

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on September 28, 2023, at 6:00 p.m. at Building 2 (located in the Warrior Annex), 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. 68-23**

Motion by Mr. Brackenridge, second by Mrs. Proctor

The Treasurer recommends approving the following:

- a. Minutes of the August 24, 2023, Regular Meeting.
- b. Payment of bills and other expenses for August 2023, as presented in the amount of \$3,244,778.79.
- c. Financial Reports for August 2023, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between August 1 and August 31, 2023.
- d. Investment Record in the amount of \$1,279.18. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of August 2023.
- e. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, Boys and Girls Club of Parkersburg, dated August 30, 2023, building rental - pool usage for the 2022-2023 swim team season, in the amount of \$6,637.50.

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 reported that the WCCC received an great report card and handed out a summary of the areas that were graded and the results.

**C. Committee Reports** –

District Operations - Mr. Allen reported that a meeting was held at 5pm and the Committee reviewed reports from the transportation and maintenance departments and commented about the great efficiency and well management of these departments currently. The Committee also toured Building 2 to look at the improvements made to the building.

Finance – no update

Policy - no update

Learning, Instruction, & Assessment – Mr. Crum reported that the Committee met at 4pm and Mrs. Ludwig gave an update on the Dyslexia Law and what the District is doing to implement the new standards.

Ad Hoc Strategic Planning – no report

## **SUPERINTENDENT’S REPORT**

- District Report Card Presentation - Lori Ludwig

### **A. SUPERINTENDENT’S BUSINESS**

#### **RES. NO. 69-23**

Motion by Mrs. Proctor, second by Mrs. West

The Administration recommends approving the following:

- Memorandum of Agreement (MOA), as presented.
- Consulting Services Agreement between Warren Local School District and Fanning/Howey Associates, Inc., as presented.
- Non-Exclusive Licensing Agreement, Direct Sales and Brand Use, between Ankco, LLC, dba School Spirit Originals, and Warren Local School District effective September 29, 2023 – June 30, 2024.
- Non-Exclusive Licensing Agreement, Direct Sales and Brand Use, between The Hat and Shirt Shop, and Warren Local School District effective September 29, 2023 – June 30, 2024.

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

#### **RES. NO. 70-23**

Motion by Mr. Allen, second by Mrs. West

The Administration recommends approving the following sponsors:

##### **Scoreboard & Corporate (\$2,250+)**

Charlie Wentz - State Farm Insurance

The Citizens Bank Company

Par Mar Stores

Peoples Bank

Wetz Companies

##### **Corporate (\$1,500)**

Antonio’s

Barlow Community Methodist Church

Bridgeport Equipment & Tool

Goddard-Shawd Insurance

Hickory Grove Country Market

Hocking Tire Center

##### **Scoreboard (\$500+)**

Hall Financial Advisors

Frye Dental Group

McCarthy Dentistry

River Cities Financial

##### **Business (\$500 - \$1,000)**

Ervin & Sons Spray Foam, LLC

Greenleaf Landscapes, Inc.

River City Properties

Wash-Rite Car Wash

##### **Website (\$350)**

First Settlement Orthopedics

Solvay Specialty Polymers

Mountain River Physical Therapy

Murray Sheet Metal Company

Ohio Valley Cab & Delivery Service, LLC

Porterfield Baptist Church

Prime Lending

Rhodes Lawncare Services

The Citizens Bank Company

Washington County Career Center

**Digital Media Guide (\$250)**

One Left Bakery

**Athlete of the Week**

The Hat & Shirt Shop

**Corporate (\$1,500) cont.**

Tebay Construction, LLC

**Athletics - Service Sponsors**

BSN Sports/Nike

Memorial Health Systems

The Board wishes to express sincere appreciation to these patrons for their generous donations and continued support of the Warren Local School District Athletics Program.

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

#### **RES. NO. 71-23**

Motion by Mr. Brackenridge, second by Mr. Allen

The Administration recommends approving the following:

#### **RESOLUTION MVESC DRIVER INSTRUCTORS**

**WHEREAS**, the Muskingum Valley Educational Service Center and the Ohio Valley Service Center Governing Boards shall provide a Driver's Education Program;

**WHEREAS**, the Warren Local School District authorizes the oversight, coordination, and implementation of the program to the Muskingum Valley Educational Service Center, the Ohio Valley Service Center, and the other respective districts;

**NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED** that the Muskingum Valley Educational Service Center and the Ohio Valley Educational Service Centers' Governing Boards hereby recommends approved driving instructor trainers for the purpose of providing driving training to operate the driver's education vehicle(s) owned by Warren Local School District. The Warren Local School District will incur no personnel cost for this service.

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

**RES. NO. 72-23**

Motion by Mrs. West, second by Mr. Allen

The Administration recommends approving the following:

Approve the Treasurer and/or Superintendent to gather quotes or advertise for competitive bids for the following project:

**BUILDING 6 RENOVATION PROJECT  
NOTICE OF REQUEST FOR PROPOSALS**

The Warren Local School District Board of Education is accepting proposals from firms for the Building 6 Renovation Project. Interested firms may request an RFP from Kyle Newton, Superintendent, at [kyle.newton@warrenlocal.org](mailto:kyle.newton@warrenlocal.org). Proposals will be accepted until 2:00 p.m. local time, October 16, 2023.

Scope of Work:

- Furnish and install door hardware
- Furnish and install door locks with combined cores
- Furnish and install six (6) new doors and frames
- Furnish and install closures
- Provide warranty for parts and labor

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

**RES. NO. 73-23**

Motion by Mrs. Proctor, second by Mrs. West

The Administration recommends approving the following:

**RESOLUTION  
AUTHORIZING CONTRACT WITH THE MOTZ GROUP FOR  
THE RECREATION TURF AREA PROJECT**

**WHEREAS**, the Warren Local School District recommends authorizing a contract with The MOTZ Group for the Recreation Turf Area Project (the “Project”);

**THEREFORE, BE IT, AND IT IS, HEREBY RESOLVED** that the Warren Local School District Board of Education hereby resolves as follows:

1. The Board selects The MOTZ Group as the firm in the best interest of the District to perform the Project.
2. The construction of the Project is outside the scope of the competitive bidding requirements defined in ORC 3313.46 for public school districts.
3. The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and execute a contract with The MOTZ Groups in the total amount not to exceed \$197,500, and to execute any other documents necessary to effectuate the terms of the contract.

4. The Board further authorizes the Superintendent and Treasurer to sign change orders related to the Project in a total amount not to exceed \$20,000; should a change order exceed this amount individually or as the aggregate of change orders for the work, the change order will be brought to the Board for approval prior to the work being performed.

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

## **PERSONNEL**

### **RES. NO. 74-23**

Motion by Mr. Allen, second by Mr. Brackenridge

#### **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.**

#### **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):

<b><u>Academics</u></b>	<b><u>Bldg.</u></b>	<b><u>Name</u></b>	<b><u>Salary</u></b>
<b><u>Gaming Club</u></b>			
Middle School	MS	Hauenstein, Brad	Per the negotiated agreement
<b><u>Mock Trial</u></b>			
High School	HS	Johnson, Jason	Per the negotiated agreement
<b><u>Science Olympiad</u></b>			
Middle School	MS	Vincent, Sandra	Per the negotiated agreement
<b><u>Student Council</u></b>			
High School (.5 of 1)	HS	Farnsworth, Kerry	Per the negotiated agreement
High School (.5 of 1)	HS	Mullins, Olivia	Per the negotiated agreement
<b><u>Athletics</u></b>			
<b><u>E-Sports</u></b>			
Junior Varsity	HS	Vincent, Nathan	Per the negotiated agreement

#### **b. Classified Personnel Recommendations**

##### **Resignation**

Jones, Amanda - High school, aide - classroom support, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective August 31, 2023.

Kelley, Stacey - Bus driver, route #35, D-II classification, 191 contract days, effective September 26, 2023.

Templeton, Courtney - Elementary school, aide - classroom support, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective September 8, 2023.

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

Faulk, Jennifer - Middle school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, limited one-year contract, effective September 14, 2023.

Frame, Jacob - High school, evening custodian, B-III classification, eight (8) hours daily, 193 contract days, limited one-year contract, effective September 29, 2023.

Hamrick, Adam - High school, evening custodian, B-III classification, eight (8) hours daily, 260 contract days, limited one-year contract, effective October 2, 2023.

Kettering, Carla - Middle school, aide – classroom support, A-I classification, six and one half (6.5) hours daily, 193 contract days, limited one-year contract, effective September 13, 2023.

Lawson, Darrin - Bus route #8, D-II classification, 191 contract days, limited one-year contract, effective September 11, 2023.

Wigal, Sarah - Middle school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, limited one-year contract, effective October 2, 2023.

### **Transfer**

Mahoney, Megan - From middle school, aide – classroom support, A-I classification, six and one half (6.5) hours daily, 193 contract days, to elementary school, aide - classroom support, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective August 30, 2023.

Price, Virginia - From high school, evening custodian, B-III classification, eight (8) hours daily, 260 contract days, to high school, head custodian, B-IV classification, eight (8) hours daily, 260 contract days, effective August 25, 2023.

Wittekind, Angela - From high school, aide – student support, A-I classification, six and one half (6.5) hours daily, 193 contract days, to high school, aide - classroom support, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective September 18, 2023.

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

Adkins, Havyn	Faulk, Jennifer Effective 9/1/23	Hughes, Amber Effective 9/25/23	O'Dell, Rachel Effective 9/7/23
Bonnet, Ashley	Gray, Brittany	Jordan, Laura Effective 8/30/23	Shuck, Erica Effective 9/5/23
Burns, Maryanne	Gregg, Tyler Effective 9/26/23	Kehl, Kathryn	Stalnaker, Barb
Curry, Amber Effective 9/13/23	Hall, Amber	Miller, Stacy Effective 9/18/23	Steed, Stephanie Effective 9/21/23
Evans, Caitlin	Hilverding, Lauren Effective 9/13/23	Neville, Jessica	Wigal, Sarah Effective 8/31/23

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

## **BOARD'S COMMUNICATION**

### **REAFFIRM TIME AND PLACE OF NEXT MEETING**

- The next Regular Meeting will be held October 26, 2023, at 6:00 p.m. at the Warren High School, rooms 1710/1711, 130 Warrior Drive Vincent, Ohio.

### **ADJOURNMENT**

#### **RES. NO. 75-23**

Motion by Mr. Allen, second by Mrs. West

To adjourn the meeting at 6:29 p.m.

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

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Treasurer

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President