

WARREN LOCAL SCHOOL DISTRICT

Regular Board Meeting

February 22, 2024

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	Kara Pinkerton	678-2393/989-0340
Warren Middle School	Brent Taylor	678-2395
Warren Middle School	Jill Lipscomb	678-2395
Warren Elementary	Ashley Skinner	445-5300
Warren Elementary	Kyle Scott	445-5300
HIGH SCHOOL ATHLETICS	Steven Harold	678-2393/989-0340
ASSISTANT ATHLETICS	Jimmy Peyton	678-2393/989-0340
ASSISTANT ATHLETICS/JUNIOR HIGH	Rod Padgitt	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 2024 COMMITTEES

District Operations	Bob Allen, CH Bob Crum _____, Alt	989-2702 423-5763 _____
Evaluation of Superintendent	_____, CH Jesse Roush Bob Allen, Alt	_____ 541-5282 989-2702
Finance & Evaluation of Treasurer	Debbie Proctor, CH Jesse Roush, Alt	336-2235 541-5282
Policy	Jesse Roush, CH Bob Allen Debbie Proctor, Alt	541-5282 989-2702 336-2235
Learning, Instruction & Assessment	Bob Crum, CH Jesse Roush _____, Alt	423-5763 541-5282 _____

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
REGULAR MEETING
February 22, 2024**

I. CALL TO ORDER AND ROLL CALL

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on February 22, 2024, at 6:00 p.m. at Warren High School, Rooms 1710/1711, 130 Warrior Drive, Vincent, OH, with the following members answering Roll Call:

Allen

Crum

Proctor

Roush

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ORGANIZATIONAL ITEMS

A. RESIGNATION OF A BOARD MEMBER

1. Motion by _____ Second by _____

The Administration recommends the following:

Acknowledge the resignation of Board Member, Debbie West, effective February 8, 2024.

Allen

Crum

Proctor

Roush

V. EXECUTIVE SESSION

2. Motion by _____ Second by _____

The Administration recommends approving the following:

To call the meeting from Regular Session to Executive Session at _____ p.m. to consider the appointment, employment, dismissal, discipline, of a public employee or official.

Allen

Crum

Proctor

Roush

Called back into Regular Session at _____ p.m.

VI. APPOINTMENT TO FILL THE UNEXPIRED TERM OF A BOARD MEMBER

3. Motion by _____ Second by _____

The Administration recommends approving the following:

Appoint _____ as a Warren Local School District Board Member to fill the unexpired term of Board Member, Debbie West, beginning February 22, 2024, in accordance with Board Policy BBE.

Allen

Crum

Proctor

Roush

VII. OATH OF OFFICE - NEW BOARD MEMBER

The Oath of Office administered to _____, by Treasurer, Mrs. Melcie Wells.

VIII. APPOINTMENT TO FILL THE UNEXPIRED TERM OF WASHINGTON COUNTY CAREER CENTER BOARD MEMBER

4. Motion by _____ Second by _____

The Administration recommends approving the following:

Appoint Jesse Roush to fill the unexpired term of Board Member to the Washington County Career Center, representing Warren Local Schools, beginning February 22, 2024, in accordance with Board Policy BBE.

Allen Crum Proctor Roush _____

IX. APPOINTMENT TO FILL UNEXPIRED TERM OF 2024 BOARD COMMITTEES

5. Motion by _____ Second by _____

The Administration recommends approving the following:

Appoint _____ to fill the unexpired term of the following 2024 Committees, beginning February 22, 2024, in accordance with Board Policy BBE:

- District Operations - Alternate
- Finance & Evaluation of the Treasurer - Member
- Learning, Instruction, & Assessment - Alternate

Allen Crum Proctor Roush _____

6. Motion by _____ Second by _____

The Administration recommends approving the following:

Appoint Debbie Proctor to fill the unexpired term of the following 2024 Committee, beginning February 22, 2024, in accordance with Board Policy BBE:

- Evaluation of the Superintendent - Chairperson

Allen Crum Proctor Roush _____

X. PUBLIC PARTICIPATION

- Erin’s Law

XI. TREASURER’S REPORT

- Renewal Levy FAQ

A. TREASURER'S BUSINESS

7. Motion by _____ Second by _____

The Treasurer recommends approving the following:

- a. Minutes of the January 10, 2024, Organizational and Regular Meeting and February 1, 2024, Special Meeting.
- b. Payment of bills and other expenses for January 2024, as presented in the amount of \$2,743,433.19.
- c. Financial Reports for January 2024, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between January 1 and January 31, 2024.
- d. Investment Record in the amount of \$746.57. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of January 2024.
- e. Create Fund 200 9297 Environmental Club.
- f. Amend Estimated Revenues and Appropriations as follows:

FY 2024 Estimated Revenues and Appropriations						
	Revenue			Appropriations		
	Amended Certificate	Amendments	Amended Certificate	FY 24 Appropriation	Amendments	FY 24 Appropriation
Fund	Amounts	for Feb	Amounts	Amounts	Feb	Amounts
General	\$31,759,167.25	\$245,350	\$32,004,517	\$22,916,673	\$0	\$22,916,673
Special Revenue Funds						
016 Emergency Levy	\$2,139,217.41	\$0	\$2,139,217	\$2,005,200	\$0	\$2,005,200
018 Public School Support	34,721	0	34,721	18,900	1,500	20,400
019 Other Grants	30,457	22,000	52,457	30,458	15,000	45,458
034 Classroom Facilities	964,748	0	964,748	185,500	0	185,500
031 UST Surety	11,000	0	11,000	0	0	0
035 Severance Benefits	406,882	0	406,882	200,000	0	200,000
300 District Managed Activities	320,451	9,000	329,451	286,362	9,200	295,562
451 Data Communication Fund	5,400	0	5,400	5,400	0	5,400
461 MMGW/HSTW	2,752	0	2,752	2,752	0	2,752
467 Wellness Aid	0	0	0	0	0	0
499 Miscellaneous State Grants	23,855	8,996	32,851	32,851	8,996	41,847
506 Race to the Top	1,691	0	1,691	1,691	0	1,691
507 - ESSER	129,152	0	129,152	129,153	0	129,153
510 - CRF Funding	0	0	0	0	0	0
516 Title IDEA VIB	553,147	(15)	553,132	553,131	-	553,131
536 Title I Supplemental	58,394	20,380	78,774	58,394	20,380	78,774
572 Title I	455,170	4,738	459,908	459,909	0	459,909
584-Title IVA	29,869	43,506	73,375	28,044	(24,019)	4,025
590 Title IIA	72,434	2,863	75,297	72,434	2,863	75,297
599 Misc Federal Grants	19,875	0	19,875	19,875	0	19,875
Total	5,259,217	111,468	5,370,685	4,090,054	33,920	4,123,974
Debt Service Fund						
002 Building Project Debt Service	\$2,434,729	\$0	\$2,434,729	\$1,258,000	\$0	\$1,258,000
Capital Projects Fund						
003 Permanent Improvement	\$1,206,242	\$0	\$1,206,242	\$300,000	\$0	\$300,000
004 Building Project	1,947,820	0	1,947,820	100,000	0	100,000
010 OFCC Fund Local Share	757,657	0	757,657	1,628,420	0	1,628,420
010 OFCC Fund Local Share Interest	935,836	0	935,836	0	0	0
010 OFCC Fund State Share	2,143,599	0	2,143,599	80,500	0	80,500
010 OFCC Fund State Share Interest	142,325	0	142,325	0	0	0
070 Capital Projects	1,485,040	0	1,485,040	1,075,000	0	1,075,000
	8,618,520	0	8,618,520	3,183,920	0	3,183,920
Enterprise						
006 Food Service	\$2,317,370	\$0	\$2,317,370	\$1,337,223	\$0	\$1,337,223
009 Uniform School Supplies	158,442	0	158,442	90,500	0	90,500
Total	2,475,812	0	2,475,812	1,427,723	0	1,427,723
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	\$5,000	\$0	\$5,000
Agency Fund						
200 Student Activities	\$378,541.77	\$0	\$378,542	\$240,550	\$1,700	\$242,250
Grand Total	\$54,995,674	\$356,818	\$55,352,492	\$37,142,920	\$35,620	\$37,178,540

Allen

Crum

Proctor

Roush

8. Motion by _____ Second by _____

The Treasurer recommends approving the following:

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a 5-Year Forecast for the next succeeding fiscal year commencing July 1, 2024; and

WHEREAS, the Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the Warren Local School District, Washington County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A
SUMMARY OF AMOUNTS REQUESTED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATE**

FUND	Amounts to be Derived from Levies Inside 10 Mill Limitation	Amounts to be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Rate to be Levied—Inside 10 Mill Limit	County Auditor's Estimate of Rate to be Levied—Outside 10 Mill Limit
General	908,095	7,304,133	2.35	25.20
Permanent Improvement	444,387		1.15	
Emergency Fund		1,624,524		4.20
Bond Retirement Fund		1,182,456		3.06
Classroom Facilities		155,890		.50
Total	1,352,482	10,267,003	3.50	32.96

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

Fund	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Current Expense Levies authorized by voters prior to 1976 for continuing years.	15.20	4,360,285
Current Expense levy authorized by voters on 11/02/82 for not to exceed continuing years.	10.00	2,943,848
Emergency Operating levy authorized by voters on 05/06/2014 for not to exceed 10 years – expires TY2024	4.20	1,624, 524
Bond levy authorized by voters on 05/02/2017 for not to exceed 30 years – expires TY2046	3.06	1,182,456
Classroom Facilities levy authorized by votes on 05/02/17 for continuing years.	0.50	155,890

AND BE IT FURTHER RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Allen

Crum

Proctor

Roush

XII. READING OF COMMUNICATIONS

- A. Legislative Liaison** – Jesse Roush
- B. WCCC Report**
- C. Committee Reports** – District Operations
 - Finance
 - Policy
 - Learning, Instruction, & Assessment

XIII. SUPERINTENDENT’S REPORT

A. SUPERINTENDENT’S BUSINESS

9. Motion by _____ Second by _____

The Administration recommends approving the following:

- a. Recommendation that as driving instructors are approved through the Mid-Ohio Valley Educational Service Center, approval is reciprocated for Warren Local School District for the 2024 calendar year.
- b. 2024-2025 school calendar, as presented.
- c. Boys and Girls Club survey; to be administered to students, staff, and parents, as presented.
- d. Accept an agreement between Warren Local School District and Warren High School principal, Ryan Lemley.
- e. Appoint Kara Pinkerton to serve as the interim high school principal, for a period of 150 days effective November 9, 2023, through the end of the current school year.

Allen **Crum** **Proctor** **Roush** _____

10. Motion by _____ Second by _____

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 2023-2024 school year, as presented.

Allen **Crum** **Proctor** **Roush** _____

11. Motion by _____ Second by _____

The Administration recommends approving the following:

Memorandum of Understanding (MOU) between the Warren Local Board of Education and the Warren Local Education Association (WLEA), school calendar changes for the 2023-2024 and the 2024-2025 school years, as presented.

Allen **Crum** **Proctor** **Roush** _____

12. Motion by _____ Second by _____

The Administration recommends approving the following:

**RESOLUTION AUTHORIZING 2024-2025 MEMBERSHIP IN THE
OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**

WHEREAS, Warren Local School District, District IRN Number: 050500, of 220 Sweetapple Road, Vincent, Washington County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed (Warren High School and Warren Middle School) do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules, and the interpretations and rulings rendered by the Executive Director’s office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership, and/or other such penalties as prescribed in Bylaw 11.

Allen

Crum

Proctor

Roush

13. Motion by _____ Second by _____

The Administration recommends approving the following:

- Social Studies Curriculum - Grades 4th-8th: Gallopade for \$72,061 (2024-2029)
- Social Studies Curriculum - Grades 9th-12th: Savvas for \$77,489.40 (2024-2029)
- Erin’s Law K-12 Curriculum - Ohio Department of Education and Workforce prescribed (No Cost)
- Total: \$149,550.40

Company	Grade Level	Additional Information	Cost
Gallopade	4th-8th	Includes: ● Teacher materials ● Student consumable textbook ● Online digital access	\$72,061
Savvas	9th-12th	Includes: ● Teacher Materials ● Online digital access ● Class set of hard bound textbooks	\$77,489.40

Child Sexual Abuse Prevention	Kindergarten-8th	Custom curriculum designed by WLSL and Hopewell Health partners to fulfill the requirements of Erin's Law as prescribed by Ohio Revised Code	No additional cost to district
High School Dating/Sexual Violence Prevention	9th-12th	Custom curriculum designed by WLSL and Hopewell Health partners to fulfill the requirements of Erin's Law as prescribed by Ohio Revised Code	No additional cost to district

Allen

Crum

Proctor

Roush

14. Motion by _____ Second by _____

The Administration recommends approving the following:

Tentative list of Warren High School 2024 Graduates pending completion of all requirements of the State Department of Education and Warren Local Board of Education:

Class of 2024

Justice Wilbur Abbott	Mason Grant Farrar	Christopher Cameron Lott	Wyatt Alan Roberts
Miah Kelly Allen	John Emmett Ferrell IV	Madison Vonne Lynn	Neveah Rachelle Rockhold
Christopher Allen Alvarado	Julie Allison Grace Ferrell	Katie Renee Markley	Connor Richard Roddy
Katiana Michelle Alvarado	Devin Scott Fitch	Emma Irene Maston	Isabella Madalyne Joy Rose
Alexa Lynn Amrine	Lacey Lynn Frame	Michael Alexander Mattarita DeMarsh	Bobby Lee Roseberry II
Steven Jay Stuart Anderson	Carson McKinley Gandee	Caden Jeffery Mayle	Addison Paige Rossiter
Jonathan Edward Ankrom	Colten James Gilliland	Taylor Rose McConnell	Breanna Faith Rowan
Grant Michael Anthony	Allison Lynn Glover	Lucas Wayne Alan McCoy	Alexander James Schilling
Kartyr Scott Armstrong	Iris June Greenwalt	Eli Thomas McDole	Raylen Dawn Shotwell
William Ayden Atkinson	Haylee Anne Grimm	Ethan Asher McDole	Jonathon Conrad Skeen
Nicholas Michael Lee Bailey	Taten Rashell Hafer	Rachel Hope McDole	Ian Charles Gardner Southall
Rebecca LeAnn Ball	Abigail Elizabeth Hall	Antonio Dominic McDonald	Helen Rose Spung
Caden Baylee Barnum	Brooklyn Paige Hambrick	Abigail Rayne McGlumphry	McKinley Jade Starcher
Ethan DeSean Berg	Trent Alexander Hamrick	Emily Renee Meade	Madeline Rose Stealey
Jacob Cole Berg	Marguerite Marie Harris	Samuel Joseph Milazzo	Dolan Jay Steely
Benjamin Earl Bishop	Teresa Ann Harris	Eli Cameron Miller	Ashlee Sue Stephens
Nicholas Andrew Bland	Leigha Grace Hendershot	Sarah Alexis Morris	Abigail Jae Rose Stutler
Connor Brandon Boley	Claire Morgan Hendrickson	Hunter Allen Motley	Kylee June Tait
Nathaniel Craig Boso	Dennis Eugene Herndon IV	Kenneth Myron Moyers	Preston Lee Tait
Rylee Parker Boyce	Gavin Reid Hesson	Jett Blake Murphy	Kendra Leann Tate
Morgan Alexandria Bradford	Anthony Robert Hilliard	Theresa Annette Nauman	Jordyn Renee Taylor
Keeley Nicole Brisker	Mark Michael Himmeldirk	Hunter Michael Neff	Trenton Nathaniel Taylor
Jewellee Cheyenne Brown	Ethan Bradley Holbert	Luke Gregory Nelson	Lillian Pearl Thatcher
Kari Belle Brown	Branson Ross Hoyt	Trenton Jacob Newlen	Laney Lee Tullius
Noah Christopher Bungay	Andee Elizabeth Jackson	Corbin Alex Nichols	Curtis Layne Tyson
Christopher Clay Burdiss	Paiden Lee Jackson	Maria Elena Nutter	Aydan Paige Vaughan
Olivia Mae Byrd	Wyatt William Jarvis	Branson Thomas O'Dell	Cayden James Venham
Karissa Shawn Caldwell	Kiah Nicole Jenkins	Jocelyn Liliana Olivar Matheny	Natalie Anne Hope Vincent
Isaac Eugene Campbell	Bryleigh Faith Johnson	Jeffrey Charles Ontko	Devan James Steven Walters
Clay Mikel Taylor Carpenter	Isacc Michael Johnston	Eugene Robert Pahl III	Kylee Elizabeth Wendelken
Grace Ann Charleston	Haylee May Jones	Gavin Eli Parsons	Abagayle Nycole West
Lillian Grace Cochran	Levi David Jones	Dana Nicole Perry	Emily Grace West
Ava Maria Criss	Shelby Dawn Lee Kirkbride	Gavin Foster Pingston	Aiden Marick Westerman
Lacey May Davis	Robert Todd Knapp	Garrett William Powell	John Michael Wharton
Cole Edward Deeter	Ethan Harrison Knotts	Kyras Crayle Pratt	Alayna Nicole Wickham
Matalynn Kay DeQuasie	Makinzi Faye Kuczko	William Joseph Randall	Kirsten Desiree Williams
Madelyn Joy Dougherty	Carter William Lawrence	Mitchell Scott Rehl	Madison Grace Wolfe
Riley Marie Dunfee	Paige Marie Layne	Haiden Nicole Reynolds	Jessica Renee Wolfert
Alyssa Marie Dye	Catey Marie Lee	Hunter Doray Reynolds	Dalton Dylan James Yocum
Elizabeth Faith Elzey	Heather Lynn Lee	Kadiance Jolie Rhodes	
Courtney Grace Emerick	Jordan Malachi Lee	Layne Allen Richards	
Madison Mae Emerick	Alexa Elizabeth Lewis	Mariah Nicole Riley	
Benjamin Wayne Emmorey	MaKenna Jannae Long	Cohen Michael Rippeto	

Allen

Crum

Proctor

Roush

XIV. PERSONNEL

15. Motion by _____ Second by _____

a. Certified Personnel Recommendations

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.**

Resignation

Bedilion, Jerry - High school, French teacher, effective at the end of the 2023-2024 school year.

Welsh, Terri - High school, intervention specialist, mild/moderate, effective at the end of the 2023-2024 school year.

Retirement

Kubala, Cindy - High school, business education teacher, effective at the end of the 2023-2024 school year.

Transfer

Staats, Lyndsey - From middle school, intervention specialist, mild/moderate, to high school, intervention specialist, effective at the start of the 2024-2025 school year.

Supplemental Recommendations for the 2023-2024 School Year

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

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Baseball</u>			
Varsity	HS	Porter, Chad	Per the negotiated agreement
<u>Softball</u>			
Varsity	HS	Wells, Katie	Per the negotiated agreement
<u>Track</u>			
Junior High (girls)	MS	Campbell, Blake	Per the negotiated agreement

b. Classified Personnel Recommendations

Employ (*pending successful verification of certification and experience, completion of criminal records check, and other state and local requirements for the position*): **None at this time.**

Resignation

Yost, Shauency - Bus driver, route #3, D-II classification, 191 contract days, effective January 31, 2024.

Transfer

Barlow, Sarah “Cameron” - From high school, evening custodian, B-III Classification, 193 contract days, 8 hours per day, to elementary school, evening custodian, B-III Classification, 193 contract days, 8 hours per day, effective January 29, 2024.

Church, Randy - From bus driver, D-II classification, bus route #47, to bus route #35, effective February 20, 2024.

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

Batten, Andre Cain, Teresa (Effective 2/21/24)

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 2023-2024 School Year

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Baseball</u>			
Varsity Assistant	HS	Gandee, Jason	Per the negotiated agreement
Junior Varsity	HS	Bost, Alex	Per the negotiated agreement
Assistant	HS	Carte, Zac	Volunteer
Assistant	HS	Gandee, Brett	Volunteer
<u>Cheerleading</u>			
Varsity (Basketball)	HS	Roddy, Terri	Per the negotiated agreement
Junior Varsity (Basketball)	HS	Love, Kylie	Per the negotiated agreement

<u>Softball</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
Varsity Assistant	HS	Welch, Stephen	Per the negotiated agreement
Junior Varsity	HS	Rauch, Arriane	Per the negotiated agreement
Assistant	HS	Decker, Ian	Volunteer
Assistant	HS	Grayson, Avery	Volunteer
Assistant	HS	Williams, Rebecca	Volunteer
Junior High	MS	Wagner, Daniel	Per the negotiated agreement

Track

Junior High (boys)	MS	Rettenberger, Chris	Per the negotiated agreement
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Allen

Crum

Proctor

Roush

XV. BOARD'S COMMUNICATION

XVI. REAFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held March 28, 2024, at 6:00 p.m. at Warren High School, Rooms 1710/1711, 130 Warrior Drive, Vincent, OH.

XVII. ADJOURNMENT

16. Motion by _____ Seconded by _____

To adjourn the meeting at _____ p.m.

Allen

Crum

Proctor

Roush

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]