

WARREN LOCAL SCHOOL DISTRICT

Regular Board Meeting

March 18, 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	Kara Pinkerton	678-2393/989-0340
Warren Middle School	Brent Taylor	678-2395
Warren Middle School	Jill Lipscomb	678-2395
Warren Elementary	Ashley Skinner	445-5300
Warren Elementary	Kyle Scott	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
March 18, 2024**

I. CALL TO ORDER AND ROLL CALL

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on March 18, 2024, at 6:00 p.m. at Warren High School, Warrior Room (Building 6), 130 Warrior Drive, Vincent, OH, 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 February 22, 2024, Regular Meeting.
- b. Payment of bills and other expenses for February 2024, as presented in the amount of \$2,572,336.04.
- c. Financial Reports for February 2024, as presented: Investment Balances, Cash Position Report, all checks dated between February 1 and February 29, 2024.
- d. Investment Record in the amount of \$669.14. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of February 2024.
- e. Master Service Agreement between META Solutions and Warren Local School District, for the 2024-2025 school year, as presented.
- f. Establish Fund 200-9298
- g. Amend Estimated Revenues and Appropriations as follows:

FY 2024 Estimated Revenues and Appropriations						
	Revenue			Appropriations		
	Amended Certificate	Amendments	Amended Certificate	FY 24 Appropriation	Amendments	FY 24 Appropriation
Fund	Amounts	for March	Amounts	Amounts	March	Amounts
General	\$32,004,517.25	\$0	\$32,004,517	\$22,916,673	\$0	\$22,916,673
Special Revenue Funds						
016 Emergency Levy	\$2,139,217.41	\$0	\$2,139,217	\$2,005,200	\$0	\$2,005,200
018 Public School Support	34,721	0	34,721	20,400	0	20,400
019 Other Grants	52,457	0	52,457	45,458	0	45,458
034 Classroom Facilities	964,748	0	964,748	185,500	0	185,500
031 UST Surety	11,000	0	11,000	0	0	0
035 Severance Benefits	406,882	0	406,882	200,000	0	200,000
300 District Managed Activities	329,451	0	329,451	295,562	0	295,562
451 Data Communication Fund	5,400	0	5,400	5,400	0	5,400
461 MMGW/HSTW	2,752	0	2,752	2,752	0	2,752
467 Wellness Aid	0	0	0	0	0	0
499 Miscellaneous State Grants	32,851	0	32,851	41,847	0	41,847
506 Race to the Top	1,691	0	1,691	1,691	0	1,691
507 - ESSER	129,152	0	129,152	129,153	0	129,153
510 - CRF Funding	0	0	0	0	0	0
516 Title IDEA VIB	553,132	0	553,132	553,131	-	553,131
536 Title I Supplemental	78,774	0	78,774	78,774	-	78,774
572 Title I	459,908	0	459,908	459,909	0	459,909
584-Title IVA	73,375	0	73,375	4,025	0	4,025
590 Title IIA	75,297	0	75,297	75,297	0	75,297
599 Misc Federal Grants	19,875	0	19,875	19,875	0	19,875
Total	5,370,685	0	5,370,685	4,123,974	0	4,123,974
Debt Service Fund						
002 Building Project Debt Service	\$2,434,729	\$0	\$2,434,729	\$1,258,000	\$0	\$1,258,000
Capital Projects Fund						
003 Permanent Improvement	\$1,206,242	\$0	\$1,206,242	\$300,000	\$0	\$300,000
004 Building Project	1,947,820	0	1,947,820	100,000	0	100,000
010 OFCC Fund Local Share	757,657	0	757,657	1,628,420	0	1,628,420
010 OFCC Fund Local Share Interest	935,836	0	935,836	0	0	0
010 OFCC Fund State Share	2,143,599	0	2,143,599	80,500	0	80,500
010 OFCC Fund State Share Interest	142,325	0	142,325	0	0	0
070 Capital Projects	1,485,040	0	1,485,040	1,075,000	0	1,075,000
	8,618,520	0	8,618,520	3,183,920	0	3,183,920
Enterprise						
006 Food Service	\$2,317,370	\$0	\$2,317,370	\$1,337,223	\$0	\$1,337,223
009 Uniform School Supplies	158,442	0	158,442	90,500	0	90,500
Total	2,475,812	0	2,475,812	1,427,723	0	1,427,723
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	\$13,000	\$0	\$13,000	\$5,000	\$0	\$5,000
Agency Fund						
200 Student Activities	\$380,541.77	\$0	\$380,542	\$244,250	\$1,500	\$245,750
Grand Total	\$55,354,492	\$0	\$55,354,492	\$37,180,540	\$1,500	\$37,182,040

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

IDEA Part B (34 CFR 300.165, 34 CFR 300.201) requires the District to annually provide an opportunity for public comment, including individuals with disabilities and parents of children with disabilities, regarding the District’s use of IDEA Part B funds. Please provide any input to Larry Ryan, Special Education Director, Warren Local School District.

A. SUPERINTENDENT’S BUSINESS

2. Motion by _____ Second by _____

The Administration recommends approving the following:

- a. Memorandum of Understanding (MOU) between Marietta College Education Department and Warren Local School District to renew the Professional Development Partnership for student teachers, effective May 1, 2024 - May 1, 2025, as presented.
- b. Agreement between the Warren Local School District Board of Education and the Warren Local Education Association (WLEA), as presented.
- c. Acknowledge change of venue for the high school prom from Warrior Coliseum to the Show Barn at the Barlow Fairgrounds.
- d. To approve the proposal from Fanning Howey, for \$210,000, for the New Administration Building Project, and further authorize the Superintendent to enter into a contract for the proposed scope of work.
- e. Donation from Citizens Bank to complete the purchase of the high school baseball field scoreboard in the amount of \$9,000.

Allen

Crum

Greenup

Proctor

Roush

B. POLICY UPDATES - FIRST READING

3. Motion by _____ Second by _____

The Administration recommends approving the following:

NEW AND REVISED POLICIES AS LISTED BELOW AND ATTACHED SEPARATELY

	POLICY	TITLE
1.	BBFA	Board Member Conflict of Interest
2.	BDDG	Minutes
3.	DJB	Petty Cash Accounts
4.	DM	Deposit of Public Funds (Cash Collection Points)
5.	EBCD	Emergency Closings
6.	EF / EFB	Food Services Management/Free and Reduced-Price Food Services
7.	EHA	District Records Commission, Records Retention and Disposal
8.	GBCC	Staff Dress and Grooming
9.	GBG	Staff Participation in Political Activities
10.	GBI	Staff Gifts and Solicitations
11.	GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)
12.	IGBEA	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
13.	IGBEA-R	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
14.	IGD	Cocurricular and Extracurricular Activities
15.	IGDJ	Interscholastic Athletics
16.	IGDK	Interscholastic Extracurricular Eligibility
17.	IIA	Instructional Materials
18.	IKE	Promotion and Retention of Students
19.	IL	Testing Programs
20.	JEC	School Admission
21.	JECBC	Admission of Students from Non-Chartered or Home Education
22.	JECE	Student Withdrawal from School (Loss of Driving Privileges)
23.	JED	Student Absences and Excuses
24.	JEDA	Truancy
25.	JED-R	Student Absences and Excuses
26.	JHCD	Administering Medicines to Students
27.	JN	Student Fees, Fines and Charges
28.	KGB	Public Conduct on District Property
29.	KI	Public Solicitations in the Schools
30.	KJA	Distribution of Materials in the Schools

Allen

Crum

Greenup

Proctor

Roush

VIII. PERSONNEL

4. 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*):

Fenton, Jennifer - High school, French teacher, limited one-year contract, effective at the start of the 2024-2025 school year.

Liston, Kate - Middle school, intervention specialist, mild/moderate, limited one-year contract, effective at the start of the 2024-2025 school year.

Resignation

Norman, Kayla - Middle school, 7th/8th grade math teacher, effective at the end of the 2023-2024 school year.

Spencer, Damien - High school, English/Language Arts (ELA) teacher, effective at the end of the 2023-2024 school year.

Vincent, Sandy - Science Olympiad supplemental positions, high school (1 position) and middle school (2 positions), for the 2023-2024 school year.

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*):

Academics

<u>Play or Musical Director(s)</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
High School Musical	HS	Clark, Courtney	Per the negotiated agreement
High School Musical	HS	Flesher, Lori	Per the negotiated agreement
High School Musical	HS	Sundquist, Jimmy	Per the negotiated agreement

Science Olympiad

Head Coach	HS	Vincent, Sandy	Per the negotiated agreement
Associate Coach	HS	Vincent, Nathan	Per the negotiated agreement
Assistant Coach	HS	Daughety, Brandon	Per the negotiated agreement
Assistant Coach	HS	Fox, Derrick	Per the negotiated agreement
Assistant Coach	HS	King, Larry	Per the negotiated agreement
Head Coach	MS	Vincent, Sandy	Per the negotiated agreement
Associate Coach	MS	Vincent, Elizabeth	Per the negotiated agreement
Assistant Coach	MS	Reiter, Terry	Per the negotiated agreement

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Track</u>			
Varsity	HS	Werry, Ryan	Per the negotiated agreement
Varsity Associate (boys)	HS	Zaleski, Tony	Per the negotiated agreement
Varsity Assistant (girls)	HS	Cochran, Peyton	Per the negotiated agreement
Varsity Assistant (boys)	HS	Pinkerton, Andrew	Per the negotiated agreement

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>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Cross Country</u>			
High School (boys)	HS	Werry, Ryan	Per the negotiated agreement
High School (girls)	HS	Zaleski, Tony	Per the negotiated agreement
<u>Golf</u>			
High School (boys)	HS	Evans, Nathan	Per the negotiated agreement
High School (girls)	HS	Scott, Kyle	Per the negotiated agreement
<u>Volleyball</u>			
High School	HS	Skufca, Ann	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):*

Biles, Darren - Bus driver, bus route #47, D-II classification, 191 contract days, limited one-year contract, effective March 13, 2024.

Russell, Mary “Beth” - High school, evening custodian, B-III classification, eight (8) hours daily, 193 contract days, limited one-year contract, effective March 4, 2024.

Retirement

Mason, Rebecca Mason - Bus driver, D-II classification, bus route #26, effective at the end of the 2023-2024 school year.

Transfer

Ritchie, Leonard - From bus driver, D-II classification, bus route #20, to bus route #3, effective February 20, 2024.

Unpaid Leave Request

Barlow, Cameron (Sarah) – Elementary school, evening custodian, B-III classification, unpaid leave of absence, 6.5 days, February 26, 2024 - March 5, 2024.

Resignation

Barlow, Cameron (Sarah) - Elementary school, evening custodian, B-III classification, eight (8) hours daily, 193 contract days, effective March 5, 2024.

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

Cameron, Monique Duley, Michelle Reynolds, Shawn Taylor, Trent Werry, Mason

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 2023-2024 School Year

<u>Academics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Science Olympiad</u>			
Assistant Coach	MS	Rowland, David	Per the negotiated agreement
Assistant Coach	MS	Vincent, Andrew	Per the negotiated agreement
Assistant Coach	MS	Vincent, Kelsey	Per the negotiated agreement
<u>Athletics</u>			
<u>Track</u>			
Varsity Associate (girls)	HS	Maddox, Sally	Per the negotiated agreement
Specialty Coach	HS	Riffey, Al	Per the negotiated agreement
Assistant	HS	Smithberger, Bre	Volunteer

Junior High MS Grayson, Avery Volunteer

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
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Varsity	HS	Peyton, Jimmy	Per the negotiated agreement
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High School (boys)	HS	Holdren, Colten	Per the negotiated agreement
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High School (girls)	HS	Evans, Kylee	Per the negotiated agreement
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Crum

Greenup

Proctor

Roush

Appoint a Board Representative for 2024 Graduation:

[illegible]

HS Graduation Friday, May 24 7:00 p.m. Dyson Baudo

5. Motion by _____ Second by _____

The Administration recommends approving the following:

To call the meeting from Regular Session to Executive Session at _____p.m.for the purpose of considering the employment, discipline, or compensation of an employee.

Allen

Crum

Greenup

Proctor

Roush

Called back into Regular Session at _____ p.m.

- The next Regular Meeting will be held April 25, 2024, at 6:00 p.m. at Warren High School, Rooms 1710/1711, 130 Warrior Drive, Vincent, OH.

XII. 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]