

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on March 27, 2025, at 6:00 p.m. at Warren High School, Warrior Room, (Building 6 - located in the Warrior Annex), 130 Warrior Drive, Vincent, OH, with the following members answering Roll Call:

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

## **PLEDGE OF ALLEGIANCE**

## **INVOCATION**

## **PUBLIC PARTICIPATION**

- Chuck Lipps – Tower Road, Little Hocking. Donation of books was made from his late mother to the Warren High School Book club earlier this school year and Mr. Lipps would have liked a picture and acknowledgment in the District's newsletter.

## **TREASURER'S REPORT**

### **A. TREASURER'S BUSINESS**

#### **RES. NO. 23-25**

Motion by Mr. Crum, second by Mrs. Greenup

The Treasurer recommends approving the following:

- a. Minutes of the February 27, 2025, Regular Meeting.
- b. Payment of bills and other expenses for February 2025, as presented in the amount of \$3,341,255.12.
- c. Financial Reports for February 2025, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between February 1 and February 28, 2025.
- d. Investment Record in the amount of \$460.49. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of February 2025.
- e. Master Service Agreement between META Solutions and Warren Local School District, for the 2025-2026 school year, as presented.
- f. Agreement #MSA-2025-ISP-01-130091, Internet Access Service Agreement (E-Rate), between META Solutions and the Warren Local Board of Education, as presented.
- g. Agreement #Q-MSA-2025-IC-02-130091-Warren, Managed Internal Broadband Services (MIBS) - Initial Equipment Record, (E-Rate), between META Solutions and the Warren Local Board of Education, as presented.
- h. Agreement #Q-MSA-2025-IC-01-130091-Warren, Category 2 Equipment, (E-Rate), between META Solutions and the Warren Local Board of Education, as presented.

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

## READING OF COMMUNICATIONS

**A. Legislative Liaison** – Mr. Roush updated the Board on HB62 and the emphasis in Columbus on property tax reform. Also commented on HB114 sponsored by Rep Ritter regarding Kindergarten age.

**B. WCCC Report** – Mr. Roush reported that the renovations are approximately 50% complete and enrollment for next year is in process.

### **C. Committee Reports** –

District Operations – Mr. Allen reported that the Committee met and discussed the archery building and clinic construction progress. He also stated that the committee talked about painting the MS gym walls, updating the locker rooms in Building 6 and the facility and use handbook.

Finance – Mrs. Proctor stated that the Committee met and discussed YTD finances, the latest SERB report around health insurance, and the state budget process.

Policy - Mr. Roush stated that several policies were on the agenda tonight for a second reading.

Learning, Instruction, & Assessment – Mr. Crum reported that the Committee met and discussed Erin's Law and the math curriculum adoption. Teacher Nerissa Hall gave an overview to the Board of the curriculum and the pros to choosing Amplify.

## 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**

#### **RES. NO. 24-25**

Motion by Mr. Roush, second by Mr. Allen

The Administration recommends approving the following:

- a. Recommendation to adopt and implement the Department of Education and Workforce Special Education Model Policies and Procedures, as presented, for the 2024-2025 school year.
- b. Donation in the amount of \$500, from Matt's Custom Auto, for the archery program.
- c. Donation in the amount of \$1,000, from Polymer Services, for the archery program.

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

## **RES. NO. 25-25**

Motion by Mr. Crum, second by Mr. Allen

The Administration recommends approving the following:

### **RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE ARCHERY BUILDING PROJECT**

**WHEREAS**, The Superintendent recommends the Board reject all bids received for the Archery Building Project (the “Project”).

Background:

1. The District previously identified a need for the Project.
2. A legal notice for the Project was placed in the local newspaper for the bid period required by ORC 3313.46 for public school construction projects. At the bid deadline, the bids were opened publicly, read aloud, and tabulated.
3. The bids received for three out of the five scopes of work solicited for the Project came in over budget. Further, the Superintendent and Treasurer anticipated there would be a substantial donation of work for the Project which did not materialize.
4. In light of these circumstances, the Superintendent and Treasurer subsequently determined the need to reconfigure the Project to better align with the needs of the District, which will necessarily entail rebidding the Project with a different scope than what was originally published.
5. In accordance with ORC 3313.46(A)(6), the Board may reject all the bids received for the Project.
6. Thus, the Superintendent and Treasurer, in consultation with legal counsel, recommend the Board reject all bids received for the Project, reconfigure the Project, and re-bid the Project at a later date.

**NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED** that the Warren Local School District Board of Education hereby resolves as follows:

The Board rejects all bids received for the Project and authorizes the Superintendent and Treasurer, working with legal counsel, to reconfigure the Project and re-bid the Project at a later date.

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

## **RES. NO. 26-25**

Motion by Mr. Roush, second by Mrs. Greenup

The Administration recommends approving the following:

- Houghton Mifflin Harcourt (HMH) Into AGA: \$74,232.51 (2025-2030)
- Amplify Kindergarten-8th Grade: \$245,999.30 (2025-2030)
- Educate to Protect Kindergarten-6th Grade: \$1,300 (in effect until informed otherwise by ORC and/or DEW directive)
- Open Source 7th-12th Grade: No additional cost (in effect until informed otherwise by ORC and/or DEW directive)

Company	Grade Level	Additional Information	Cost
Houghton Mifflin Harcourt (HMH)	Algebra 1, Geometry, Algebra 2	Includes: <ul style="list-style-type: none"> <li>• Student Digital Licenses</li> <li>• Teacher Digital License</li> <li>• Teacher's Editions</li> <li>• Teachers Planning and Pacing Guides</li> <li>• 1-1 Student Textbook- Non Consumable</li> <li>• Professional development and coaching services</li> </ul>	\$74,232.51
Amplify	Kindergarten-8th Grade	Includes: <ul style="list-style-type: none"> <li>• Amplify Desmos Teacher Blended Package</li> <li>• Amplify Desmos Student Blended Package</li> </ul>	\$245,999.30
Open Source	7th-12th Grade	Includes: <ul style="list-style-type: none"> <li>• Dating &amp; Sexual Abuse Prevention Education</li> </ul>	No additional cost to district
Educate to Protect	Kindergarten-Sixth Grade	Includes <ul style="list-style-type: none"> <li>• Teacher digital license</li> <li>• Facilitator Guide</li> </ul>	\$1,300

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

## B. POLICY UPDATES - SECOND AND FINAL READING

### RES. NO. 27-25

Motion by Mr. Crum, second by Mr. Roush

The Administration recommends approving the following:

#### NEW AND REVISED POLICIES AS LISTED BELOW AND ATTACHED SEPARATELY

1.	POLICY	TITLE
2.	ACC	Political Commitments
3.	BDC	Executive Sessions
4.	BDDG	Minutes
5.	DAB	General Revenue Fund Balance
6.	DJC	Bidding Requirements
7.	DM	Deposit of Public Funds (Cash Collection Points)
8.	EBBA	First Aid
9.	EDE	Computer/Online Services (Acceptable Use and Internet Safety)
10.	GCD	Professional Staff Hiring
11.	GDC / GDCA / GDD	Support Staff Recruiting/Posting of Vacancies/Hiring
12.	IC / ICA	School Year/School Calendar
13.	IGAE	Health Education
14.	IGAH / IGAI	Family Life Education/Sex Education
15.	IGBEA-R	Reading Skills Assessment and Intervention (Third Grade Reading Guarantee)
16.	IGD	Cocurricular and Extracurricular Activities
17.	IGDJ	Interscholastic Athletics
18.	IKF	Graduation Requirements
19.	JECBC	Admission of Students From Non-Chartered or Home Education
20.	JED	Student Absences and Excuses
21.	JEDA	Truancy
22.	JEDC	Religious Expression Days
23.	JHG	Reporting Child Abuse and Mandatory Training

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

### PERSONNEL

### RES. NO. 28-25

Motion by Mr. Allen, 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):

Armbruster, Rebecca - Elementary school, intervention specialist, mild moderate, limited one-year contract, effective at the start of the 2025-2026 school year.

Payne, Myranda - Elementary school, kindergarten teacher, limited one (1) year contract, effective at the start of the 2025-2026 school year.

Wallace, Breanna - Middle school, 7th/8th grade social studies teacher, limited one (1) year contract, effective at the start of the 2025-2026 school year.

**Resignation**

Klinger, Emily - Elementary school, first grade teacher, effective at the end of the 2024-2025 school year.

Stauffer, Emily - Middle school, 5th/6th science teacher, effective at the end of the 2024-2025 school year.

Turrill, Lisa - Middle school, 6th grade, social studies teacher, effective at the end of the 2024-2025 school year.

**Transfer**

Huck, Tracey - From middle school, 7th/8th grade social studies teacher, to middle school, 5th/6th grade social studies teacher, effective at the start of the 2025-2026 school year.

Swiger, Elizabeth, From elementary school, intervention specialist, mild/moderate, to elementary school, first grade teacher, effective at the start of the 2025-2026 school year.

Tolliver, Amelia - From elementary school, kindergarten teacher, to elementary school, intervention specialist, mild/moderate, effective at the start of the 2025-2026 school year.

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

**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*):

Cremeans, Connie - Elementary school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, limited one-year contract, effective March 21, 2025.

**Retirement**

Roberts, Robin - Middle school, head custodian, B-IV classification, eight (8) hours daily, 260 contract days, effective June 24, 2025.

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

Elzey, Hudson    Meek Brenda    Mosier, Jessica    Pahl, Kelly    Swick, Randal    Zimmer, Shayna  
(eff. 3/20/25)

**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.***

<b><u>Athletics</u></b>	<b><u>Bldg.</u></b>	<b><u>Name</u></b>	<b><u>Salary</u></b>
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**Track**

Junior High	MS	Mitchem, Jared	Volunteer
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Junior High	MS	Mitchem, Lacey	Volunteer
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**Weight Room Coach**

Spring	HS	Billman, Nicholas	Per the negotiated agreement
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**Pupil Activity Recommendations for the 2024-2025 School Year**

<b><u>Athletics</u></b>	<b><u>Bldg.</u></b>	<b><u>Name</u></b>	<b><u>Salary</u></b>
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**Football**

Varsity	HS	Gandee, Jason	Per the negotiated agreement
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**Pupil Activity Recommendations for the 2025-2026 School Year**

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

## BOARD'S COMMUNICATION

Mr. Allen asked Mr. Newton what he knew of the elimination of the Department of Education at the Federal Level. Mr. Newton stated that the District does depend on Federal funding for the employment of 10 teachers as well as supplies and professional development in the area of high needs students.

<u>Event</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Board Member</u>
HS Graduation	Friday, May 23	7:00 p.m.	WHS Stadium	Mr. Crum

## REAFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held April 23, 2025, at 6:00 p.m. at Warren High School, Warrior Room, (Building 6 - located in the Warrior Annex), 130 Warrior Drive, Vincent, OH.

## ADJOURNMENT

### RES. NO. 29-25

Motion by Mr. Crum, second by Mr. Allen

To adjourn the meeting at 6:47 p.m.

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

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Treasurer

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President