

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:

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

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC PARTICIPATION

TREASURER'S REPORT

A. TREASURER'S BUSINESS

RES. NO. 63-22

Motion by Mrs. West, second by Mr. Allen

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 2022 for the remainder of the fiscal year 2023.

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

READING OF COMMUNICATIONS

A. Legislative Liaison – Sidney Brackenridge – OSBA is working on updates for Capital Conference.

B. WCCC Report – Debbie West – Enrollment is up at WCCC and many programs at capacity.

C. Committee Reports –

District Operations – Mr. Allen reported that the Committee met at 5pm and discussed transportation changes with Ms. Jaramillo including the need for substitutes, equipment needs, maintenance personnel needs and Building 6 renovation progress.

Finance – Mrs. Proctor reported that the Committee met at 4pm and discussed fiscal 22 year-end numbers. Mrs. Wells also reported out on a scholarship endowment left by Gary Loynachan to be used for scholarships for future Warren students.

Policy – no report

Learning, Instruction, & Assessment – no report

SUPERINTENDENT’S REPORT

Annual Review:

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

A. SUPERINTENDENT’S BUSINESS

RES. NO. 64-22

Motion by Mr. Brackenridge, second by Mrs. Proctor

The Administration recommends approving the following:

- a. Bus routes, as presented.
- b. 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.
- c. 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.
- d. Exempt secretary substitute rate to be equivalent of Step 0, A-II Secretary.

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

PERSONNEL

RES. NO. 65-22

Motion by Mr. Allen, second by Mrs. West

a. Certified Personnel Recommendations

Resignation

Richards, Keith – Elementary school, building tech coordinator supplemental position 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*): **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>Academics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Student Council</u>			
Middle School (.5 of 1)	MS	Joseph, Megan	Per the negotiated agreement
<u>Building Tech Coordinator</u>			
Elementary School	ES	King, Amelia	Per the negotiated agreement

<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

Harvey, Melinda - Elementary school, aide – classroom support, A-I classification, six and one-half (6.5) hours daily, 193 contract days, effective August 15, 2022.

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

Athletics
Cheerleading

	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
Varsity Assistant (football)	HS	Roddy, Autumn	Volunteer

Basketball

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

Football

Varsity Assistant	HS	Gehrlich, Geffry	Volunteer
Junior High Assistant*	MS	Castin, Todd	Per the negotiated agreement

Wrestling

Junior High*	MS	Antill, Austin	Per the negotiated agreement
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(* 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			

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

BOARD'S COMMUNICATION

EXECUTIVE SESSION

RES. NO. 66-22

Motion by Mrs. West, second by Mr. Allen

To call the meeting from Regular Session to Executive Session at 6:08 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.

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

Called back into Regular Session at 6:46 p.m.

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.

ADJOURNMENT

RES. NO. 67-22

Motion by Mrs. Proctor, second by Mrs. West

To adjourn the meeting at 6:47 p.m.

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

Treasurer

President

