

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

- Recognition of School Board Member, Debbie West, for her twenty years of service.

TREASURER'S REPORT

A. TREASURER'S BUSINESS

RES. NO. 14-23

Motion by Mrs. West, second by Mr. Allen

The Treasurer recommends approving the following:

- a. Minutes of the January 5, 2023, Organizational and Regular Meeting.
- b. Payment of bills and other expenses for January 2023, as presented in the amount of \$3,508,228.99.
- c. Financial Reports for January 2023, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between January 1 and January 31, 2023, General Fund Financial Statement, December 2022 and January 2023.
- d. Investment Record in the amount of \$686.92. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of January 2023.
- e. Accept grant from Marietta Community Foundation in the amount of \$500 and to increase estimated revenues and appropriations by that amount in the 019-9940 fund.

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

RES. NO. 15-23

Motion by Mr. Brackenridge, second by Mrs. Proctor

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, 2023; 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
Sinking Fund				
Bond Retirement Fund		1,173,601		3.06
Classroom Facilities		153,723		0.50
General Fund	901,295	7,197,248	2.35	25.20
Emergency Fund		1,622,714		4.23
Permanent Improvement	441,059		1.15	
Total	1,342,354	10,147,286	3.5	32.99

**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	4,295,853
Current Expense levy authorized by voters on 11/02/82 for not to exceed continuing years.	10.00	2,901,395
Emergency Operating levy authorized by voters on 05/06/2014 for not to exceed 10 years – expires TY2024	5.000	1,622,714
Bond levy authorized by voters on 05/02/2017 for not to exceed 30 years – expires TY2046	4.21	1,173,601
Classroom Facilities levy authorized by votes on 05/02/17 for continuing years.	0.50	153,723

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.

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

READING OF COMMUNICATIONS

A. Legislative Liaison – Sidney Brackenridge – no report

B. WCCC Report – Debbie West – honored students of the month from Warren

C. Committee Reports –

District Operations – Mr. Allen reported on the meeting held at 5pm on February 23rd in which facilities management, transportation, and maintenance projects were discussed. Mr. Ludwig was introduced at the meeting as the new Maintenance Supervisor and he gave an update on the department. Use of district facilities was discussed in detail and the methods used to reserve space.

Finance – no report

Policy - no report

Learning, Instruction, & Assessment – no report

Ad Hoc Strategic Planning – meeting planned for March 13th.

SUPERINTENDENT'S REPORT

A. SUPERINTENDENT'S BUSINESS

RES. NO. 16-23

Motion by Mr. Allen, second by Mrs. West

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 2023 calendar year.
- b. Disposal of Feris zero turn mower, two snow blowers, large equipment trailer, small utility trailer, 3-point hitch blade, Rockwell radio arm saw, and pipe threading machine, via method chosen by the Superintendent. These items are individually valued at less than \$10,000.
- c. Donation in the amount of \$6,480, from Warren 2020 Cruise Crew, to sponsor 36 auditorium seats.

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

RES. NO. 17-23

Motion by Mrs. Proctor, second by Mr. Brackenridge

The Administration recommends approving the following:

RESOLUTION AUTHORIZING 2023-2024 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. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

RES. NO. 18-23

Motion by Mr. Allen, second by Mrs. Proctor

**RESOLUTION
CHANGE 2023 BOARD MEETING DATES**

WHEREAS, the Warren Local School District board of education desires to change the regular meeting time of its monthly meetings to the 4th Thursday of each month, except in November when that day falls on a federal holiday, in which it will be held on the 5th Thursday;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Warren Local School District board of education hereby approves the following dates to hold its regular meetings in 2023:

March 23, 2023	August 24, 2023
April 27, 2023	September 28, 2023
May 25, 2023	October 26, 2023
June 22, 2023	November 30, 2023
July 27, 2023	December 28, 2023

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

RES. NO. 19-23

Motion by Mrs. Proctor, second by Mrs. West

**RESOLUTION
AUTHORIZING CONTRACT WITH RON EDDY BUILDERS, LTD. FOR
THE STADIUM CONCESSION BUILDING PROJECT**

WHEREAS, the Warren Local School District Superintendent recommends authorizing a contract with Ron Eddy Builders, Ltd. (“Ron Eddy Builders”), for the installation of the Stadium Concession Building Project (the “Project”);

Background:

1. The Board previously identified a need to construct a new 1,800 square foot, single wythe construction, new concession stand with wood truss framing and a sloped metal roof and a restroom facilities for the Project.
2. The Project is outside the scope of the competitive bidding requirements defined in ORC 3313.46 only requires competitive bidding for work related to “school buildings,” and the relevant work set forth in agreement is not to build, repair, enlarge, improve, or demolish a school building. Nevertheless, the District issued a request for competitive proposals and provided public notice of the same.
3. Through the process, Ron Eddy Builders provided a proposal to perform the Project in the amount of \$602,450.00 (“Contract Sum”).
4. The Superintendent recommends selection of Ron Eddy Builders as the firm in the best interest of the District to perform the Project, and requests authorization to negotiate and enter into a contract with Ron Eddy Builders in the total amount not to exceed \$602,450.00.
5. The Superintendent also requests authority for the Superintendent and Treasurer to enter 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.

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

1. The Board selects Ron Eddy Builders as the firm in the best interest of the District to perform the Project.
2. The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and execute a contract with Ron Eddy Builders in the total amount not to exceed \$602,450.00, and to execute any other documents necessary to effectuate the terms of the contract.
3. 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; should a change order exceed this amount individually or as the aggregate of change orders for the work, the change order will be brought to the Board for approval prior to the work being performed.

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

RES. NO. 20-23

Motion by Mrs. West, second by Mr. Allen

The Administration recommends approving the following:

Tentative list of Warren High School 2023 Graduates pending completion of all requirements of the State Department of Education and Warren Local Board of Education:

Class of 2023

Alexandria Lynn Adams	Wyatt Lucas Erb	Edward Nicholas Kehl	Aiden Lee Robinson
Havyn Ra Adkins	Riley Nicole Fleak	Jaden Taylor Kerins	Samanthah Rose Robinson
David James Allman	Adam David Florence	Brenden Malcolm Kiggans	Samantha Jean Rogers
Payton Louise Alloway	Austin Matthew Florence	Gavin Hunter Kitts	Remi Paige Ross
Aden Bryce Amrine	Olivia Arwen Foster	Jacob Dean Lang	Abby Marie Saling
Taylor Hope Anderson	Olivia Grace Foutty	Olivia Diane Lang	Makenzie Taylor Sargent
Nathaniel Lee Ankrum	Brittany Alexis Fox	James Alexander Lively	Aubrey Quinn Schenz
Bryce Conner Ayers	Cadence Elise Frame	Braden William Long	Xavier Paul Sedlock
Ariel Marie Baker	Javen Wendell Franklin	Joshua William Lynch	Jacob Gregory Sheff
Kaitlind Marea Barry	Alexis May Frazee	Karlee Janay Lynch	Joseph Edward Shumar
Johannes Henry Baumgartel	Corey Donovan Friesner	Kendra Lane Malcomb	Marcus Andrew Shutts
Garrett Michael Biddinger	Sophia Grace Gardner	Isaac Jason Martin	Andrew Curtis Smith
Abigail Marie Blaney	Brandi Dawn Garner	TaiAnna Claire Martin-Vandale	McKenzy Leighann Smith
Bennett Elise Borman	Erica Dawn Garrett	Jason Thomas Mattocks Jr	Hayley Gene Snyder
Tiffany Kenzie Dawn Boso	Sophie Lynne Gilliland	Kendall Nicole Maze	Briley May Steele
Taylor Bradley Bowers	Brandon Scott Grayson	Patrick James McCarthy	Jilliann Kristine Stemple
Aiden Douglas Boyer	Hunter Ryland Grimm	Jaylynn Nicole McCoy	Sophia Clara Louise Stevens
Jaden Tyler Brooks	Tessa Kay Haffner	Haylee Haven McGuire	Elaina Nicole Stiers
Aliyah Marie Brown	David James Halasz	Fiona Marie McHenry	Hollis Arden Sturgill
Jacob Lee Brown	Morgan Elaine Hamrick	Erica Spencer McPeek	Angel Nevaeh Surrena
Jordan Riley Brown	Deven Lee-Roy Hanson	Ashley Faith Miller	Regan Grace Tanner
Ashley Brooke Cade	Railyn Hope Hanson	Peyton Hunter Moore	Michael Bryce Templeton
Geneva Delane Cech	Marah Noelle Harper	Kaylee Nicole Morris	Hunter Keith Thompson
Andrew Ryan Cheeseman	William Alexander Hart	Hali Sue Morton	Landon Scott Thompson
Cole Christopher Clatterbuck	Arianna Nicole Hartman	Meghan Nichole Nash	Levi Robert Thompson
Sophie Marie Cochran	Ashlyn Maree Hayes	Clara Marie Pettit	Aiden Michael Toncray
Brady Alexander Coen	Carlie Rae Heater	Dylan William Pickens	Logan Michael Turner
Brycen Matthew Collins	Emma Rose Hendrickson	Hannah Marie Pickens	Mia Isabelle Turner
Darian Scott Congleton	Linsey Marie Hendrickson	Mattie Paige Pierson	Desmond Leigh Vanoster
Devin Wayne Cook	Chloe Anne Henry	Olivia Mae Pierson	Dreaden Erik Vanoster
Ayden Carter Cornell	Janelle Ashley Herron	Emma Kathryn Poulton	Isabella Jayne Walker
Carter Eugene Cox	Grant Joshua Hesson	Kelly Ann Prim	Gavin Davis Welch
Jacob David Craddock	Austin Kole Higgins	Skyler Anne Radabaugh	Kali Elizabeth Wells
Kadin Davis Crawford	Jenna Renee Higgins	Landen Isaac-Matthew Rake	Maggie Kaylen Wentz
Isaac Benjamin Cross	McKayla Jo Huhn	Andrew Francis Rauch	Brendan Keith Whitehair
Emily LeeAnn Rose Davis	Kiara Raquel Hupp	Kodi Alexander Reynolds	Mary Kathrine Whystell
Landon Arthur Dearth	Jorian Maisy Husted	Natalie Diane Rice	Wyatt Lee Williams
Colton Rudolph Eddy	Mia Elizabeth Janes	Reese Andrew Richards	Madisyn Aubree Wilson
Shelby Jane Eddy	Ethan Wayne Joy	Madison Maxine Ritchie	Kassidy Faith Yoak

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

PERSONNEL

RES. NO. 21-23

Motion by Mr. Brackenridge, second by Mrs. Proctor

a. Certified Personnel Recommendations

Resignation

Cunningham, Julie – Elementary school, intervention specialist, mild/moderate, effective at the end of the 2022-2023 school year.

Housel, Robert – Elementary school, assistant principal, effective at the end of the 2022-2023 school year.

Retirement

Daughety, Mary – Elementary school, kindergarten teacher, effective at the end of the 2022-2023 school year.

Jones, Tracy – Middle school, fifth/sixth grade social studies teacher, effective at the end of the 2022-2023 school year.

Stabler, Melinda – Elementary school, fourth 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*): **None at this time.**

Transfer

Combs, Kristen – From high school, intervention specialist, moderate/intensive, to elementary school, intervention specialist, mild/moderate, effective at the start of the 2023-2024 school year.

Huffman, Abigail – From elementary school, first grade teacher, to elementary kindergarten teacher, effective at the start of the 2023-2024 school year.

Maidens, Beth – From elementary school, kindergarten teacher, to middle school, fifth/sixth grade social studies teacher, effective at the start of the 2023-2024 school year.

Schaad, Brianne – From middle school, fifth/sixth grade math teacher, to elementary kindergarten teacher, effective at the start of the 2023-2024 school year.

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>School Improvement Coordinator</u>	HS	Place, Aaron	Per the negotiated agreement
<u>Play/Music Director</u> (4)	HS	Allen, Robby	Per the negotiated agreement: Sum of salary to be divided equally
<u>Play/Music Director</u> (1)	MS	Clark, Courtney	
		Erb-Gentile, Angela Flesher, Lori	

Sundquist, Jimmy

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Track</u>			
Junior High (girls)*	MS	Campbell, Blake	Per the negotiated agreement
Junior High (boys)*	MS	Werry, Ryan	Per the negotiated agreement

(* if numbers allow for a team)

Supplemental Recommendations for the 2023-2024 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>Cross Country</u>			
Varsity (boys & girls)	HS	Werry, Ryan	Per the negotiated agreement
<u>Golf</u>			
Varsity (boys)	HS	Evans, Nathan	Per the negotiated agreement

(* if numbers allow for a team)

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):*

Klinglesmith, Kayla – Elementary school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, limited one-year contract, effective January 30, 2023.

Ludwig, Stephen - Maintenance supervisor, limited thirty-month contract, placed on the administrative salary schedule, 260 contract days, effective January 23, 2023.

Neil, Patricia – Middle school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, limited one-year contract, effective February 22, 2023.

Transfer

Fulton, Darlene – From Middle school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, to middle school cook, C-I classification, seven (7) hours daily, 191 contract days, effective January 24, 2023.

Medical Leave of Absence

Kelley, Stacey – Bus driver, medical leave of absence until the end of the 2022-2023 school year, pursuant to Ohio Revised Code ORC 3319.13.

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

Davis, DeeDee Shotwell, Margie
Effective 2/8/2023 Effective 2/8/2023

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>Academics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Band</u>			
Associate Director (.5 of 1)	HS	Litman, Jonah	Per the negotiated agreement
Associate Director (.5 of 1)	HS	Offenberger, Aaron	Per the negotiated agreement

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Baseball</u>			
Junior Varsity	HS	Gehrlich, Geffry	Per the negotiated agreement
<u>Softball</u>			
Junior High*	MS	Williams, Rebecca	Per the negotiated agreement
Junior High*	MS	Williams, Terry	Volunteer
Junior High*	MS	Grayson, Avery	Volunteer

<u>Track</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
Varsity (girls & boys)	HS	Maddox, Sally	Per the negotiated agreement
Varsity Assistant (girls) (.66 of 1)	HS	Sydenstricker, Stephanie	Per the negotiated agreement
Varsity Assistant (boys) (.66 of 1)	HS	Wojcik, James	Per the negotiated agreement
Varsity Assistant (girls & boys) (.33 of 2)	HS	Henry, Perry	Per the negotiated agreement
Varsity Assistant	HS	Riffey, Al	Volunteer
Junior High*	MS	Greenwalt, Jackie	Volunteer

(* if numbers allow for a team)

Pupil Activity Recommendations for the 2023-2024 School Year

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Football</u>			
Varsity	HS	Peyton, Jimmy	Per the negotiated agreement
<u>Soccer</u>			
Varsity (boys)	HS	Hurley, Jon	Per the negotiated agreement
Assistant/Junior Varsity (boys)	HS	Scott, Daniel	Per the negotiated agreement
Varsity (girls)	HS	Rinehart, Ben	Per the negotiated agreement
<u>Volleyball</u>			
Varsity	HS	Skufca, Ann	Per the negotiated agreement

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

BOARD’S COMMUNICATION

RE-AFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held March 23, 2023, at 6:00 p.m. at the Warren High School Auditorium (located in the Warrior Annex), 130 Warrior Drive Vincent, Ohio.

ADJOURNMENT

RES. NO. 22-23

Motion by Mr. Allen, second by Mrs. West

To adjourn the meeting at 6:21 p.m.

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

Treasurer

President