

The Warren Local Board of Education met for the purpose of a Regular Meeting on December 20, 2021, at 6:00 p.m. at Warren High School, rooms 1710 and 1711, 130 Warrior Drive, Vincent, OH, 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**

- Lori Ludwig – Building Priorities Presentation

TREASURER'S REPORT

TREASURER'S BUSINESS

RES. NO. 90-21

Motion by Mr. Brackenridge, second by Mrs. West

The Treasurer recommends approving the following:

- a. Minutes of the November 22, 2021, Regular Meeting.
- b. Payment of bills for November 2021 as presented in the amount of \$3,643,513.30.
- c. Financial Reports for November 2021 as presented: Investment Balances and Rate of Return, Cash Position Report, Revenue Account Summary, All Checks dated between November 1 and November 30, 2021, and Expenditure Budget Summary.
- d. Investment Record in the amount of \$147.34. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of November 2021.
- e. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Hylant Group, addition of location 5 – high school to property schedule, invoice dated November 24, 2021, in the amount of \$16,150.
- f. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Sherlock Oil Company, diesel fuel for buses, invoices dated November 16 – December 15, 2021, in the amount of \$24,290.94.
- g. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Truck Sales and Services, miscellaneous bus parts and service, invoices dated September 27, - December 8, 2021, in the amount of \$12,128.23.
- h. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Ohio Valley Educational Service Center (OVESC), Blue Sky Virtual Learning Academy services – spring 2021, invoice dated April 16, 2021, in the amount of \$17,700.
- i. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Hillyard, janitorial supplies, invoices dated November 29 – December 14, 2021, in the amount of \$13,721.59.
- j. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Zide's Sport Shop, football equipment, invoices dated November 11 – December 6, 2021, in the amount of \$14,889.90.

- k. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Raptor Technologies, renewal agreement, invoice dated August 1, 2021, in the amount of \$3,810.
- l. Create fund 507 9622 ARP Homeless Grant; estimated revenue and appropriations of \$15,193.06.

Roll Call: 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

SUPERINTENDENT'S REPORT

A. SUPERINTENDENT'S BUSINESS

RES. NO. 91-21

Motion by Mrs. Proctor, second by Mrs. West

The Superintendent recommends approving the following:

- a. Membership in the Ohio School Boards Association (OSBA), effective January 1, 2022, through December 31, 2022, at a cost of \$6,011.
- b. Participation in the Ohio School Boards Association (OSBA) Legal Assistance Fund, effective January 1, 2022, through December 31, 2022, at a cost of \$250.
- c. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between Play It Again Sports, and Warren Local School District, effective December 21, 2021 – June 30, 2022.
- d. Finals site Order, entered into by and between Active Internet Technologies, dba Finals site, and Warren Local School District, for a period of four (4) years, effective January 1, 2022, as presented.
- e. Purchase of two (2), 2023 Integrated CE S buses (PB105), from Marietta Truck and Sales via the META Solutions Cooperative, at a cost of \$99,325 each. In addition, camera systems at a cost of \$3,580 for each bus will be installed via Surveillance-247, LLC.
- f. Public Notice regarding 2022-2023 school calendar

PUBLIC NOTICE

The Warren Local School District Board of Education hereby gives public notice in accordance with section 3313.48(B) of the Ohio Revised Code: Not later than thirty days prior to adopting a school calendar, the board of education of each city, exempted village, and local school district shall hold a public hearing on the school calendar, addressing topics that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction.

Roll Call: Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

RES. NO. 92-21

Motion by Mr. Allen, second by Mrs. West

The Administration recommends approving the following:

Appoint Mr. Crum President Pro-Tempore to preside over the January 2022 Organizational Meeting.

Roll Call: Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

B. FIRST READING

NEW AND REVISED POLICIES AS LISTED BELOW AND ATTACHED SEPERATELY

RES. NO. 93-21

Motion by Mrs. Proctor, second by Mr. Allen

- | | |
|-------------------------|---|
| 1. AC | Nondiscrimination |
| 2. ACAA | Sexual Harassment |
| 3. ACAA-R | Sexual Harassment Grievance Process |
| 4. AFC-2 (Also GCN-2) | Evaluation of Professional Staff (Administrators both Professional and Support) |
| 5. CCA | District Organizational Chart |
| 6. EF/EFB | Food Services Management/Free and Reduced-Price Services |
| 7. GBK | No Tobacco Use on District Property by Staff Members |
| 8. GBQ | Criminal Records Check |
| 9. GCD | Professional Staff Hiring |
| 10. GDC/GDCA/GDD | Support Staff Recruiting of Vacancies/Hiring |
| 11. IGAG | Drugs, Alcohol and Tobacco Education |
| 12. IGBE | Remedial Instruction (Intervention Services) |
| 13. IGBEA | Reading Skills Assessments and Intervention (Third Grade Reading Guarantee) |
| 14. IGBEA-R | Reading Skills Assessments and Intervention (Third Grade Reading Guarantee) |
| 15. IGCH-R (Also LEC-R) | College Credit Plus |
| 16. IGCK | Blended Learning |
| 17. IKF | Graduation Requirements |
| 18. IL-R | Testing Programs |
| 19. JHCB | Immunizations |
| 20. JHCC | Communicable Diseases |
| 21. JP | Positive Behavioral Interventions and Supports (Restraint and Seclusion) |
| 22. KGC | No Tobacco Use on District Property |

Roll Call: Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

PERSONNEL

RES. NO. 94-21

Motion by Mr. Brackenridge, 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.**

Resignation

Cardiff, Sierra – Elementary school, department chair supplemental position (.5 of 1) for the 2021 – 2022 school year, effective October 7, 2021.

Skinner, Ashley– Elementary school, department chair supplemental position (.5 of 1) for the 2021 – 2022 school year, effective October 7, 2021.

Supplemental Recommendations for the 2021-2022 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>Athletic</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Track</u>			
Junior High (girls)	MS	Campbell, Blake	Per the negotiated agreement
<u>Swimming</u>	HS	Husted, Leigh	Volunteer

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):* **None at this time.**

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

Hawks, Cortland (effective December 14, 2021)

Spaun, Angie

Trotter, Gregory

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 2021-2022 School Year

<u>Academic</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Band</u>			
Associate Director (.5 of 1)	HS	Collins, Stephen	Per the negotiated agreement
Associate Director (.5 of 1)	HS	Litman, Jonah	Per the negotiated agreement
<u>Athletic</u>			
<u>Swimming</u>	HS	McHenry, Gwen	Volunteer

Roll Call: 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 January Organizational Meeting will be held on January 10, 2022, at 6:00 p.m. at Warren HS, Rooms 1710-1711, Vincent, Ohio. The Regular Meeting will be held immediately following the conclusion of the Organizational Meeting.

ADJOURNMENT

RES. NO. 95-21

Motion by Mr. Allen, second by Mr. Crum

To adjourn the meeting at 6:26 p.m.

Roll Call: Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

Treasurer

President