

## **CALL TO ORDER AND ROLL CALL**

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on November 20, 2024, at 6:00 p.m. at the Warren High School, Warrior Room, (Building 6 - located in the Warrior Annex), 130 Warrior Drive Vincent, Ohio, with the following members answering Roll Call:

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mrs. Proctor, yes; Mr. Roush, yes

## **PLEDGE OF ALLEGIANCE**

## **INVOCATION**

## **PUBLIC PARTICIPATION**

- Shawn Hanger – Hanger Road – concerns about Lifewise and asked about RTRI policy.

**TREASURER’S REPORT** – Mrs. Wells presented the five year forecast.

## **A. TREASURER’S BUSINESS**

### **RES. NO. 82-24**

Motion by Mr. Roush, second by Mr. Crum

The Treasurer recommends approving the following:

- a. Minutes of the October 24, 2024, Regular Meeting.
- b. Payment of bills and other expenses for October 2024, as presented in the amount of \$2,385,937.93.
- c. Financial Reports for October 2024, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between October 1 and October 31, 2024.
- d. Investment Record in the amount of \$621.32. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of October 2024.
- e. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Fort Frye Local Schools in the amount of \$6,233.27, for reimbursement of expenses at the FFA National Convention.
- f. Payment of two (2) invoices in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Carver’s Electric, Plumbing, and Heating, Inc., both dated November 12, 2024, in the amount of \$4,810.18, for work on the cooling tower; and \$3,176.88 for repairs to water main.
- g. Five-Year Forecast, as presented.

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mrs. Proctor, yes; Mr. Roush, yes

## **READING OF COMMUNICATIONS**

**A. Legislative Liaison** – Mr. Roush updated the Board on recent House and Senate committee meetings surrounding SB 104.

**B. WCCC Report** – Mr. Roush reported that WCCC entered into a contract for an expansion of the adult education annex for approximately \$2.1 million, largely funded by a grant.

### **C. Committee Reports**

District Operations – Mr. Allen reported that the Committee met at 5pm and discussed the new archery building, the update on the junior high softball fields, the purchase of two new buses, and the great job that the maintenance and transportation departments are doing.

Finance – Mrs. Proctor reported that the Finance Committee met and reviewed the five year forecast that was presented by Mrs. Wells.

Policy – no update

Learning, Instruction, & Assessment – no update

## **SUPERINTENDENT’S REPORT**

### **A. SUPERINTENDENT’S BUSINESS**

#### **RES. NO. 83-24**

Motion by Mr. Allen, second by Mrs. Greenup

The Administration recommends approving the following:

- a. Warren High School graduation, May 23, 2025, 7:00 pm, at the Warren High School football stadium. In case of a rain out, graduation will be held in the Warrior Coliseum gymnasium; same date and time.
- b. Donation in the amount of \$50,000, from the Short Family Foundation, to the WHS Technology Fund. Funds will be transferred, as needed, via the Marietta Community Foundation.
- c. Public Notice regarding 2025-2026 school calendar:

#### **PUBLIC NOTICE**

The Warren Local School District Board of Education hereby gives public notice in accordance with section 3313.48(B) of the Ohio Revised Code: Not later than thirty days prior to adopting a school calendar, the board of education of each city, exempted village, and local school district shall hold a public hearing on the school calendar, addressing topics that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction.

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mrs. Proctor, yes; Mr. Roush, yes

#### **RES. NO. 84-24**

Motion by Mr. Allen, second by Mr. Roush

The Administration recommends approving the following:

Memorandum of Understanding (MOU) between the Warren Local Board of Education and the Warren Local Education Association (WLEA), Calamity Day 2024-2025 School Make Up Structure, as presented.

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mrs. Proctor, yes; Mr. Roush, yes

#### **RES. NO. 85-24**

Motion by Mr. Crum, second by Mrs. Greenup

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 19, Leave Provisions, Section N, Sick Leave Bank, as presented.

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mrs. Proctor, yes; Mr. Roush, yes

## PERSONNEL

### RES. NO. 86-24

Motion by Mr. Allen, second by Mr. Roush

#### 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**

Lipscomb, Jill - Middle school trip coordinator, supplemental position, for the 2024-2025 school year.

#### **Supplemental Recommendations for the 2024-2025 School Year**

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

<b><u>Academics</u></b>	<b><u>Bldg.</u></b>	<b><u>Name</u></b>	<b><u>Salary</u></b>
<b><u>Middle School Trip Coordinator</u></b>	MS	Taylor, Brent	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.**

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

Conley, Randy      McDonald, Tyler

#### 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 2024-2025 School Year**

### **Athletics**

#### **Bldg.**

#### **Name**

#### **Salary**

### **Archery**

Coach	HS/MS	Kimes, Jeffrey	Per the negotiated agreement
Assistant	HS/MS	Hoyt, Amber	Volunteer
Assistant	HS/MS	McKenzie, Adam	Volunteer
Assistant	HS/MS	McKenzie, Amy	Volunteer

### **Basketball**

Junior High (boys)*	MS	Perdue, Brennan	Volunteer
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### **Cheerleading**

Varsity (basketball)	HS	Roddy, Terri	Per the negotiated agreement
Junior Varsity (basketball)	HS	Love, Kylie	Per the negotiated agreement

### **Softball**

Varsity	HS	Wells, Katie	Per the negotiated agreement
Varsity Assistant	HS	Weber, Leah	Per the negotiated agreement
Junior Varsity	HS	Rauch, Arriane	Per the negotiated agreement
Assistant	HS	Decker, Ian	Volunteer

### **Wrestling**

Junior High*	MS	Armstrong, Kartyr	Volunteer
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\*If numbers allow for a team

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mrs. Proctor, yes; Mr. Roush, yes

## **BOARD’S COMMUNICATION – Mr. Allen**

### **REAFFIRM TIME AND PLACE OF NEXT MEETING**

- The next Regular Meeting will be held December 17, 2024, at 6:00 p.m. at Warren High School, Rooms 1710/1711, 130 Warrior Drive, Vincent, OH.

### **ADJOURNMENT**

#### **RES. NO. 87-24**

Motion by Mr. Crum, second by Mr. Allen

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

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mrs. Proctor, yes; Mr. Roush, yes

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Treasurer

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President