

The Warren Local Board of Education met for the purpose of a Regular Meeting on August 16, 2021, at 6:00 p.m. at the Administration Office, 220 Sweetapple Road, Vincent, OH, with the following members answering Roll Call:

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

PLEDGE OF ALLEGIANCE

INVOCATION

***PUBLIC PARTICIPATION**

- Dr. Sarah Wescott – In support of masking and masking mandate, numbers are up at Camden Clark Hospital and need to protect kids.
- Darren Leigleitner – Stated his kids would rather be homeschooled than masked.
- Mr. Stout – Asbestos removal experience and stated that asbestos can get through masks so they should not be mandated. Number of covid cases always go up at beginning of school year.
- Josh Schwendeman – Carbon dioxide is being breathed in by kids in masks.
- Robert Hardison – Masks should be optional. Masks contain graphite oxide and is getting into respiratory system and vaccinated people can still get covid.
- Jessica Yost – Masks are harmful, and there is proof that they don't work. The spread of flu is because of other factors and such as washing hands and staying away from each other. Other Districts are back to pre-covid protocols and are not requiring masks. If masks are mandated on buses, then parents should be allowed to transport the kids to sporting events. Stated she would not comply with any quarantining as we don't do that for other illnesses such as the flu.
- Shonda Hardison – The increase in hospitals and sickness is because we aren't being exposed to illnesses and kids are not building up immunities; they are not allowed to be human. We need to be cautious around flu, but not covid. She is saddened by instructions given by the government and doctors about covid. Her son is in a virtual school right now and she wants him to be a Warrior.
- Stephanie Stout – Homeschooling her kids because masks are not good for kids. She wants things to go back to normal. Masking is led by fear and she is not a teacher and does not get paid to teach.
- Matt Morris – His son was quarantined 5 times last year and he will not follow quarantine guidelines.
- Karen Kemp – Children are our community and our future, dirty masks are causing pneumonia. Kids learning to pronounce words need to see lips and questions why kids can take off masks at lunch but not at other times.
- Building Project Update - Mr. Newton
- Mr. Newton stated that the District will be following the law and mandate masks when required. Quarantining guidelines are set by Ohio Dept of Health and Local Health Departments based on close contacts.

TREASURER'S REPORT

A. TREASURER'S BUSINESS

RES. NO. 70-21

Motion by Mr. Brackenridge; second by Mrs. West

The Treasurer recommends approving the following:

- a. Minutes of the July 27, 2021, Regular Meeting.
- b. Payment of bills for July 2021 as presented in the amount of \$5,714,320.50.
- c. Financial Reports for July 2021 as presented: Investment Balances and Rate of Return, Financial Report by Fund/SCC, Revenue Account Summary, All Checks dated between July 1 and July 31, 2021, and Appropriation Account Summary.
- d. Investment Record in the amount of \$306.92. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of July 2021.
- e. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Fanning Howey – stadium concession building, invoice dated July 31, 2021, in the amount of \$11,787.50.
- f. Renewal of Pitney Bowes 60-month lease for postage meter (administration office), \$70.65 per month, billed quarterly at \$211.95.
- g. Pitney Bowes 60-month lease for postage meter (elementary school), \$70.65 per month, billed quarterly at \$211.95.

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

READING OF COMMUNICATIONS

A. Legislative Liaison – Sidney Brackenridge

B. WCCC Report – Debbie West – reported that the Superintendent of WCCC is retiring.

C. Committee Reports – District Operations – Bob Allen gave a report including a summary of transportation as well as an update on water and sewer connections in the area.

Finance – will meet in September

Policy - no report

Learning, Instruction, & Assessment – no report

SUPERINTENDENT'S REPORT

A. SUPERINTENDENT'S BUSINESS

RES. NO. 71-21

Motion by Mr. Allen, second by Mrs. Proctor

The Administration recommends approving the following:

- a. Donation in the amount of \$14,500, from the Marietta Shrine Club Foundation, via the Marietta Community Foundation, to support the accessibility project at the Warren Local School District soccer stadium.
- b. Bus routes, as presented.
- c. EMIS specialist/Treasurer's office support job description, as presented.
- d. School partnership agreement for Building Bridges to Careers Programs (BB2C), for a period of three (3) years at a cost of \$2,000 per year.

- e. Any current employee, including certified and classified substitutes, may serve for the 2021-2022 school year on an as needed basis, as follows: Ticket Takers for District Sporting Events - \$25 single games, \$50 double/triple games (junior high events \$25); Gate Keepers - \$25 (football season only); Scoreboard Workers - \$40
- f. Contract with Coca-Cola Company as the beverage company for the Warren Local School District, August 16, 2021, through August 16, 2025, as presented.

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

PERSONNEL

RES. NO. 72-21

Motion by Mrs. West; second by Mr. Brackenridge

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.**

Mentor Recommendations for the 2021-2022 School Year

Mentor	Resident Educator	Salary
Eddy, Stacey	Parman, Amanda	per the negotiated contract
Eddy, Stacey	Cheuvront, Deeanna	per the negotiated contract
Farnsworth, Kerry	Canter, Christen	per the negotiated contract
Farnsworth, Kerry	McDaniel, Dakota	per the negotiated contract
Johnson, Jason	Campbell, Blake	per the negotiated contract
Joseph, Megan	Diacio, Laura	per the negotiated contract
Joseph, Megan	Stackpole, Courtney	per the negotiated contract
Lipscomb, Jill	Matheny, TaiLi	per the negotiated contract
Sallee, Christie	Northrop, Emily	per the negotiated contract
Sallee, Christie	Spindler, Jill	per the negotiated contract
Sallee, Christie	Cunningham, Julie	per the negotiated contract
Skinner, Ashley	Cardiff, Sierra	per the negotiated contract
Skinner, Ashley	Miskimins, Sarah	per the negotiated contract
VanNoy, Chris	Kelley, Alisa	per the negotiated contract

Supplemental Recommendations for the 2021-2022 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>Academic</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Head Teacher</u>	HS	Lynch, Jenny	Per the negotiated agreement

<u>Athletic</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Football</u>			
Varsity Assistant - Tier 1	HS	Porter, Chad	Per the negotiated agreement
<u>Baseball</u>			
Varsity	HS	Porter, Chad	Per the negotiated agreement
<u>Track</u>			
Varsity (boys)	HS	Schaad, Tyler	Per the negotiated agreement
Varsity Assistant (boys)	HS	Canter, Christen	Per the negotiated agreement

b. Classified Personnel Recommendations

Resignation

Ford, Melinda – Middle school cook, C-I classification, three and one half (3.5) hours per day, effective at the end of the 2020-2021 school year.

Mayle, Ronald – High school custodian (evening), B-III classification, 260 contract days, eight (8) hours per day, effective August 9, 2021.

Thompson, Susan – Bus driver, route #37, effective August 16, 2021.

Retirement

Robison, Jami - EMIS specialist/Treasurer's office support, effective November 30, 2021.

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

Liston, Melissa – Study hall monitor/ISS for the 2021-2022 school year, Warren High School, as needed, not to exceed 30 hours per week.

McClung, Jordan – Middle school custodian (evening), B-III classification, 260 contract days, eight (8) hours per day, limited one-year contract, effective August 9, 2021.

Neehouse, Cathy – Warren Local School District, attendance officer for the 2021-2022 school year, at a salary of \$15,000.

Wile, Mike – Study hall monitor/ISS for the 2021-2022 school year, supervision of students until 4:00 p.m.

Return from LOA

Mellon, Shelly – To elementary cook, C-I classification, three and one half (3.5) hours per day, effective August 13, 2021.

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

Turner, Jody – From high school cook, C-I classification, seven (7) hours per day, to high school secretary, A-II classification, three and one half (3.5) hours per day, effective at the start of the 2021-2022 school year.

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

Alloway, Rex	Kettering, Carla	Morlan, Majida	Tanner, Abbey
Barringer, Matthew	Mayle, Angela	Proctor, Eric	Wittekind, Angela
Dunfee, Robert	McCabe, Christopher	Sanders, Crystal	
Hamas-Williams, Wendi	McIntosh, Bill	Schilling, Amber	
Kaufman, Connie	Miller, Tammy	Smith, Judy	

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 2021-2022 School Year

<u>Academics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Archery</u>	HS	Bishop, Bradley	Per the negotiated agreement

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Track</u>			
Varsity (girls)	HS	Maddox, Sally	Per the negotiated agreement
Varsity Assistant (girls)	HS	Kaufman, Connie	Per the negotiated agreement

2021-2022 Non-Staff for District Sporting Events (on an as needed basis)

Ticket Takers - \$25 single games; \$50 double/triple games (junior high events \$25)

Gate Keepers - \$25 football season only

Scoreboard Workers - \$40

Cornell, Ernie	Hall, Sandy	Nuzum, Mary
Cornell, Rachel	Johnson, Dan	Robinson, Heather
Cox, Darren	Lemley, Katie	Welch, Rose
Ford, Mindy	Nuzum, A.J.	Williams, Jennifer
Hall, Jan		

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

RE-AFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held September 20, 2021, at 6:00 p.m. at the High School.

ADJOURNMENT

RES. NO. 73-21

Motion by Mr. Allen, second by Mr. Brackenridge Seconded by

To adjourn the meeting at 6:48 p.m.

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