

WARREN LOCAL SCHOOL DISTRICT

Regular Board Meeting

December 21, 2023

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	Ryan Lemley	678-2393/989-0340
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 Padgett	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 2023 COMMITTEES

District Operations	Bob Allen, CH Bob Crum Debbie West, Alt	989-2702 423-5763 336-2913
Evaluation of Superintendent	Debbie West, CH Sidney Brackenridge Bob Allen, Alt	336-2913 989-2319 989-2702
Finance & Evaluation of Treasurer	Debbie Proctor, CH Debbie West Sidney Brackenridge, Alt	336-2235 336-2913 989-2319
Policy	Sidney Brackenridge, CH Bob Allen Debbie Proctor, Alt	989-2319 989-2702 336-2235
Learning, Instruction & Assessment	Bob Crum, CH Sidney Brackenridge Debbie West, Alt	423-5763 989-2319 336-2913
Ad Hoc Strategic Planning	Bob Crum, CH Debbie West Debbie Proctor, Alt	423-5763 336-2913 336-2235

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 21, 2023**

I. CALL TO ORDER AND ROLL CALL

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:

_____ Allen	_____ Brackenridge	_____ Crum	_____ Proctor	_____ West
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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 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.

_____ Allen	_____ Brackenridge	_____ Crum	_____ Proctor	_____ West
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VI. READING OF COMMUNICATIONS

A. Legislative Liaison – Sidney Brackenridge

B. WCCC Report – Debbie West

C. Committee Reports – District Operations

Finance

Policy

Learning, Instruction, & Assessment

Ad Hoc Strategic Planning

VII. SUPERINTENDENT'S REPORT

A. SUPERINTENDENT'S BUSINESS

2. Motion by _____ Second by _____

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.

Allen

Brackenridge

Crum

Proctor

West

3. Motion by _____ Second by _____

The Administration recommends approving the following:

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

Allen

Brackenridge

Crum

Proctor

West

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*): **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

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*): **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):

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

_____ Allen	_____ Brackenridge	_____ Crum	_____ Proctor	_____ West
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IX. BOARD'S COMMUNICATION

X. REAFFIRM TIME AND PLACE OF NEXT MEETING

- The January Organizational Meeting will be held January ____, 2024, at ____ p.m. at _____, Vincent, Ohio. The Regular Meeting will be held immediately following the conclusion of the Organizational Meeting.

XI. ADJOURNMENT

5. Motion by _____ Seconded by _____

To adjourn the meeting at _____ p.m.

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]