

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on August 22, 2024, at 6:00 p.m. at the Warren High School, Warrior Room, (Building 6 - located in the Warrior Annex), 130 Warrior Drive Vincent, Ohio, 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

Andrew Parson – Ely Chapman Foundation – would like to talk to the District about what the Foundation has to offer to school age kids before and after school and ways that they could work with the District to transport the kids to the program.

TREASURER’S REPORT

A. TREASURER’S BUSINESS

RES. NO. 63-24

Motion by Mr. Allen, second by Mr. Crum

The Treasurer recommends approving the following:

- a. Minutes of the July 25, 2024, Regular Meeting.
- b. Payment of bills and other expenses for July 2024, as presented in the amount of \$2,814,287.57.
- c. Financial Reports for July 2024, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between July 1 and July 31, 2024; Annual Commercial Paper Reports FY25.
- d. Investment Record in the amount of \$785.35. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of July 2024.
- e. Amend Estimated Resources and Appropriations as follows:

FY 2025 Estimated Revenues and Appropriations						
Fund	Revenue			Appropriations		
	Amended Certificate	Amendments	Amended Certificate	FY 24 Appropriation	Amendments	FY 24 Appropriation
	Amounts	for August	Amounts	Amounts	August	Amounts
General	\$32,634,330.02	\$0	\$32,634,330	\$23,392,796	\$0	\$23,392,796
Special Revenue Funds						
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	29,115	40,000	69,115	15,667	40,000	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	309,674	0	309,674	283,815	0	283,815
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	15,001	30,000	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	0	50	0	0	0
Total	5,216,285	70,000	5,286,285	3,849,251	70,000	3,919,251
Debt Service Fund						
002 Building Project Debt Service	\$2,709,362	\$0	\$2,709,362	\$1,300,000	\$0	\$1,300,000
Capital Projects Fund						
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
Total	7,977,089	0	7,977,089	2,230,500	0	2,230,500
Enterprise						
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
Total	2,249,423	0	2,249,423	1,430,097	0	1,430,097
Internal Service Fund						
024 Self Insurance	\$4,056,686	\$0	\$4,056,686	\$4,021,000	\$0	\$4,021,000
Private Purpose Trust Fund						
007 Trust	\$13,000	\$0	\$13,000	\$6,000	\$0	\$6,000
Agency Fund						
200 Student Activities	\$425,300.31	\$0	\$425,300	\$301,789	\$0	\$301,789
Grand Total	\$55,281,476	\$70,000	\$55,351,476	\$36,531,433	\$70,000	\$36,601,433

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

RES. NO. 64-24

Motion by Mrs. Greenup, second by Mr. Roush

The Treasurer recommends approving the following:

RESOLUTION META SOLUTIONS COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR SCHOOL BUS CHASSIS AND BODIES

WHEREAS, the Warren Local School Board of Education wishes to advertise and receive bids for the purchase of two (2) - 71 passenger conventional (type) school bus(es).

THEREFORE, BE IT RESOLVED the Warren Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) - 71 passenger conventional school bus(es).

This resolution does not obligate the district to purchase the bus(es).

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

READING OF COMMUNICATIONS

A. Legislative Liaison – Jesse Roush – Lane duck session coming soon and we are hearing that it will be busy.

B. WCCC Report - Jesse Roush – School started this week it's going very well so far.

C. Committee Reports –

District Operations – Maintenance department continues to operate efficiently and effectively with average response time to maintenance requests being under one day. Most of the work being done by the department right now is planned maintenance. Transportation is also running efficiently and effectively with the school year starting. Ground wash lights have been installed on the buses, the baseball scoreboard is up and functioning, and the softball fields are coming along nicely.

Finance – no meeting

Policy - no meeting

Learning, Instruction, & Assessment – no meeting

SUPERINTENDENT'S REPORT

Annual Review:

- Parent Involvement Belief Statement; Homeless Policy; Title I Family Engagement

A. SUPERINTENDENT'S BUSINESS

RES. NO. 65-24

Motion by Mr. Roush, second by Mrs. Greenup

The Administration recommends approving the following:

- a. Any current employee, including certified and classified substitutes, may serve for the 2024-2025 school year on an as needed basis, as follows: Ticket Takers for District Sporting Events - \$25 single games, \$50 double/triple games (junior high events \$25); Gate Keepers - \$25 (football season only); Scoreboard Workers - \$40.
- b. Continue School Partnership Agreement with Building Bridges to Careers Programs (BB2C), for a period of three (3) years at a cost of \$2,000 per year. (School Years 2024-2025; 2025-2026; 2026-2027)
- c. Enter into an agreement with Artsbridge, Arts Education Program, for the 2024-2025 school year, at a cost of \$1,000 for the elementary school.

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

RES. NO. 66-24

Motion by Mr. Allen, second by Mr. Crum

The Administration recommends approving the following:

Memorandum of Understanding (MOU) between the Warren Local Board of Education and the Warren Local Education Association (WLEA), changes within Article 21 Salary, Section B, Subsection 3, Supplemental Salaries for the 2024-2025 school year, as presented.

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

RES. NO. 67-24

Motion by Mr. Crum, second by Mr. Allen

The Administration recommends approving the following:

RESOLUTION SELECTING FANNING HOWEY ASSOCIATES, INC. AS THE DESIGN PROFESSIONAL FOR THE HEALTH CLINIC PROJECT

The Superintendent recommends Fanning Howey Associates, Inc. (the “Architect”) as the most qualified firm to serve as the design professional and to provide the design and related construction administration services for the Health Clinic Project (the “Project”) and requests authority to negotiate an agreement with the Architect for the design and related construction administration services for the Project.

Rationale:

1. The Board requires a design professional to provide the design and related construction administration services for the Project.
2. Sections 153.65 through .71 of the Ohio Revised Code prescribes a qualifications-based selection process, which is required to be followed by public entities when design professional services are needed.
3. The Project will be funded with federal ARPA funds made available through the Appalachian Community Innovation Centers Grant. Accordingly, the procurement of the Design Professional for the Project complies with procurement requirements under 2 CFR §200.320(b)(2)(iv), which allows a qualifications-based competitive procurement process for architectural and engineering services.
4. In accordance with the statutory process, the Superintendent publicly advertised and issued a request for qualifications for design professional services. The District received two statements of

- qualifications, which were evaluated by the Evaluation Committee.
5. Following this evaluation, the Evaluation Committee ranked the design professionals in the following order: 1) Fanning Howey Associates, Inc. (the “Architect”), and 2) Beilharz Architects as the most qualified to provide the required design professional services.
 6. The Architect has submitted a proposal to perform the services for the Project in the amount of \$100,000.
 7. The Superintendent recommends that the Board adopt the ranking by the Evaluation Committee and select the Architect as the firm most qualified to perform the design and related construction administration services for the Project, and requests authority to negotiate and execute an agreement with the Architect for the Project in an amount not to exceed \$100,000.

The Board of Education resolves as follows:

1. Board adopts the ranking by the Evaluation Committee and selects the Architect as the most qualified firm to perform design and construction administration services for the Project, and authorizes the Superintendent and Treasurer, working with legal counsel, to negotiate and execute an agreement with the Architect for the Project in an amount not to exceed \$100,000.
2. The Board authorizes the Superintendent and Treasurer to sign any other documents necessary to effectuate the intent of this resolution.

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

PERSONNEL

RES. NO. 68-24

Motion by Mr. Roush, second by Mrs. Greenup

a. Certified Personnel Recommendations

Resignation

Baker (Ruf), Anna - Middle school, seventh/eighth grade math teacher, effective August 6, 2024.

Trader, Dwight - Webmaster, master, supplemental position, 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.**

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):*

Academics

<u>Webmaster</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
Master (.5 of 1)	n/a	Elzey, Scott	Per the negotiated agreement
Master (.5 of 1)	n/a	Trader, Dwight	Per the negotiated agreement

Athletics

<u>eSports</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
Junior High	MS	Hauenstein, Brad	Per the negotiated agreement

Mentor Recommendations for the 2024-2025 School Year

<u>Mentor</u>	<u>Resident Educator</u>	<u>Salary</u>
Ditty, Ashley	Wells, Katie	Per the negotiated agreement
Eddy, Stacey	Liston, Kaitlyn	Per the negotiated agreement
Erb-Gentile, Angela	Oinonen, Kathryn	Per the negotiated agreement
Farnsworth, Kerry	Stormes, Emmaline	Per the negotiated agreement
Greuey, Lori	Ball, Abby	Per the negotiated agreement
Hall, Nerissa	Craig, Madison	Per the negotiated agreement
Mullins, Olivia	McCune, Kaylie	Per the negotiated agreement
Renner, Julie	Ritchey, Sydney	Per the negotiated agreement
Walters, Amy	Fenton, Jennifer	Per the negotiated agreement

2024-2025 Staff for District Music/Drama Events (on an as needed basis)

Brown, Liz	Elzey, Scott	Flesher, Lori	Sundquist, James
Clark, Courtney	Erb-Gentile, Angie	Richards, Keith	Vincent, Nathan

Sound Booth Workers - \$40

b. Classified Personnel Recommendations

Resignation

Russell, Mary Beth - High school, evening custodian, B-III classification, eight (8) hours daily, 193 contract days, effective September 3, 2024.

Steed, Stephanie - Elementary school, evening custodian, B-III classification, eight (8) hours daily, 193 contract days, effective at the end of the 2023-2024 school year.

Welch, Dustin - Mechanic, B-VI classification, 260 contract days, 8 hours daily, effective August 15, 2024.

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

Richards, Kevin - School bus driver, route #49, D-II classification, 191 contract days, limited one-year contract, effective August 20, 2024.

Transfer

Bennett, Dennis - From bus route #49, to bus route #8, effective at the start of the 2024-2025 school year.

Unpaid Leave of Absence Request

Watson, Brenda – Bus driver, unpaid medical leave of absence, (FMLA approved) for forty (40) days, beginning August 20, 2024, through October 14, 2024.

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

Anderson, Jennifer	Fouty, Cindy	Steed, Stephanie
Boley, Connor	Gardner, Amber	Swick, Joanna
Cunningham, Anita	Kirby, Stephaney	Treadway, Debra

2024-2025 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

Barry, Josh	Hall, Sandy	Miller, Jason	Swick, Randy
Chevalier, Allan	Holman, Amanda	Nuzum, AJ	Venham, Gabe
Cornell, Ernie	Johnson, Dan	Nuzum, Mary	Venham, Morgan
Cornell, Rachel	Kempton, Karen	Parks, Renee	Welch, Rose
Eddy, Suzanne	Kempton, Steve	Proctor, Matt	Williams, Jennifer
Ford, Mindy	Kidder, Ray	Robinson, Heather	Wojcik, Jim
Gandee, Kim	Knost, Dan	Ruth, Fred	Wojcik, Julie
Hall, Jan	McAfee, Dwayne	Smith, Chad	

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

Academics

<u>Band</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
Assistant Director	HS	Litman, Jonah	Per the negotiated agreement
Associate Director	HS	Offenberger, Aaron	Per the negotiated agreement

Athletics

Bldg.

Archery

Coach	HS/MS	Barnes, Nathan	Per the negotiated agreement
Coach	HS/MS	Moreland, Andrew	Per the negotiated agreement

Basketball

Junior High (7th boys)*	MS	Hall, Brian	Per the negotiated agreement
Junior High (8th boys)*	MS	Hall, Brian	Per the negotiated agreement
Junior High (7th boys)*	MS	Padgitt, Rod	Per the negotiated agreement
Junior High (8th boys)*	MS	Padgitt, Rod	Per the negotiated agreement

Junior High (7th girls)*	MS	Nichols, Bryan	Per the negotiated agreement
Junior High (8th girls)*	MS	Nichols, Bryan	Per the negotiated agreement
Junior High (girls)*	MS	Arnold, Grace	Volunteer
Junior High (girls)*	MS	Greenup, Jess	Volunteer
Junior High (boys)*	MS	Venham, Gabe	Volunteer
Junior High (boys)*	MS	Venham, Morgan	Volunteer

Cheerleading

Junior High (basketball)*	MS	Strong, Elizabeth	Per the negotiated agreement
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Football

Varsity Assistant - Tier 3	HS	Gandee, Brett	Per the negotiated agreement
Varsity Assistant	HS	Stormes, Steven	Volunteer

Soccer

Assistant (boys)	HS	White, Dysten	Volunteer
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Volleyball

Junior High (7th)*	JH	Wojcik, Jim	Per the negotiated agreement
Junior High (8th)*	JH	Wojcik, Jim	Per the negotiated agreement
Junior High (7th)*	JH	Vincent, Kelsey	Per the negotiated agreement
Junior High (8th)*	JH	Vincent, Kelsey	Per the negotiated agreement

***If numbers allow for a team**

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

BOARD’S COMMUNICATION

EXECUTIVE SESSION

RES. NO. 69-24

Motion by Mr. Crum, second by Mr. Allen

The Administration recommends approving the following:

To call the meeting from Regular Session to Executive Session at 6:18 p.m. for the purpose of considering matters required to be kept confidential by federal law or regulations or state statutes.

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

Called back into Regular Session at 7:11 p.m.

REAFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held September 26, 2024, at 6:00 p.m. at Warren High School, Annex- Warrior Room, 130 Warrior Drive, Vincent, OH.

ADJOURNMENT

RES. NO. 70-24

Motion by Mr. Crum, second by Mr. Allen

To adjourn the meeting at 7:12 p.m.

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

Treasurer

President