

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on September 26, 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

- District Report Card Presentation - Lori Ludwig

PUBLIC PARTICIPATION

Kelly Cale, Veto Road – Inquired about status of athletic trainer availability and the status of the renovation plans of the old locker room in Building 6.

Ryan Strahler – Wanted to ask if the Board could pay the athletic trainer more money so that the District could attract interest.

Michelle Carte – Made a suggestion that the District look into using Career Center students or the Athletic Training program as a solution to finding a trainer for the District.

TREASURER'S REPORT

A. TREASURER'S BUSINESS

RES. NO. 71-24

Motion by Mr. Allen, second by Mr. Crum

The Treasurer recommends approving the following:

- Minutes of the August 22, 2024, Regular Meeting.
- Payment of bills and other expenses for August 2024, as presented in the amount of \$2,696,013.72.
- Financial Reports for August 2024, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between August 1 and August 31, 2024.
- Investment Record in the amount of \$293.58. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of August 2024.
- Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Meta Solutions in the amount of \$8,651 for content filtering services, invoice dated 9/5/2024.
- Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Powerschool in the amount of \$4,269.76 for content filtering services, invoice dated 9/10/2024.

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

READING OF COMMUNICATIONS

A. Legislative Liaison – Jesse Roush – Updated the Board on several single bills that were passed before recess that included 9 educational bills

B. WCCC Report - Jesse Roush – Reported that WCCC received a 5 star rating on the report card.

C. Committee Reports –

District Operations - Mr. Allen reported that the maintenance and transportation departments are both running very efficiently and are doing a great job. The Committee discussed the new archery building and when that building would go out to bid, the status of the new health clinic, that the District is looking into options on central office facility issues, and the progress of the new junior high softball fields.

Finance - Mrs. Proctor reported that the committee will be meeting on October 16th.

Policy - no update

Learning, Instruction, & Assessment – Mr. Crum reported that the Committee met at 4pm and Mrs. Ludwig did a superb job presenting the District's report card results. The District earned an overall rating of 4 stars, one of the highest rankings in the area.

SUPERINTENDENT'S REPORT

A. SUPERINTENDENT'S BUSINESS

RES. NO. 72-24

Motion by Mrs. Greenup, second by Mr. Roush

The Administration recommends approving the following:

- a. Authorize the Superintendent to approve shared transportation of students with other area school districts.

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

RES. NO. 73-24

Motion by Mr. Crum, second by Mr. Allen

The Administration recommends approving the following sponsors:

Scoreboard & Corporate (\$2,250+)

Charlie Wentz - State Farm Insurance
The Citizens Bank Company
Par Mar Stores
Peoples Bank
Wetz Companies

Corporate (\$1,500)

Alan Stone Company
Barlow Community Methodist Church
Bridgeport Equipment & Tool
Goddard-Shawd Insurance
Hickory Grove Country Market
Hocking Tire Center
Lighthouse Baptist Church
Mountain River Physical Therapy
Murray Sheet Metal Company
Ohio Valley Cab & Delivery Service, LLC
Porterfield Baptist Church
Rhodes Lawncare Services
Tebay Construction, LLC (aka
Rainstoppers Roofing)

Scoreboard (\$500+)

Hall Financial Advisors
Frye Dental Group
McCarthy Dentistry
River Cities Financial Services

Business (\$500 - \$1,000)

River City Properties
The Shelly Company
Wash-Rite Car Wash

Website (\$350)

First Settlement Orthopedics
Solvay Specialty Polymers
The Citizens Bank Company
Washington County Career Center

In-Game Sponsor (\$250)

Hocking Tire Center

Athlete of the Week

The Hat & Shirt Shop

Athletics - Service Sponsors

BSN Sports/Nike
Memorial Health Systems

The Board wishes to express sincere appreciation to these patrons for their generous donations and continued support of the Warren Local School District Athletics Program.

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

PERSONNEL

RES. NO. 74-24

Motion by Mr. Roush, second by Mrs. Greenup

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.**

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>Student Tech</u>			
<u>Org. Advisor</u>			
High School	HS	Wright, Jennifer	Per the negotiated agreement

Yearbook

High School	HS	Fenton, Jennifer	Per the negotiated agreement
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b. Classified Personnel Recommendations

Resignation

Gehrlich, Geffry - Varsity football coordinator, pupil activity position for the 2024-2025 school year, effective August 26, 2024.

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

Hubbard, Michael - Elementary school, evening custodian, B-III classification, eight (8) hours daily, 193 contract days, limited one-year contract, effective September 23, 2024.

Transfer

Church, Jack - From bus route #1, to bus route #26, D-II classification, effective at the start of the 2024-2025 school year.

Francis, Michael - From bus route #15, to bus route #1, D-II classification, effective September 12, 2024.

Witte, Tiffini - From elementary school, aide - classroom support, A-I classification, six and one half (6.5) hours daily, 193 contract days, to middle/elementary schools, aide - classroom support, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective September 10, 2024.

Classified Substitutes *(pending successful verification of certification and experience, completion of*

Hamm, Leann	Hubbard, Michael	Pottmeyer, Brandy	Soule, Tabielynn	Waterman, Amanda
	Effective 9/11/24		Effective 9/23/24	Effective 9/19/24

criminal records check, and other state and local requirements for the position):

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.

Wrestling

Junior High*	MS	Swaney, Rusty	Per the negotiated agreement
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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

REAFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held October 24, 2024, at 6:00 p.m. at Warren High School, Rooms 1710/1711, 130 Warrior Drive, Vincent, OH.

ADJOURNMENT

RES. NO. 75-24

Motion by Mr. Crum, second by Mr. Allen

To adjourn the meeting at 6:36 p.m.

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

Treasurer

President