important to remember the Communication section of the agenda is the appropriate time for audience members to speak. If a situation arises that you, the audience, need to ask a question, the president may elect to call on you at a convenient time.

In an effort to assist in recording the minutes, all audience members, when addressing the Board of Education, are asked to identify themselves by giving their name and subject matter.

**WARREN LOCAL BOARD OF EDUCATION
REGULAR MEETING
October 26, 2023**

I. CALL TO ORDER AND ROLL CALL

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on October 26, 2023, at 6:00 p.m. at Warren High School, rooms 1710/1711, 130 Warrior Drive Vincent, Ohio, with the following members answering Roll Call:

Allen

Brackenridge

Crum

Proctor

West

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. PUBLIC PARTICIPATION

V. TREASURER'S REPORT

A. TREASURER'S BUSINESS

1. Motion by _____ Second by _____

The Treasurer recommends approving the following:

- a. Minutes of the September 28, 2023, Regular Meeting.
- b. Payment of bills and other expenses for September 2023, as presented in the amount of \$2,591,584.15.
- c. Financial Reports for September 2023, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between September 1 and September 30, 2023.
- d. Investment Record in the amount of \$1,530.51. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of September 2023.
- e. Appoint Melcie Wells as the Board of Education's designee to attend public records training meetings required by HB9.
- f. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, Graphics for Athletics, dated October 19, 2023, for middle school wall murals/signs, in the amount of \$6,970.
- g. MOA for Deposit of Public Funds with Citizens Bank Company in the amount of \$8,000,000, effective September 22, 2023, through September 21, 2025.
- h. Amend Estimated Revenues and Appropriations as follows:

FY 2024 Estimated Revenues and Appropriations						
	Revenue			Appropriations		
	Amended Certificate Amounts	Amendments for Oct	Amended Certificate Amounts	FY 24 Appropriation Amounts	FY 24 Amendments Oct	FY 24 Appropriation Amounts
General	\$31,754,517.25	\$0	\$31,754,517	\$22,916,673	\$0	\$22,916,673
Special Revenue Funds						
016 Emergency Levy	\$2,139,217.41	\$0	\$2,139,217	\$2,005,200	\$0	\$2,005,200
018 Public School Support	34,721	0	34,721	18,900	0	18,900
019 Other Grants	29,757	0	29,757	29,758	0	29,758
034 Classroom Facilities	964,748	0	964,748	185,500	0	185,500
031 UST Surety	11,000	0	11,000	0	0	0
035 Severance Benefits	406,882	0	406,882	200,000	0	200,000
300 District Managed Activities	304,451	0	304,451	270,362	0	270,362
451 Data Communication Fund	5,400	0	5,400	5,400	0	5,400
461 MMGW/HSTW	2,752	0	2,752	2,752	0	2,752
467 Wellness Aid	0	0	0	0	0	0
499 Miscellaneous State Grants	32,851	0	32,851	12,851	20,000	32,851
506 Race to the Top	1,691	0	1,691	1,691	0	1,691
507 - ESSER	129,152	0	129,152	129,153	0	129,153
510 - CRF Funding	0	0	0	0	0	0
516 Title IDEA VIB	553,147	0	553,147	553,131	-	553,131
536 Title I Supplemental	58,394	0	58,394	58,394	-	58,394
572 Title I	426,230	0	426,230	459,909	0	459,909
584-Title I/A	29,869	0	29,869	28,044	0	28,044
590 Title I/A	72,434	0	72,434	72,434	0	72,434
599 Misc Federal Grants	19,875	0	19,875	19,875	0	19,875
Total	5,222,573	0	5,222,573	4,053,354	20,000	4,073,354
Debt Service Fund						
002 Building Project Debt Service	\$2,434,729	\$0	\$2,434,729	\$1,258,000	\$0	\$1,258,000
Capital Projects Fund						
003 Permanent Improvement	\$924,242	\$0	\$924,242	\$300,000	\$0	\$300,000
004 Building Project	1,947,820	0	1,947,820	100,000	0	100,000
010 OFCC Fund Local Share	757,657	0	757,657	1,628,420	0	1,628,420
010 OFCC Fund Local Share Interest	935,836	0	935,836	0	0	0
010 OFCC Fund State Share	2,143,599	0	2,143,599	80,500	0	80,500
010 OFCC Fund State Share Interest	142,325	0	142,325	0	0	0
070 Capital Projects	1,485,040	0	1,485,040	750,000	0	750,000
	8,336,520	0	8,336,520	2,858,920	0	2,858,920
Enterprise						
006 Food Service	\$2,317,370	\$0	\$2,317,370	\$1,337,223	\$0	\$1,337,223
009 Uniform School Supplies	158,442	0	158,442	90,500	0	90,500
Total	2,475,812	0	2,475,812	1,427,723	0	1,427,723
Internal Service Fund						
024 Self Insurance	\$4,056,686	\$0	\$4,056,686	\$4,021,000	\$0	\$4,021,000
Private Purpose Trust Fund						
007 Trust	\$13,000	\$0	\$13,000	\$5,000	\$0	\$5,000
Agency Fund						
200 Student Activities	\$378,541.77	\$0	\$378,542	\$240,550	\$0	\$240,550
Grand Total	\$54,672,380	\$0	\$54,672,380	\$36,781,220	\$20,000	\$36,801,220

Allen

Brackenridge

Crum

Proctor

West

VI. READING OF COMMUNICATIONS

A. Legislative Liaison – Sidney Brackenridge

B. WCCC Report – Debbie West

C. Committee Reports – District Operations

Finance

Policy

Learning, Instruction, & Assessment

Ad Hoc Strategic Planning

VII. SUPERINTENDENT'S REPORT

A. SUPERINTENDENT'S BUSINESS

2. Motion by _____ Second by _____

The Administration recommends approving the following:

- a. Donation from Mitutoyo USA and Micro Machine Works of the following item: 1 Model 505-742J Mitutoyo 0"-6" dial caliper, valued at \$110, to the middle school manufacturing/engineering program.
- b. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between Just Sunshine, LLC, and Warren Local School District, effective October 27, 2023 – June 30, 2024.
- c. Agreement between the Board of Education of the Warren Local School District, and the Board of Education of the Fort Frye School District, within which the nonpublic school, St. Johns, is located, and in which Fort Frye Local Schools delivers Title I services, to provide equitable Title I services for the 2023-2024 school year.
- d. Authorize the Superintendent to enter into a Memorandum of Understanding (MOU) by and between the Warren Local School District of Washington County (Warren), Everside Health (Everside), and Hopewell Health Centers (HHC). This MOU is established on behalf of the Warren Health Center Project—A collaborative partnership focused on the successful implementation of an integrated Federally Qualified Health Center located within Warren Local Schools to serve staff, students, families, and residents of the surrounding region.
- e. Authorize the Superintendent to enter into an agreement between the Warren Local School District and Inter-State Studio, commencing with the 2024-2025 school year, and expiring at the conclusion of the 2024-2025 school year.
- f. To approve the bid from House of Security, for \$115,267.21, for the Building 6 Renovation Project, and further authorize the Superintendent to enter into a contract for the approved scope of work.
- g. Purchase of two (2), 2025 CE school buses (PB110), from Hill INTL Trucks NA LLC, via the META Solutions Cooperative, at a cost of \$136,097 each.

Allen

Brackenridge

Crum

Proctor

West

3. Motion by _____ Second by _____

The Administration recommends approving the following:

**RESOLUTION
SUPPORT FOR THE OPERATION OF THE OHIO VALLEY EDUCATIONAL
SERVICE CENTER'S OPPORTUNITY SCHOOL AND COST SHARING**

WHEREAS, the Ohio Valley Educational Service Center (OVESC) Opportunity School offers specialized educational programs to meet the unique needs of students in our community; and

WHEREAS, Warren Local School District recognizes the value and importance of providing opportunities for students who may benefit from alternative educational settings and specialized services; and

WHEREAS, collaboration and shared resources among participating districts enhance the effectiveness and efficiency of educational initiatives; and

WHEREAS, sharing the cost of operating the OVESC Opportunity School, as well as incidentals, will promote equitable access to these valuable educational services; and

WHEREAS, it is in the best interest of Warren Local School District and its students to participate in this collaborative effort to support the OVESC Opportunity School;

NOW, THEREFORE, BE IT RESOLVED that the Warren Local School District School Board hereby approves and supports the operation of the Ohio Valley Educational Service Center's Opportunity School, the handbook adopted by the OVESC Governing Board, and commits to sharing the associated costs and incidentals.

BE IT FURTHER RESOLVED that Warren Local School District agrees to share the operational costs and incidentals in proportion to the number of participating students from our district.

BE IT FURTHER RESOLVED that the Superintendent or their designee is authorized to execute any necessary agreements and contracts with the OVESC and other participating districts to facilitate the operation and cost sharing of the OVESC Opportunity School.

BE IT FURTHER RESOLVED that the Warren Local School District School Board affirms its commitment to collaboration with the OVESC and other participating districts to ensure the success of the OVESC Opportunity School and the benefit it provides to students.

This resolution shall take effect immediately upon adoption.

Allen

Brackenridge

Crum

Proctor

West

VIII. PERSONNEL

4. Motion by _____ Second by _____

a. Certified Personnel Recommendations

Employ (*pending successful verification of certification and experience, completion of criminal records checks, and other state and local requirements for the position*): **None at this time.**

Resignation

Erb-Gentile, Angela - High school, book club supplemental position for the 2023-2024 school year.

Supplemental Recommendations for the 2023-2024 School Year

Employ *(pending successful verification of certification and experience, completion of criminal records checks, and other state and local requirements for the position):*

<u>Academics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Book Club</u>	HS	Oinonen, Katie	Per the negotiated agreement
<u>Play/Music Director</u>			
High School	HS	Erb-Gentile, Angela	Per the negotiated agreement
<u>Yearbook</u>			
High School (.5 of 1)	HS	Oinonen, Katie	Per the negotiated agreement

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
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Basketball

Junior High (boys) 7th*	MS	Bentley, Brad	Per the negotiated agreement
Junior High (boys) 8th*	MS	Bentley, Brad	Per the negotiated agreement

(* if numbers allow for a team)

b. Classified Personnel Recommendations

Resignation

Kennedy, Cameron “Levi” - Elementary school, evening custodian, B-III classification, eight (8) hours daily, 193 contract days, effective October 9, 2023.

Liston, Missy - High school, yearbook supplemental position for the 2023-2024 school year.

Employ *(pending successful verification of certification and experience, completion of criminal records check, and other state and local requirements for the position):*

Greathouse, Brittany - Elementary school, aide - classroom support, A-I classification, six and one half (6.5) hours daily, 193 contract days, limited one-year contract, effective October 18, 2023.

Ruth, Marsha - High school, aide – student support, A-I classification, six and one half (6.5) hours daily, 193 contract days, limited one-year contract, effective October 27, 2023.

Classified Substitutes *(pending successful verification of certification and experience, completion of criminal records check, and other state and local requirements for the position):*

Brown, Tanya	Hall, Cheryl
	Effective 10/13/23

c. Pupil Activity Recommendations

Employ *(pending upon number of participants, successful verification of certification and experience, completion of criminal records check, and other state and local requirements for the position):*

WHEREAS the Warren Local School District Board of Education has offered the following supplemental positions to licensed individuals employed in the school district; and no such employees qualified to fill the position(s) have accepted them; and

WHEREAS the Warren Local School District Board of Education has advertised the following supplemental positions as available to any licensed individual who is qualified to fill them, and who is not employed by the board, and no such person has applied for and accepted the position; The Warren Local Board of Education directs the Treasurer to enter into a Pupil Activity Program Contract with the following non-licensed individuals for the term of one school year. Each contract will automatically terminate at the conclusion of the school year (applicable year noted below) without action. Each contract will be for an amount equal to the amount specified under Supplemental Contracts within the negotiated agreement with the Warren Local Education Association. Each applicant is required to maintain a valid Pupil Activity Program Permit as per Ohio Revised Code 3313.53

Pupil Activity Recommendations for the 2023-2024 School Year

<u>Academics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Archery</u>			
Middle School	MS	Barnes, Nathan	Per the negotiated agreement
Middle School	MS	Bishop, Bradley	Per the negotiated agreement
Middle School	MS	Moreland, Andrew	Per the negotiated agreement
<u>Yearbook</u>			
High School (.5 of 1)	HS	Liston, Missy	Per the negotiated agreement
<u>Athletics</u>			
<u>Basketball</u>			
Junior High (boys) 7th*	MS	Padgitt, Rod	Per the negotiated agreement
Junior High (boys) 8th*	MS	Padgitt, Rod	Per the negotiated agreement
Junior High (girls) 7th*	MS	Gillespie, Christie	Per the negotiated agreement
Junior High (girls) 8th*	MS	Nichols, Bryan	Per the negotiated agreement
Junior High	MS	Hall, Brian	Volunteer
Junior High	MS	Venham, Gabe	Volunteer
Junior High	MS	Venham, Morgan	Volunteer
<u>Swimming</u>			
High School (girls)	HS	Miller, Jenny	Per the negotiated agreement
High School (boys)	HS	Francis, Michael	Per the negotiated agreement
High School	HS	Ramsey, Claire	Volunteer
<u>Weight Room</u>			
Winter	HS	Peyton, Jimmy	Per the negotiated agreement
<u>Wrestling</u>			
Junior High*	MS	Antill, Austin	Per the negotiated agreement
Junior High	MS	Knotts, Trace	Volunteer
(* if numbers allow for a team)			

IX. EXECUTIVE SESSION

5. Motion by _____ Second by _____

The Administration recommends approving the following:

To call the meeting from Regular Session to Executive Session at _____ p.m. for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or employees.

Allen **Brackenridge** **Crum** **Proctor** **West**

Called back into Regular Session at _____ p.m.

X. BOARD'S COMMUNICATION

XI. REAFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held November 30, 2023, at 6:00 p.m. at the Warren High School Auditorium (located in the Warrior Annex), 130 Warrior Drive Vincent, Ohio.

XII. ADJOURNMENT

6. Motion by _____ Seconded by _____

To adjourn the meeting at _____ p.m.

Allen **Brackenridge** **Crum** **Proctor** **West**

File: KD and BDDH

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings.

[Adoption date: July 31, 1995]

[Re-adoption date: December 30, 2002]

[Re-adoption date: May 24, 2012]

[Re-adoption date: October 21, 2019]