

# **WARREN LOCAL SCHOOL DISTRICT**

## **Regular Board Meeting**

**December 16, 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	Kyle Scott	678-2393/989-0340
Warren High School	Chad Porter	678-2395
Warren Middle School	Brent Taylor	678-2395
Warren Middle School	Jill Lipscomb	678-2395
Warren Elementary	Ashley Skinner	445-5300
Warren Elementary	Megan Bost	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](http://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  
December 16, 2024**

**I. CALL TO ORDER AND ROLL CALL**

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on December 16, 2024, at 6:00 p.m. at Warren High School, Rooms 1710/1711, 130 Warrior Drive Vincent, Ohio, 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 November 20, 2024, Regular Meeting.
- b. Payment of bills and other expenses for November 2024, as presented in the amount of \$4,182,281.67.
- c. Financial Reports for November 2024, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between November 1 and November 30, 2024.
- d. Investment Record in the amount of \$533.02. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of November 2024.

e. Amend Estimated Resources and Appropriations as follows:

FY 2025 Estimated Revenues and Appropriations						
	Revenue			Appropriations		
	Amended		Amended	FY 24		FY 24
Fund	Certificate	Amendments	Certificate	Appropriation	Amendments	Appropriation
	Amounts	for Dec	Amounts	Amounts	December	Amounts
<b>General</b>	\$32,634,330.02	\$0	\$32,634,330	\$23,392,796	\$0	\$23,392,796
<b>Special Revenue Funds</b>						
016 Emergency Levy	\$2,196,314.30	\$0	\$2,196,314	\$1,899,450	\$0	\$1,899,450
018 Public School Support	39,205	0	39,205	18,900	0	18,900
019 Other Grants	69,115	0	69,115	55,667	0	55,667
022 Tournament	20,117	0	20,117	14,351	0	14,351
034 Classroom Facilities	952,867	0	952,867	200,000	0	200,000
031 UST Surety	11,000	0	11,000	0	0	0
035 Severance Benefits	392,092	0	392,092	200,000	0	200,000
300 District Managed Activities	303,674	6,000	309,674	283,815	17,000	300,815
451 Data Communication Fund	8,554	0	8,554	5,400	0	5,400
461 MMGW/HSTW	5,504	0	5,504	3,000	0	3,000
499 Miscellaneous State Grants	45,001	0	45,001	38,447	30,000	68,447
506 Race to the Top	1,691	0	1,691	1,691	0	1,691
516 Title IDEA VIB	512,848	0	512,848	512,848	-	512,848
536 Title I Supplemental	248	0	248	0	-	0
572 Title I	531,850	0	531,850	531,850	0	531,850
584-Title IVA	100,332	0	100,332	34,009	0	34,009
590 Title IIA	89,823	0	89,823	89,823	0	89,823
599 Misc Federal Grants	50	1,009,918	1,009,968	0	1,009,918	1,009,918
<b>Total</b>	<b>5,280,285</b>	<b>1,015,918</b>	<b>6,296,203</b>	<b>3,889,251</b>	<b>1,056,918</b>	<b>4,946,169</b>
<b>Debt Service Fund</b>						
002 Building Project Debt Service	\$2,709,362	\$0	\$2,709,362	\$1,300,000	\$0	\$1,300,000
<b>Capital Projects Fund</b>						
003 Permanent Improvement	\$1,685,274	\$0	\$1,685,274	\$300,000	\$0	\$300,000
004 Building Project	2,871,111	0	2,871,111	100,000	0	100,000
010 OFCC Fund Local Share	780,502	0	780,502	1,000,000	0	1,000,000
010 OFCC Fund Local Share Interest	966,154	0	966,154	0	0	0
010 OFCC Fund State Share	593,051	0	593,051	80,500	0	80,500
010 OFCC Fund State Share Interest	174,297	0	174,297	0	0	0
070 Capital Projects	906,700	0	906,700	750,000	0	750,000
	7,977,089	0	7,977,089	2,230,500	0	2,230,500
<b>Enterprise</b>						
006 Food Service	\$2,116,778	\$0	\$2,116,778	\$1,336,597	\$0	\$1,336,597
009 Uniform School Supplies	132,645	0	132,645	93,500	0	93,500
<b>Total</b>	<b>2,249,423</b>	<b>0</b>	<b>2,249,423</b>	<b>1,430,097</b>	<b>0</b>	<b>1,430,097</b>
<b>Internal Service Fund</b>						
024 Self Insurance	\$4,056,686	\$0	\$4,056,686	\$4,021,000	\$0	\$4,021,000
<b>Private Purpose Trust Fund</b>						
007 Trust	\$13,000	\$0	\$13,000	\$6,000	\$0	\$6,000
<b>Agency Fund</b>						
200 Student Activities	\$425,300.31	\$0	\$425,300	\$301,789	\$0	\$301,789
<b>Grand Total</b>	<b>\$55,345,476</b>	<b>\$1,015,918</b>	<b>\$56,361,394</b>	<b>\$36,571,433</b>	<b>\$1,056,918</b>	<b>\$37,628,351</b>

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

### A. SUPERINTENDENT’S BUSINESS

2. Motion by \_\_\_\_\_ Second by \_\_\_\_\_

The Administration recommends approving the following:

- a. Non-Exclusive Licensing Agreement, Direct Sales and Brand Use, between The Rock Box, and Warren Local School District, effective December 16, 2024 – June 30, 2025.
- b. Membership in the Ohio School Boards Association (OSBA), effective January 1, 2025, through December 31, 2025, at a cost of \$6,890.
- c. Participation in the Ohio School Boards Association (OSBA) Legal Assistance Fund, effective January 1, 2025, through December 31, 2025, at a cost of \$250.

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**Allen**

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**Crum**

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**Greenup**

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**Proctor**

\_\_\_\_\_  
**Roush**

3. Motion by \_\_\_\_\_ Second by \_\_\_\_\_

The Administration recommends approving the following:

Appoint \_\_\_\_\_, President Pro Tempore, to preside over the January 2025 Organizational Meeting.

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**Allen**

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**Crum**

\_\_\_\_\_  
**Greenup**

\_\_\_\_\_  
**Proctor**

\_\_\_\_\_  
**Roush**

4. Motion by \_\_\_\_\_ Second by \_\_\_\_\_

The Administration recommends approving the following:

**RESOLUTION OF NECESSITY FOR THE  
RENEWAL OF AN EMERGENCY TAX LEVY**  
(Ohio Revised Code Sections 5705.03, 5705.194 - 5705.197)

**WHEREAS**, the School District currently has in existence an emergency tax levy to raise \$1,755,600 per year for a period of 10 years, approved by the voters of the School District on May 6, 2014, and first placed on the tax list and duplicate for the 2015 tax year for collection in years 2016 through 2025 (the “Existing Levy”); and

**WHEREAS**, the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District; and

**WHEREAS**, a resolution declaring the necessity of levying a renewal tax outside the ten-mill limitation pursuant to Ohio Revised Code Sections 5705.194 – 5705.197 must be passed and certified to the County Auditor of Washington County, Ohio (the “County Auditor”) in order to permit the Board to consider the levy of such renewal tax, and must request that the County Auditor certify to the Board the current total taxable value of the School District and the estimated annual levy, expressed in mills for each \$1 of taxable value as well as in dollars (rounded to the nearest dollar) for each \$100,000 of the “county auditor’s appraised value” (as defined in Ohio Revised Code Section 5705.01(P)), that will be required to produce the amount of stated revenue of such renewal tax throughout the life of such levy;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Warren Local School District, Washington and Athens Counties, Ohio, a majority of all of the members thereof concurring, that:

Section 1. It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation, for the purpose of providing for the emergency requirements of the School District (the “Renewal Emergency Levy”). The amount of money necessary to raise for that purpose is \$1,755,600 for each calendar year that the millage of the Renewal Emergency Levy is in effect. The Renewal Emergency Levy shall be in effect upon the entire territory of the School District for a period of 10 years and shall include a levy on the tax list and duplicate for the 2025 tax year (commencing in 2025, first due in calendar year 2026), if approved by a majority of the electors voting thereon.

Section 2. As authorized by Ohio Revised Code Sections 5705.194 – 5705.197, the question of levying the Renewal Emergency Levy to renew the Existing Levy shall be submitted to all of the electors in the entire territory of the School District at the election to be held on May 6, 2025. All of the territory of the School District is located in Washington and Athens Counties, Ohio.

Section 3. The Treasurer of the Board is directed to immediately certify a copy of this Resolution to the County Auditor with instructions for the County Auditor to calculate and certify to the Board the current total taxable value of the School District and the annual levy, expressed in mills for each \$1 of taxable value as well as in dollars (rounded to the nearest dollar) for each \$100,000 of the county auditor’s appraised value, that will be required to produce the amount of the Renewal Emergency Levy set forth in this Resolution throughout the life of the Renewal Emergency Levy.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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Allen

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Crum

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Greenup

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Proctor

\_\_\_\_\_  
Roush

## VIII. PERSONNEL

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

## Retirement

Hicks, (Zelma) Diane - Middle school, social studies teacher, grade 7, effective at the end of the 2024-2025 school year.

Trader, Dwight - High school, math teacher, effective at the end of the 2024-2025 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): **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):

Cross, Bryan              King, Timothy

## Resignation

Love, Kylie - Cheerleading coach, junior varsity basketball, pupil activity position for the 2024-2025 school year.

### **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

### Athletics

### Bldg.

### Name

### Salary

### Cheerleading

Junior Varsity (basketball)	HS	Roddy, Allison	Per the negotiated agreement
Junior Varsity	HS	Love, Kylie	Volunteer

Academics

Bldg.

Name

Salary

Band

Winter Guard

HS

Collins, Stephen

Per the negotiated agreement

\_\_\_\_\_  
**Allen**

\_\_\_\_\_  
**Crum**

\_\_\_\_\_  
**Greenup**

\_\_\_\_\_  
**Proctor**

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**Roush**

**IX. BOARD'S COMMUNICATION**

**X. REAFFIRM TIME AND PLACE OF NEXT MEETING**

- The January Organizational Meeting will be held January \_\_\_\_, 2025, at \_\_\_\_ p.m. at \_\_\_\_\_, Vincent, Ohio. The Regular Meeting will be held immediately following the conclusion of the Organizational Meeting.

**XI. ADJOURNMENT**

6. Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

To adjourn the meeting at \_\_\_\_\_ p.m.

\_\_\_\_\_  
**Allen**

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**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]