

The Warren Local Board of Education met 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:

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

PLEDGE OF ALLEGIANCE

INVOCATION

***PUBLIC PARTICIPATION**

NEW BUSINESS

RES. NO. 58-21

Motion by Mr. Brackenridge, second by Mr. Allen

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.

Roll Call: Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. West, yes

RES. NO. 59-21

Motion by Mrs. West, second by Mr. Brackenridge

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.

Roll Call: Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. West, yes

RES. NO. 60-21

Motion by Mr. Brackenridge, second by Mr. Allen

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.

Roll Call: Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. West, yes

RES. NO 61-21

Motion by Mr. West, second by Mr. Brackenridge

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.

Roll Call: Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. West, yes

PERSONNEL

RES. NO. 62-21

Motion by Mr. Allen, second by Mrs. West

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.

Roll Call: Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. West, yes

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.

ADJOURNMENT

RES. NO 63-21

Motion by Mr. Brackenridge, second by Mrs. West

To adjourn the meeting at 7:42 a.m.

Roll Call: Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. West, yes

Treasurer

President