

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on October 17, 2022, at 6:00 p.m. at Warren High School, rooms 1710/1711, 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:

- Ryan Strahler: Asked the Board what the policy was on replying to anonymous emails and the chain of command. Also commented that the District has good coaches.
- Jason Gandee: Agreed with Mr. Strahler and reiterated that the District has good coaches in the football program and that the coaches care for the student athletes. He also commented that the District should not have to spend time on defending good coaches.

TREASURER'S REPORT

A. TREASURER'S BUSINESS

RES. NO. 74-22

Motion by Mrs. Proctor, second by Mrs. West

The Treasurer recommends approving the following:

- a. Minutes of the September 19, 2022, Regular Meeting.
- b. Payment of bills and other expenses for September 2022, as presented in the amount of \$2,878,826.30.
- c. Financial Reports for September 2022, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between September 1 and September 30, 2022, General Fund Financial Statement.
- d. Investment Record in the amount of \$120.05. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of September 2022.
- e. Appoint Melcie Wells as the Board of Education's designee to attend public records training meetings required by HB9.
- f. Transfer of funds from General Fund to the 070 Capital Projects Fund in the amount of \$135,000 per month starting in October through the end of the fiscal year. This transfer replaces the amount approved in August 2022.
- g. Amend Estimated Revenues and Appropriations as follows:

FY 2023 Estimated Revenues and Appropriations

Fund	Revenue			Appropriations		
	Amended Certificate Amounts	Amendments for Oct	Amended Certificate Amounts	FY 23 Appropriation Amounts	Amendments for June	FY 23 Appropriation Amounts
General	\$30,666,593.81	\$0	\$30,666,594	\$21,491,945	\$0	\$21,491,945
Special Revenue Funds						
016 Emergency Levy	\$2,024,310.69	\$0	\$2,024,311	\$1,890,000	\$0	\$1,890,000
018 Public School Support	74,716	5,650	80,366	28,125	5,650	33,775
019 Other Grants	3,998	0	3,998	3,998	0	3,998
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	276,425	600	277,025	261,150	600	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	31,372	0	31,372	31,372	0	31,372
Total	7,102,744	6,250	7,108,994	6,006,551	6,250	6,012,801
Debt Service Fund						
002 Building Project Debt Service	\$2,596,947	\$0	\$2,596,947	\$0	\$0	\$0
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	2,000,000	0	2,000,000
	10,613,275	0	10,613,275	4,235,862	0	4,235,862
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	\$11,000	\$300,000	\$311,000	\$5,000	\$300,000	\$305,000
Agency Fund						
200 Student Activities	\$422,978.22	(\$2,150)	\$420,828	\$245,050	\$52,100	\$297,150
Grand Total	\$57,494,972	\$304,100	\$57,799,072	\$37,100,908	\$358,350	\$37,459,258

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 – no report

C. Committee Reports

District Operations – Mr. Allen reported that the Operations Committee
Finance
Policy
Learning, Instruction, & Assessment

SUPERINTENDENT’S REPORT

SUPERINTENDENT’S BUSINESS

RES. NO. 75-22

Motion by Mr. Allen, second by Mr. Brackenridge

The Administration recommends approving the following:

- a. Purchase of three (3), 2023 Integrated CE S buses (PB105), from Marietta Truck and Sales via the META Solutions Cooperative, at a cost of \$117,662.21, each including the camera systems. The buses will be funded through local funds, the School Bus Purchase Program Grant (\$45,000) and insurance proceeds resulting from the bus accident on September 27, 2022, (other party is at fault).
- b. 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 2022-2023 school year.
- c. Disposal of buses 2005-23, 2001-18, 2004-22, via method chosen by the Superintendent. These buses are individually valued at less than \$10,000.
- d. Authorize the Superintendent to purchase multi passenger (up to 8 passenger) van or SUV for school transportation use, not to exceed \$50,000.

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

RES. NO. 76-22

Motion by Mrs. Proctor, second by Mr. Brackenridge

The Administration recommends approving the following:

RESOLUTION META SOLUTIONS COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR SCHOOL BUS CHASSIS AND BODIES

WHEREAS, the Warren Local School Board of Education wishes to advertise and receive bids for the purchase of one (1) (this is in addition to the two (2) already approved at the July 25, 2022, Board meeting) - 71 passenger conventional (type) school bus.

THEREFORE, BE IT RESOLVED, the Warren Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) (this is in addition to the two (2) already approved at the July 25, 2022, Board meeting) - 71 passenger conventional (type) school bus.

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

RES. NO. 77-22

Motion by Mr. Allen, second by Mrs. West

The Administration recommends approving the following:

**RESOLUTION
AUTHORIZING A CONTRACT WITH ENERGY OPTIMIZERS, USA, LLC FOR THE
BUILDING 6 RENOVATIONS PROJECT (PHASE 3) PURSUANT TO O.R.C. 167.081 FOR
CONTRACTS PROCURED THROUGH A REGIONAL COUNCIL OF GOVERNMENTS**

WHEREAS, the Superintendent recommends that the Board authorize a contract with Energy Optimizers, USA, LLC ("Energy Optimizers") for its Building 6 Renovations Project at Warren High School (the "Project") pursuant to O.R.C. 167.081 for contracts procured through a Regional Council of Governments.

Rationale:

1. The District has identified a need for lighting retrofits and auditorium renovations at Warren High School. The Project will likely be done in phases.
2. O.R.C. 167.081 allows a school district to participate in a construction contract of a Regional Council of Governments (a "COG") without the need to engage in competitive bidding. Specifically, R.C. 167.081 states that a regional council may enter into a contract that establishes a unit price for, and provides upon a per unit basis, materials, labor, services, overhead, profit, and associated expenses for the repair, enlargement, improvement, or demolition of a building or structure if the contract is awarded pursuant to a competitive procurement procedure of a political subdivision that is a council member. The Board is a member of the Southwestern Ohio Educational Purchasing Council ("EPC"). EPC is a Regional Council of Governments established under Chapter 167 of the Ohio Revised Code.
3. Energy Optimizers was procured by EPC under ORC 167.081 through ORC 153.65 to 153.571, and OAC 153:1, as a Design-Builder, which is a permissible procurement procedure for a school district under ORC 153.50.
4. Energy Optimizers has provided a proposal for the Project in the amount of \$119,770, in accordance with its procurement through EPC.
5. The Superintendent recommends procuring Energy Optimizers for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Warren Local School District as follows:

1. Based upon the information provided and exercising the authority given in ORC 167.081, the Board authorizes the procurement of Energy Optimizers.
2. The Board authorizes the Superintendent, Treasurer, and Board President to work with legal counsel to negotiate and execute a contract with Energy Optimizers for the Project and to sign any related documents for the work in an amount not to exceed \$119,770.

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

PERSONNEL

RES. NO. 78-22

Motion by Mr. Allen, second by Mrs. West

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 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>Mock Trial</u>	HS	Johnson, Jason	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*):

Dennis, Kaylon – Middle school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, limited one-year contract, effective October 27, 2022.

Miller, Tamara – Bus driver, route #8, D-II classification, 191 contract days, limited one-year contract, effective October 3, 2022.

Resignation

Bennett, Dennis – Bus driver, D-II classification, 191 contract days, effective October 21, 2022.

Miller, Tamara – Bus driver, D-II classification, 191 contract days, effective October 13, 2022.

Weber (Williams), Melissa – Middle school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, effective October 7, 2022.

Transfer

Jones, Amanda – From elementary school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, to high school, classroom support aide, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective September 22, 2022.

Salser, Brittany – From high school, cook, C-I classification, three (3) hours daily, 191 contract days, to high school, student support aide, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective September 22, 2022.

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

Bennett, Dennis Miller, Tamara Reeder, Kevin Smith, Robert

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>Archery</u>	MS	Barnes, Nathan	Per the negotiated agreement
<u>Archery</u>	MS	Bishop, Bradley	Per the negotiated agreement
<u>Archery</u>	MS	Moreland, Andrew	Per the negotiated agreement

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

BOARD’S COMMUNICATION

- Mr. Allen commented that he has heard comments recently on the lack of fairness and equity in the District among different groups. He stated that parity is happening among different activity groups as evidenced by the various projects completed or in the process of being completed currently.

RE-AFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held November 21, 2022, at 6:00 p.m. at Warren High School, rooms 1710/1711, 130 Warrior Drive, Vincent, Ohio.

ADJOURNMENT

RES. NO. 79-22

Motion by Mrs. Proctor, second by Mr. Allen

To adjourn the meeting at 6:17 p.m.

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

Treasurer

President