

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on February 26, 2026, at 6:00 p.m. at Warren High School, Warrior Room, (Building 6 - located in the Warrior Annex), 130 Warrior Drive, Vincent, OH, with the following members answering Roll Call:

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

## **PLEDGE OF ALLEGIANCE**

## **INVOCATION**

## **PUBLIC PARTICIPATION**

Bob Jordan – Kennedy Rd. Cutler, OH - Asked the Board if the vocational agriculture program would be continued in the future.

Becca Clifton – Bender Rd. Marietta, OH - Stated that she wants to make sure that the new vocational agriculture teacher has support.

Diane Hicks – Smith Rd. Vincent, OH - Voiced concerns on the programming of vocational agriculture including the 8<sup>th</sup> and 9<sup>th</sup> grades being combined and asked if an additional vocational agriculture teacher position could be added.

Mr. Newton responded that there is no discussion around eliminating the vocational agriculture program.

## **TREASURER’S REPORT**

### **A. TREASURER’S BUSINESS**

#### **RES. NO. 14-26**

Motion by Mr. Allen, second by Mrs. Greenup

Treasurer Melcie Wells presented to the Board the Budget and Three Year Forecast. She highlighted recent passed legislation, House Bills 129, 186, 309, and 335 and the probable effects of them on the forecast. Mrs. Wells explained that because authoritative data from the Ohio Department of Taxation will not be available until late March, revenues and expenditures have been estimated in this forecast using the best information currently available. Mrs. Wells also explained that because local property taxes make up approximately 40% of the District’s total revenue, the reduction created by the passed House Bills most likely create a significant financial risk to the District. Furthermore, Mrs. Wells explained that state funding makes up 50% of the District’s total revenue and with the recent reductions to the District’s funding in HB 96, including no increase base cost inputs while allowing local capacity measures to rise, a significant financial risk also exists with State funds.

The Treasurer recommends approving the following:

- a. Minutes of the January 13, 2026, Organizational and Regular Meeting.
- b. Payment of bills and other expenses for January 2026, as presented in the amount of \$2,949,918.81
- c. Financial Reports for January 2026, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between January 1 and January 31, 2026.
- d. Investment Record in the amount of \$432.26. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of January 2026.
- e. Purchase of 510 Chromebooks and related Google Chrome licenses from Insight Public Sector Inc. in the amount of \$173,124.60. This follows the District’s Chromebook replacement plan established by the technology department.
- f. Approve Budget and Three Year Forecast as presented.

g. Amend Estimated Revenues and Appropriations as follows:

FY 2026 Estimated Revenues and Appropriations						
Fund	Revenue			Appropriations		
	Amended Certificate Amounts	Amendments for Feb	Amended Certificate Amounts	FY 26 Appropriation Amounts	Amendments Feb	FY 26 Appropriation Amounts
<b>General</b>	\$34,710,863.00	\$0	\$34,710,863	\$24,415,287	\$0	\$24,415,287
<b>Special Revenue Funds</b>						
016 Emergency Levy	\$1,948,316.00	\$0	\$1,948,316	\$2,026,436	\$10,000	\$2,036,436
018 Public School Support	20,000	0	20,000	17,335	0	17,335
019 Other Grants	60,000	0	60,000	60,000	25,537	85,537
022 Tournament	20,000	0	20,000	20,000	0	20,000
034 Classroom Facilities	185,500	0	185,500	200,000	0	200,000
031 UST Surety	0	0	0	0	0	0
035 Severance Benefits	300,000	0	300,000	300,000	0	300,000
300 District Managed Activities	257,500	0	257,500	369,035	0	369,035
451 Data Communication Fund	5,400	0	5,400	5,400	0	5,400
461 MMGW/HSTW	4,960	0	4,960	3,000	0	3,000
499 Miscellaneous State Grants	131,000	24,000	155,000	131,000	24,000	155,000
516 Title IDEA VIB	559,170	0	559,170	529,715	-	529,715
572 Title I	711,158	0	711,158	620,612	0	620,612
584-Title IVA	128,357	0	128,357	66,974	0	66,974
590 Title IIA	105,062	0	105,062	96,258	0	96,258
599 Misc Federal Grants	850,000	0	850,000	112,954	0	112,954
<b>Total</b>	<b>5,286,423</b>	<b>24,000</b>	<b>5,310,423</b>	<b>4,558,719</b>	<b>59,537</b>	<b>4,618,256</b>
<b>Debt Service Fund</b>						
002 Building Project Debt Service	\$1,500,000	\$0	\$1,500,000	\$1,300,000	\$0	\$1,300,000
<b>Capital Projects Fund</b>						
003 Permanent Improvement	\$600,000	\$0	\$600,000	\$300,000	\$0	\$300,000
004 Building Project	500,000	0	500,000	1,500,000	0	1,500,000
070 Capital Projects	1,000,000	0	1,000,000	750,000	0	750,000
<b>Total</b>	<b>2,100,000</b>	<b>0</b>	<b>2,100,000</b>	<b>2,550,000</b>	<b>0</b>	<b>2,550,000</b>
<b>Enterprise</b>						
006 Food Service	\$905,000	\$0	\$905,000	\$1,498,000	\$0	\$1,498,000
009 Uniform School Supplies	75,100	0	75,100	93,500	0	93,500
<b>Total</b>	<b>980,100</b>	<b>0</b>	<b>980,100</b>	<b>1,591,500</b>	<b>0</b>	<b>1,591,500</b>
<b>Internal Service Fund</b>						
024 Self Insurance	\$4,015,000	\$0	\$4,015,000	\$4,021,000	\$0	\$4,021,000
<b>Private Purpose Trust Fund</b>						
007 Trust	\$10,000	\$0	\$10,000	\$10,000	\$0	\$10,000
<b>Agency Fund</b>						
200 Student Activities	\$330,700.00	\$0	\$330,700	\$356,075	\$0	\$356,075
<b>Grand Total</b>	<b>\$48,933,086</b>	<b>\$24,000</b>	<b>\$48,957,086</b>	<b>\$38,802,581</b>	<b>\$59,537</b>	<b>\$38,862,118</b>

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

## READING OF COMMUNICATIONS

**A. Legislative Liaison** – Jesse Roush – given during the Forecast presentation.

**B. WCCC Report** – Jesse Roush – Warren continues to be well represented with the Student of the Month.

**C. Committee Reports** –

District Operations – Mr. Allen reported that the committee met immediately before the board meeting and discussed the efficiencies of the maintenance department, the GMP for the Archery building, and a new sunscreen for the Warren Elementary playground.

Finance – given during the Forecast presentation.

Policy – Mr Roush stated that the committee met at 4:30pm and reviewed the updates on the agenda for a first reading.

Learning, Instruction, & Assessment – no update.

## **SUPERINTENDENT’S REPORT**

### **A. SUPERINTENDENT’S BUSINESS**

#### **RES. NO. 15-26**

Motion by Mr. Crum, second by Mr. Pettey

The Administration recommends approving the following:

- a. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between Iron Innovations, LLC and Warren Local School District effective February 26, 2026 – June 30, 2026.
- b. Exempt salary grid, as attached, to be implemented as of February 1, 2026.

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

#### **RES. NO. 16-26**

Motion by Mrs. Greenup, second by Mr. Allen

The Administration recommends approving the following:

### **RESOLUTION AUTHORIZING 2026-2027 MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**

**WHEREAS**, Warren Local School District, District IRN Number: 050500, of 220 Sweetapple Road, Vincent, Washington County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

**WHEREAS**, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all schools listed (Warren High School and Warren Middle School) do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

**BE IT FURTHER RESOLVED** that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules, and the interpretations and rulings rendered by the Executive Director’s office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership, and/or other such penalties as prescribed in Bylaw 11.

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

## **RES. NO. 17-26**

Motion by Mr. Crum, second by Mr. Allen

Discussion included Mr. Pettey asking about the operating expenses of the new build. He stated that he didn't want to increase the operating expenses given the forecast that was presented. He stated that he definitely sees the value of the building and what it will mean to more student participation in extracurricular activities. Mr. Newton stated that since these groups would be able to get out of less efficient spaces, that operating costs would be near a net zero cost.

### **AUTHORIZING NEGOTIATION AND EXECUTION OF GMP AMENDMENT NO. 1 FOR THE ARCHERY BUILDING PROJECT WITH WOLF CREEK CONTRACTING COMPANY, LLC**

The Superintendent recommends authority to negotiate and execute Guaranteed Maximum Price Amendment No. 1 ("GMP Amendment No. 1") to the Design-Build Agreement ("Agreement") with Wolf Creek Contracting Company, LLC ("Wolf Creek") for the Archery Building Project ("Project") on the Board's behalf.

#### **Rationale:**

1. The Board previously approved the Agreement with Wolf Creek for the Project.
2. Wolf Creek submitted its proposal for GMP Amendment No. 1 for the Project in an amount not to exceed \$858,163.63 ("Proposal Sum").
3. The Superintendent recommends approval of GMP Amendment No. 1 in an amount not-to-exceed the Proposal Sum, and requests the Board authorize the Superintendent and Treasurer, working with legal counsel, to negotiate and execute GMP Amendment No. 1 on behalf of the Board.
4. The Superintendent and Treasurer also request authority to execute change orders for the Project in a total amount not-to-exceed 10% of the Proposal Sum. Change Orders in excess of that amount, individually or in the aggregate, will be brought to the Board for its consideration prior to the work associated with the change order being performed.

#### **The Board of Education resolves as follows:**

1. Board hereby authorizes the Superintendent and Treasurer working with legal counsel, to negotiate and execute GMP Amendment No. 1 with Wolf Creek for the Project and any related documents on behalf of the Board in an amount not-to-exceed the Proposal Sum.
2. The Board further authorizes the Superintendent and Treasurer to execute change orders for the Project in a total amount not-to-exceed 10% of the Proposal Sum; should a change order exceed this amount individually or in the aggregate of change orders for the Project, the change order will be brought to the Board for consideration prior to the work associated with the change order being performed.

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

## RES. NO. 18-26

Motion by Mrs. Greenup, second by Mr. Crum

The Administration recommends approving the following:

Tentative list of Warren High School 2026 Graduates pending completion of all requirements of the State Department of Education and Warren Local Board of Education:

Margaret-Jane Marie Anderson	Savannah Joelle Flanagan	Tajhea Norriel Lynch	Annabell Nevaeh Russell
Elizabeth Rose Ankrom	Eric Ramon Flores	Silas Kane Makris	Kirra Nicole Sadler
Ashton Isaiah Barrow	Landon Theodore Forrider	Elora DeLaine Mash	Kaden Scott Sargent
Reagan Allycia Hope Beckett	Grace Dawn Francis	Kearra Marie Mayle	Rebecca Lyn Renee Schultz
Natalie Jane Bell	Wesley Cole Friesner	Cassidy LeAnne McCarthy	Olivia Claire Sealey
James Curtis Belt	Ian Daniel Gardner	Landon Cole McCoy	Vince Edward Sellers
Craig Richard Bennett Jr	Grant Smith Gilliland	Phineas Creed McDole	Landon Andrew Sheets
Kassandra Lynn Berg	Kali Ann Gilliland	Aubrey Dawn McKenzie	Ralph Taylor Shumar
Brianna Lynn Blosser	Lucas Wayne Gilliland	Alysa Lea McNabb	Rishi Singh
Bralynn Jeanne Bonnette	Peyton Scott Gould	Bo Alexander Miller	Hayden Bryan Smith
Anna Sophia Boothby	Hannah Lee Greethouse	Samuel Wade Miller	Lila May Smith
Ryace Boyer	Erin Lynn Griswold	Jayden Ann Marie Mitchell	Michael Eugene Smith
Lily Grace Leigh Brandjes	Emma Grace Grosselin	Brayden Riley Frederick	Draven Malachi Stacy
Isabel Rene' Brooker	Chase Alexander Gunn	Bryce Michael Moore	Madelynn Patricia Stanley-Lang
Kylie Rose Broussard	Annabelle Lucille Harris	Grace Lynn Morgan-Phelps	Sydney Grace Starcher
Bryce Hunter Brown	Ashleigh Dawn Harris	Connor Ryan Morris	Tyler Joseph Steele
Andrew Tyler Bryan	Paul James Harshberger	Peyton Danielle Morris	Mya Rose Stemple
Karina Dawn Caldwell	Sara Marie Hendershot	Jeremiah Wayne Mosier	William John Stiers V
Rachelle Marie Campbell	Kendra Noel Hescht	Zachary Haiden Mossor	Addison Ella-Ann Stout
Brooklynn Paige Carpenter	Paige Alyce Hesson	Abigail Rayne Murphy	Levi Anthony Stout
Eric Daniel William Carr	Max Werner Himmeldirk	Samantha Jane Myers	Libby Nicole Swaney
Cadence Noel Carver	Michael Tyler Holdren	Morgan Lydia Nelson	Pryce Alexander Tate
Cale Martin Castin	Zackary Dane Holman	Leelen Frank Nielsen	Carsten Cole Thomas
Christopher Dean Cline	Gavin Winn Holsinger	Skylene Reneé Norman	Bruce Michael Thompson
Wyatt Edward Cline	Adrianna Elise Howard	William Milton Nuzum	Caleb Kenton Tullius
Kyle Garrett Cole	Abigail Rose Hoyt	Robert Cole O'Brien	Sawyer Michael Tuttle
Hayden Michael Corbitt	Briege Abbott Ireland	Bailey Michelle Oliver	Dustin Michael Vandine
Gavin Levi Cox	Lynzee Raegan Jackson	Emma Grace Parker	Michael Dean Joel Vincent
Caleb Quinn Cunningham	Jonathan Maxwell Jenkins	Tanner Jackson Pepper	Sierra Grace Walbert

George Randall Cunningham	William Drake Jenkins	Clayton Lee Perry	Jack Michael Wallace
Ian Blain Cunningham	Dorothy Ann Johnson	Kate Elizabeth Pierson	Lane Evan Wasson
Joel Alan Cunningham	Marina Lynea Johnson	Avery Elisabeth Plemons	Haley Anna Wharton
Jacob Daniel Daugherty	Michael Troy Johnson	Tyler Lee Plummer	Jordan Scott White
Grace Ann Dearth	Gracie Nicole Jones	Connor Lee Price	Abigail Paige Whited
Davin Xavier Dickel	Josie Renee Kegley	Ayla Beth Pridemore	Ellie Marie Whited
Ellery Jane Ditty	Benjamin Truman Kelley	Megan Faith Puccio	Isabella Marie Wilson
BreAnn Denise Dye	Colton Maddox Klintworth	John Isaac Randall	Hallie Lynn Witte
Natalie Lynn Dye	Gage Merrick Lane	Hollyn Nicole Reed	Trenton James Wukelich
Cate Judith Edgell	Chad William Lang	Spencer William Rehl	Jamie Easton Wunder
Hudson Daniel Elzey	Emma Grace Lang	Taylor Allan Richards	Keira Michele-Grace Yoak
Raegan Grace Erb	Trent William Lawrentz	Arabella Lynn Rippetto	
Sarah Maxine Erb	Devon James Legleitner	Samantha Grace Roberts	
Blaine Logan Eskridge	Willow Savyor Khristian Littleton	Lane Matthew Rooney	

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

**B. POLICY UPDATES - FIRST READING**

**RES. NO. 19-26**

Motion by Mr. Allen, second by Mrs. Greenup

Mr. Roush stated that the majority of these policy updates were a direct result of HB96. He stated that the Policy committee recommends all the updates.

The Administration recommends approving the following:

**NEW AND REVISED POLICIES AS LISTED BELOW AND ATTACHED SEPARATELY**

<b>POLICY</b>	<b>TITLE</b>
DJC	Bidding Requirements
IGBB	Programs for Students Who Are Gifted
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IKA	Grading Systems
IKF	Graduation Requirements
IND/INDA	School Ceremonies and Observances/Patriotic Exercises
JEDC	Religious Expression Days

JEFB	Released Time for Religious Instruction
BF	Board Policy Development and Adoption
DBD	Budget Planning
DE	Revenues From Tax Sources
DLC	Expense Reimbursement
EBC	Emergency Management and Safety Plans
EEA	Student Transportation Services
EEAC	School Bus Safety Program
EEACD	Drug Testing for Motor Van Drivers and District Personnel Required to Hold a Commercial Driver's License
EHA	District Records Commission, Records Retention and Disposal
EHC	Cybersecurity
FD (Also KBE)	Tax Issues
FEF	Construction Contracts Bidding and Awards
GBQ	Criminal Records Check
IGAE	Health Education
IGBEA	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
IGBEA-R	Reading Skills Assessment and Intervention (Third Grade Reading Guarantee)
IKE	Promotion and retention of Students
JECBB	Interdistrict Open Enrollment (Statewide)
JED	Student Absences and Excuses
JEDA	Truancy
JFCK	Use of Cellphones and Electronic Communications Devices by Students
JHG	Reporting Child Abuse and Mandatory Training
KBA	Public's Right to Know

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

**PERSONNEL**

**RES. NO. 20-26**

Motion by Mr. Crum, second by Mr. Pettey

**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):*

**Resignation**

Campbell, Blake - High school, vocational agriculture/career technical education teacher, effective at the end of the 2025-2026 school year.

Garrett, Kimberly - Elementary school, art teacher, effective at the end of the 2025-2026 school year.

**Retirement**

Newlen, Sharon - Middle School, Social Studies teacher, effective at the end of the 2025-2026 school year.

**Transfer**

Davis, Baylee - From Middle school 7th/8th grade ELA, to Middle school 8th grade Social Studies, effective at the start of the 2026-2027 school year.

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

Jacoby, Valerie (effective 2/10/26)

**Supplemental Recommendations for the 2025-2026 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>Position</u></b>	<b><u>Bldg.</u></b>	<b><u>Name</u></b>	<b><u>Salary</u></b>
Science Olympiad Assistant	MS	Reiter, Terry	Per the negotiated agreement

**Athletics**

**Track**

Junior High (girls)	MS	Ryan, Millie	Per the negotiated agreement
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**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):*

Swick, Randy - Bus Driver, route #39, D-II classification, 191 contract days, limited one-year contract, effective February 26, 2026.

## **Resignation**

Southwick, Kerri - Aide - Classroom Support, A-I, six and one half (6.5) hours daily, 193 contract days, Effective February 18, 2026

## **Transfer**

Church, Randy -From school bus driver, route #39, to route #49, D-II classification, 191 contract days, effective February 6, 2026.

Oberdier, Michelle - From school bus driver, route #49, to route #38, D-II classification, 191 contract days, effective January 12, 2026.

Oberdier, Michelle - From school bus driver, route #38, to route #14, D-II classification, 191 contract days, effective Feb. 2, 2026.

Spence, Lisa - From Central Office Programs Assistant & Operations Coordinator, to Executive Assistant, effective February 2, 2026.

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

Sanders, Crystal

### **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 2025-2026 School Year**

<b><u>Athletics</u></b>	<b><u>Bldg.</u></b>	<b><u>Name</u></b>	<b><u>Salary</u></b>
<b><u>Baseball</u></b>			
Junior Varsity	HS	Davis, Caleb	Per the negotiated agreement
Junior Varsity	HS	Davis, Jacob	Volunteer
Junior Varsity	HS	Gandee, Carson	Volunteer
Junior Varsity	HS	Hickman, Hunter	Volunteer
<b><u>Track &amp; Field</u></b>			
Varsity Associate (boys)	HS	Riffey, Al	Per the negotiated agreement
Varsity Associate (girls)	HS	Cantley, Tyler	Per the negotiated agreement
Junior High (boys)	MS	Jim Wojcik	Per the negotiated agreement
<b><u>Weight Room</u></b>			
Spring	HS	Stormes, Stephen	Per the negotiated agreement
<b><u>Academics</u></b>			
Event Coordinator	HS	Tenney, Aaron	Per the negotiated agreement
<b><u>Band</u></b>			
Winter Guard	HS	Collins, Stephen	Per the negotiated agreement

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

**BOARD’S COMMUNICATION** – Mr. Roush commented that the Students Solving Problems presented to the Marietta Rotary Noon Club and did an excellent job. He also commended Mock Trial and the Warren Swimming team for their accomplishments.

**EXECUTIVE SESSION**

**RES. NO. 21-26**

Motion by Mr. Crum, second by Mr. Pettey

To call the meeting from Regular Session to Executive Session at 7:02 p.m. for the purpose of considering the discipline of an employee or employees.

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

President Roush called the meeting back into Regular Session at 8:31 p.m.

**REAFFIRM TIME AND PLACE OF NEXT MEETING**

- The next Regular Meeting will be held March 26, 2026, at 6:00 p.m. at Warren High School, Warrior Room, (Building 6 - located in the Warrior Annex), 130 Warrior Drive, Vincent, OH.

**ADJOURNMENT**

**RES. NO. 22-26**

Motion by Mr. Allen, second by Mr. Crum

To adjourn the meeting at 8:32 p.m.

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

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Treasurer

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President