

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on June 20, 2022, at 6:36 p.m. at Warren High School, rooms 1710 and 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 COMMUNICATION

- Nutrition requirements for foods and beverages sold during the regular day throughout the school campus.

B. TREASURER'S BUSINESS

RES. NO. 43-22

Motion by Mrs. Proctor, Second by Mr. Brackenridge

The Treasurer recommends approving the following:

- Minutes of the May 16, 2022, Regular Meeting, and the June 8, 2022 Special Meeting.
- Payment of bills and other expenses for May 2022, as presented in the amount of \$2,860,045.19.
- Financial Reports for May 2022, as presented: Investment Balances and Rate of Return, Cash Position Report, Revenue Account Summary, All Checks dated between May 1 and May 31, 2022, and Expenditure Budget Summary.
- Investment Record in the amount of \$99.62. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of May 2022.
- Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Building Bridges to Careers (BB2C), for professional development contract with Warren High School, invoice dated December 31, 2021, in the amount of \$12,500.
- Contract with Ohio School Plan for liability, violence, automobile and property insurance, and with Axis for Cyber insurance policy for twelve (12) months, effective July 1, 2022.
- Contract with Bricker and Eckler for continuing disclosure services for Warren Local School District, including annual report preparation and filing services at a cost of \$1,500 per year.
- Faithful performance crime coverage for the Treasurer in lieu of a bond for FY2023.

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

RES. NO. 44-22

Motion by Mrs. Proctor, second by Mr. Brackenridge

The Treasurer recommends approving the following:

Transfers / Advance FY 2022:

From	Fund Description	To	Fund Description	Amount	Activity Information
001	General	070-0000	Capital Projects Fund	\$312,000	Put aside dollars for capital projects
001	General	035-0000	Severance Fund	\$100,000	Severance Payouts

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

RES. NO. 45-22

Motion by Mr. Allen, second by Mrs. West

The Treasurer recommends approving the following:

FY2022 Final Estimated Resources and Appropriations for the 2021-2022 School Year:

FY 2022 Estimated Revenues and Appropriations

Fund	Revenue			Appropriations		
	Amended Certificate Amounts	Amendments for June	Amended Certificate Amounts	FY 22 Appropriation Amounts	Amendments for June	FY 22 Appropriation Amounts
General	\$30,158,857.70	\$0	\$30,158,858	\$21,815,967	\$0	\$21,815,967
Special Revenue Funds						
016 Emergency Levy	\$2,574,575.93	\$0	\$2,574,576	\$2,564,500	\$0	\$2,564,500
018 Public School Support	74,013	0	74,013	72,000	0	72,000
019 Other Grants	5,963	34,922	40,885	2,651	34,922	37,573
034 Classroom Facilities	154,220	17,280	171,500	47,356	16,695	64,051
035 Severance Benefits	374,981	0	374,981	200,000	0	200,000
300 District Managed Activities	299,961	0	299,961	275,900	0	275,900
451 Data Communication Fund	7,200	0	7,200	7,200	0	7,200
461 MMGW/HSTW	8,781	(1,877)	6,904	8,781	(2,594)	6,187
467 Wellness Aid	908,208	0	908,208	908,207	0	908,207
499 Miscellaneous State Grants	138,454	0	138,454	135,000	0	135,000
506 Race to the Top	1,691	0	1,691	1,691	0	1,691
507 - ESSER	4,503,380	(101,797)	4,401,583	4,501,383	(101,797)	4,399,586
510 - CRF Funding	7,725	0	7,725	3,232	0	3,232
516 Title IDEA VIB	392,203	205,848	598,051	388,094	209,957	598,051
524-Equity for Each	18,646	(7,655)	10,991	10,991	-	10,991
572 Title I	561,320	148,496	709,816	561,320	148,495	709,815
584-Title IVA	58,559	(21,594)	36,965	51,965	(15,000)	36,965
590 Title IIA	89,893	0	89,893	89,893	0	89,893
599 Misc Federal Grants	92,520	(42,904)	49,616	92,519	(42,904)	49,615
Total	10,272,294	230,719	10,503,013	9,922,683	247,774	10,170,457
Debt Service Fund						
002 Building Project Debt Service	\$2,663,768	\$200,000	\$2,863,768	\$1,341,450	\$518,175	\$1,859,625
Capital Projects Fund						
003 Permanent Improvement	\$730,398	\$0	\$730,398	\$500,000	\$0	\$500,000
004 Building Project	1,950,000	0	1,950,000	1,852,704	0	1,852,704
010 OFCC Fund Local Share	2,000,000	0	2,000,000	1,617,343	0	1,617,343
010 OFCC Fund Local Share Interest	250,000	0	250,000	0	0	0
010 OFCC Fund State Share	9,000,000	0	9,000,000	1,668,696	0	1,668,696
010 OFCC Fund State Share Interest	50,000	0	50,000	0	0	0
070 Capital Projects	100,000	2,317,717	2,417,717	800,000	728,290	1,528,290
	14,080,398	2,317,717	16,398,115	6,438,743	728,290	7,167,033
Enterprise						
006 Food Service	\$1,437,461	\$585,000	\$2,022,461	\$1,086,950	\$0	\$1,086,950
009 Uniform School Supplies	146,761	0	146,761	75,600	0	75,600
Total	1,584,222	585,000	2,169,222	1,162,550	0	1,162,550
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 Tracy Trust	\$9,500	\$1,500	\$11,000	\$9,500	\$500	\$10,000
Agency Fund						
200 Student Activities	\$398,094.10	(\$70,700)	\$327,394	\$305,000	\$0	\$305,000
Grand Total	\$63,223,819	\$3,264,236	\$66,488,055	\$45,016,893	\$1,494,739	\$46,511,632

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

RES. NO. 46-22

Motion by Mr. Allen, second by Mr. West

The Treasurer recommends approving the following:

FY 2023 Annual Estimated Resources and Appropriations for the 2022-2023 School Year:

Be it resolved, by the Board of Education of the Warren Local School District, Washington County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2023, the following sums be and the same are hereby set aside and appropriated by Fund for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

Certificate of Estimated Resources - FY 2023				
	Taxes	Estimated Revenues	Total Available	Appropriations
001-GENERAL	7,195,443	14,522,852	\$31,046,222.00	\$ 21,491,945
Special Revenue Funds				
016-Emergency Levy	1,607,000	248,343	1,894,831.00	1,890,000
018-Public School Support		66,732	74,506.00	28,125
019-Other Grants		0	3,998.00	3,998
031 UST Surety Bond		0	11,000.00	0
034 Classroom Facilities	149,220	34,780	885,589.00	100,000
035-Severance Benefits		125,000	244,737.00	200,000
300-District Managed Activity		242,100	273,913.00	261,150
451-Data communication Fund		7,200	7,200.00	7,200
461-Vocational Educ. Enhancements		12,895	16,036.00	6,187
467 Wellness		0	73,960.00	73,731
499-Miscellaneous State Grant Fund		141,092	143,110.00	137,018
506 - RttT		0	1,691.00	1,691
507-ESSER		2,212,679	1,974,518.00	1,972,138
510-CRF		10,957	10,957.00	0
516-IDEA-B		636,415	565,600.00	565,266
536-Title I Supplemental		56,720	56,720.00	56,720
572-Title I		608,570	560,236.00	560,003
584-Title IVA		57,786	28,044.00	28,044
590-Improving Teacher Quality		104,346	89,528.00	83,908
599 - Federal Grants		31,372	31,372.00	31,372
	1,756,220	4,596,987	6,947,546.00	6,006,551
Debt Service Fund				
002 Building Project Debt Service	1,340,990	249,864	2,596,947.00	0
Capital Projects Fund				
003 Permanent Improvement		30,000	340,188.00	300,000
004 Building Project		1,950,000	813,428.00	500,000
010 OFCC Fund Local Share		0	640,251.00	640,251
010 OFCC Fund Local Share Interest		15,000	870,728.00	0
010 OFCC Fund State Share		3,000,000	3,697,336.00	795,611
010 OFCC Fund State Share Interest		3,000	101,275.00	0
070-Capital Projects Fund		1,962,280	4,282,280.00	2,000,000
	-	6,960,280	10,745,486	4,235,862
Enterprise				
006-Food Service		850,000	1,695,674.00	1,020,000
009-Uniform School supplies		75,100	164,233.00	75,500
	-	925,100	1,859,907.00	1,095,500
Internal Service Fund				
024-Employee Benefits Self Ins.	-	4,015,000	4,056,686.00	4,021,000
Private Purpose Fund				
007-Trust Funds	-	10,000	11,000.00	5,000

Agency Fund

200-Student Managed Activity	-	302,200	422,398.00	245,050
Total	10,292,653	31,582,283	57,686,192.00	\$37,100,908

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

READING OF COMMUNICATIONS

- A. Legislative Liaison** – Sidney Brackenridge - none
- B. WCCC Report** – Debbie West – Personnel updates
- C. Committee Reports** – District Operations – Update on LH Water meeting, Track vacuum, Door security, erosion discussion, asset management plan, warranty and walk-thrus at the HS and MS.
 - Finance - none
 - Policy - none
 - Learning, Instruction, & Assessment- none

SUPERINTENDENT’S REPORT

- Bullying Report
- Warren Athletics 2021-22 Year End Review

Bullying and Hazing District Report	
Second Semester	June 20, 2022 Agenda
School	Incidents Resulting in Discipline
High School	0
Middle School	0
Elementary School	0

A. SUPERINTENDENT’S BUSINESS

RES. NO. 47-22

Motion by Mrs. Proctor, second by Mrs. West

The Administration recommends approving the following:

- a. Continue Home Schooling Agreement with Ohio Valley Educational Service Center for the 2022-2023 school year.
- b. Membership in the Coalition for Equity & Adequacy of School Funding, Muskingum Valley ESC, for the 2022-2023 school year (July 1, 2022 through June 30, 2023), at a cost of \$1,036.
- c. Interscholastic Athletic Handbook for Coaches, as presented.
- d. Student and Parent Interscholastic Athletic Handbook, as presented.
- e. Enter into an agreement with Artsbridge, Arts Education Program - Tour Series and Catalog Program, for the 2022-2023 school year, at a cost of \$1,500 for the middle and \$1,500 for the elementary school.
- f. Membership in the Coalition of Rural and Appalachian Schools (CORAS), Regional Council of Governments, for the 2021-2022 school year (July 1, 2021 through June 30, 2022), at a cost of \$325.00.
- g. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between Creative Stitches, and Warren Local School District effective July 1, 2022 – June 30, 2023.
- h. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between One Wear, and Warren Local School District effective July 1, 2022 – June 30, 2023.
- i. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between Play it Again Sports, and Warren Local School District effective July 1, 2022 – June 30, 2023.
- j. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between Rock Box, and Warren Local School District effective July 1, 2022 – June 30, 2023.

- k. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between The Hat & Shirt Shop, and Warren Local School District effective July 1, 2022 – June 30, 2023.
- l. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between Spirit III, LCC, and Warren Local School District effective July 1, 2022 – June 30, 2023.
- m. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between Zonez, and Warren Local School District effective July 1, 2022 – June 30, 2023.

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

RES. NO. 48-22

Motion by Mr. Allen, second by Mrs. West

The Administration recommends approving the following:

RESOLUTION A RESOLUTION TO SUPPORT THE ACCELERATED APPALACHIAN SCHOOL BUILDING ASSISTANCE PROGRAM.

WHEREAS the Coalition of Rural and Appalachian Schools is an organization of 120 school districts and other educational institutions in the 32-county Appalachian region of Ohio. The mission of CORAS is to advocate for and support the public schools of Appalachia Ohio in the continuous improvement of educational opportunities available to all the region's children, and,

WHEREAS in October of 2021, CORAS officially formed a Legislative Committee and began navigating further public school advocacy efforts with the help of Sunday Creek Horizons, and,

WHEREAS the Facilities Subcommittee of the Legislative Committee has dedicated the time since to understanding rural facilities issues and current OFCC programing and state aid options, and,

WHEREAS in 2000, the Ohio Legislature passed the Accelerated Urban School Building Assistance Program (Ohio Rev. Code 3318.38) in order to address the enormity of work needed to facilities in six urban cities, who were unable at that time to enter the existing OFCC programs, and,

WHEREAS in the twenty years since, the Accelerated Urban School Building Assistance Program has built approximately 250 school buildings for Cincinnati, Dayton, Toledo, Akron, Columbus, and Cleveland city schools, with a total state share of approximately \$2.7 billion dollars, and,

WHEREAS these numbers are anticipated to increase as Akron, Columbus, and Cleveland finish their final segments of the Accelerated Urban School Building Assistance Program, and,

WHEREAS according to the OFCC, as of July 2021, school facilities projects in 115, or nearly 69%, of the 167 school districts in the 32-county Appalachian Ohio region have been completed, 27 Appalachian school districts (16.1%) have deferred their FCC funding offers or let their funding offer lapse, 15 school districts (8.9%) have projects in-progress, 11 school districts (6.5%) have yet to be offered OFCC funding for their projects, and,

WHEREAS of these 115 completed facilities updates, 75 (68%) were the remodeling of a facility that predated 2002 and have been left without proper maintenance aid leading to great deterioration over the past twenty years, and,

WHEREAS there are 38 Appalachian School districts untouched by the OFCC since the DeRolph Decision whom actively struggle to educate our youth in failing and crumbling school buildings, and,

WHEREAS the CORAS Legislative Committee has drafted legislation to create an Accelerated Appalachian School Building Assistance Program, which would address the enormity of work left to be done across the public schools of Appalachian Ohio; systemically prevented to date by the inability to pass levies in high poverty areas, shifting state share amounts, and the extreme backlog in existing OFCC programs, and,

WHEREAS the legislation would create a separate OFCC program, modeled directly after the Accelerated Urban School Building Assistance Program, in order to complete the long overdue facilities updates for our region while avoiding current program backlog, adding a region specific levy incentive and two statewide OFCC maintenance programs, and,

WHEREAS the CORAS Legislative Committee and Sunday Creek Horizons have circulated this legislation with state decision makers including the Ohio Legislative Appalachian Caucus, President of the Ohio Senate, the Governor's Office of Appalachia, and the Ohio Office of Budget Management, and,

NOW, THEREFORE, BE IT RESOLVED by the Warren Local Board of Education, that the Board wishes to make it explicitly clear to community members and state lawmakers that this legislation is necessary and supported, and that Warren Local school district desires to participate in the Accelerated Appalachian School Building Assistance Program, and,

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to forward copies of this Resolution to all Ohio state legislators, the Superintendent of Public Instruction and Governor of the State of Ohio.

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

RES. NO. 49-22

Motion by Mr. Brackenridge, second by Mrs. West

The Administration recommends approving the following:

RESOLUTION AUTHORIZING AN UNVOTED PERMANENT IMPROVEMENT LEVY (R.C. Sections 5705.314, 5705.06 and 5705.09)

WHEREAS, a permanent improvement is defined under R.C. 5705.01(E) as any property, asset or improvement with an estimated life or usefulness of five years or more; and

WHEREAS, the School District is authorized by law to acquire, construct or improve a specific permanent improvement or any class of permanent improvements which could be included in a single bond issue; and

WHEREAS, in its budget for Fiscal Year 2023 (2022-2023) and thereafter, the Board will have identified the need for certain permanent improvements (the "Permanent Improvements") for the School District; and

WHEREAS, the School District may only use funds from its Classroom Facilities Maintenance Fund (USAS Fund 034) for state co-funded facilities, not buses, technology, maintenance of or improvements to non-state funded facilities;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Warren Local School District, Washington and Athens Counties, Ohio, that:

Section 1. The Board levy a maximum of 1.15 mills unvoted permanent improvement levy for Tax Collection Year 2023 to fund the Permanent Improvements. Such levy shall be included in the Tax Budget for Fiscal Year 2023 and thereafter. Exhibit A attached hereto outlines the immediate Permanent Improvements to be funded by the levy.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this 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.

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

B. SECOND AND FINAL READING

NEW AND REVISED POLICIES AS LISTED BELOW AND ATTACHED SEPERATELY

RES. NO. 50-22

Motion by Mr. Allen, second by Mrs. Proctor

1. DJF-R Purchasing Procedures

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

PERSONNEL

RES. NO. 51-22

Motion by Mrs. West, second by Mr. Allen

a. Certified Personnel Recommendations

Resignation

Campbell, Blake – High school, student technical organization advisor, supplemental position, for the 2022-2023 school year.

Freshour, Shane – Middle school principal, and all supplemental positions, effective at the end of the 2021-2022 school year, pending his employment with Belpre City School District at their June 23, 2022, board meeting.

Hauenstein, Brad – Middle school, eSports team advisor, supplemental position, for the 2022-2023 school year.

Lipscomb, Jill – Elementary school, head teacher and school improvement, supplemental positions, for the 2022-2023 school year.

Schaad, Tyler – High school science teacher, and all supplemental positions, effective at the end of the 2021-2022 school year, pending his employment with Belpre City School District at their June 23, 2022, board meeting.

Vincent, Nathan – High school, eSports team advisor, supplemental position, for the 2022-2023 school year.

Transfer

Lipscomb, Jill – From elementary school, third grade programs teacher, to middle school assistant principal, limited two-year contract, effective at the start of the 2022-2023 school year.

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

Fox, Derrick – Middle school, seventh/eighth grade math teacher, limited one-year contract, effective at the start of the 2022-2023 school year.

Daughety, Mark – Elementary school, physical education (PE) teacher, limited two-year contract, step 0, effective at the beginning of the 2022-2023 school year, per Article XL of the Warren Local Education Association (WLEA) Master Agreement.

Stauffer, Emily – Middle school, fifth/sixth grade science teacher, limited one-year contract, effective at the start of the 2022-2023 school year.

Weihl, Anne – Elementary school, kindergarten teacher, limited two-year contract, step 0, effective at the beginning of the 2022-2023 school year, per Article XL of the Warren Local Education Association (WLEA) Master Agreement.

Supplemental Recommendations for the 2021-2022 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>Academic</u>	<u>Bldg</u>	<u>Name</u>	<u>Salary</u>
<u>Summer School Coordinator</u>	HS	Augustine, Barbara	Per the negotiated agreement

Supplemental Recommendations for the 2022-2023 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>Department Chair</u>			
Middle School	MS	Joseph, Megan	Per the negotiated agreement
Middle School	MS	Donahue, Elizabeth	Per the negotiated agreement
<u>FFA Advisor</u>	HS	Campbell, Blake	Per the negotiated agreement

Head Teacher

Elementary School ES Daughety, Mark Per the negotiated agreement

Athletics

Bldg. Name

Salary

eSports

Varsity* HS Vincent, Nathan Per the negotiated agreement

Junior Varsity* HS Vincent, Nathan Per the negotiated agreement

Junior High* MS Hauenstein, Brad Per the negotiated agreement

(*if numbers allow for a team)

b. Classified Personnel Recommendations

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

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 2022-2023 School Year

Athletics

Bldg. Name

Salary

Cheerleading

Junior High (football) (.5)* MS Love, Kylie Per the negotiated agreement

Junior High (football) (.5)* MS Wittekind, Kaira Per the negotiated agreement

Cross Country

Junior High (boys & girls)* MS Proctor, Matt Per the negotiated agreement

Football

Junior High* MS Holbert, Brad Per the negotiated agreement

Soccer

Varsity Assistant (girls) HS Rauch, Katie Per the negotiated agreement

Volleyball

Junior High (8th grade)* MS Greenwalt, Jackie Per the negotiated agreement

Junior High (7th grade)* MS Walters, Kim Per the negotiated agreement

Weight Room Coach

Summer HS Peyton, Jimmy Per the negotiated agreement

(* if numbers allow for a team)

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

BOARD’S COMMUNICATION

RE-AFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held July 25, 2022, at 6:00 p.m. at Warren High School, rooms 1710/1711, 130 Warrior Drive, Vincent, Ohio.

ADJOURNMENT

RES. NO. 52-22

Motion by Mr. Brackenridge, second by Mrs. West

To adjourn the meeting at 6:57 p.m.

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

Treasurer

President

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