

WARREN LOCAL SCHOOL DISTRICT

Regular Board Meeting

November 20, 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	Kyle Scott	678-2393/989-0340
Warren High School	Chad Porter	678-2395
Warren Middle School	Brent Taylor	678-2395
Warren Middle School	Jill Lipscomb	678-2395
Warren Elementary	Ashley Skinner	445-5300
Warren Elementary	Megan Bost	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 Stacey Greenup, Alt	740-989-2702 740-423-5763 330-842-1034
Evaluation of Superintendent	Debbie Proctor , CH Jesse Roush Bob Allen, Alt	740-336-2235 740-541-5282 740-989-2702
Finance & Evaluation of Treasurer	Debbie Proctor, CH Stacey Greenup Jesse Roush, Alt	740-336-2235 330-842-1034 740-541-5282
Policy	Jesse Roush, CH Bob Allen Debbie Proctor, Alt	740-541-5282 740-989-2702 740-336-2235
Learning, Instruction & Assessment	Bob Crum, CH Jesse Roush Stacey Greenup, Alt	740-423-5763 740-541-5282 330-842-1034

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
November 20, 2024**

I. 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:

Allen

Crum

Greenup

Proctor

Roush

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. PUBLIC PARTICIPATION

V. TREASURER'S REPORT

A. TREASURER'S BUSINESS

1. Motion by _____ Second by _____

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.

Allen

Crum

Greenup

Proctor

Roush

VI. READING OF COMMUNICATIONS

A. Legislative Liaison – Jesse Roush

B. WCCC Report - Jesse Roush

C. Committee Reports – District Operations

Finance

Policy

Learning, Instruction, & Assessment

VII. SUPERINTENDENT’S REPORT

A. SUPERINTENDENT’S BUSINESS

2. Motion by _____ Second by _____

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.

Allen Crum Greenup Proctor Roush

3. 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), Calamity Day 2024-2025 School Make Up Structure, as presented.

Allen Crum Greenup Proctor Roush

4. 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 19, Leave Provisions, Section N, Sick Leave Bank, as presented.

Allen Crum Greenup Proctor Roush

VIII. PERSONNEL

5. 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

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):

<u>Academics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Middle School Trip Coordinator</u>	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

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
---------------------	----	-----------------	-----------

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
--------------	----	-------------------	-----------

*If numbers allow for a team

Allen

Crum

Greenup

Proctor

Roush

IX. BOARD'S COMMUNICATION

X. REAFFIRM TIME AND PLACE OF NEXT MEETING

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

XI. ADJOURNMENT

6. Motion by _____ Seconded by _____

To adjourn the meeting at _____ p.m.

Allen

Crum

Greenup

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]