

WARREN LOCAL SCHOOL DISTRICT

Regular Board Meeting

October 24, 2024

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	Jimmy Peyton	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 2024 COMMITTEES

District Operations	Bob Allen, CH Bob Crum Stacey Greenup, Alt	740-989-2702 740-423-5763 330-842-1034
Evaluation of Superintendent	Debbie Proctor , CH Jesse Roush Bob Allen, Alt	740-336-2235 740-541-5282 740-989-2702
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 740-989-2702 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
October 24, 2024**

I. CALL TO ORDER AND ROLL CALL

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on October 24, 2024, at 6:00 p.m. at the Warren High School, Warrior Room, (Building 6 - located in the Warrior Annex), 130 Warrior Drive Vincent, Ohio, 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

A. TREASURER'S BUSINESS

1. Motion by _____ Second by _____

The Treasurer recommends approving the following:

- a. Minutes of the September 26, 2024, Regular Meeting.
- b. Payment of bills and other expenses for September 2024, as presented in the amount of \$2,461,527.72.
- c. Financial Reports for September 2024, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between September 1 and September 30, 2024.
- d. Investment Record in the amount of \$284.91. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of September 2024.
- e. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Boys and Girls Club in the amount of \$6,975 for pool usage during the 2023-2024 school year, invoice dated April 30, 2024.

Allen

Crum

Greenup

Proctor

Roush

2. Motion by _____ Second by _____

The Administration recommends approving the following:

**RESOLUTION
CERTIFICATE OF PROJECT COMPLETION and
CLOSE THE PROJECT CONSTRUCTION FUND**

WHEREAS, the Warren Local School District, Washington County, Ohio, entered into a Classroom Facilities Assistance Program with the Ohio Facilities Construction Commission on October 6, 2017, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Warren Local School District's Project Construction Fund (Fund 10) with the Ohio Facilities Construction Commission has been completed,

THEREFORE, BE IT RESOLVED, that the Board of Education of the Warren Local School District, Washington County, Ohio, approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

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. Agreement between the Board of Education of the Warren Local School District, and the Board of Education of the Fort Frye School District, within which the nonpublic school, St. Johns, is located, and in which Fort Frye Local Schools delivers Title I services, to provide equitable Title I services for the 2024-2025 school year.
- b. Agreement entered into by and between the Building Bridges to Careers, and the Warren Local School District, for District-Integration of Community and Career Connected Learning BB2C Deep Level Support (professional development), effective July 1, 2024 up to and including June 30, 2025, as presented.
- c. Memorandum of Understanding, between Hopewell Health Centers, Inc., and Warren Local School District, as presented.
- d. Memorandum of Understanding, between Marietta Plumbers and Pipefitters Joint Apprenticeship and Training Committee, and Warren Local School District, as presented.
- e. Purchase of one 2026 83 Passenger CE school bus (PB110) and one 2026 72 Passenger CE School Bus (PB110), from Hill INTL Trucks NA LLC, via the META Solutions Cooperative, at a cost of \$145,120 (83 passenger) and \$143,620 (72 passenger).
- f. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between RAP Promotions LLC dba Trademark Solutions/Discount Signs and Awnings, and Warren Local School District effective October 24, 2024 – June 30, 2025.

Allen

Crum

Greenup

Proctor

Roush

4. Motion by _____ Second by _____

The Administration recommends approving the following athletic sponsors:

Business (\$500-\$1,000)

- Lang Financial

Hospitality - In-Kind (Valued at \$1,000)

- Antonio's
- Penn Station East Coast Subs of Vienna

The Board wishes to express sincere appreciation to these patrons for their generous donations and continued support of the Warren Local School District Athletics Program.

Allen

Crum

Greenup

Proctor

Roush

VIII. PERSONNEL

5. 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 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*):

Academics

Bldg.

Name

Salary

Play or Musical Director(s)

High School (per production)

HS

Allen, John "Robby"

Per the negotiated agreement

Athletics

Bldg.

Name

Salary

Baseball

Varsity

HS

Porter, Chad

Per the negotiated agreement

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*):

Curry, Amber - Elementary school, aide - classroom support, A-I classification, six and one half (6.5) hours daily, 193 contract days, limited one-year contract, effective October 11, 2024.

Elder, Randall - High school, evening custodian, B-III classification, eight (8) hours daily, 193 contract days, limited one-year contract, effective October 21, 2024.

Floyd, Shane - Mechanic, B-VI classification, eight (8) hours daily, 260 contract days, limited one-year contract, effective October 7, 2024.

Stanley, Carl - Bus driver, bus route #15, D-II classification, 191 contract days, limited one-year contract, effective September 30, 2024.

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

Ruth, Marsha - Effective October 25, 2024.

Terrell, Joshua - Effective September 30, 2024, through October 2, 2024.

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

Athletics

Bldg.

Baseball

Varsity Assistant	HS	Gandee, Jason	Per the negotiated agreement
Assistant	HS	Bost, Alex	Volunteer
Assistant	HS	Carte, Zac	Volunteer

Swimming

Varsity (girls)	HS	Miller, Jenny	Per the negotiated agreement
Varsity (boys)	HS	Francis, Michael	Volunteer

Allen

Crum

Greenup

Proctor

Roush

IX. BOARD’S COMMUNICATION

X. REAFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held November ____, 2024, at ____ p.m. at Warren High School, Rooms 1710/1711, 130 Warrior Drive, Vincent, OH.

XI. ADJOURNMENT

6. 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]