

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on December 21, 2023, at 6:00 p.m. at Warren High School, Rooms 1710/1711, 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 – none

President Bob Crum presented a token of appreciation to out-going board member, Sidney Brackenridge for his many years of service on the Warren Board of Education.

TREASURER’S REPORT

A. TREASURER’S BUSINESS

RES. NO. 98-23

Motion by Mr. Crum, second by Mrs. West

The Treasurer recommends approving the following:

- a. Minutes of the November 30, 2023, Regular Meeting.
- b. Payment of bills and other expenses for November 2023, as presented in the amount of \$4,399,345.62.
- c. Financial Reports for November 2023, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between November 1 and November 30, 2023.
- d. Investment Record in the amount of \$720.47. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of November 2023.

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 – no report

Finance - no report

Policy - no report

Learning, Instruction, & Assessment – no report

Ad Hoc Strategic Planning – no report

SUPERINTENDENT'S REPORT

A. SUPERINTENDENT'S BUSINESS

RES. NO. 99-23

Motion by Mr. Crum, second by Mrs. Proctor

The Administration recommends approving the following:

- a. Membership in the Ohio School Boards Association (OSBA), effective January 1, 2024, through December 31, 2024, at a cost of \$6,612.
- b. Participation in the Ohio School Boards Association (OSBA) Legal Assistance Fund, effective January 1, 2024, through December 31, 2024, at a cost of \$250.

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

RES. NO. 100-23

Motion by Mrs. West, second by Mr. Allen

The Administration recommends approving the following:

Appoint Mr. Crum, President Pro-Tempore, to preside over the January 2024 Organizational Meeting.

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

PERSONNEL

RES. NO. 101-23

Motion by Mrs. Proctor, second by Mr. Allen

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.**

Unpaid Leave Request

Hanson, Caitlin – Elementary school, fourth grade teacher, unpaid leave of absence for November 30, 2023, through December 22, 2023.

2023-2024 Staff for District Music/Drama Events (on an as needed basis)

Sound Booth Workers - \$40

Richards, Keith
Elzey, Scott
Cornell, Ernie

Sundquist, James
Flesher, Lori

Clark, Courtney
Erb-Gentile, Angie

Brown, Liz
Vincent, Nathan

b. Classified Personnel Recommendations

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

Cremeans, Connie Marshall, Taylor Walker, Heather

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):

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Cheerleading</u>			
Junior High	MS	Roddy, Allison	Per the negotiated agreement
<u>Indoor Track</u>			
High School	HS	Edgell, Joy	Volunteer
High School	HS	Harold, Steve	Volunteer
High School	HS	Starcher, Stephanie	Volunteer

2023-2024 Non-Staff for District Sporting Events (on an as needed basis)

Ticket Takers - \$25 single games; \$50 double/triple games (junior high events \$25)

Gate Keepers - \$25 football season only

Scoreboard Workers - \$40

Peyton, Megan Williams, Rebecca

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

BOARD'S COMMUNICATION

REAFFIRM TIME AND PLACE OF NEXT MEETING

- The January Organizational Meeting will be held January 10, 2024, at 6:00 p.m. at Warren High School, room 1710/1711, Vincent, Ohio. The Regular Meeting will be held immediately following the conclusion of the Organizational Meeting.

ADJOURNMENT

RES. NO. 102-23

Motion by Mr. Crum, second by Mrs. West

To adjourn the meeting at 6:08 p.m.

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

Treasurer

President