

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on July 17, 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 - none

TREASURER'S REPORT

A. TREASURER'S BUSINESS

RES. NO. 54-23

Motion by Mrs. Proctor, second by Mr. Brackenridge

The Treasurer recommends approving the following:

- a. Minutes of the June 22, 2023, Regular Meeting.
- b. Payment of bills and other expenses for June 2023, as presented in the amount of \$3,129,477.08.
- c. Financial Reports for June 2023, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between June 1 and June 30, 2023.
- d. Investment Record in the amount of \$38,340.95. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of June 2023.
- e. Appoint Mr. Brackenridge as the Ohio School Boards Association delegate at the 2023 OSBA Annual Business Meeting, and Mrs. West as the alternate.
- f. Amend Estimated Resources and Appropriations as follows:

FY 2024 Estimated Revenues and Appropriations						
	Revenue			Appropriations		
	Amended Certificate	Amendments	Amended Certificate	FY 24 Appropriation	Amendments	FY 24
Fund	Amounts	for July	Amounts	Amounts	July	Amounts
General	\$31,754,517.25	\$0	\$31,754,517	\$22,912,023	\$0	\$22,912,023
Special Revenue Funds						
016 Emergency Levy	\$2,139,217.41	\$0	\$2,139,217	\$1,991,200	\$0	\$1,991,200
018 Public School Support	34,721	0	34,721	18,900	0	18,900
019 Other Grants	12,309	0	12,309	4,410	0	4,410
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	0	12,851
506 Race to the Top	1,691	0	1,691	1,691	0	1,691
507 - ESSER	129,152	0	129,152	121,137	8,016	129,153
510 - CRF Funding	0	0	0	0	0	0
516 Title IDEA VIB	553,147	0	553,147	553,147	(16)	553,131
536 Title I Supplemental	14,687	43,707	58,394	14,687	43,707	58,394
572 Title I	426,230	0	426,230	426,230	0	426,230
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	5,161,418	43,707	5,205,125	3,928,620	51,707	3,980,327
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	\$1,302,223	\$35,000	\$1,337,223
009 Uniform School Supplies	158,442	0	158,442	80,500	0	80,500
Total	2,475,812	0	2,475,812	1,382,723	35,000	1,417,723
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	\$54,611,225	\$43,707	\$54,654,932	\$36,606,836	\$86,707	\$36,693,543

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

RES. NO. 55-23

Motion by Mrs. West, second by Mr. Allen

The Treasurer recommends approving the following:

RESOLUTION META SOLUTIONS COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR SCHOOL BUS CHASSIS AND BODIES

WHEREAS, the Warren Local School Board of Education wishes to advertise and receive bids for the purchase of two (2) - 71 passenger conventional (type) school bus(es),

THEREFORE, BE IT RESOLVED that the Warren Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) - 71 passenger conventional school bus(es).

This resolution does not obligate the district to purchase the bus(es).

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

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

SUPERINTENDENT'S REPORT

A. SUPERINTENDENT'S BUSINESS

RES. NO. 56-23

Motion by Mr. Brackenridge, second by Mrs. West

The Administration recommends approving the following:

- a. Recommendation that as certified substitutes are approved through the Mid-Ohio Valley Educational Service Center, approval is reciprocated for Warren Local School District for the 2023-2024 school year.
- b. Donation in the amount of \$24,400 from the Short family, via the Marietta Community Foundation, to Warren Local Schools to support STEM and CTE teachers and students.
- c. Continue contract with Miss Peggy's House under the direction of Sharpe Education, Inc. for a school-age child care program, before and/or after school (as needed), during the 2023-2024 school year.
- d. Continue agreement for Medicaid School Program Services by and between Washington County Board of Developmental Disabilities (WCBDD) and Warren Local Schools.
- e. Disposal of buses (numbers 24, 25 and 27), via method chosen by the Superintendent. These buses are individually valued at less than \$10,000.

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

RES. NO. 57-23

Motion by Mrs. Proctor, second by Mr. Allen

**RESOLUTION
CONTRACT FOR SERVICES WITH OHIO VALLEY
EDUCATIONAL SERVICE CENTER (OVESC)**

This agreement is between the Warren Local School District and the Ohio Valley Educational Service Center, a Regional Shared Service Center, for specified educational service programs, per section 3313.843 of the Ohio Revised Code.

WHEREAS, the Board of Education desires to enter into an agreement with the Ohio Valley Educational Service Center (“ESC”) to be in compliance with Ohio Revised Code §3313.843 and to provide services that may include, but are not limited to any of the following: supervisory services; curriculum services; early childhood services; intervention specialist and aide services, special education services; or any other services the district board and service center governing board agree can be better provided by the service center; and

WHEREAS, services included in the agreement shall be determined by the Superintendent on behalf of the Board of Education and shall be provided to the district in the manner specified in the agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Warren Local School District that:

SECTION I

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Ohio Valley Educational Service Center for the provision of services.

Foundation deductions shall include:

- The amount of per pupil deduction of \$6.50 per ADM as required by the State of Ohio
- Special Education funding as received by the State of Ohio
- Contract deduction amount as signed by the district for services with the ESC

The District agrees to reimburse the ESC the District’s share of costs; said costs to be computed proportionally among all participating school districts, directly, or as otherwise specified. All services are assessed and administrative fee of 3.5%. Should the overall contract for services exceed \$1,000,000 within a given fiscal year, the administrative fee will be reduced to 3% for all non-consortium services. Adjustments to billing and/or services may be necessary for those conditions beyond the control of the ESC and to encompass actual costs and changes in enrollments. Participating districts may request and receive additional services during each school year upon agreement of both the participating district and the ESC. The ESC will serve as fiscal agent for services as agreed upon each year and will provide an annual cost outline with a cost of doing business charge.

In the event that it is necessary for the ESC to employ additional personnel to provide the services selected by a specific school district and those services are discontinued or the full-service contract is discontinued, the contracting school district will be responsible for all unemployment and workers’ compensation costs incurred by the ESC as a result of the discontinued services and/or positions. It is further understood that additional charges such as retirement surcharges, workers’ compensation,

severance payments, mileage and meeting reimbursements and legal fees which may be incurred due to the employment of employees providing such services, will be billed accordingly.

With regard to any therapy services provided by the ESC pursuant to this agreement, the ESC will:

1. Comply with the requirements of 45 CFR 164,504(e)(1) for safeguarding and limited access to information concerning beneficiaries;
2. Will allow the representative of the U.S. Department of Human Services, ODM, ODE or their respective designee access to the subcontractor's books, documents and records; and
3. Acknowledges that they or their principles are not suspended or debarred.

The effective date of this agreement is July 1, 2023. This agreement shall be effective until June 30, 2024. Conditions of this agreement are subject to appropriate funding to the Ohio Valley Educational Service Center to render said services.

SECTION II

THIS CONTRACT CONSITUTES the entire agreement between the parties and no statement, promises or inducements made by either part of agent of either party that is not contained herein shall be valid or binding; and that this contract may not be modified, altered, or amended except in writing signed the parties endorses heron.

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

RES. NO. 58-23

Motion by Mr. Allen, second by Mrs. West

RESOLUTION

AUTHORIZING CONTRACT WITH ENERGY OPTIMIZERS, USA, LLC FOR THE WARREN HIGH SCHOOL BUILDING 6 AUDITORIUM HVAC PROJECT

WHEREAS, the Warren Local School District Board of Education recommends authorizing a contract with Energy Optimizers, USA, LLC, for the Warren High School Building 6 Auditorium HVAC Project (the "Project");

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 Energy Optimizers 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 Energy Optimizers in the total amount not to exceed \$172,300, 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 \$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

B. FIRST READING

RES. NO. 59-23

Motion by Mrs. Proctor, second by Mr. Allen

The Administration recommends approving the following:

NEW AND REVISED POLICIES AS LISTED BELOW AND ATTACHED SEPARATELY

Policy	Description
1. GCB-1	Certificated Staff Contracts and Compensation Plans (Teachers)

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

PERSONNEL

RES. NO. 60-23

Motion by Mrs. West, second by Mr. Allen

a. Certified Personnel Recommendations

Retirement

Robinson, Terry - Middle school, seventh grade math teacher, effective at the end of the 2022-2023 school year.

Resignation

Armbruster, Rebecca - Elementary school, second grade teacher, effective at the end of the 2022-2023 school year.

Ivoska, Michael - High school, industrial technology teacher, effective at the end of the 2022-2023 school year.

Weihl, Anne - Elementary school, kindergarten teacher, effective end of the 2022-2023 school year.

Werry, Ryan - Varsity cross country coach (girls & boys), athletic supplemental position, for the 2023-2024 school year.

Parental Leave

Hendershot, Ashleigh - Elementary school, second grade teacher, effective at the completion of FMLA, through the end of the 2023-2024 school year; will return at the start of the 2024-2025 school year.

Transfer

Freshour, Tara - From elementary school, programs teacher, to elementary school, second grade teacher, effective at the start of the 2023-2024 school year.

McFee, Sierra - From elementary school, second grade teacher, to elementary school, K-4 programs teacher, effective at the start of 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):

Ball (Martin), Abby - Elementary school, second grade teacher, limited one-year contract, effective at the start of the 2023-2024 school year.

Norman, Kayla - Middle school, seventh/eighth grade math teacher, limited one-year contract, effective at the start of the 2023-2024 school year.

Sams, Tkeirston - Elementary school, kindergarten teacher, limited one-year contract, effective at the start of the 2023-2024 school year.

b. Classified Personnel Recommendations

Retirement

Mayo, James - District maintenance worker, B-V classification, 260 contract days, eight (8) hours per day, effective September 25, 2023.

Resignation

Coe, Darin, School bus driver, D-II classification, 191 contract days, effective at the end of the 2022-2023 school year.

Shriver, Curt - Varsity football coordinator, pupil activity 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):

Williams, Terrance “Terry” - School bus driver, route number 49, D-II classification, 191 contract days, limited one-year contract, effective at the start of the 2023-2024 school year.

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>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Cross Country</u>			
Varsity Girls (.85)	HS	Werry, Ryan	Per the negotiated agreement
Varsity Boys (.85)	HS	Werry, Ryan	Per the negotiated agreement
Varsity Girls (.15)	HS	Zaleski, Anthony	Per the negotiated agreement
Varsity Boys (.15)	HS	Zaleski, Anthony	Per the negotiated agreement
Junior High	MS	Perdue, Brennan	Per the negotiated agreement
Junior High	MS	Wiseman, Michael	Volunteer

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

Biles, Darren	Gillespie, Christy	Hopkins, Marina	Joy, Melissa
Lee, Gretchen	Russell, Mary	Sims, Robert	Sole, Amy

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

PRESENTATION - Mr. Terry Reiter, MS teacher, gave a presentation on his trip with the Appalachian Ohio Manufacturers Coalition (AOMC) to the Marshall Center for Advanced Manufacturing and the Institute for Advanced Learning and Research in Danville, Virginia. Mr. Reiter reported that many ideas were talked about among the group about how to continue to bring together manufacturing needs and education. He was pleased to report that Warren is ahead of many of the area District's in what we already provide to students down to the 5th grade level, but is excited to add even more opportunities in the future.

BOARD'S COMMUNICATION – Mrs. West asked Mr. Newton and Mrs. Wells to update the “What’s Good” document on district happenings and accomplishments in the past school year.

REAFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held August 24, 2023, at 6:00 p.m. at the Warren Transportation Office, 220 Sweetapple Road, Vincent, Ohio.

ADJOURNMENT

RES. NO. 61-23

Motion by Mr. Allen, second by Mrs. West

To adjourn the meeting at 6:40 p.m.

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

Treasurer

President