

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:

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC PARTICIPATION

TREASURER'S REPORT

A. TREASURER'S BUSINESS

RES. NO. 76-23

Motion by Mrs. Proctor, second by Mr. Brackenridge

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 | 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 |

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

READING OF COMMUNICATIONS

A. Legislative Liaison – Sidney Brackenridge – no report

B. WCCC Report – Debbie West – reported that the Career Center earned 5-star award from the Ohio Department of Education.

C. Committee Reports –

District Operations – Mr. Allen reported out the at the committee met and discussed the continued great transition job of both the maintenance and transportation departments. The District will be receiving the 2024 buses soon and looking into purchasing another Ventrac mower. The committee discussed HVAC issues at the elementary school as well as maintenance and warranty of the turf field.

Finance - no report

Policy – no report

Learning, Instruction, & Assessment – no report

Ad Hoc Strategic Planning – no report

SUPERINTENDENT'S REPORT

A. SUPERINTENDENT'S BUSINESS

RES. NO. 77-23

Motion by Mr. Brackenridge, second by Mrs. West

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.

Motion by Mr. Brackenridge, second by Mrs. West

The Administration recommends amending and approving the above motion as follows:

- 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 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.
- e. 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.
- f. 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.

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

RES. NO. 78-23

Motion by Mrs. West, second by Mrs. Proctor

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.

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

PERSONNEL

RES. NO. 79-23

Motion by Mrs. West, second by Mrs. Proctor

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

Basketball

| | | | |
|--------------------------|----|---------------------|------------------------------|
| 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 |

Swimming

| | | | |
|---------------------|----|------------------|------------------------------|
| 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 |

Weight Room

| | | | |
|--------|----|---------------|------------------------------|
| Winter | HS | Peyton, Jimmy | Per the negotiated agreement |
|--------|----|---------------|------------------------------|

Wrestling

| | | | |
|--------------|----|----------------|------------------------------|
| Junior High* | MS | Antill, Austin | Per the negotiated agreement |
| Junior High | MS | Knotts, Trace | Volunteer |

(* if numbers allow for a team)

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

EXECUTIVE SESSION**RES. NO. 80-23**

Motion by Mr. Allen, second by Mr. Brackenridge

The Administration recommends approving the following:

To call the meeting from Regular Session to Executive Session at 6:18 p.m. for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or employees.

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

Called back into Regular Session at 7:24 p.m.

BOARD'S COMMUNICATION**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.

ADJOURNMENT

RES. NO. 81-23

Motion by Mrs. West, second by Mr. Brackenridge

To adjourn the meeting at 7:24 p.m.

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

Treasurer

President