

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on March 23, 2023, at 6:00 p.m. at the Warren High School Auditorium (located in the Warrior Annex), 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

TREASURER'S REPORT

A. TREASURER'S BUSINESS

RES. NO. 23-23

Motion by Mrs. Proctor, second by Mr. Brackenridge

The Treasurer recommends approving the following:

- Minutes of the February 23, 2023, Regular Meeting.
- Payment of bills and other expenses for February 2023, as presented in the amount of \$2,632,167.33.
- Financial Reports for February 2023, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between February 1 and February 28, 2023.
- Investment Record in the amount of 981.73. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of February 2023.
- Master Service Agreement between META Solutions and Warren Local School District, for the 2023-2024 school year, as presented.
- Amended Estimated Resources and Appropriations as follows:

FY 2023 Estimated Revenues and Appropriations

Fund	Revenue			Appropriations		
	Amended Certificate Amounts	Amendment s for March	Amended Certificate Amounts	FY 23 Appropriatio n Amounts	Amendment s for March	FY 23 Appropriatio n Amounts
General	\$30,666,593.81	\$0	\$30,666,594	\$21,652,385	\$0	\$21,652,385
Special Revenue Funds						
016 Emergency Levy	\$2,024,310.69	\$0	\$2,024,311	\$1,890,000	\$134,311	\$2,024,311
018 Public School Support	80,366	0	80,366	33,775	0	33,775
019 Other Grants	13,998	29,478	43,476	13,998	29,478	43,476
034 Classroom Facilities	885,589	0	885,589	100,000	0	100,000
031 UST Surety	11,000		11,000	0	0	0
035 Severance Benefits	344,737	0	344,737	200,000	0	200,000
300 District Managed Activities	277,025	0	277,025	261,750	0	261,750
451 Data Communication Fund	7,200	0	7,200	7,200	0	7,200
461 MMGW/HSTW	12,990	0	12,990	6,187	0	6,187
467 Wellness Aid	73,952	0	73,952	73,731	0	73,731
499 Miscellaneous State Grants	53,110	0	53,110	137,018	0	137,018
506 Race to the Top	1,691	0	1,691	1,691	0	1,691
507 - ESSER	1,976,360	0	1,976,360	1,972,138	0	1,972,138

510 - CRF Funding	10,957	0	10,957	0	0	0
516 Title IDEA VIB	591,100	0	591,100	565,266	-	565,266
524-Equity for Each	56,720	0	56,720	56,720	-	56,720
572 Title I	548,948	0	548,948	560,003	0	560,003
584-Title IVA	28,044	0	28,044	28,044	0	28,044
590 Title IIA	89,525	0	89,525	83,908	0	83,908
599 Misc Federal Grants	65,987	0	65,987	31,372	0	31,372
Total	7,153,609	29,478	7,183,087	6,022,801	163,789	6,186,590
Debt Service Fund						
002 Building Project Debt Service	\$2,596,947	\$0	\$2,596,947	\$0	\$1,500,000	\$1,500,000
Capital Projects Fund						
003 Permanent Improvement	\$371,533	\$0	\$371,533	\$300,000	\$0	\$300,000
004 Building Project	1,424,362	0	1,424,362	500,000	0	500,000
010 OFCC Fund Local Share	646,621	0	646,621	640,251	0	640,251
010 OFCC Fund Local Share Interest	871,090	0	871,090	0	0	0
010 OFCC Fund State Share	3,713,713	0	3,713,713	795,611	0	795,611
010 OFCC Fund State Share Interest	101,445	0	101,445	0	0	0
070 Capital Projects	3,484,510	0	3,484,510	2,100,000	600,000	2,700,000
	10,613,275	0	10,613,275	4,335,862	600,000	4,935,862
Enterprise						
006 Food Service	\$1,859,578	\$0	\$1,859,578	\$1,020,000	\$0	\$1,020,000
009 Uniform School Supplies	165,170	0	165,170	75,500	0	75,500
Total	2,024,748	0	2,024,748	1,095,500	0	1,095,500
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	\$311,000	\$0	\$311,000	\$305,000	\$0	\$305,000
Agency Fund						
200 Student Activities	\$420,828.22	\$0	\$420,828	\$297,150	\$0	\$297,150
			\$57,873,165			
Grand Total	\$57,843,687	\$29,478	\$57,873,165	\$37,729,698	\$2,263,789	\$39,993,487

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

IDEA Part B (34 CFR 300.165, 34 CFR 300.201) requires the District to annually provide an opportunity for public comment, including individuals with disabilities and parents of children with disabilities, regarding the District's use of IDEA Part B funds. Please provide any input to Larry Ryan, Special Education Director, Warren Local School District.

A. SUPERINTENDENT'S BUSINESS

RES. NO. 24-23

Motion by Mrs. West, second by Mr. Brackenridge

The Administration recommends approving the following:

- a. Memorandum of Understanding (MOU) between the Warren Local Board of Education and the Warren Local Education Association (WLEA), 2022-2023 Retirement Notification, as presented.

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

RES. NO. 25-23

Motion by Mr. Allen, second by Mrs. Proctor

The Administration recommends approving the following:

RESOLUTION TO FURNISH WRITTEN AUTHORIZATION IN ACCORDANCE WITH OHIO REVISED CODE SECTION 2923.122(D)(1)(d)

WHEREAS, Ohio Revised Code Section 2923.122(D)(1)(d) permits the Board of Education to provide written authorization to designated individuals to convey deadly weapons or a dangerous ordnance in a school safety zone, or to possess a deadly weapon or dangerous ordnance in a school safety zone of the Warren Local School District; and

WHEREAS, the Superintendent has identified certain staff members who shall meet all the necessary requirements prescribed by Section 2923.122(D)(1)(d), including receiving any and all required training, and to whom such authorization shall be granted; and

WHEREAS, the Board is in full compliance with required school safety plans pursuant to Section 5502.262, and seeks authorization under Section 2923.122(D)(1)(d) to further its efforts to maintain safety throughout the District.

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Warren Local School District Board of Education hereby resolves as follows:

1. Pursuant to Section 2923.122(D)(1)(d) of the Ohio Revised Code, that the Board of Education hereby provides written authorization for certain persons meeting the requirements set forth in Section 2923.122(D)(1)(d), and as designated by the Superintendent, to convey deadly weapons or dangerous ordnance in a school safety zone, or to possess a deadly weapon or dangerous ordnance in a school safety zone of the Warren Local School District.
2. Consistent with Section 5502.703(C)(3) of the Ohio Revised Code, the Board adopts FASTER Saves Lives as an approved alternative training program for these purposes. The Board also adopts training by the Ohio School Safety Center for these purposes.
3. Any such person(s) designated in writing by the Superintendent must be permitted under Ohio law to carry a concealed handgun and must meet all requirements set forth in Section 2923.122(D)(1)(d), including all required training and criminal records checks, prior to being authorized to convey and/or possess deadly weapons and/or dangerous ordnance in a school safety zone of the Warren Local School District.
4. The Board hereby gives official notice, consistent with Section 2923.122(D)(1)(d)(ii), that it authorizes one or more persons to go armed within a school operated by the Board.

5. The Board gives the Superintendent the necessary authority to carry out this resolution and take such further actions as deemed necessary, but are not inconsistent with this resolution and/or applicable law.

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

RES. NO. 26-23

Motion by Mr. Brackenridge, second by Mrs. West

The Administration recommends approving the following:

RESOLUTION POLLING LOCATIONS

WHEREAS, the Warren Local School District Board of Education recognizes the importance of accessible, convenient, and localized polling locations for the residents of Warren Local School District and Washington County; and

WHEREAS, the Warren Local School District Board of Education does not recognize the District's buildings and location as the most optimized polling location for the nine precincts which were located in the District's building during the fall 2022 election; and

NOW, THEREFORE, BE IT RESOLVED, the Warren Local School District Board of Education officially and publicly requests the Washington County Board of Elections to remove the precincts that were charged with polling in the District's building during the fall of 2022 election, and restore the polling to the locations prior to that election.

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

B. RESCIND OBSOLETE POLICIES

RES. NO. 27-23

Motion by Mrs. West, second by Mr. Brackenridge

The Administration recommends approving the rescission of the following policy, so it may be retired from the current policy manual.

The following policy is now obsolete. OSBA merged language in Policy KMA, Relations with Parent Organizations, with language in Policy KMB, Relations with Booster Organizations, to create Policy KMA, Relations with Support Organizations.

Policy	Description
1. KMB	Relations With Booster Organizations

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

C. FIRST READING

RES. NO. 28-23

Motion by Mrs. Proctor, second by Mr. Brackenridge

The Administration recommends approving the following:

NEW AND REVISED POLICIES AS LISTED BELOW AND ATTACHED SEPERATELY

Policy	Description
1. BDDA	Notification of Meetings
2. BJA	Liaison With School Boards Associations
3. DN	School Properties Disposal
4. EBC	Emergency Management and Safety Plans
5. EEACC (Also JFCC)	Student Conduct on District Managed Transportation
6. GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)
7. IGAE	Health Education
8. IGCD (Also LEB)	Educational Options
9. IGCD-R (Also LEB-R)	Educational Options
10. IGCH-R (Also LEC-R)	College Credit Plus
11. IGCK	Blended Learning
12. IGDJ	Interscholastic Athletics
13. IGDK	Interscholastic Extracurricular Eligibility
14. IJA	Career Advising
15. JFCC (Also EEACC)	Student Conduct on District Managed Transportation
16. JFCC-R (Also EEACC-R)	Student Conduct on District Managed Transportation
17. JFE	Student Pregnancy and Related Conditions
18. JHG	Reporting Child Abuse and Mandatory Training
19. KKA	Recruiters in the Schools
20. KMA	Relations With Support Organizations
21. KMA-R	Relations With Support Organizations
22. LEB (Also IGCD)	Educational Options
23. LEB-R (Also IGCD-R)	Educational Options
24. LEC-R (Also IGCH-R)	College Credit Plus

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

PERSONNEL

RES. NO. 29-23

Motion by Mr. Allen, second by Mr. Brackenridge

a. Administrative Personnel Recommendations

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

Scott, Kyle - Elementary school, assistant principal, limited two-year administrative contract, placed on the administrative salary schedule, effective August 1, 2023.

b. Certified Personnel Recommendations

Resignation

Matheny, TaiLi – Elementary school, third grade teacher, effective at the end of 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):*

Buchman, Amy – High school, guidance counselor, limited one-year contract, effective at the start of the 2023-2024 school year.

Craig, Madison – Middle school, fifth/sixth grade math teacher, limited one-year contract, effective at the start of the 2023-2024 school year.

Klinger, Emily – Elementary school, first grade teacher, limited one-year contract, effective at the start of the 2023-2024 school year.

Zaleski, Anthony – High school, physical education (PE) teacher, limited one-year contract, effective at the start of the 2023-2024 school year.

Transfer

Donahue, Elizabeth – From middle school, sixth grade math, to elementary school, fourth grade, effective at the start of the 2023-2024 school year.

McAfee, Stephanie – From elementary school, intervention specialist, mild/moderate, to elementary school, third grade, effective at the start of the 2023-2024 school year.

Vincent, Nathan – From high school, intervention specialist/social studies teacher, to high school, information technology teacher, effective at the start of the 2023-2024 school year.

c. Classified Personnel Recommendations

Retirement

Graham, John – Bus driver, route number 49, effective at the end of the 2022-2023 school year.

Employ *(pending successful verification of certification and experience, completion of criminal records check, and other state and local requirements for the position):* **None at this time.**

Reduction-in-Force (RIF)

Gilliland, Amanda – High school, aide – student support, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective March 20, 2023.

Recall from RIF

Gilliland, Amanda – High school, aide – student support, A-I classification, eight (8) hours daily, 193 contract days, effective March 21, 2023.

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

d. 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>Track</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
Varsity Assistant	HS	Smithberger, Breanna	Volunteer
Junior High	MS	Rettenberger, Chris	Volunteer

Pupil Activity Recommendations for the 2023-2024 School Year

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Cheerleading</u>			
Varsity - Football	HS	Roddy, Terri	Per the negotiated agreement
Junior Varsity – Football*	HS	Love, Kylie	Per the negotiated agreement
<u>Soccer</u>			
Assistant/Junior Varsity (girls)*	HS	Evans, Kylee	Per the negotiated agreement
Assistant/Junior Varsity (boys)*	HS	Smithberger, Breanna	Per the negotiated agreement
<u>Volleyball</u>			
Junior Varsity*	HS	Proctor, Dan	Per the negotiated agreement
<u>Weight Room</u>			
Summer	HS	Peyton, Jimmy	Per the negotiated agreement

(* if numbers allow for a team)

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

BOARD'S COMMUNICATION

Appoint a Board Representative for Graduation:

Building	Date	Time	Location	Board Member
HS Graduation	Friday, May 19	7:00 p.m.	Dyson Baudo	Mr. Brackenridge

RE-AFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held April 27, 2023, at 6:00 p.m. at the Warren High School (1710/1711), 130 Warrior Drive Vincent, Ohio.

ADJOURNMENT

RES. NO. 30-23

8. Motion by Mr. Allen, second by Mrs. West

To adjourn the meeting at 6:32 p.m.

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

Treasurer

President