

WARREN LOCAL SCHOOL DISTRICT

Regular Board Meeting

February 27, 2025

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	Kyle Scott	678-2393/989-0340
Warren High School	Chad Porter	678-2395
Warren Middle School	Brent Taylor	678-2395
Warren Middle School	Jill Lipscomb	678-2395
Warren Elementary	Ashley Skinner	445-5300
Warren Elementary	Megan Bost	445-5300
HIGH SCHOOL ATHLETICS	Steven Harold	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 2025 COMMITTEES

District Operations	Bob Allen, CH Bob Crum Stacey Greenup, Alt	740-516-9394 740-423-5763 330-842-1034
Evaluation of Superintendent	Debbie Proctor , CH Jesse Roush Bob Allen, Alt	740-336-2235 740-541-5282 740-516-9394
Finance & Evaluation of Treasurer	Debbie Proctor, CH Stacey Greenup Jesse Roush, Alt	740-336-2235 330-842-1034 740-541-5282
Policy	Jesse Roush, CH Bob Allen Debbie Proctor, Alt	740-541-5282 740-516-9394 740-336-2235
Learning, Instruction & Assessment	Bob Crum, CH Jesse Roush Stacey Greenup, Alt	740-423-5763 740-541-5282 330-842-1034

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
February 27, 2025**

I. CALL TO ORDER AND ROLL CALL

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on February 27, 2025, 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:

Allen

Crum

Greenup

Proctor

Roush

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. PUBLIC PARTICIPATION

V. TREASURER'S REPORT

- Recognition of Outstanding Student Achievement - Mason Francis
- Renewal Levy FAQ

A. TREASURER'S BUSINESS

1. Motion by _____ Second by _____

The Treasurer recommends approving the following:

- a. Minutes of the January 10, 2025, Organizational and Regular Meeting.
- b. Payment of bills and other expenses for January 2025, as presented in the amount of \$2,662,176.44.
- c. Financial Reports for January 2025, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between January 1 and January 31, 2025.
- d. Investment Record in the amount of \$948.34. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of January 2025.
- e. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Building Bridges to Careers, dated January 22, 2025, in the amount of \$6,250, for a professional development contract for District Integration of CCCL Deep Level Support, 2024-2025 first semester.
- f. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for GoGuardian, dated February 16, 2025, in the amount of \$6,855, for Pear Assessment Enterprise.
- g. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Schaeffer's Specialized Lubricants, dated February 17, 2025, in the amount of \$3,781.80, for a 55 gallon steel drum - carbon treat premium summer.

h. Amend Estimated Revenues and Appropriations as follows:

FY 2025 Estimated Revenues and Appropriations						
	Revenue			Appropriations		
	Amended Certificate	Amendments	Amended Certificate	FY 24 Appropriation	Amendments	FY 24 Appropriation
Fund	Amounts	for Feb	Amounts	Amounts	February	Amounts
General	\$32,634,330.02	\$0	\$32,634,330	\$23,392,796	\$0	\$23,392,796
Special Revenue Funds						
016 Emergency Levy	\$2,196,314.30	\$0	\$2,196,314	\$2,042,046	\$0	\$2,042,046
018 Public School Support	39,205	0	39,205	18,900	0	18,900
019 Other Grants	69,115	0	69,115	55,667	0	55,667
022 Tournament	20,117	0	20,117	14,351	0	14,351
034 Classroom Facilities	952,867	0	952,867	200,000	0	200,000
031 UST Surety	11,000	0	11,000	0	0	0
035 Severance Benefits	392,092	0	392,092	200,000	0	200,000
300 District Managed Activities	345,674	0	345,674	300,815	0	300,815
451 Data Communication Fund	8,554	0	8,554	5,400	0	5,400
461 MMGW/HSTW	5,504	0	5,504	3,000	0	3,000
499 Miscellaneous State Grants	45,001	24,000	69,001	68,447	0	68,447
506 Race to the Top	1,691	0	1,691	1,691	0	1,691
516 Title IDEA VIB	512,848	3,204	516,052	512,848	3,204	516,052
536 Title I Supplemental	248	0	248	0	-	0
572 Title I	531,850	4,830	536,680	531,850	4,830	536,680
584-Title IVA	100,332	1,380	101,712	34,009	1,380	35,389
590 Title IIA	89,823	10,291	100,114	89,823	10,291	100,114
599 Misc Federal Grants	1,009,968	0	1,009,968	1,009,918	0	1,009,918
Total	6,332,203	43,705	6,375,908	5,088,765	19,705	5,108,470
Debt Service Fund						
002 Building Project Debt Service	\$2,709,362	\$0	\$2,709,362	\$1,300,000	\$0	\$1,300,000
Capital Projects Fund						
003 Permanent Improvement	\$1,685,274	\$0	\$1,685,274	\$300,000	\$0	\$300,000
004 Building Project	2,871,111	0	2,871,111	100,000	0	100,000
010 OFCC Fund Local Share	780,502	0	780,502	1,000,000	514,317	1,514,317
010 OFCC Fund Local Share Interest	966,154	0	966,154	0	677,951	677,951
010 OFCC Fund State Share	593,051	0	593,051	758,451	142,596	901,047
010 OFCC Fund State Share Interest	174,297	0	174,297	0	0	0
070 Capital Projects	906,700	0	906,700	750,000	0	750,000
	7,977,089	0	7,977,089	2,908,451	1,334,864	4,243,315
Enterprise						
006 Food Service	\$2,116,778	\$0	\$2,116,778	\$1,336,597	\$0	\$1,336,597
009 Uniform School Supplies	132,645	0	132,645	93,500	0	93,500
Total	2,249,423	0	2,249,423	1,430,097	0	1,430,097
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	\$6,000	\$0	\$6,000
Agency Fund						
200 Student Activities	\$425,300.31	\$4,000	\$429,300	\$301,789	\$4,000	\$305,789
Grand Total	\$56,397,394	\$47,705	\$56,445,099	\$38,448,898	\$1,358,569	\$39,807,467

Allen

Crum

Greenup

Proctor

Roush

2. Motion by _____ Second by _____

The Treasurer recommends approving the following:

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a 5-Year Forecast for the next succeeding fiscal year commencing July 1, 2025; and

WHEREAS, the Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the Warren Local School District, Washington County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A
SUMMARY OF AMOUNTS REQUESTED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATE**

FUND	Amounts to be Derived from Levies Inside 10 Mill Limitation	Amounts to be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Rate to be Levied—Inside 10 Mill Limit	County Auditor's Estimate of Rate to be Levied—Outside 10 Mill Limit
Permanent Improvement	449,744		1.15	
Bond Retirement Fund		1,196,710		3.06
Classroom Facilities		157,897		0.50
General Fund	919,043	7,402,621	2.35	25.20
Emergency Fund		1,616,381		4.204
Total	1,368,787	10,373,609	3.50	32.964

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

Fund	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Current Expense Levies authorized by voters prior to 1976 for continuing years.	15.20	4,419,422
Current Expense levy authorized by voters on 11/02/82 for not to exceed continuing years.	10.00	2,983,199
Emergency Operating levy authorized by voters on 05/06/2014 for not to exceed 10 years – expires TY2024	4.204	1,616,381
Bond levy authorized by voters on 05/02/2017 for not to exceed 30 years – expires TY2046	3.06	1,196,710
Classroom Facilities levy authorized by votes on 05/02/17 for continuing years.	0.50	157,897

AND BE IT FURTHER RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Allen

Crum

Greenup

Proctor

Roush

VI. READING OF COMMUNICATIONS

A. **Legislative Liaison** – Jesse Roush

B. **WCCC Report** – Jesse Roush

C. **Committee Reports** – District Operations

Finance

Policy

Learning, Instruction, & Assessment

VII. SUPERINTENDENT'S REPORT

A. SUPERINTENDENT'S BUSINESS

3. Motion by _____ Second by _____

The Administration recommends approving the following:

- a. Recommendation that as driving instructors are approved through the Mid-Ohio Valley Educational Service Center, approval is reciprocated for Warren Local School District for the 2025 calendar year.
- b. 2025-2026 school calendar, as presented.
- c. Teacher job description, as presented.
- d. Recommendation to adopt and implement the Department of Education and Workforce Special Education Model Policies and Procedures, as presented, for the 2024-2025 school year.
- e. Approval of participation of Tech Intern program under BB2C.

Allen

Crum

Greenup

Proctor

Roush

4. Motion by _____ Second by _____

The Administration recommends approving the following:

RESOLUTION AUTHORIZING 2025-2026 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.

Allen Crum Greenup Proctor Roush

5. Motion by _____ Second by _____

The Administration recommends approving the following:

Tentative list of Warren High School 2025 Graduates pending completion of all requirements of the State Department of Education and Warren Local Board of Education:

Class of 2025

Colin James Anthony	Carson Xavier Fox	Jairon Jordan Littleton	Maddox Hunter Shafer
Carly Grace Barnes	Jillian Elaine Frame	Shyanne Marie Littleton	Charles Phillip Shanabarger Jr
Haidyn Ryan Barnes	Mason Andrew Francis	Madysen Jayde Long	Darrian Scott Shumar
Michael Cameron Barrett	Max Oliver Frye	Katelyn Elizabeth Sue Lott	Bailey Nichole Sidwell
Connor Charles Barry	Tyler Frederic Frye	Chase Kent Lupardus	Aubrey Ryann Simms
Hunter James Baughman	Brayden Riley Fulton	Alexis Lynn Martin	Mollie Rose Smith
Madeline Alexandra Best	Aaron Michael Gill	Callum Michael Martin	Noah Scott Smith
Madison Renee Biehl	Eryn Elizabeth Gillian	Jesse Matthew McDole	Grace Lynn Snyder
Johnathan Scott Blair	Tanner Joseph Gorham	Noah James McDole	Landon Ramsey Walker Southwick
Samantha Dawn Blaney	Ava Rae Green	Carly Michelle McHenry	Cooper Elijah Sparks
Owen Douglass Bookman	Ryan Finnegan Grosselin	Jason Monte McPeck	Alexis Madison Sprouse
McKinley Josette Borman	Mason Cole Hamrick	Noah Blake Mitchell	Julian Sirod Stadelman
Bailey Jacob Bowers	Joseph Daniel Harvey	Nevaeh Leigh Moten	Dawson James Staley
Megan Renee Brothers	Megan Maxine Hedrick	Maylea Montana Nichols	Emma Ann Stemple
Gabe Daniel Broussard	Jeremy Earl Heiss	Preston Alexander Nichols	Aden Henry Strahler
Ciera Renae Byrd	Kevin William Heiss	Carter Nicholas Norman	Landyn James Summers
Chaz Ryan Carpenter	Matilyn Rose Hendershot	Mason Rourke O'Donnell	Emma Brooke Sutton
Benjamin Dean Casey	Joseph Alexander Hedrickson	Christian Nowell Offenberger	Holly Noel Swaney
Hannah Elise Cebey	Keegann Job Hendrix	Ethan Isaiah Ott	Laci Marie Thompson
Hunter Howard Chapman	Nicholas Paul Herrera	Brayden Scott Parsons	Owen Lane Thompson
DeAnna Faith Chesser	Dakota Gauge Hinton	Bret Alan Paul	Myah Leeann Townsend
Jaqueline Marie Cisar	Aidan David Hoge	Ashton Michael Pauley	Lillian Faith Turner
Brandon David Cline	Joella Reese Holden	Arilyn Rose Peckens	Addison Cejay Twyman
Tyson Luther Cochran	Reaghan LeeAnn Hollingsworth	Samuel Maxim Perdue	Maxwell Douglas Walker
Payge Nicole Cornell	Kendra Nicole Hoyt	Sarah Elizabeth Pettey	Kylie Mae Welch
Nicholis Gavin Cressey	Launa Crile Ireland	Jimmie Wesley Pierce III	Owen Douglas Welch
Aric Jose Criss	Alexandra Nicole Jack	Jayden DeWayne Potter	Hayden Michael Wells
Lillian Cora Bell Crude	Mackenzie Mae James-McGuire	Ethan Thomas Poulton	Madison Maree West
Presley Renee Cunningham	Waylon Wayne Jarvis	Hunter Andrew Powell	Blake Alan White
Andre William Curry	Ava Marie Johnson	Adriyen Aleyce Putman	Berrett Osborn Wilcox
Ella Rose Day	Luke Christopher Johnson	William Reese Queen	Isaiah Phillip Wiley
Jasmine Paige Dearth	Lyndsey Jo Ann Johnson	Amanda Marie Rauch	Hanna May Williams
Myli Brielle Deeds	Rylee Dawn Johnson	Gavin Lee Rauch	Natalie Grace Williams
Britten Alexander Dickel	Carleton David Jones	Maggie Selene Reynolds	Alexa Lin Wilson
Braden Todd Douthitt	Gabrial Huntter-Andrew Judkins	Grace Elizabeth Richardson	Devyan Michael Wilson
Madelyn Shelby Duvall	Jayse Edward Karcher	Brock Austin Robinson	Evyan Matthew Wilson
Jase David Dyar	Henry Allen Wallace Kehl	Emma Jo Rogers	Ryan Guy Wittekind
Dontaveian Exavier Earley	Zander Elijah Kidd	Alivia Kay Dee Russell	Alec Anthony Wolfe
Makayla Ann Elder	Thomas Michael Kuczko Jr	Nadia Ann Russo	
Joselyn Elizabeth Erb	Ian Allen Layman	Zachary Craig Ruth	
Jade Riley Fairbanks	Payton Christopher Layne	Bailey Alexis Saliba	
Landon Carter Fairbanks	Logan James Leonard	Cole Edward Sayger	
Gavin Antonio Flores	Jazmyn Shauntel Lewis	Jacob Eugene Sealey	

Allen Crum Greenup Proctor Roush

6. Motion by _____ Second by _____

The Administration recommends approving the following:

**RESOLUTION
AWARDING CONTRACT TO GRAE-CON CONSTRUCTION, INC. FOR
THE HEALTH CLINIC PROJECT AS THE LOWEST RESPONSIBLE
BIDDER AND AUTHORIZING EXECUTION OF CONTRACT**

The Superintendent recommends awarding a contract to Grae-Con Construction, Inc. (the “Contractor”) for the Health Clinic Project (the “Project”) as the lowest responsible bidder and requests authority to execute a contract with the Contractor for the Project.

Rationale:

1. The District has identified a need for the Project.
2. The Board’s design professional, Fanning/Howey Associates, Inc. (the “Architect”), prepared design documents for the Project.
3. Working with the Architect and the Board’s legal counsel, the Superintendent and Treasurer solicited sealed, competitive bids in accordance with the Ohio Revised Code Section 3313.46 and 2 CFR § 200.320(b)(1).
4. A legal notice for the Project was placed in the local newspaper for the bid period required by the Ohio Revised Code for public school construction projects. At the bid deadline, the bids were opened publicly, read aloud, and tabulated. The District received two bids for the Project.
5. Upon opening of the bids, the Contractor was the apparent low bidder for the Project and provided a base bid of \$770,301 and bids for Alternate #1 in the amount of \$11,553, Alternate #2 in the amount of \$4,892, Alternate #3 in the amount of \$3,286, and Alternate #4 in the amount of \$4,986.
6. The Superintendent, Treasurer, and the Architect reviewed the Contractor’s bid and evaluated the Contractor, and have determined that the Contractor’s bid is responsive to the specifications and that the Contractor is responsible to perform the work.
7. The Superintendent recommends awarding the contract for the Project to the Contractor, as the lowest responsible bidder, in the total amount of \$795,018 (the “Contract Sum”), which includes Alternates #1, #2, #3, and #4.
8. The Superintendent also requests authority for the Superintendent and Treasurer to execute 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.

The Board of Education resolves as follows:

1. Based upon the recommendation of the Superintendent, the Board awards the contract for the Project to the Contractor as the lowest responsible bidder and authorizes the Superintendent and Treasurer to execute a contract with Contractor in the amount of the Contract Sum.
2. 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. Change orders in excess of that aggregate amount will be brought to the Board for its approval.

Allen

Crum

Greenup

Proctor

Roush

B. POLICY UPDATES - FIRST READING

7. Motion by _____ Second by _____

The Administration recommends approving the following:

NEW AND REVISED POLICIES AS LISTED BELOW AND ATTACHED SEPARATELY

1.	POLICY	TITLE
2.	ACC	Political Commitments
3.	BDC	Executive Sessions
4.	BDDG	Minutes
5.	DAB	General Revenue Fund Balance
6.	DJC	Bidding Requirements
7.	DM	Deposit of Public Funds (Cash Collection Points)
8.	EBBA	First Aid
9.	EDE	Computer/Online Services (Acceptable Use and Internet Safety)
10.	GCD	Professional Staff Hiring
11.	GDC / GDCA /GDD	Support Staff Recruiting/Posting of Vacancies/Hiring
12.	IC / ICA	School Year/School Calendar
13.	IGAE	Health Education
14.	IGAH / IGAI	Family Life Education/Sex Education
15.	IGBEA-R	Reading Skills Assessment and Intervention (Third Grade Reading Guarantee)
16.	IGD	Cocurricular and Extracurricular Activities
17.	IGDJ	Interscholastic Athletics
18.	IKF	Graduation Requirements
19.	JECBC	Admission of Students From Non-Chartered or Home Education
20.	JED	Student Absences and Excuses
21.	JEDA	Truancy
22.	JEDC	Religious Expression Days
23.	JHG	Reporting Child Abuse and Mandatory Training

Allen

Crum

Greenup

Proctor

Roush

VIII. PERSONNEL

8. Motion by _____ Second by _____

a. Administrative Personnel Recommendations

Ryan, Larry - Facilities scheduling, \$3,000 stipend, for the remainder of the 2024-2025 school year.

b. 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):

Kasserman, Stephanie - Elementary school, first grade teacher, limited one (1) year contract, effective at the start of the 2025-2026 school year.

Retirement

Anderson, Tara - Elementary school, kindergarten teacher, effective July 31, 2025.

Transfer

Benito, Samantha - From high school, math teacher, .46 day, to high school math teacher, effective at the start of the 2025-2026 school year.

Benson, Christa - From elementary school, intervention specialist, mild/moderate, to elementary school, kindergarten teacher, effective at the start of the 2025-2026 school year.

Renner, Julie - From elementary school, grade 2 intervention specialist, mild/moderate, to elementary school, intervention specialist, mild/moderate, effective at the start of the 2025-2026 school year.

Supplemental Recommendations for the 2024-2025 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>Track</u>			
Varsity	HS	Zaleski, Tony	Per the negotiated agreement
Varsity Associate (girls)	HS	Smith, Rachelle	Per the negotiated agreement
Junior High (boys)	MS	Vincent, Nathan	Per the negotiated agreement
Junior High (girls)	MS	Campbell, Blake	Per the negotiated agreement
<u>Weight Room</u>			
Winter (.5 of 1)	HS	Porter, Chad	Per the negotiated agreement

c. 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):*

Guess, Hazel - Bus driver, route number 41, D-II classification, 191 contract days, limited one-year contract, effective February 27, 2025.

Resignation

Peyton, James - Assistant Athletic Director, and all supplemental positions, effective January 22, 2025.

Retirement

Thompson, Tab - Bus driver, D-II classification, 191 contract days, effective February 26, 2025.

Yost, Trina - Middle school, secretary, A-II classification, eight (8) hours daily, 223 contract days, effective at the end of the 2024-2025 school year.

Transfer

Klinglesmith, Kayla - From elementary school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, to high school/middle school, cook, C-I classification, six (6) hours daily, 191 contract days, effective February 3, 2025.

Wigal, Sarah - From middle school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, to elementary school, aide - classroom support, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective February 3, 2025.

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

DeNune, Anthony King, Delvin

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 2024-2025 School Year

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Baseball</u>			
Junior Varsity	HS	Stormes, Steven	Per the negotiated agreement
Junior Varsity	HS	Davis, Caleb	Volunteer
Junior Varsity	HS	Gandee, Carson	Volunteer
<u>Softball</u>			
Junior High	MS	Wagner, Daniel	Per the negotiated agreement
Junior High	MS	Grayson, Avery	Volunteer
Junior Varsity	HS	Metz, Cody	Volunteer
Junior Varsity	HS	Wells, Aaron	Volunteer

Swim

Varsity (boys)	HS	Miller, Jenny	Per the negotiated agreement
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Track

Varsity Associate (boys)	HS	Riffey, Al	Per the negotiated agreement
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Varsity Assistant (boys)	HS	Perdue, Brennan	Per the negotiated agreement
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Varsity Assistant (girls)	HS	Venham, Brad	Per the negotiated agreement
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Junior Varsity	HS	Wigal, Pat	Volunteer
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Allen

Crum

Greenup

Proctor

Roush

IX. BOARD'S COMMUNICATION

X. REAFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held March 27, 2025, at 6:00 p.m. at Warren High School, Warrior Room, (Building 6 - located in the Warrior Annex), 130 Warrior Drive, Vincent, OH.

XI. ADJOURNMENT

9. Motion by _____ Seconded by _____

To adjourn the meeting at _____ p.m.

Allen

Crum

Greenup

Proctor

Roush

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]