

WARREN LOCAL SCHOOL DISTRICT

Special Board Meeting

June 30, 2021

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	Jeremy Grimm	678-2393/989-0340
Warren Middle School	Brent Taylor	678-2395
Warren Middle School	Shane Freshour	678-2395
Warren Elementary	Joe Oliverio	445-5300
Warren Elementary	Robert Housel	445-5300
HIGH SCHOOL ATHLETICS	Steven Harold	678-2393/989-0340
ASSISTANT ATHLETICS	Matt Kimes	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 2021 COMMITTEES

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

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
SPECIAL MEETING
June 30, 2021**

I. CALL TO ORDER AND ROLL CALL

The Warren Local Board of Education will meet for the purpose of a Special Meeting on June 30, 2021, at 7:30 a.m. at the Administration Office, 220 Sweetapple Road, Vincent, OH, with the following members answering Roll Call:

Allen

Brackenridge

Crum

Proctor

West

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. *PUBLIC PARTICIPATION

V. NEW BUSINESS

1. Motion by _____ Seconded by _____

The Administration recommends approving the following:

**RESOLUTION
AWARDING CONTRACT TO MARTIN PUBLIC SEATING
FOR THE MIDDLE SCHOOL PROJECT**

WHEREAS, The Superintendent recommends that the Board award the contract for the Middle School Loose Furnishings to Martin Public Seating, LLC, for one hundred eighty-one thousand, two hundred sixty-five dollars, and thirty-six cents (\$181,265.36).

Background:

1. The Board solicited bids in compliance with applicable law for the Middle School Loose Furnishings (the "Furnishings"), based upon Contract Documents prepared by design professional Fanning/Howey & Associates, Inc. ("F/H").
2. Bids were received and opened on Monday, June 21, 2021, at 1:00 pm.
3. F/H did not recommend that any alternates be accepted.
4. The apparent low bidder for the Furnishings was Martin Public Seating, LLC.
5. After review of the bid submittals and bid qualifications, F/H recommends that the contract for the Furnishings be awarded to Martin Public Seating, LLC. as the lowest responsible bidder for the specified work.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Warren Local School District as follows:

1. Based on the recommendation of the Superintendent and the information provided, the Board awards the contract for the Furnishings to Martin Public Seating, LLC, in the amount of one hundred eighty-one thousand, two hundred sixty-five dollars, and thirty-six cents (\$181,265.36), as the lowest responsible bidder for the work, and authorizes the Superintendent and the Treasurer to execute the contract and any other related documents required for the Furnishings on the Board's behalf.
2. The Board authorizes the Treasurer to fund and make payments for the Furnishings from the Board's share of the local cost.

Allen

Brackenridge

Crum

Proctor

West

2. Motion by _____ Second by _____

The Administration recommends approving the following:

- a. Voluntary Student Accident Insurance Program for the 2021-2022 school year at no cost to the Board, offered through Student Protective Agency, Mount Vernon, Ohio.
- b. Then and Now for Art and Music Room window blinds at Warren Elementary from Barton Malow for Invoice 3.10.21 dated 03/10/2021 in the amount of \$4,636.14.

Allen

Brackenridge

Crum

Proctor

West

3. Motion by _____ Second by _____

The Administration recommends approving the following:

Barton Malow Work Order for Use with Owner-Contractor Master Agreement, Warren High School Building 2 and 6 Site Utility and Building Enclosure, as presented.

Allen

Brackenridge

Crum

Proctor

West

4. Motion by _____ Second by _____

The Administration recommends approving the following:

RESOLUTION
CONTRACT FOR SERVICES WITH OHIO VALLEY EDUCATIONAL SERVICE CENTER

This agreement is between the Warren Local School District and the Ohio Valley Educational Service Center, a Regional Shared Service Center, for specified educational service programs, per section 3313.843 of the Ohio Revised Code.

WHEREAS, the Board of Education desires to enter into an agreement with the Ohio Valley Educational Service Center ("ESC") to be in compliance with Ohio Revised Code §3313.843 and to provide services that may include, but are not limited to any of the following: supervisory services;

curriculum services; early childhood services; intervention specialist and aide services, special education services; or any other services the district board and service center governing board agree can be better provided by the service center; and

WHEREAS, services included in the agreement shall be determined by the Superintendent on behalf of the Board of Education and shall be provided to the district in the manner specified in the agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Warren Local School District that:

SECTION I

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Ohio Valley Educational Service Center for the provision of services.

Foundation deductions shall include:

- The amount of per pupil deduction of \$6.50 per ADM as required by the State of Ohio
- Special Education funding as received by the State of Ohio
- Contract deduction amount as signed by the district for services with the ESC

The District agrees to reimburse the ESC the District's share of costs; said costs to be computed proportionally among all participating school districts, directly, or as otherwise specified. All services are assessed and administrative fee of 3.5%. Adjustments to billing and/or services may be necessary for those conditions beyond the control of the ESC and to encompass actual costs and changes in enrollments. Participating districts may request and receive additional services during each school year upon agreement of both the participating district and the ESC. The ESC will serve as fiscal agent for services as agreed upon each year and will provide an annual cost outline with a cost of doing business charge.

In the event that it is necessary for the ESC to employ additional personnel to provide the services selected by a specific school district and those services are discontinued or the full-service contract is discontinued, the contracting school district will be responsible for all unemployment and workers' compensation costs incurred by the ESC as a result of the discontinued services and/or positions. It is further understood that additional charges such as retirement surcharges, workers' compensation, severance payments, mileage and meeting reimbursements and legal fees which may be incurred due to the employment of employees providing such services, will be billed accordingly.

With regard to any therapy services provided by the ESC pursuant to this agreement, the ESC will:

1. Comply with the requirements of 45 CFR 164,504(e)(1) for safeguarding and limited access to information concerning beneficiaries;
2. Will allow the representative of the U.S. Department of Human Services, ODM, ODE or their respective designee access to the subcontractor's books, documents and records; and
3. Acknowledges that they or their principles are not suspended or debarred.

The effective date of this agreement is July 1, 2021. This agreement shall be effective until June 30, 2022. Conditions of this agreement are subject to appropriate funding to the Ohio Valley Educational Service Center to render said services.

SECTION II

THIS CONTRACT CONSITUTES the entire agreement between the parties and no statement, promises or inducements made by either part of agent of either party that is not contained herein shall be valid or binding;and that this contract may not be modified, altered, or amended except in writing signed the parties endorses heron.

Allen

Brackenridge

Crum

Proctor

West

VI. PERSONNEL

5. Motion by _____ Second by _____

a. Certified Personnel Recommendations

Resignation

McCreary, Connor – Middle school, intervention specialist, mild/moderate, effective at the end of the 2020-2021 school year.

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

Cheuvront, Deeanna - Middle school, intervention specialist, mild/moderate, limited one-year contract, effective at the start of the 2021-2022 school year.

Allen

Brackenridge

Crum

Proctor

West

VII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING:

- The next Regular Meeting will be held July 27, 2021, at 6:00 p.m. at the Administration Office, Vincent, Ohio.

VIII. ADJOURNMENT

6. Motion by _____ Seconded by _____

To adjourn the meeting at _____ p.m.

Allen

Brackenridge

Crum

Proctor

West

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]