

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on July 22, 2026 at 6:00 p.m. at Warren Elementary School, 60 Warrior Drive, Vincent, OH, with the following members answering Roll Call:

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

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC PARTICIPATION

TREASURER'S REPORT

A. TREASURER'S BUSINESS

RES. NO. 55-26

Motion by Mr. Crum, seconded by Mr. Pettey

The Treasurer recommends approving the following:

- a. Minutes of the June 25, 2026, Regular Meeting.
- b. Payment of bills and other expenses for July, 2026, as presented in the amount of \$3,119,537.92
- c. Financial Reports for June 2026, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between June 1 and June 30, 2026.
- d. Investment Record in the amount of \$93,694.50. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of June, 2026.
- e. Appoint Mr. Crum as the Ohio School Boards Association delegate at the 2026 OSBA Annual Business Meeting.
- f. Renewal of Pitney Bowes 60-month lease for postage meter (administration office), \$79.21 per month, billed quarterly at \$237.63.

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

The Board had a long discussion on the impact of property tax legislation on the District. Mrs. Wells shared her working forecast to be formally presented in August for approval and talked through the anticipated deficit spending in the next few years that will take place due to HB 186, 129, and 309. Mr. Pettey discussed how the Board should approach both advocacy and upcoming deficits. The Board agreed that an Ad-hoc Treasurer's Committee should be formed with Mr. Pettey, Mr. Roush, Mr. Newton and Mrs. Wells to further explore the impact and possible solutions. The Committee will start meeting after the forecast presentation at the August board meeting.

READING OF COMMUNICATIONS

A. Legislative Liaison Jesse Roush – reminded the Board of the importance of advocacy in the upcoming budget cycle.

B. WCCC Report Jesse Roush – School is about ready to go and construction efforts continue to renovate parts of the building.

C. Committee Reports

District Operations – Mr. Allen reported that the committee met and did a walk through at WES. The committee discussed the Archery building and why construction is lagging, stain removal on the outside of WES and WHS, as well as maintenance and transportation department's updates.

Finance – will be meeting before the August board meeting.

Policy – no update

Learning, Instruction, & Assessment – no update

SUPERINTENDENT'S REPORT

A. SUPERINTENDENT'S BUSINESS

RES. NO. 56-26

Motion by Mr. Allen, seconded by Mrs. Greenup

The Administration recommends approving the following:

- a. Warren Local School District Online Delivery of Instruction Plan for the 2026-2027 school year, as presented.
- b. Recommendation that as certified substitutes are approved through the Mid-Ohio Valley Educational Service Center, approval is reciprocated for Warren Local School District for the 2026-2027 school year.
- c. Recommendation that as driving instructors are approved through the Mid-Ohio Valley Educational Service Center, approval is reciprocated for Warren Local School District for the 2026-2027 school year.
- d. Any current employee, including certified and classified substitutes, may serve for the 2026-2027 school year on an as needed basis, as follows: Ticket Seller for District Sporting Events - \$25 single games, \$50 double/triple games (junior high events \$25); Gate Keepers - \$25, Ticket Seller, football - \$40.
- e. 2026-2027 bus routes.
- f. Continue contract with Miss Peggy's House under the direction of Sharpe Education, Inc. for a school-age child care program, before and/or after school (as needed), during the 2026-2027 school year.
- g. Enter into an agreement with Artsbridge, Arts Education Program, for the 2026-2027 school year, at a cost of \$1,100 for the elementary school.
- h. Disposal of buses (number 36), via method chosen by the Superintendent. These buses are individually valued at less than \$10,000.

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

RES. NO. 57-26

Motion by Mr. Pettey, seconded by Mrs. Greenup

RESOLUTION PARTICIPATION IN COMMUNITY ELIGIBILITY PROVISION PROGRAM

WHEREAS, the Warren Local School District Board of Education recommends participating in the Community Eligibility Provision Program, effective for the 2026-2027 school year. If this participation 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. Crum, yes; Mrs. Greenup, yes; Mr. Pettey, yes; Mr. Roush, yes

B. POLICY UPDATES - SECOND READING

RES. NO. 58-26

Motion by Mr. Roush, seconded by Mr. Crum

The Administration recommends approving the following:

NEW AND REVISED POLICIES AS LISTED BELOW AND ATTACHED SEPARATELY

Policy	Title
EDEC	Artificial Intelligence
JED	Student Absences and Excuses
JEDA	Truancy
JHCD	Administering Medicines to Students
JHCD-R(3)	Administering Medicines to Students - Use of Epinephrine Delivery Systems

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

PERSONNEL

RES. NO. 59-26

Motion by Mr. Allen, seconded by Mr. Crum

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*):

Salser, Brittany - Long-term substitute for HS Social Studies. Paid according to WLEA Article 1, C(2), placed at Bachelors, step 0, effective for the 2026-2027 school year.

c. Classified Personnel Recommendations

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

Hafer, Ashley - Exempt substitute, as needed, placed on the exempt secretary salary scale, effective for the 2026-2027 school year.

Miller, Michelle – Exempt substitute, as needed, placed on the exempt secretary salary scale, effective for the 2026-2027 school year.

Neehouse, Cathy – Warren Local School District, attendance officer, at a salary of \$15,000, and as an exempt substitute, as needed, placed on the exempt secretary salary scale, effective for the 2026-2027 school year.

Tenney, Aaron - Exempt substitute, as needed, high school, study hall monitor/ISS for the 2026-2027 school year, \$185.00 per day, 8 hours per day, not to exceed 176 days.

Root, William - Mechanic, B-VI classification, eight (8) hours daily, 260 contract days, limited one-year contract, effective July 27, 2026.

Resignation

Wasson, Denise – Health assistant, 193 contract days, eight (8) hours per day, effective July 20, 2026.

Transfer

Meek, Brenda - from high school cook, high school cook, C-I classification, three (3) hours per day, 191 contract days to high school cook, C-I classification, four (4) hours per day, 191 contract days, effective 2026-2027 school year.

Tice, Philip - From middle school, evening custodian, B-III classification, eight (8) hours daily, 193 contract days to high school, evening custodian, B-III classification, eight (8) hours daily, 260 contract days effective August 17, 2026.

d. 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 2026-2027 School Year

Athletics **Football**

Assistant Coach	HS	Price, Caleb	Volunteer
Junior High	MS	Barnhart, Derek	Volunteer

Cross Country

Junior High	MS	Billman, Joshua	Volunteer
-------------	----	-----------------	-----------

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

EXECUTIVE SESSION

RES. NO. 60-26

Motion by Mr. Allen, seconded by Mr. Pettey

The Administration recommends approving the following:

To call the meeting from Regular Session to Executive Session at 6:58 p.m. for the purpose of considering employment of an employee or employees.

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

Called back into Regular Session at 7:37 p.m.

BOARD'S COMMUNICATION

REAFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held August 27, 2026, at 6:00 p.m. at Warren High School, Warrior Room, (Building 6 - located in the Warrior Annex), 130 Warrior Drive, Vincent, OH.

ADJOURNMENT

RES. NO. 61-26

Motion by Mr. Crum, seconded by Mrs. Greenup

To adjourn the meeting at 7:38 p.m.

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

Treasurer

President