

WARREN LOCAL SCHOOL DISTRICT

Regular Board Meeting

September 20, 2021

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	Ryan Lemley	678-2393/989-0340
Warren High School	Jeremy Grimm	678-2393/989-0340
Warren Middle School	Brent Taylor	678-2395
Warren Middle School	Shane Freshour	678-2395
Warren Elementary	Joseph Oliverio	445-5300
Warren Elementary	Robert Housel	445-5300
HIGH SCHOOL ATHLETICS	Steven Harold	678-2393/989-0340
ASSISTANT ATHLETICS	Matt Kimes	678-2393/989-0340
ASSISTANT ATHLETICS/JUNIOR HIGH	Rod Padgett	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 2021 COMMITTEES

District Operations	Bob Allen, CH	989-2702
	Bob Crum	423-5763
	Debbie West, Alt	336-2913
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Evaluation of Superintendent	Debbie West, CH	336-2913
	Sidney Brackenridge	989-2319
	Bob Allen, Alt	989-2702
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Finance & Evaluation of Treasurer	Sidney Brackenridge, CH	989-2319
	Debbie West	336-2913
	Debbie Proctor, Alt	336-2235
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Policy	Debbie Proctor, CH	336-2235
	Bob Allen	989-2702
	Sidney Brackenridge, Alt	989-2319
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Learning, Instruction & Assessment	Bob Crum, CH	423-5763
	Debbie Proctor	336-2235
	Sidney Brackenridge, Alt	989-2319

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
September 20, 2021**

I. CALL TO ORDER AND ROLL CALL

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on September 20, 2021, at 6:00 p.m. at the Warren High School, rooms 1710 and 1711, 130 Warrior Drive, Vincent, OH, with the following members answering Roll Call:

Allen

Brackenridge

Crum

Proctor

West

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. TREASURER'S REPORT

A. TREASURER'S BUSINESS

1. Motion by _____ Second by _____

The Treasurer recommends approving the following:

- a. Minutes of the August 16, 2021, Regular Meeting.
- b. Payment of bills for August 2021 as presented in the amount of \$6,737,321.63.
- c. Financial Reports for August 2021 as presented: Investment Balances and Rate of Return, Financial Report by Fund/SCC, Revenue Account Summary, All Checks dated between August 1 and August 31, 2021, and Appropriation Account Summary; Annual Commercial Paper Reports.
- d. Investment Record in the amount of \$119.91. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of August 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 \$6,075.
- f. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Strategic Solutions, one-year site license, USAS integration, invoice dated July 1, 2021, in the amount of \$6,555.26.
- g. Assistant Treasurer job description, as presented.

Allen

Brackenridge

Crum

Proctor

West

V. READING OF COMMUNICATIONS

A. Legislative Liaison – Sidney Brackenridge

B. WCCC Report – Debbie West

C. Committee Reports – District Operations

Finance

Policy

Learning, Instruction, & Assessment

VI. SUPERINTENDENT'S REPORT

A. SUPERINTENDENT'S COMMUNICATION

Annual Review:

- Parent Involvement Belief Statement; Homeless Policy; Title I Family Engagement (IGBJ)
- Superintendent Update

B. SUPERINTENDENT'S BUSINESS

2. Motion by _____ Second by _____

The Administration recommends approving the following:

- Bilateral Articulation Agreement between Washington State Community College (WSCC) and Warren Local Schools, in conjunction with Ohio's Tech Prep Programs A.S.S – Industrial Technology, valid for two (2) years following graduation, effective for the graduating classes 2022 – 2023.
- Memorandum of Understanding (MOU) between the Washington County Department of Job and Family Services (WCDJFS), Operator of Comprehensive Case Management Employment Program (CCMEP), and Warren Local School District for the period of July 1, 2021, through June 30, 2022, as presented.
- Donation of a portable AED from Sean Smith/Camden Clark/WVU Medicine, valued at \$1,777.23, to be used by junior high sports to be taken to cross country meets/practices, and wherever felt best needed by the district.
- Warren High School Graduation, May 20, 2022, 7:00 p.m., Dyson Baudo Recreation Center, Marietta College Campus.
- Administrative Salary Schedule and Exempted and Classified Salary Schedule, as attached.

Allen

Brackenridge

Crum

Proctor

West

3. Motion by _____ Second by _____

The Administration recommends approving the following sponsors:

Scoreboard & Corporate (\$2,000 - \$7,000)

Buckeye Elite Clean
Charlie Wentz - State Farm Insurance
Citizens Bank Company
Peoples Bank
Wetz

Corporate (\$1,500)

Bridgeport Equipment and Tool
Dunbar & Fowler
Goddard-Shawd Insurance
Hocking Tire Center
Lighthouse Baptist Church
Murray Sheet Metal Company
Ohio Valley Cab & Delivery Service, LLC
Porterfield Baptist Church
Prime Lending
Solvay Polymers

Scoreboard (\$1,500 - \$2,750)

Hall Financial Advisors
McCarthy Dentistry
River Cities Financial

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

Greenleaf Landscapes, Inc.
River City Properties

Athletics - Service Sponsors

BSN Sports/Nike
Memorial Health Systems

In-Kind Sponsors

Press Box Hospitality (Football)

- Donato's (Marietta)
 - Texas Roadhouse (Parkersburg)
- Football - Pre-game meals
- Triple A Ranch

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.

Allen

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Proctor

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VII. PERSONNEL

4. 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.**

Leave of Absence for Disability Benefit

Morris, Connie – Was granted a State Teachers Retirement System (STRS) disability benefit effective June 1, 2021, based on service credit with this system. A disability benefit recipient will retain membership in STRS Ohio and will be considered on leave of absence during the first five years following the effective date of a disability benefit.

Resignation

Benito, Samantha – High school varsity boys swim coach, supplemental position for the 2021-2022 school year.

Brague, Neil – Junior high football assistant coach, supplemental position for the 2021-2022 school year.

Joseph, Megan – Middle school department chair, supplemental position for the 2021-2022 school year.

Morris, Connie – Middle school trip coordinator, supplemental position for the 2021-2022 school year.

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>Science Olympiad</u>	HS	Vincent, Sandy	Per the negotiated agreement
<u>Department Chair</u>	HS	Kubala, Cindy	Per the negotiated agreement
<u>Department Chair</u>	MS	Stackpole, Courtney	Per the negotiated agreement
<u>Yearbook</u> (.5 if 1)	HS	Bedilion, Jerry	Per the negotiated agreement

<u>Athletic</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Football</u>			
Junior High Assistant	MS	Bentley, Brad	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):*

Alloway, Rex – Elementary school custodian, B-III classification, eight (8) hours per day, 193 contract days, limited one-year contract, effective September 2, 2021.

Hamrick, Jamie – EMIS Specialist/Treasurer's Office Support, exempt employee, 225 contract days, eight (8) hours per day, limited one-year contract, place on the exempt salary scale, effective September 28, 2021.

Jones, Amanda - Middle school cook, C-I classification, three and one half (3.5) hours per day, 191 contract days, limited one-year contract, effective September 13, 2021.

Tanner, Abbey - Middle school cook, C-I classification, three and one half (3.5) hours per day, 191 contract days, limited one-year contract, effective August 27, 2021.

Wittekind, Angela – Elementary school cook, C-I classification, three and one half (3.5) hours per day, 191 contract days, limited one-year contract, effective August 26, 2021.

Recall from RIF

Harvey, Melinda – To high school, classroom support aide, A-I Classification, effective August 24, 2021.

Resignation

Morrow, Jarrod – Bus driver, effective September 24, 2021.

Ryan, Mary – High school, junior varsity cheer coach, pupil activity supplemental position for the 2021-2022 school year.

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

Alloway, Rex – From elementary school custodian, B-III classification, eight (8) hours per day, 193 contract days, to elementary school custodian, B-III classification, eight (8) hours per day, 260 contract days, effective September 8, 2021.

Lee, Brittany – From Payroll and Benefits Manager, to Assistant Treasurer, effective September 20, 2021.

Maston, Tracy – From elementary school cook, C-I classification, three and one half (3.5) hours per day, 191 contract days, to high school cook, C-I classification, seven (7) hours per day, 191 contract days, effective September 20, 2021.

Price, Virginia – From elementary school custodian, B-III classification, eight (8) hours per day, 260 contract days, to high school custodian, B-III classification, eight (8) hours per day, 260 contract days, effective August 24, 2021.

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

Baldwin, Sherri	Mahoney, Megan	Rettenberger, Charity	Venham, Morgan
Fulton, Darlene	Morrow, Jarrod	Reynolds, Candy	Witte, Tiffini

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>Yearbook</u> (.5 if 1)	HS	Liston, Missy	Per the negotiated agreement
<u>Archery</u>	MS	Barnes, Nathan	Per the negotiated agreement
<u>Archery</u>	MS	Moreland, Andy	Per the negotiated agreement

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Cheerleading</u>			
Junior Varsity	HS	Roddy, Terri	Per the negotiated agreement
<u>Weight Room</u>			
Winter	HS	Kimes, Matt	Per the negotiated agreement
Spring	HS	Kimes, Matt	Per the negotiated agreement
<u>Softball</u>			
Varsity	HS	Dickson, Katie	Per the negotiated agreement

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Crum

Proctor

West

VIII. BOARD'S COMMUNICATION

IX. *PUBLIC PARTICIPATION

X. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held October 18, 2021, at 6:00 p.m. at the Administration Office, Vincent, Ohio.

XI. ADJOURNMENT

5. Motion by _____ Seconded by _____

To adjourn the meeting at _____ p.m.

Allen

Brackenridge

Crum

Proctor

West

*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]