

CALL TO ORDER AND ROLL CALL

The Warren Local Board of Education will meet for the purpose of a Special Meeting on August 18, 2025, at 7:00 a.m. at the Administration Office, 220 Sweetapple Road, Vincent, OH, with the following members answering Roll Call:

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mrs. Proctor, yes; Mr. Roush, yes

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC PARTICIPATION

NEW BUSINESS

RES. NO. 62-25

Motion by Mrs. Greenup, second by Mr. Roush

The Administration recommends approving the following:

WLEA CERTIFIED EMPLOYEES CONTRACT

The Warren Local Education Association (“The Association”) and the Warren Board of Education (“The Board”) agree to accept the changes to the negotiated Master Agreement, as presented. This contract will become effective at 12:01 A.M. June 30, 2025, and expire at midnight June 30, 2028. This motion cancels all previous agreements, verbal or written, between the Board and the Association, and constitutes the entire agreement between the parties.

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mrs. Proctor, yes; Mr. Roush, yes

REAFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held August 28, 2025, at Warren High School, Warrior Room, (Building 6 - located in the Warrior Annex), 130 Warrior Drive, Vincent, OH.

ADJOURNMENT

RES. NO. 63-25

Motion by Mr. Crum, second by Mr. Allen

To adjourn the meeting at 7:03 a.m.

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mrs. Proctor, yes; Mr. Roush, yes

Treasurer

President