

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on August 24, 2023, at 6:00 p.m. at the New Transportation Office, 220 Sweetapple Road, Vincent, Ohio, with the following members answering Roll Call:

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, absent

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC PARTICIPATION

Mr. Tony Huffman, Superintendent, Washington County Career Center and Mr. Joe Crone, Treasurer, Washington County Career Center spoke during public participation about the collaboration between the two Districts to utilize the carpentry program at the Career Center to build the new transportation office. Students spent the 2022-2023 school year building the office and it was moved to its current location in July 2023. Mr. Huffman thanked the Board for their cooperation and Mr. Crone commented that several Warren students were among the class that built the office.

TREASURER'S REPORT

A. TREASURER'S BUSINESS

RES. NO. 62-23

Motion by Mr. Brackenridge, second by Mr. Allen

The Treasurer recommends approving the following:

- a. Minutes of the July 17, 2023, Regular Meeting.
- b. Payment of bills and other expenses for July 2023, as presented in the amount of \$2,413,910.45.
- c. Financial Reports for July 2023, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between July 1 and July 31, 2023; Annual Commercial Paper Reports FY24.
- d. Investment Record in the amount of \$636.18. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of July 2023.
- e. Copiers (12 copiers) rental agreement with CWS for 60 months at a price of \$2,905 per month for the copiers throughout the district.
- f. Amend Estimated Resources and Appropriations as follows:

FY 2024 Estimated Revenues and Appropriations						
	Revenue			Appropriations		
	Amended Certificate Amounts	Amendments for Aug	Amended Certificate Amounts	FY 24 Appropriation Amounts	FY 24 Amendments Aug	FY 24 Appropriation Amounts
General	\$31,749,867.25	\$4,650	\$31,754,517	\$22,912,023	\$4,650	\$22,916,673
Special Revenue Funds						
016 Emergency Levy	\$2,139,217.41	\$0	\$2,139,217	\$1,991,200	\$14,000	\$2,005,200
018 Public School Support	34,721	0	34,721	18,900	0	18,900
019 Other Grants	24,409	5,348	29,757	4,410	25,348	29,758
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	304,451	0	304,451	270,362	0	270,362
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	32,851	0	32,851	12,851	0	12,851
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	0	553,147	553,131	-	553,131
536 Title I Supplemental	58,394	0	58,394	58,394	-	58,394
572 Title I	397,290	28,940	426,230	426,230	33,679	459,909
584-Title IVA	29,869	0	29,869	28,044	0	28,044
590 Title IIA	72,434	0	72,434	72,434	0	72,434
599 Misc Federal Grants	19,875	0	19,875	19,875	0	19,875
Total	5,188,285	34,288	5,222,573	3,980,327	73,027	4,053,354
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	\$924,242	\$0	\$924,242	\$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	750,000	0	750,000
	8,336,520	0	8,336,520	2,858,920	0	2,858,920
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	80,500	10,000	90,500
Total	2,475,812	0	2,475,812	1,417,723	10,000	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	\$0	\$240,550
Grand Total	\$54,633,442	\$38,938	\$54,672,380	\$36,693,543	\$87,677	\$36,781,220

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes

READING OF COMMUNICATIONS

A. Legislative Liaison – Sidney Brackenridge – no report

B. WCCC Report – no report

C. Committee Reports – District Operations – Mr. Allen reported the committee met earlier in the evening and discussed the reports given by Mr. Ludwig and Mrs. Jaramillo regarding work performed and trips taken in the last month. The committee also talked about the HVAC unit at the middle school gymnasium and the efforts being made to make sure the system is running efficiently.

Finance – Mrs. Proctor reported that the committee met and discussed the fiscal year end financial statements as of June 30, 2023. She reported that the District ended the fiscal year with a surplus and continue to stay within budget.

Policy- no report

Learning, Instruction, & Assessment – no report

Ad Hoc Strategic Planning – no report

SUPERINTENDENT'S REPORT

Annual Review:

- Parent Involvement Belief Statement; Homeless Policy; Title I Family Engagement

A. SUPERINTENDENT'S BUSINESS

RES. NO. 63-23

Motion by Mrs. Proctor, second by Mr. Allen

The Administration recommends approving the following:

- a. Warren High School Graduation, May 24, 2024, 7:00 pm, Dyson Baudo Recreation Center, Marietta College Campus.
- b. Disposal of antiquated equipment/items valued at less than \$10,000, via method chosen by the Superintendent, for the remainder of the 2023 calendar year.
- c. Bus routes, as presented.
- d. Any current employee, including certified and classified substitutes, may serve for the 2023-2024 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.
- e. Enter into an agreement with Artsbridge, Arts Education Program - Tour Series and Catalog Program, for the 2023-2024 school year, at a cost of \$1,500 for the middle and \$1,500 for the elementary school.
- f. Welding Program General Staffing Agreement between Warren Local School District and Pioneer Group, for a term of the 2023-2024 school year, as presented.

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes

RES. NO. 64-23

Motion by Mr. Allen, second by Mrs. Proctor

RESOLUTION REDUCTION IN SCHOOL LUNCH PRICES

WHEREAS, the Warren Local School District Board of Education recommends reducing lunch prices for student lunch from \$2.40 to \$2.00 at Warren High School, and from \$2.10 to \$2.00 at Warren

Middle School and Warren Elementary School, effective September 1, 2023. If this reduction results in a shortfall of funds in the Lunchroom Fund (Fund 006), the District is committed to covering the deficit with General fund dollars;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Warren Local School District Board of Education hereby resolves the above recommendation.

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes

B. SECOND AND FINAL READING

RES. NO. 65-23

Motion by Mr. Allen, second by Mrs. Proctor

The Administration recommends approving the following:

NEW AND REVISED POLICIES AS LISTED BELOW AND ATTACHED SEPARATELY

Policy	Description
1. GCB-1	Certificated Staff Contracts and Compensation Plans (Teachers)

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes

PERSONNEL

RES. NO. 66-23

Motion by Mr. Brackenridge, second by Mr. Allen

a. Certified Personnel Recommendations

Military Leave of Absence

McDaniel, Dakota - High school, social studies teacher, military leave of absence, effective for the 2023-2024 school year; will return at the start of 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*):

Rauch, Rodney – High school, industrial technology education teacher, five-eighths ($\frac{5}{8}$) day, limited one-year contract, step 0, per Article 40, subsection E, of the Warren Local Education Association Master Agreement, effective at the start of the 2023-2024 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>Academics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Musical/Choral</u>			
Middle School Director	MS	Clark, Courtney	Per the negotiated agreement
<u>Athletics</u>			
<u>E-Sports</u>			
Varsity	HS	Vincent, Nathan	Per the negotiated agreement

Mentor Recommendations for the 2023-2024 School Year

<u>Mentor</u>	<u>Resident Educator</u>	<u>Salary</u>
Anthony, Ellen	McAfee, Stephanie	Per the negotiated agreement
Eddy, Stacey	Cheuvront, Deeanna	Per the negotiated agreement
Erb-Gentile, Angela	Allen, John "Robby"	Per the negotiated agreement
Erb-Gentile, Angela	Oinonen, Kathryn	Per the negotiated agreement
Farnsworth, Kerry	Spencer, Damien	Per the negotiated agreement
Greuey, Lori	Ball, Abby	Per the negotiated agreement
Hall, Nerissa	Craig, Madison	Per the negotiated agreement
Johnson, Jason	Porter, Chad	Per the negotiated agreement
Johnson, Jason	Zaleski, Anthony	Per the negotiated agreement
Johnson, Kayla	Frazier, Joe	Per the negotiated agreement
Renner, Julie	Ritchey, Sydney	Per the negotiated agreement
Vannoy, Chris	Vincent, Elizabeth	Per the negotiated agreement

b. Classified Personnel Recommendations**Resignation**

Miller, Jenny - Elementary school, aide – classroom support, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective August 28, 2023.

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 2023-2024 school year, Warren High School, as needed, not to exceed 30 hours per week.

Mahoney, Megan - Middle school, aide – classroom support, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective at the start of the 2023-2024 school year.

Miller, Michelle - Exempt substitute, placed on the exempt secretary salary scale, effective August 1, 2023.

Neehouse, Cathy - Warren Local School District, attendance officer for the 2023-2024 school year, at a salary of \$15,000, and as an exempt substitute, placed on the exempt secretary salary scale, effective August 1, 2023.

Oberdier, Michelle - Exempt substitute, placed on the exempt secretary salary scale, effective August 1, 2023.

Rowland, Monte - Exempt substitute, placed on the exempt secretary salary scale, effective August 1, 2023.

Wile, Mike - Study hall monitor/ISS for the 2023-2024 school year, supervision of students until 4:00 p.m.

Transfer

Church, Jack - From bus route #39, D-II classification, 191 contract days, to bus route #1, D-II classification, 191 contract days, at the start of the 2023-2024 school year.

Cline, Cheryl - From bus route #11, D-II classification, 191 contract days, to bus route #39, D-II classification, 191 contract days, at the start of the 2023-2024 school year.

Dennis, Kaylon - From middle school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, to middle school, aide – classroom support, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective at the start of the 2023-2024 school year.

Robinson, Steven - From high school evening custodian, B-III classification, eight (8) hours daily, 193 contract days, to district maintenance worker, B-V classification, eight (8) hours daily, 260 contract days, effective July 27, 2023.

Yost, Shauency - From bus route #8, D-II classification, 191 contract days, to bus route #11, D-II classification, 191 contract days, at the start of the 2023-2024 school year.

Unpaid Leave Request

Singer, Preston - High school, head custodian, B-IV classification, unpaid leave of absence effective August 21, 2023, through approval for disability benefits by SERS at their September 21, 2023, Board Meeting.

Medical Leave of Absence for Disability Benefits

Singer, Preston - Pending approval for disability benefits by SERS at their September 21, 2023, Board Meeting, Preston Singer will be placed on a medical leave of absence, for a period of three years, pursuant to Ohio Revised Code 3309.41 (A) (2).

Medical Leave of Absence

Kelley, Stacey – Bus driver, medical leave of absence, to commence at the start of the 2023-2024 school year, through September 7, 2023, pursuant to Ohio Revised Code ORC 3319.13.

Classified Substitutes *(pending successful verification of certification and experience, completion of 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 2023-2024 School Year

<u>Academics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Band</u>			
Assistant Director	HS	Collins, Stephen	Per the negotiated agreement
Assistant Director	HS	Litman, Jonah	Per the negotiated agreement
Associate Director	HS	Offenberger, Aaron	Per the negotiated agreement

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Football</u>			
Junior High	MS	Nick Billman	Per the negotiated agreement
<u>Golf</u>			
Junior High	MS	Chisholm, Clare	Volunteer

2023-2024 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

Josh Barry	Sandy Hall	Sally Maddox	Fred Ruth
Allan Chevalier	Amanda Holman	Dwayne McAfee	Randy Swick
Ernie Cornell	Dan Johnson	Jason Miller	Gabe Venham
Rachel Cornell	Karen Kempton	AJ Nuzum	Morgan Venham
Suzanne Eddy	Steve Kempton	Mary Nuzum	Rose Welch

Mindy Ford	Ray Kidder	Renee Parks	Jennifer Williams
Kim Gandee	Dan Knost	Matt Proctor	Jim Wojcik
Jan Hall	Blane Maddox	Heather Robinson	Julie Wojcik

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes

BOARD'S COMMUNICATION

REAFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held September 28, 2023, at 6:00 p.m. at the Warren High School Auditorium (located in the Warrior Annex), 130 Warrior Drive Vincent, Ohio.

ADJOURNMENT

RES. NO. 67-23

Motion by Mr. Allen, second by Mrs. Proctor

To adjourn the meeting at 6:16 p.m.

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes

Treasurer

President