

WARREN LOCAL SCHOOL DISTRICT

Regular Board Meeting

August 15, 2022

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 Padgett	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 2022 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

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
August 15, 2022**

I. CALL TO ORDER AND ROLL CALL

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on August 15, 2022, at 6:00 p.m. at Warren Elementary School, cafeteria, 60 Warrior Drive, Vincent, Ohio, with the following members answering Roll Call:

<u> </u> Allen	<u> </u> Brackenridge	<u> </u> Crum	<u> </u> Proctor	<u> </u> West
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II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. PUBLIC PARTICIPATION

V. TREASURER’S REPORT

A. TREASURER’S BUSINESS

1. Motion by _____ Second by _____

The Treasurer recommends approving the following:

- a. Minutes of the July 25, 2022, Regular Meeting.
- b. Payment of bills and other expenses for July 2022, as presented in the amount of \$2,556,730.74.
- c. Financial Reports for July 2022, as presented: Investment Balances and Rate of Return, Cash Position Report, Revenue Account Summary, all checks dated between July 1 and July 31, 2022, Expenditure Budget Summary, and Warren Local Schools Commercial Paper and Bankers Acceptances Reports FY22.
- d. Investment Record in the amount of \$5,213.18. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of July 2022.
- e. Transfer of funds from General Fund to the 070 Capital Projects Fund in the amount of \$225,000 per month starting in August 2021 for the remainder of the fiscal year 2023.

<u> </u> Allen	<u> </u> Brackenridge	<u> </u> Crum	<u> </u> Proctor	<u> </u> West
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VI. READING OF COMMUNICATIONS

A. Legislative Liaison – Sidney Brackenridge

B. WCCC Report – Debbie West

C. Committee Reports – District Operations

Finance

Policy

Learning, Instruction, & Assessment

VII. SUPERINTENDENT'S REPORT

Annual Review:

- Parent Involvement Belief Statement
- Homeless Policy
- Title I Family Engagement

A. SUPERINTENDENT'S BUSINESS

2. Motion by _____ Second by _____

The Administration recommends approving the following:

- Bus routes, as presented.
- Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between Hoyt Custom Designs, and Warren Local School District effective August 16, 2022 – June 30, 2023.
- Any current employee, including certified and classified substitutes, may serve for the 2022-2023 school year on an as needed basis, as follows: Ticket Takers for District Sporting Events - \$25 single games, \$50 double/triple games (junior high events \$25); Gate Keepers - \$25 (football season only); Scoreboard Workers - \$40.
- Exempt secretary substitute rate to be equivalent of Step 0, A-II Secretary.

Allen Brackenridge Crum Proctor West

VIII. PERSONNEL

3. Motion by _____ Second by _____

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 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>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Basketball</u>			
Junior High (boys) 2 teams*	MS	Bentley, Bradley	Per the negotiated agreement

(* if numbers allow for a team)

Mentor Recommendations for the 2022-2023 School Year

<u>Mentor</u>	<u>Resident Educator</u>	<u>Salary</u>
Anthony, Ellen	Matheny, TaiLi	Per the negotiated agreement
Eddy, Stacey	Acker, Bethany	Per the negotiated agreement
Eddy, Stacey	Cheuvront, Deanna	Per the negotiated agreement
Erb-Gentile, Angela	Allen, Robby	Per the negotiated agreement
Farnsworth, Kerry	Canter, Christen	Per the negotiated agreement
Farnsworth, Kerry	McDaniel, Dakota	Per the negotiated agreement

Johnson, Jason	Fox, Derrick	Per the negotiated agreement
Johnson, Jason	Porter, Chad	Per the negotiated agreement
Johnson, Kayla	Frazier, Joe	Per the negotiated agreement
Joseph, Megan	Stackpole, Courtney	Per the negotiated agreement
Maidens, Beth	Cardiff, Sierra	Per the negotiated agreement
Maidens, Beth	Huffman, Abigail	Per the negotiated agreement
Renner, Julie	McAfee, Stephanie	Per the negotiated agreement
Sallee, Christie	Cunningham, Julie	Per the negotiated agreement
Sallee, Christie	Spindler, Jill	Per the negotiated agreement

b. Classified Personnel Recommendations

Resignation

Maston, Tracy – High school, cook, C-I classification, seven (7) hours daily, 191 contract days, effective at the end of the 2021-2022 school year.

McClung, Michael – Elementary school, aide – classroom support, A-I classification, six and one-half (6.5) hours daily, 193 contract days, effective at the end of the 2021-2022 school year.

Oberdier, Michelle – Bus driver, route number 8, D-II classification, 191 contract days, effective at the end of the 2021-2022 school year.

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

Liston, Melissa – Study hall monitor/ISS for the 2022-2023 school year, Warren High School, as needed, not to exceed 30 hours per week.

Miller, Michelle – Exempt substitute, place on the exempt secretary salary scale, effective August 1, 2022.

Neehouse, Cathy – Warren Local School District, attendance officer for the 2022-2023 school year, at a salary of \$15,000, and as an exempt substitute, place on the exempt secretary salary scale, effective August 1, 2022.

Ritchie, Leonard - Bus driver, route number 20, D-II classification, 191 contract days, limited one-year contract, effective at the start of the 2022-2023 school year.

Salser, Brittany – High school, cook, C-I classification, three (3) hours daily, 191 contract days, limited one-year contract, effective at the start of the 2022-2023 school year.

Wile, Mike – Study hall monitor/ISS for the 2022-2023 school year, supervision of students until 4:00 p.m.

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

Alden, Samantha	Hafer, Ashlee	Richards, Amy	Singer, Teri
Apple, Amy	Henderson, Mary	Rowland, Monte	Weber, Melissa

Transfer

Seckman, Candace – From middle school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, to high school, head cook, C-II classification, seven and three-quarter (7.75) hours daily, 192 contract days, effective at the start of the 2022-2023 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 2022-2023 School Year

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Cheerleading</u>			
Varsity Assistant (football)	HS	Roddy, Autumn	Volunteer
<u>Basketball</u>			
Junior High (boys) 2 teams*	MS	Padgitt, Rod	Per the negotiated agreement
Junior High (boys)*	MS	Elzey, Scott	Volunteer
Junior High (boys)*	MS	Pinkerton, Andrew	Volunteer
Junior High (boys)*	MS	Venham, Morgan	Volunteer
Junior High (girls)*	MS	Gillespie, Christy	Per the negotiated agreement
Junior High (girls)*	MS	Shotwell, Rob	Per the negotiated agreement
<u>Football</u>			
Varsity Assistant	HS	Gehrlich, Geffry	Volunteer
Junior High Assistant*	MS	Castin, Todd	Per the negotiated agreement
<u>Wrestling</u>			
Junior High*	MS	Antill, Austin	Per the negotiated agreement

(* if numbers allow for a team)

2022-2023 Non-Staff for District Sporting Events (on an as needed basis)

Ticket Takers - \$25 single games; \$50 double/triple games (junior high events \$25)

Gate Keepers - \$25 football season only

Scoreboard Workers - \$40

Cornell, Ernie	Ford, Mindy	Lemley, Katie	Parks, Renee
Cornell, Rachel	Hall, Jan	Nichols, Dawn	Robinson, Heather
Cox, Darren	Hall, Sandy	Nuzum, A.J.	Welch, Rose
Cox, Shirley	Johnson, Dan	Nuzum, Mary	Williams, Jennifer
Eddy, Suzanne			

Allen

Brackenridge

Crum

Proctor

West

IX. BOARD'S COMMUNICATION

X. EXECUTIVE SESSION

4. Motion by _____ Second by _____

To call the meeting from Regular Session to Executive Session at _____ p.m. for the purpose of discussing details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Allen

Brackenridge

Crum

Proctor

West

Called back into Regular Session at _____ p.m.

XI. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held September 19, 2022, at 6:00 p.m. at Warren High School, rooms 1710/1711, 130 Warrior Drive, Vincent, Ohio.

XII. ADJOURNMENT

5. Motion by _____ Seconded by _____

To adjourn the meeting at _____ p.m.

Allen

Brackenridge

Crum

Proctor

West

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]