

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:

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

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC PARTICIPATION - none

SUPERINTENDENT'S REPORT

SUPERINTENDENT'S BUSINESS

RES. NO. 36-22

Motion by Mr. Brackenridge, second by Mr. Allen

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.

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

RES. NO. 37-22

Motion by Mr. Allen, second by Mrs. Proctor

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.

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

WLEA CERTIFIED EMPLOYEES CONTRACT

RES. NO. 38-22

Motion by Mrs. Proctor, second by Mr. Allen

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.

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

OAPSE CLASSIFIED EMPLOYEES CONTRACT

RES. NO. 39-22

Motion by Mrs. Proctor, second by Mr. Allen

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.

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

PERSONNEL

RES. NO. 40-22

Motion by Mr. Allen, second by Mr. Brackenridge

Mrs. Proctor commented that she is happy to see Mrs. Pinkerton up for the Asst Principal’s position and thinks she is a great candidate for the job.

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.

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

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.

Mr. Crum commented that the new position of Director of Student and Parent Engagement has been talked about by the board for months and he's glad that the District is finally moving forward with the grant funded position.

Mr. Allen commented how much he enjoyed the WOW Awards put on the Athletic Department in May and showed appreciation for all those involved.

ADJOURNMENT

RES. NO. 41-22

Motion by Mr. Brackenridge, second by Mr. Allen

To adjourn the meeting at 4:45 p.m.

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

Treasurer

President

