

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:

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mrs. Proctor, yes; Mr. Roush, absent

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC PARTICIPATION

Leslie Arnold – Commented on security and safety surrounding the upcoming clinic and asked if any resources were available to look at. Also commented on a recent student incident and asked about the District's protocol for notification of parents when a safety issue occurs.

Ashlee Gates – Thanked Mr. Newton for allowing the recent recognition night for 8th grade volleyball.

TREASURER'S REPORT

A. TREASURER'S BUSINESS

RES. NO. 76-24

Motion by Mr. Allen, second by Mr. Crum

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.

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mrs. Proctor, yes; Mr. Roush, absent

RES. NO. 77-24

Motion by Mrs. Greenup, second by Mr. Allen

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.

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mrs. Proctor, yes; Mr. Roush, absent

READING OF COMMUNICATIONS

A. Legislative Liaison – Jesse Roush – no update

B. WCCC Report - Jesse Roush – no update

C. Committee Reports –

District Operations – Mr. Allen reported on the meeting that proceeded the Board meeting including an update on the archery building design and plans to bid soon, the District moving forward with the purchase of two buses, and the finalization of the building project.

Finance – Mrs. Proctor gave an update on the committee's recent meeting that included an update on the free and reduced lunch program (CEP) as well as an analysis of the final numbers of the building project.

Policy – no update

Learning, Instruction, & Assessment – no update

SUPERINTENDENT'S REPORT

A. SUPERINTENDENT'S BUSINESS

RES. NO. 78-24

Motion by Mr. Crum, second by Mrs. Greenup

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 two 2026 83 Passenger CE school buses (PB110), from Hill INTL Trucks NA LLC, via the META Solutions Cooperative, at a cost of \$145,120 each.
- 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.

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mrs. Proctor, yes; Mr. Roush, absent

RES. NO. 79-24

Motion by Mr. Allen, second by Mr. Crum

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.

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mrs. Proctor, yes; Mr. Roush, absent

PERSONNEL

RES. NO. 80-24

Motion by Mr. Crum, second by Mrs. Greenup

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*):

<u>Academics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Play or Musical Director(s)</u>			
High School (per production)	HS	Allen, John “Robby”	Per the negotiated agreement

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
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Baseball

Varsity	HS	Porter, Chad	Per the negotiated agreement
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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

<u>Athletics</u>	<u>Bldg.</u>		
<u>Baseball</u>			
Varsity Assistant	HS	Gandee, Jason	Per the negotiated agreement
Assistant	HS	Bost, Alex	Volunteer
Assistant	HS	Carte, Zac	Volunteer
<u>Swimming</u>			
Varsity (girls)	HS	Miller, Jenny	Per the negotiated agreement
Varsity (boys)	HS	Francis, Michael	Volunteer

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mrs. Proctor, yes; Mr. Roush, absent

BOARD’S COMMUNICATION – Mr. Allen and the board members reiterated what a good job operations are doing and showed appreciation for those involved in the OFCC closeout.

REAFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held November 20, 2024, at 6:00 p.m. at Warren High School, Rooms 1710/1711, 130 Warrior Drive, Vincent, OH.

ADJOURNMENT

RES. NO. 81-24

Motion by Mr. Crum, second by Mr. Allen

To adjourn the meeting at 6:41 p.m.

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mrs. Proctor, yes; Mr. Roush, absent

Treasurer

President