

WARREN LOCAL SCHOOL DISTRICT

Regular Board Meeting

May 22, 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	Robert Housel	445-5300
HIGH SCHOOL ATHLETICS	Steven Harold	678-2393/989-0340
ASSISTANT ATHLETICS	Jimmy Peyton	678-2393/989-0340
ASSISTANT ATHLETICS/JUNIOR HIGH	Rod Padgitt	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
May 22, 2023**

I. CALL TO ORDER AND ROLL CALL

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on May 22, 2023, at 6:00 p.m. at the Warren High School Auditorium (located in the Warrior Annex), 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

- Public meeting on the issue of the re-employment of Valorie Adams, Randy Church, Sheila Coffman, Charlene Fronko, and Terri Welsh by the Warren Local School District Board of Education.
- Members of the public are invited to provide input to the Board on the issue of the re-employment of the aforementioned employees in the District following their retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes.

V. TREASURER'S REPORT

A. TREASURER'S BUSINESS

1. Motion by _____ Second by _____

The Treasurer recommends approving the following:

- a. Minutes of the April 27, 2023, Regular Meeting.
- b. Payment of bills and other expenses for April 2023, as presented in the amount of \$2,847,705.74.
- c. Financial Reports for April 2023, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between April 1 and April 31, 2023.
- d. Investment Record in the amount of \$1,087.87. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of April 2023.
- e. Ohio School Boards Association Workers' Compensation Group Retro Program. This program is approved with Sedwick as the third party administrator.
- f. Membership with Southeastern Ohio Voluntary Education Cooperative (SEOVEC) Self-Funded Dental Insurance Program with Delta Dental, Inc., for the initial period of July 1, 2023, through June 30, 2024, at a 4% increase.
- g. Then and Now Certificate to Strategic Solutions for \$6,073.29 for Annual Site License of SCView, invoice dated July 1, 2022.
- h. Bid from United Dairy to supply dairy products for the 2023-2024 school year.
- i. Bid from Nickles Bakery to supply bread products for the 2023-2024 school year.

- j. Transfer of \$200,000 from the General Fund to the 035 Severance Fund and an additional transfer of \$135,000 from the General Fund to the 070 Capital Projects Fund.
- k. Five Year Forecast, as presented.
- l. Change in health insurance premiums, effective July 1, 2023:

	Current Medical Premium Monthly	Current Prescription Monthly	Current Total	Renewal Medical Premium Monthly	Renewal Prescription Monthly	Total Renewal
PPO Single	\$1044.43	\$383.33	\$1427.76	\$1120.64	\$411.30	\$1531.94
PPO Family	\$2512.47	\$383.33	\$2895.80	\$2695.81	\$411.30	\$3107.11
HD Cert Single	\$721.57	\$289.82	\$1011.39	\$774.22	\$310.97	\$1085.19
HD Cert Family	\$2282.01	\$289.82	\$2571.83	\$2448.53	\$310.97	\$2759.50
HD Class Single	\$721.57	\$289.82	\$1011.39	\$774.22	\$310.97	\$1085.19
HD Class Family	\$2282.01	\$289.82	\$2571.83	\$2448.53	\$310.97	\$2759.50

- m. 2023-2024 student lunch, à la carte, and adult lunch prices:

Item	HS	ELEM	MIDDLE		Item	HS	ELEM	MIDDLE
Student Breakfast	No Cost	No Cost	No Cost		Mini Rice Krispie Treat .39 oz.	\$0.25	\$0.25	\$0.25
Adult Breakfast	\$2.75	\$2.75	\$2.75		Med Rice Krispie Treat .78 oz.	\$0.50	\$0.50	\$0.50
Student 2nd Breakfast	\$1.50	\$1.50	\$1.50		Lg Rice Krispie Treat 1.41 oz.	\$1.00	\$1.00	\$1.00
Student Lunch	\$2.40	\$2.15	\$2.15		Grandma's Cookies	\$0.85	\$0.85	\$0.85
Free Lunch	No Cost	No Cost	No Cost		Cheese Stick	\$0.75	\$0.75	\$0.75
Reduced Lunch	No Cost	No Cost	No Cost		Graham Crackers 2 ct	\$0.25	\$0.25	\$0.25
Student 2nd Lunch	\$3.00	\$2.75	\$2.75		Beef Sausage Stick	\$1.00		\$1.00
Adult Lunch/Milk	\$5.00	\$5.00	\$5.00		Breakfast Muffins/Bars	\$0.85	\$0.85	\$0.85
Adult Lunch Without Milk	\$4.60	\$4.60	\$4.60		Sidekicks (Frozen Fruit)	\$0.85	\$0.85	\$0.85
All Adult Entrees	\$3.75	\$3.75	\$3.75		Bottled Drinks 20 oz.	\$2.00		
Milk Student & Adult	\$0.40	\$0.40	\$0.40		Powerade 20 oz.	\$2.00		\$2.00
All Entrees With Bread	\$2.50	\$2.25	\$2.50		Canned Drinks 12 oz.	\$1.25		
Entree Without Bread	\$2.00	\$1.75	\$2.00		Canned Drinks 8 oz.		\$1.00	\$1.00
Fruit (Cup, Fresh or Frozen)	\$0.75	\$0.75	\$0.75		Gold Peak Tea 18.5 oz.	\$2.00		
Vegetables (Cup or Fresh)	\$0.75	\$0.75	\$0.75		Minute Maid Juice 12 oz.	\$2.00		\$2.00
French Fries	\$1.50	\$1.50	\$1.50		Body Armour 12 oz.	\$2.00		
Breadstick, Dinner Roll, Pretzel	\$0.50	\$0.50	\$0.50		Bottled Water 16.9 oz.	\$1.00		
Fruit Snacks	\$0.50	\$0.50	\$0.50		Water 8 oz.	\$0.50	\$0.50	\$0.50
Chips	\$0.85	\$0.85	\$0.85					

n. Estimated Revenues and Appropriations:

FY 2023 Estimated Revenues and Appropriations

Fund	Revenue			Appropriations		
	Amended Certificate Amounts	Amendments for May	Amended Certificate Amounts	FY 23 Appropriation Amounts	Amendments May	FY 23 Appropriation Amounts
General	\$30,666,593.81	\$0	\$30,666,594	\$21,652,385	\$0	\$21,652,385
Special Revenue Funds						
016 Emergency Levy	\$2,024,310.69	\$0	\$2,024,311	\$2,024,311	\$0	\$2,024,311
018 Public School Support	80,366	0	80,366	33,775	0	33,775
019 Other Grants	45,476	0	45,476	45,476	0	45,476
034 Classroom Facilities	810,589	75,000	885,589	100,000	75,000	175,000
031 UST Surety	11,000	0	11,000	0	0	0
035 Severance Benefits	344,737	0	344,737	225,000	25,000	250,000
300 District Managed Activities	252,025	25,000	277,025	261,750	0	261,750
451 Data Communication Fund	7,200	0	7,200	7,200	0	7,200
461 MMGW/HSTW	12,990	0	12,990	6,187	0	6,187
467 Wellness Aid	73,952	0	73,952	73,952	0	73,952
499 Miscellaneous State Grants	53,110	0	53,110	137,018	(137,018)	0
506 Race to the Top	1,691	0	1,691	1,691	0	1,691
507 - ESSER	1,976,360	0	1,976,360	1,972,138	0	1,972,138
510 - CRF Funding	10,957	0	10,957	0	0	0
516 Title IDEA VIB	591,100	0	591,100	565,266	-	565,266
524-Equity for Each	56,720	0	56,720	56,720	-	56,720
572 Title I	548,948	0	548,948	560,003	(11,055)	548,948
584-Title IVA	28,044	0	28,044	28,044	0	28,044
590 Title IIA	89,525	0	89,525	83,908	0	83,908
599 Misc Federal Grants	65,987	0	65,987	31,372	34,615	65,987
Total	7,085,087	100,000	7,185,087	6,213,811	(13,458)	6,200,353
Debt Service Fund						
002 Building Project Debt Service	\$2,596,947	\$0	\$2,596,947	\$1,500,000	\$0	\$1,500,000
Capital Projects Fund						
003 Permanent Improvement	\$371,533	\$325,000	\$696,533	\$300,000	\$0	\$300,000
004 Building Project	1,424,362	0	1,424,362	500,000	0	500,000
010 OFCC Fund Local Share	646,621	0	646,621	640,251	0	640,251
010 OFCC Fund Local Share Interest	871,090	0	871,090	0	0	0
010 OFCC Fund State Share	3,713,713	0	3,713,713	795,611	0	795,611
010 OFCC Fund State Share Interest	81,445	20,000	101,445	0	0	0
070 Capital Projects	3,484,510	0	3,484,510	2,700,000	0	2,700,000
	10,593,275	345,000	10,938,275	4,935,862	0	4,935,862
Enterprise						
006 Food Service	\$1,859,578	\$200,000	\$2,059,578	\$1,020,000	\$0	\$1,020,000
009 Uniform School Supplies	165,170	0	165,170	75,500	0	75,500
Total	2,024,748	200,000	2,224,748	1,095,500	0	1,095,500
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	\$311,000	\$0	\$311,000	\$305,000	\$0	\$305,000
Agency Fund						
200 Student Activities	\$420,828.22		\$420,828	\$312,150	\$750	\$312,900
Grand Total	\$57,755,165	\$645,000	\$58,400,165	\$40,035,708	(\$12,708)	\$40,023,000

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. Continue Home Schooling Agreement with Ohio Valley Educational Service Center for the 2023-2024 school year.
- b. 2023-2024 High school student handbook, as presented.
- c. 2023-2024 Middle school student handbook, as presented.
- d. 2023-2024 Elementary school student handbook, as presented.
- e. Revised agreement to purchase a modular office from Washington County Joint Vocational School District (WCJVSD), for actual costs incurred for period August 1, 2022, to May 26, 2022. The modular office, constructed by students of the WCJVSD, will be the new Warren Local School District transportation office. (Estimated to be \$90,000 or less for materials, plus Architect/Engineering fees of \$30,000 or less).

Allen

Brackenridge

Crum

Proctor

West

3. Motion by _____ Second by _____

RESOLUTION

AUTHORIZING CONTRACT WITH RON EDDY BUILDERS, LTD. FOR THE TRANSPORTATION OFFICE PROJECT FOUNDATION

WHEREAS, the Warren Local School District Superintendent recommends authorizing a contract with Ron Eddy Builders, Ltd. ("Ron Eddy Builders"), for the foundation work for the Transportation Office Project (the "Project");

Background:

1. The Board previously identified the need to construct the foundation for the new Warren Local School District transportation office. The Project consists of all labor, materials, and services necessary for the installation of the foundation, utilities, HVAC and finishes for a prefabricated building to be located at the Warren Local School District Board Office in accordance with the Drawings and Specifications prepared by the Design Professional (the "Project").
2. The Project is outside the scope of the competitive bidding requirements defined in ORC 3313.46 only requires competitive bidding for work related to "school buildings," and the relevant work set forth in agreement is not to build, repair, enlarge, improve, or demolish a school building. Nevertheless, the District issued a request for competitive proposals and provided public notice of the same.

3. Through the process, Ron Eddy Builders provided a proposal to perform the Project in the amount of \$68,800 (“Contract Sum”).
4. The Superintendent recommends selection of Ron Eddy Builders as the firm in the best interest of the District to perform the Project, and requests authorization to negotiate and enter into a contract with Ron Eddy Builders in the total amount not to exceed \$68,800.
5. The Superintendent also requests authority for the Superintendent and Treasurer to enter change orders on behalf of the Board in a total amount not to exceed 10% of the Contract Sum. Change orders in excess of that aggregate amount will be brought to the Board for its approval.

NOW 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 Ron Eddy Builders as the firm in the best interest of the District to perform the Project.
2. The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and execute a contract with Ron Eddy Builders in the total amount not to exceed \$68,800, and to execute any other documents necessary to effectuate the terms of the contract.
3. The Board further authorizes the Superintendent and Treasurer to sign change orders related to the Project in a total amount not to exceed 10% of the Contract Sum; 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.

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

B. RESCIND POLICY REGULATION

4. Motion by _____ Second by _____

The Administration recommends approving the rescission of the following policy regulation. The regulation was inadvertently included in the previous list of approved policies, and therefore will not be added to the current policy manual. This is not a required regulation.

Policy	Description
1. JFCC-R	Student Conduct on District Managed Transportation

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

C. FIRST READING

5. Motion by _____ Second by _____

The Administration recommends approving the following:

NEW AND REVISED POLICIES AS LISTED BELOW AND ATTACHED SEPARATELY

Policy	Description
1. EDE	Computer/Online Services (Acceptable Use and Internet Safety)
2. JOA	Student Surveys

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

VIII. PERSONNEL

6. Motion by _____ Second by _____

a. Certified Personnel Recommendations

Resignation

Darling, Caleb – High school, intervention specialist, moderate/intensive, effective at the end of the 2022-2023 school year.

Retirement

Adams, Valorie – Elementary school, first grade teacher, effective at the end of the 2022-2023 school year, contingent upon approval of re-employment with the Warren Local School District as per Article XL of the Warren Local Education Association Master Agreement.

Coffman, Sheila – Middle school, physical education (PE) teacher, effective at the end of the 2022-2023 school year, contingent upon approval of re-employment with the Warren Local School District as per Article XL of the Warren Local Education Association Master Agreement.

Welsh, Terri – High school, intervention specialist, mild/moderate, effective at the end of the 2022-2023 school year, contingent upon approval of re-employment with the Warren Local School District as per Article XL of the Warren Local Education Association Master Agreement.

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

Ryan, Curry - High school, summer physical education (PE) teacher, \$25 per hour, as needed.

Contract Recommendations for 2023-2024 School Year – Certified Personnel

Limited One-Year (2)

Acker, Bethany
Adams, Debra
Allen, John “Robby”
Fivecoat, Josie
Fox, Derrick
Frazier, Joe
Hanson, Caitlin
Huffman, Abigail
Kiefer, Stephanie
Lemasters, Jessica
McAfee, Stephanie
Place, Aaron
Porter, Chad
Schaad, Brianne
Stauffer, Emily
Vincent, Elizabeth

Limited Two-Year

Cheuvront, Deeanna
Hinkle, Lauren
Secreto, Felix
Spindler, Jill

Limited Three-Year

Benito, Samantha
Farnsworth, Kerry
Heft, Tona
Johnson, Kayla
Kidd, Kristin
McFee, Sierra
Mullins, Olivia
Parman, Amanda
Staats, Lyndsey
Stackpole, Courtney

Continuing

Hauenstein, Brad
Tolliver, Amelia

Contract Recommendations for 2023-2024 School Year – Administrative Personnel
Placed on appropriate Administrative Salary Schedule

<u>Limited Three-Year</u>	<u>Assignment</u>
Ludwig, Lori	Director of Curriculum and Instruction
Ryan, Larry	Director of Special Programs

Extended Service Contracts for the 2023-2024 School Year

Augustine, Barbara	up to 30 days	Per the negotiated agreement
Buchman, Amy	up to 30 days	Per the negotiated agreement
Campbell, Blake	up to 40 days	Per the negotiated agreement
Daughety, Mark	up to 4 days	Per the negotiated agreement
Kemper, Melissa	up to 3 days	Per the negotiated agreement
Higgins, Jennifer	up to 10 days	Per the negotiated agreement
Schwendeman, Abbey	up to 3 days	Per the negotiated agreement
Tewanger, Carley	up to 3 days	Per the negotiated agreement
Vannoy, Christina	up to 10 days	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>Class Advisor</u>			
Sophomore	HS	Place, Aaron	Per the negotiated agreement
<u>National Honor Society</u>			
Music Honor Society (.5 of 1)	HS	Clark, Courtney	Per the negotiated agreement
Music Honor Society (.5 of 1)	HS	Sundquist, Jimmy	Per the negotiated agreement

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>Band</u>			
Band Director	HS	Clark, Courtney	Per the negotiated agreement
Pep Band	HS	Clark, Courtney	Per the negotiated agreement
<u>Musical/Choral</u>			
High School Director	HS	Sundquist, Jimmy	Per the negotiated agreement
Handbells	HS	Sundquist, Jimmy	Per the negotiated agreement
<u>Webmaster</u>			
Webmaster	HS	Trader, Dwight	Per the negotiated agreement
Webmaster, Assistant	HS	Evans, Nathan	Per the negotiated agreement
<u>Department Chair</u>			
High School	HS	Biddinger, Andrew	Per the negotiated agreement

High School	HS	Erb-Gentile, Angela	Per the negotiated agreement
High School	HS	Kubala, Cindy	Per the negotiated agreement
High School	HS	Pinkerton, Andrew	Per the negotiated agreement
<u>Department Chair</u> (cont.)			
High School	HS	Trader, Dwight	Per the negotiated agreement
High School	HS	Welsh, Terri	Per the negotiated agreement
<u>School Improvement</u>			
High School	HS	Erb-Gentile, Angela	Per the negotiated agreement
High School	HS	Mullins, Olivia	Per the negotiated agreement
High School	HS	Place, Aaron	Per the negotiated agreement
<u>Building Tech Coordinator</u>			
High School	HS	Kubala, Cindy	Per the negotiated agreement
<u>Class Advisors</u>			
Senior	HS	Higgins, Jenny	Per the negotiated agreement
Senior	HS	Kubala, Cindy	Per the negotiated agreement
Junior	HS	Farnsworth, Kerry	Per the negotiated agreement
Junior	HS	Mullins, Olivia	Per the negotiated agreement
Sophomore	HS	Place, Aaron	Per the negotiated agreement
Freshman	HS	Erb-Gentile, Angela	Per the negotiated agreement
<u>National Honor Society</u>			
National Honor Society	HS	Heft, Tona	Per the negotiated agreement
Foreign Language Honor Society	HS	Walters, Amy	Per the negotiated agreement
Music Honor Society (.5 of 1)	HS	Clark, Courtney	Per the negotiated agreement
Music Honor Society (.5 of 1)	HS	Sundquist, Jimmy	Per the negotiated agreement
<u>Mock Trial</u>	HS	Johnson, Jason	Per the negotiated agreement
<u>Gaming Club</u>	HS	Vincent, Nathan	Per the negotiated agreement
<u>Student Tech Org. Advisor</u>			
High School	HS	Evans, Nathan	Per the negotiated agreement
<u>Credit Recovery/Digital Instruction Coordinator</u>	HS	Augustine, Barbara	Per the negotiated agreement
<u>Book Club Advisor</u>	HS	Erb-Gentile, Angela	Per the negotiated agreement
<u>Student Council</u>			
High School	HS	Canter, Christen	Per the negotiated agreement
<u>Head Teacher</u>			
High School	HS	Higgins, Jenny	Per the negotiated agreement
<u>FFA Advisor</u>	HS	Campbell, Blake	Per the negotiated agreement
<u>Summer School Coordinator</u>	HS	Augustine, Barbara	Per the negotiated agreement
<u>Technology Club Coordinator</u>	HS	King, Larry	Per the negotiated agreement

b. Classified Personnel Recommendations

Resignation

Mills, Courtney – Middle school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, effective at the end of the 2022-2023 school year.

Retirement

Church, Randy - School bus driver, effective at the end of the 2022-2023 school year, contingent upon approval of re-employment with the Warren Local School District as per Article 25 of the OAPSE Negotiated Agreement.

Fronko, Charlene – Food service supervisor, effective at the end of the 2022-2023 school year, contingent upon approval of re-employment with the Warren Local School District as per Administrative Agreement.

Taylor, Bonnie – Warren high school, library media aide secretary, A-II classification, six and one half (6.5) hours daily, 203 contract days, effective at the end of the 2022-2023 school year.

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

Lockhart, Aaron – Middle school, evening custodian, B-III Classification, eight (8) hours per day, 260 contract days, limited one-year contract, effective May 15, 2023.

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

Mills, Courtney

Contract Recommendations for 2023-2024 School Year – Classified Personnel

Limited Two-Year (1)

Dennis, Kaylon
Emerick, Nancy
Gibson, Stephanie
Gombos, Tamara
Klinglesmith, Kayla
Neill, Patricia
Reynolds, Candy
Ritchie, Leonard
Salser, Brittany
Templeton, Courtney
Witte, Tiffini
Yost, Shauency

Limited Two-Year (2)

Morrison, Allen
Wasson, Denise
Wittekind, Angela

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

<u>Academics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Yearbook</u>			
High School (.5 of 1)	HS	Liston, Missy	Per the negotiated agreement

Pupil Activity Recommendations for the 2023-2024 School Year

<u>Academics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Yearbook</u>			
High School	HS	Liston, Missy	Per the negotiated agreement

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Cheerleading</u>			
Junior High (Football) (.5 of 1)*	MS	Wittekind, Aubriona	Per the negotiated agreement
Junior High (Football) (.5 of 1)*	MS	Wittekind, Kaira	Per the negotiated agreement

<u>Football</u>			
Junior High*	MS	Stormes, Steve	Per the negotiated agreement
Junior High Assistant*	MS	Castin, Todd	Per the negotiated agreement

<u>Golf</u>			
Junior High*	MS	Dennis, Kyler	Per the negotiated agreement

<u>Volleyball</u>			
Junior High (7 th grade)*	MS	Wojcik, Jim	Per the negotiated agreement
Junior High (8 th grade)*	MS	Lewis, Victoria	Per the negotiated agreement
High School	HS	Petty, Cliff	Volunteer

(* if numbers allow for a team)

Allen

Brackenridge

Crum

Proctor

West

IX. BOARD'S COMMUNICATION

X. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held June 22, 2023, at 6:00 p.m. at the Warren High School Auditorium (located in the Warrior Annex), 130 Warrior Drive Vincent, Ohio.

XI. ADJOURNMENT

7. 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]