

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on December 19, 2022, at 6:00 p.m. at the Warren High School Auditorium (located in the Warrior Annex), 130 Warrior Drive Vincent, Ohio, 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

TREASURER'S REPORT

A. TREASURER'S BUSINESS

RES. NO. 85-22

Motion by Mrs. Proctor, second by Mr. Brackenridge

The Treasurer recommends approving the following:

- a. Minutes of the November 21, 2022, Regular Meeting.
- b. Payment of bills and other expenses for November 2022, as presented in the amount of \$4,457,222.27.
- c. Financial Reports for November 2022, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between November 1 and November 30, 2022, General Fund Financial Statement.
- d. Investment Record in the amount of \$66.79. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of November 2022.
- e. Contract with META Purchasing Cooperative, through One America, for Basic Life Coverage. The monthly rate per thousand dollars of coverage will be \$0.1 / \$1,000 for the contract period starting January 1, 2023. The rate will be valid through December 31, 2024. This is a 5% increase.
- f. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Johnson Controls Security Solutions, service call for security camera replacement at the elementary school, invoice dated November 23, 2022, in the amount of \$3,169.23.
- g. MOA for Deposit of Public Funds with WesBanco Bank, Inc., in the amount of \$12,000,000. This agreement will expire December 31, 2027.

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

READING OF COMMUNICATIONS

A. Legislative Liaison – Sidney Brackenridge - none

B. WCCC Report – Debbie West – Taylor Bowers, Warren Senior was named Student of the Month

C. Committee Reports

District Operations - Mr. Allen reported that the Committee met at 5pm and discussed several items including: maintenance department activities in the past month, transportation department substitute update, and future facility needs. Mrs. Jaramillo also presented to the Committee quotes on bus camera systems needed to replace old systems as well as 9 passenger buses.

Finance - none

Policy - none

Learning, Instruction, & Assessment - none

SUPERINTENDENT'S REPORT

A. SUPERINTENDENT'S BUSINESS

RES. NO. 86-22

Motion by Mrs. West, second by Mr. Allen

The Administration recommends approving the following:

- a. Membership in the Ohio School Boards Association (OSBA), effective January 1, 2023, through December 31, 2023, at a cost of \$6,295.
- b. Participation in the Ohio School Boards Association (OSBA) Legal Assistance Fund, effective January 1, 2023, through December 31, 2023, at a cost of \$250.
- c. OSLN STEM Classroom Grant for \$5,000, from Battelle Foundation Fund of The Columbus Foundation, to Warren High School - Project Title: "*Warriors, What's News?*".
- d. OSLN STEM Classroom Grant for \$5,000, from Battelle Foundation Fund of The Columbus Foundation, to Warren Middle School Project - Title: "*Robot Warriors!*".
- e. Donation in the amount of \$6,900, from Wetz Warehousing, LLC, to Warren Local Food Service, for student lunch debt.
- f. Donation in the amount of \$50 VISA card, from Energy Optimizers, to Warren Local School District.
- g. Public Notice regarding 2023-2024 school calendar.

PUBLIC NOTICE

The Warren Local School District Board of Education hereby gives public notice in accordance with section 3313.48(B) of the Ohio Revised Code: Not later than thirty days prior to adopting a school calendar, the board of education of each city, exempted village, and local school district shall hold a public hearing on the school calendar, addressing topics that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction.

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

RES. NO. 87-22

Motion by Mr. Brackenridge, second by Mrs. Proctor

The Administration recommends approving the following:

- ELA Curriculum for Warren High School
- Total: \$13,750

Company	Grade Level	Additional Information	Cost
CommonLit360	9-12	Includes: <ul style="list-style-type: none"> • CommonLit's Assessment Series • CommonLit's Administrator Data Dashboard • CommonLit's On-Demand Professional Development • Customized Onboarding & Partnership Experience 	\$2,750 per school per year 5 year total of \$13,750

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

RES. NO. 88-22

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 2023 Organizational Meeting.

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

RES. NO. 89-22

Motion by Mrs. Proctor, second by Mr. Brackenridge

**RESOLUTION
CALAMITY DAY ALTERNATIVE MAKE-UP PLAN**

WHEREAS, the Warren Local School District board of education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Warren Local School District board of education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the board of education of the Warren Local School District hereby authorizes the following plan to allow students of the district to access and complete

classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the Board of Education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2022-2023 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- 9) The board of education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the "blizzard bag" lessons are assigned.

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

RES. NO. 90-22

Motion by Mr. Allen, second by Mr. Brackenridge

The Administration recommends approving the following:

Recommendation to approve the purchase, up to \$80,000, of twenty-five (25) new bus camera systems, to replace old camera systems that no longer work, or are no longer supported by the company.

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

PERSONNEL

RES. NO. 91-22

Motion by Mrs. West, 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.**

Supplemental Recommendations for the 2022-2023 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>Baseball</u>			
Varsity	HS	Porter, Chad	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):

Mills, Courtney – Middle school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, limited one-year contract, effective December 6, 2022.

Templeton, Courtney – Elementary school, aide – classroom support, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective December 5, 2022.

Transfer

Wittekind, Angela – From (both) elementary school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract day, and middle school aide - student support/transport, A-I, up to one and one half (1.5) hours, as needed; to high school, student support aide, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective December 5, 2022.

Amend Contract

Davis, Jill - Assistant transportation supervisor, amend original limited two-year contract (approved July 25, 2022), placed on the administrative salary schedule, 208 contract days, twenty-one (21) hours per week, effective January 1, 2023.

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

Beatty, Robert	Bowman, Mary	Hendrickson, Kevin	Neill, Patricia	Tucker, Levi
Bennett, Glendon	Goodwin, Robert	Miller, Riley (effective 12/9/22)	Rawson, Jessica	

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 2022-2023 School Year

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Baseball</u>			
Varsity Assistant	HS	Gandee, Jason	Per the negotiated agreement
Varsity Assistant	HS	Bost, Alex	Volunteer
Varsity Assistant	HS	Carte, Zac	Volunteer
<u>Cheerleading</u>			
JV Assistant (basketball)*	HS	Wittekind, Aubriona	Volunteer
<u>Softball</u>			
Varsity	HS	Dickson, Katie	Per the negotiated agreement
Varsity Assistant	HS	Rauch, Arriane	Per the negotiated agreement
Junior Varsity*	HS	Welch, Stephen	Per the negotiated agreement
Varsity/JV Assistant*	HS	Decker, Ian	Volunteer
Varsity/JV Assistant*	HS	Leftwich, Dirk	Volunteer
<u>Track</u>			
Varsity (girls)	HS	Maddox, Sally	Per the negotiated agreement
<u>Weight Room Coach</u>			
Spring	HS	Peyton, Jimmy	Per the negotiated agreement
<u>Wrestling</u> (girls)*	HS	Rauch, Arriane	Volunteer

(* if numbers allow for a team)

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

BOARD’S COMMUNICATION – Mr. Crum expressed his appreciation for the Board and administration and for their preparedness for meetings throughout the year. Mr. Allen expressed how much he enjoyed the Hall of Honor Ceremony and the job that Mr. Lemley and his staff did to make the event great. He also commended the Athletic department for the success of the Clash at the Coliseum and Hickory Grove Wrestling Invitational events held in the past month.

RE-AFFIRM TIME AND PLACE OF NEXT MEETING

- The January Organizational Meeting will be held on January 5, 2023, at 6:00 p.m. at the Warren High School Auditorium (located in the Warrior Annex), 130 Warrior Drive, Vincent, Ohio. The Regular Meeting will be held immediately following the conclusion of the Organizational Meeting.

ADJOURNMENT

RES. NO. 92-22

Motion by Mr. Allen, second Mrs. West

To adjourn the meeting at 6:23 p.m.

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

Treasurer

President