

WARREN LOCAL SCHOOL DISTRICT

Special Board Meeting

June 8, 2022

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		678-2393/989-0340
Warren Middle School	Brent Taylor	678-2395
Warren Middle School	Shane Freshour	678-2395
Warren Elementary	Ashley Skinner	445-5300
Warren Elementary	Robert Housel	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 2022 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	Debbie Proctor, CH	336-2235
	Debbie West	336-2913
	Sidney Brackenridge, Alt	989-2319
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Policy	Sidney Brackenridge, CH	989-2319
	Bob Allen	989-2702
	Debbie Proctor, Alt	336-2235
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Learning, Instruction & Assessment	Bob Crum, CH	423-5763
	Sidney Brackenridge	989-2319
	Debbie West, Alt	336-2913

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 8, 2022**

I. CALL TO ORDER AND ROLL CALL

The Warren Local Board of Education will meet for the purpose of a Special Meeting on June 8, 2022, at 4:30 p.m. at the Administrative Office, 220 Sweetapple Rd, Vincent, Ohio, with the following members answering Roll Call:

Allen

Brackenridge

Crum

Proctor

West

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. *PUBLIC PARTICIPATION

V. SUPERINTENDENT'S REPORT

A. SUPERINTENDENT'S BUSINESS

1. Motion by _____ Second by _____

The Administration recommends approving the following:

- a. Assistant Transportation Supervisor job description, as presented.
- b. Director of Student and Parent Engagement job description, as presented.
- c. Administrative salary grid, as presented.

Allen

Brackenridge

Crum

Proctor

West

2. Motion by _____ Second by _____

The Administration recommends approving the following:

RESOLUTION

**AUTHORIZING A CONTRACT WITH ENERGY OPTIMIZERS, USA, LLC FOR THE
BUILDING 6 RENOVATIONS PROJECT PURSUANT TO O.R.C. 167.081 FOR
CONTRACTS PROCURED THROUGH A REGIONAL COUNCIL OF GOVERNMENTS**

WHEREAS, the Superintendent recommends that the Board authorize a contract with Energy Optimizers, USA, LLC ("Energy Optimizers") for its Building 6 Renovations Project at Warren High School (the "Project") pursuant to O.R.C. 167.081 for contracts procured through a Regional Council of Governments.

Rationale:

1. The District has identified a need for lighting retrofits and auditorium renovations at Warren High School. The Project will likely be done in phases.

2. O.R.C. 167.081 allows a school district to participate in a construction contract of a Regional Council of Governments (a “COG”) without the need to engage in competitive bidding. Specifically, R.C. 167.081 states that a regional council may enter into a contract that establishes a unit price for, and provides upon a per unit basis, materials, labor, services, overhead, profit, and associated expenses for the repair, enlargement, improvement, or demolition of a building or structure if the contract is awarded pursuant to a competitive procurement procedure of a political subdivision that is a council member. The Board is a member of the Southwestern Ohio Educational Purchasing Council (“EPC”). EPC is a Regional Council of Governments established under Chapter 167 of the Ohio Revised Code.
3. Energy Optimizers was procured by EPC under ORC 167.081 through ORC 153.65 to 153.571, and OAC 153:1, as a Design-Builder, which is a permissible procurement procedure for a school district under ORC 153.50.
4. Energy Optimizers has provided a proposal for the Project in the amount of \$1,133,290 in accordance with its procurement through EPC.
5. The Superintendent recommends procuring Energy Optimizers for the Project.

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

1. Based upon the information provided and exercising the authority given in ORC 167.081, the Board authorizes the procurement of Energy Optimizers.
2. The Board authorizes the Superintendent, Treasurer, and Board President to work with legal counsel to negotiate and execute a contract with Energy Optimizers for the Project and to sign any related documents for the work in an amount not to exceed \$1,133,290.

Allen

Brackenridge

Crum

Proctor

West

B. WLEA CERTIFIED EMPLOYEES CONTRACT

3. Motion by _____ Second by _____

The Administration recommends approving the following:

The Warren Local Education Association (“The Association”) and the Warren Board of Education (“The Board”) agree to accept the changes to the negotiated Master Agreement, as presented. Contract will be in effect from July 1, 2022, through June 30, 2025. This motion cancels all previous agreements, verbal or written, between the Board and the Association, and constitutes the entire agreement between the parties.

Allen

Brackenridge

Crum

Proctor

West

C. OAPSE CLASSIFIED EMPLOYEES CONTRACT

4. Motion by _____ Second by _____

The Administration recommends approving the following:

The Ohio Association of Public School Employees and Local #408 (“The Association”) and the Warren Board of Education (“The Board”) agree to accept the changes to the negotiated Master Agreement, as presented. Contract will be in effect from July 1, 2022 through June 30, 2025. This

motion cancels all previous agreements, verbal or written, between the Board and the Association, and constitutes the entire agreement between the parties.

Allen

Brackenridge

Crum

Proctor

West

VI. PERSONNEL

5. Motion by _____ Second by _____

a. Certified Personnel Recommendations

Resignation

Grimm, Jeremy – High school, assistant principal, effective at the end of the 2021-2022 school year.

Transfer

Cunningham, Julie – From elementary school, fourth grade intervention specialist, to elementary school, intervention specialist, mild/moderate, effective at the start of the 2022-2023 school year.

Pinkerton, Kara – From High school guidance counselor, to high school assistant principal, limited two-year contract, effective at the start of the 2022-2023 school year.

Sams, Kristi – From middle school eight grade math teacher, to high school, math teacher, effective at the start of the 2022-2023 school year.

Spindler, Jill – From elementary school, first grade intervention specialist, to elementary school, first grade teacher, effective at the start of 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):*

Acker, Bethany – Middle school, English/Language Arts (ELA) teacher, grades 5/6, limited one-year contract, effective at the start of the 2022-2023 school year.

Allen, John “Robby” - High school, English/Language Arts (ELA) teacher, limited one-year contract, effective at the start of the 2022-2023 school year.

McAfee, Stephanie - Elementary school, intervention specialist, mild/moderate, limited one-year contract, effective at the start of the 2022-2023 school year.

Allen

Brackenridge

Crum

Proctor

West

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

- The next Regular Meeting will be held June 20, 2022, at 6:00 p.m. at Warren High School, rooms 1710/1711, 130 Warrior Drive, Vincent, Ohio.

VIII. ADJOURNMENT

6. Motion by _____ Seconded by _____

To adjourn the meeting at _____ p.m.

Allen

Brackenridge

Crum

Proctor

West

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]