

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on May 16, 2022, at 6:00 p.m. at Warren High School, rooms 1710 and 1711, 130 Warrior Drive, Vincent, Ohio, with the following members answering Roll Call:

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

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC PARTICIPATION

- Public meeting on the issue of the employment of Mark Daughety and Anne Weihl by the Warren Local School District Board of Education.
 - Members of the public are invited to provide input to the Board on the issue of the re-employment of Mark Daughety and Anne Weihl in the District following their retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes.

TREASURER'S REPORT – Mrs. Wells presented the 5 year forecast to the Board and audience. Mrs. Wells also reviewed the ESSER spending plan of the District as well as discussing future capital expenditures and funding sources for those expenditures. More discussion of future funding sources of capital expenditures will be held at the June 20th Public hearing.

TREASURER'S BUSINESS

RES. NO. 30-22

Motion by Mrs. West, second by Mrs. Proctor

The Treasurer recommends approving the following:

- a. Minutes of the April 18, 2022, Regular Meeting.
- b. Payment of bills and other expenses for April 2022, as presented in the amount of \$3,949,929.53.
- c. Financial Reports for April 2022, as presented: Investment Balances and Rate of Return, Cash Position Report, Revenue Account Summary, All Checks dated between April 1 and April 30, 2022, and Expenditure Budget Summary.
- d. Investment Record in the amount of \$191.74. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of April 2022.
- e. Ohio School Boards Association Workers' Compensation Group Retro Program. This program is approved with Comp Management as the third party administrator.

- f. Membership with Southeastern Ohio Voluntary Education Cooperative (SEOVEC) Self-Funded Dental Insurance Program with Delta Dental, Inc., for the initial period of July 1, 2022, through June 30, 2023, at a 0% increase.
- g. Bid from United Dairy to supply dairy products for the 2022-2023 school year.
- h. Bid from Nickles Bakery to supply bread products for the 2022-2023 school year.
- i. ARP Spending Plan Summary
- j. Five Year Forecast, as presented.
- k. Change in health insurance premiums:

| | Current Medical Premium Monthly | Current Prescription Monthly | Current Total | Renewal Medical Premium Monthly | Renewal Prescription Monthly | Total Renewal |
|-----------------|---------------------------------|------------------------------|---------------|---------------------------------|------------------------------|---------------|
| PPO Single | \$963.46 | \$353.61 | \$1317.07 | \$1044.43 | \$383.33 | \$1427.76 |
| PPO Family | \$2317.69 | \$353.61 | \$2671.30 | \$2512.47 | \$383.33 | \$2895.80 |
| HD Cert Single | \$665.63 | \$267.35 | \$932.98 | \$721.57 | \$289.82 | \$1011.39 |
| HD Cert Family | \$2105.10 | \$267.35 | \$2372.45 | \$2282.01 | \$289.82 | \$2571.83 |
| HD Class Single | \$665.63 | \$267.35 | \$932.98 | \$721.57 | \$289.82 | \$1011.39 |
| HD Class Family | \$2105.10 | \$267.35 | \$2372.45 | \$2282.01 | \$289.82 | \$2571.83 |

- l. 2022-2023 student lunch, à la carte, and adult lunch prices:

| Item | HS | ELEM | MIDDLE | | Item | HS | ELEM | MIDDLE |
|----------------------------------|---------|---------|---------|--|---------------------------------|--------|--------|--------|
| Student Breakfast | No Cost | No Cost | No Cost | | Mini Rice Krispie Treat .39 oz. | \$0.25 | \$0.25 | \$0.25 |
| Adult Breakfast | \$2.75 | \$2.75 | \$2.75 | | Med Rice Krispie Treat .78 oz. | \$0.50 | \$0.50 | \$0.50 |
| Student 2nd Breakfast | \$1.50 | \$1.50 | \$1.50 | | Lg Rice Krispie Treat 1.41 oz. | \$1.00 | \$1.00 | \$1.00 |
| Student Lunch | \$2.40 | \$2.15 | \$2.15 | | Grandma's Cookies | \$0.85 | \$0.85 | \$0.85 |
| Free Lunch | No Cost | No Cost | No Cost | | Cheese Stick | \$0.75 | \$0.75 | \$0.75 |
| Reduced Lunch | No Cost | No Cost | No Cost | | Graham Crackers 2 ct | \$0.25 | \$0.25 | \$0.25 |
| Student 2nd Lunch | \$3.00 | \$2.75 | \$2.75 | | Beef Sausage Stick | \$1.00 | | \$1.00 |
| Adult Lunch/Milk | \$5.00 | \$5.00 | \$5.00 | | Breakfast Muffins/Bars | \$0.85 | \$0.85 | \$0.85 |
| Adult Lunch Without Milk | \$4.60 | \$4.60 | \$4.60 | | Sidekicks (Frozen Fruit) | \$0.85 | \$0.85 | \$0.85 |
| All Adult Entrees | \$3.75 | \$3.75 | \$3.75 | | Bottled Drinks 20 oz. | \$2.00 | | |
| Milk Student & Adult | \$0.40 | \$0.40 | \$0.40 | | Powerade 20 oz. | \$2.00 | | \$2.00 |
| All Entrees With Bread | \$2.50 | \$2.25 | \$2.50 | | Canned Drinks 12 oz. | \$1.25 | | |
| Entree Without Bread | \$2.00 | \$1.75 | \$2.00 | | Canned Drinks 8 oz. | | \$1.00 | \$1.00 |
| Fruit (Cup, Fresh or Frozen) | \$0.75 | \$0.75 | \$0.75 | | Gold Peak Tea 18.5 oz. | \$2.00 | | |
| Vegetables (Cup or Fresh) | \$0.75 | \$0.75 | \$0.75 | | Minute Maid Juice 12 oz. | \$1.50 | | \$1.50 |
| French Fries | \$1.50 | \$1.50 | \$1.50 | | Body Armour 12 oz. | \$2.00 | | |
| Breadstick, Dinner Roll, Pretzel | \$0.50 | \$0.50 | \$0.50 | | Bottled Water 16.9 oz. | \$1.00 | | |
| Fruit Snacks | \$0.50 | \$0.50 | \$0.50 | | Water 8 oz. | \$0.50 | \$0.50 | \$0.50 |
| Chips | \$0.85 | \$0.85 | \$0.85 | | | | | |

m. Estimated Revenues and Appropriations:

| FY 2022 Estimated Revenues and Appropriations | | | | | | |
|---|-----------------------------------|-----------------------|-----------------------------------|-----------------------------------|-----------------------|-----------------------------------|
| Fund | Revenue | | | Appropriations | | |
| | Amended Certificate Amounts | Amendments for May | Amended Certificate Amounts | FY 22 Appropriation Amounts | Amendments for May | FY 22 Appropriation Amounts |
| General | \$21,928,903.00 | \$0 | \$21,928,903 | \$21,815,967 | \$0 | \$21,815,967 |
| Special Revenue Funds | | | | | | |
| 016 Emergency Levy | \$1,843,000.00 | \$0 | \$1,843,000 | \$2,564,500 | \$0 | \$2,564,500 |
| 018 Public School Support | 66,732 | 0 | 66,732 | 72,000 | 0 | 72,000 |
| 019 Other Grants | 0 | 0 | 0 | 2,651 | 0 | 2,651 |
| 035 Severance Benefits | 125,000 | 0 | 125,000 | 200,000 | 0 | 200,000 |
| 300 District Managed Activities | 284,100 | 0 | 284,100 | 275,900 | 0 | 275,900 |
| 451 Data Communication Fund | 7,200 | 0 | 7,200 | 7,200 | 0 | 7,200 |
| 461 MMGW/HSTW | 9,950 | 3,046 | 12,996 | 5,735 | 3,046 | 8,781 |
| 467 Wellness Aid | 533,986 | 0 | 533,986 | 908,207 | 0 | 908,207 |
| 499 Miscellaneous State Grants | 154,091 | 0 | 154,091 | 135,000 | 0 | 135,000 |
| 506 Race to the Top | 0 | 0 | 0 | 1,691 | 0 | 1,691 |
| 507 - ESSER | 4,503,380 | 0 | 4,503,380 | 4,501,383 | 0 | 4,501,383 |
| 510 - CRF Funding | 10,957 | 0 | 10,957 | 3,232 | 0 | 3,232 |
| 516 Title IDEA VIB | 450,888 | 0 | 450,888 | 388,094 | - | 388,094 |
| 524-Equity for Each | 18,646 | 0 | 18,646 | 10,991 | - | 10,991 |
| 572 Title I | 860,847 | 0 | 860,847 | 561,320 | 0 | 561,320 |
| 584-Title IVA | 58,559 | 0 | 58,559 | 51,965 | 0 | 51,965 |
| 590 Title IIA | 93,808 | 0 | 93,808 | 89,893 | 0 | 89,893 |
| 599 Misc Federal Grants | 88,498 | 34,615 | 123,113 | 57,904 | 34,615 | 92,519 |
| Total | 9,168,201 | 37,661 | 9,205,862 | 9,837,666 | 37,661 | 9,875,327 |
| Debt Service Fund | | | | | | |
| 002 Building Project Debt Service | \$1,382,990 | \$0 | \$1,382,990 | \$1,341,450 | \$0 | \$1,341,450 |
| Capital Projects Fund | | | | | | |
| 003 Permanent Improvement | \$30,000 | \$0 | \$30,000 | \$500,000 | \$0 | \$500,000 |
| 004 Building Project | 1,950,000 | 0 | 1,950,000 | 1,852,704 | 0 | 1,852,704 |
| 010 OFCC Fund Local Share | 2,000,000 | 0 | 2,000,000 | 1,617,343 | 0 | 1,617,343 |
| 010 OFCC Fund Local Share Interest | 250,000 | 0 | 250,000 | 0 | 0 | 0 |
| 010 OFCC Fund State Share | 9,000,000 | 0 | 9,000,000 | 1,668,696 | 0 | 1,668,696 |
| 010 OFCC Fund State Share Interest | 50,000 | 0 | 50,000 | 0 | 0 | 0 |
| 034 Classroom Facilities | 154,220 | 0 | 154,220 | 4,000 | 43,356 | 47,356 |
| | 13,434,220 | 0 | 13,434,220 | 5,642,743 | 43,356 | 5,686,099 |
| Enterprise | | | | | | |
| 006 Food Service | \$850,000 | \$0 | \$850,000 | \$1,020,000 | \$66,950 | \$1,086,950 |
| 009 Uniform School Supplies | 75,100 | 0 | 75,100 | 75,600 | 0 | 75,600 |
| Total | 925,100 | 0 | 925,100 | 1,095,600 | 66,950 | 1,162,550 |
| Internal Service Fund | | | | | | |
| 024 Self Insurance | \$4,015,000 | \$0 | \$4,015,000 | \$4,021,000 | \$0 | \$4,021,000 |
| Private Purpose Trust Fund | | | | | | |
| 007 Tracy Trust | \$9,500 | \$0 | \$9,500 | \$9,500 | \$0 | \$9,500 |
| Agency Fund | | | | | | |
| 200 Student Activities | \$302,200.00 | \$800 | \$303,000 | \$304,600 | \$400 | \$305,000 |
| Grand Total | \$51,166,114 | \$38,461 | \$51,204,575 | \$44,068,526 | \$148,367 | \$44,216,893 |

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

READING OF COMMUNICATIONS

A. Legislative Liaison – Sidney Brackenridge – no report

B. WCCC Report – Debbie West – WSCC had an excellent school year, graduation is Thursday, May 26th.

C. Committee Reports – District Operations Mr. Allen gave a full report of the Operations meeting held at 5:30 including plans to purchase a track vacuum, troubleshooting some issues with WE HVAC system, and ongoing issues with the installation of the middle school gym.

Finance – Committee met and discussed 5 year forecast which was presented by Mrs. Wells
Policy - no report

Learning, Instruction, & Assessment – Committee met and discussed testing requirements of new Dyslexia law as well as heard presentations from HS Technical writing students.

SUPERINTENDENT’S REPORT

SUPERINTENDENT’S BUSINESS

RES. NO. 31-22

Motion by Mr. Allen, second by Mrs. West

The Administration recommends approving the following:

- a. Continue Home Schooling Agreement with Ohio Valley Educational Service Center for the 2022-2023 school year.
- b. 2022-2023 High school student handbook, as presented.
- c. 2022-2023 Middle school student handbook, as presented.
- d. 2022-2023 Elementary school student handbook, as presented.

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

RES. NO. 32-22

Motion by Mrs. Proctor, second by Mr. Brackenridge

The Administration recommends approving the following:

RESOLUTION REQUESTING DISTRICT MEMBERSHIP WITH THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desires to request District membership with the Southwestern Ohio Educational Purchasing Council;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Warren Local School District, hereby agrees to abide by the Constitution and By-Laws of the Southwestern Ohio

Educational Purchasing Council, (EPC) and elects to become a member of the EPC, a Regional Council of Governments under Chapter 167 of the Ohio Revised Code.

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

FIRST READING

NEW AND REVISED POLICIES AS LISTED BELOW AND ATTACHED SEPERATELY

RES. NO. 33-22

Motion by Mrs. West, second by Mrs. Proctor

1. DJF-R Purchasing Procedures

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

PERSONNEL

RES. NO. 34-22

Motion by Mr. Allen, second by Mrs. Proctor

a. Certified Personnel Recommendations

Retirement

Daughety, Mark – Elementary school, physical education teacher, effective at the end of the 2021-2022 school year, contingent upon approval of re-employment with the Warren Local School District as per Article XL of the Warren Local Education Association Master Agreement.

Weihl, Anne – Elementary school, kindergarten teacher, effective at the end of the 2021-2022 school year, contingent upon approval of re-employment with the Warren Local School District as per Article XL of the Warren Local Education Association Master Agreement.

Whitecotton, Kimberly – Elementary school, first grade teacher, effective at the end of the 2021-2022 school year.

Resignation

Denton, Molly – High School, art/career tech teacher, effective at the end of the 2021-2022 school year.

Diaco, Laura – Middle school, science teacher, grades 5/6, effective at the end of the 2021-2022 school year.

Gates, Kalee – Elementary school, fourth grade teacher, effective at the end of the 2021-2022 school year, pending employment at the Ohio Valley Educational Service Center, May 19, 2022.

Lynn, Lori – Middle school, sixth grade English/Language Arts teacher, effective at the end of the 2021-2022 school year, pending employment at the Ohio Valley Educational Service Center, May 19, 2022.

Transfer

Evans, Nathan – From high school math teacher, to high school visual design and imaging teacher, effective at the start of the 2022-2023 school year.

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

Frazier, Joe - Elementary school, intervention specialist – mild/moderate, limited one-year contract, effective at the start of the 2022-2023 school year.

Lemasters, Jessica – Elementary school, fourth grade teacher, limited one-year contract, effective at the start of the 2022-2023 school year.

Porter, Chad - High school, summer physical education (PE) teacher, \$25 per hour, as needed.

Ryan, Curry - High school, summer physical education (PE) teacher, \$25 per hour, as needed.

Extended Service Contracts for the 2022-2023 School Year

| | | |
|--------------------|---------------|------------------------------|
| Augustine, Barbara | up to 30 days | Per the negotiated agreement |
| Campbell, Blake | up to 40 days | Per the negotiated agreement |
| Daughety, Mark | up to 4 days | Per the negotiated agreement |
| Kemper, Melissa | up to 3 days | Per the negotiated agreement |
| Lynch, Jennifer | up to 10 days | Per the negotiated agreement |
| Pinkerton, Kara | up to 30 days | Per the negotiated agreement |
| Schwendeman, Abbey | up to 3 days | Per the negotiated agreement |
| Tewanger, Carley | up to 3 days | Per the negotiated agreement |
| Vannoy, Christina | up to 10 days | Per the negotiated agreement |

Contract Recommendations for 2022-2023 School Year – Certified Personnel

| <u>Limited One-Year (2)</u> | <u>Limited Two-Year</u> | <u>Limited Three-Year</u> | <u>Continuing</u> |
|------------------------------------|--------------------------------|----------------------------------|--------------------------|
| Cheuvront, Deeanna | Canter, Christen | Bentley, Brad | Biddinger, Andrew |
| Cunningham, Julie | Kelley, Alisa | Bintz, Josie | Johnson, Stephanie |
| Hinkle, Lauren | McDaniel, Dakota | Campbell, Blake | Vincent, Nathan |
| Matheny, TaiLi | Sundquist, James | Coffman, Sheila | |
| Roe, Kelly | | Combs, Kristen | |
| Secreto, Felix | | Hauenstein, Brad | |
| Spindler, Jill | | Kunze, Natalie | |
| | | Miskimins, Sarah | |
| | | Northrop, Emily | |
| | | Pinkerton, Andrew | |

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>Academics</u> | <u>Bldg.</u> | <u>Name</u> | <u>Salary</u> |
|-----------------------------|---------------------|--------------------|------------------------------|
| <u>Play Director</u> | | | |
| High School (.5 of 1) | HS | Clark, Courtney | Per the negotiated agreement |
| High School (.5 of 1) | HS | Sundquist, James | Per the negotiated agreement |

Supplemental Recommendations for the 2022-2023 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>Band</u> | | | |
| Band Director | HS | Clark, Courtney | Per the negotiated agreement |
| Pep Band | HS | Clark, Courtney | Per the negotiated agreement |
| <u>Musical/Choral</u> | | | |
| High School Director | HS | Sundquist, James | Per the negotiated agreement |
| Elementary Director | ES | Brown, Elizabeth | Per the negotiated agreement |
| Elementary Director | ES | Richards, Keith | Per the negotiated agreement |
| Middle School Director | MS | Flesher, Lori | Per the negotiated agreement |
| High School Handbells | HS | Sundquist, James | Per the negotiated agreement |
| Middle School Handbells | MS | Flesher, Lori | Per the negotiated agreement |
| <u>Webmaster</u> | | | |
| Master | HS | Trader, Dwight | Per the negotiated agreement |
| Assistant | HS | Evans, Nathan | Per the negotiated agreement |
| <u>Head Teacher</u> | | | |
| High School | HS | Higgins, Jenny | Per the negotiated agreement |
| Elementary School | ES | Lipscomb, Jill | Per the negotiated agreement |
| <u>Department Chair</u> | | | |
| High School | HS | Biddinger, Andy | Per the negotiated agreement |
| High School | HS | Erb-Gentile, Angela | Per the negotiated agreement |
| High School | HS | Kubala, Cindy | Per the negotiated agreement |
| High School | HS | Trader, Dwight | Per the negotiated agreement |
| High School | HS | Welsh, Terri | Per the negotiated agreement |
| High School | HS | Wilder, Sam | Per the negotiated agreement |
| Middle School | MS | Boley, Anne | Per the negotiated agreement |
| Middle School | MS | Eddy, Stacey | Per the negotiated agreement |

| | | | |
|-----------------------------|----|------------------|------------------------------|
| Middle School | MS | Martin, Jody | Per the negotiated agreement |
| Elementary School | ES | Adams, Valorie | Per the negotiated agreement |
| Elementary School | ES | Anthony, Ellen | Per the negotiated agreement |
| Elementary School | ES | Brown, Elizabeth | Per the negotiated agreement |
| Elementary School | ES | Freshour, Tara | Per the negotiated agreement |
| Elementary School | ES | Greuey, Lori | Per the negotiated agreement |
| Elementary School (.5 of 1) | ES | Maidens, Beth | Per the negotiated agreement |
| Elementary School (.5 of 1) | ES | Miskimins, Sarah | Per the negotiated agreement |
| Elementary School | ES | Northrop, Emily | Per the negotiated agreement |

School Improvement

| | | | |
|-------------------|----|---------------------|------------------------------|
| High School | HS | Erb-Gentile, Angela | Per the negotiated agreement |
| High School | HS | Mullins, Olivia | Per the negotiated agreement |
| High School | HS | Werry, Ryan | Per the negotiated agreement |
| Middle School | MS | Joseph, Megan | Per the negotiated agreement |
| Middle School | MS | Kelley, Alisa | Per the negotiated agreement |
| Middle School | MS | Parman, Amanda | Per the negotiated agreement |
| Middle School | MS | Vannoy, Chris | Per the negotiated agreement |
| Elementary School | ES | Lipscomb, Jill | Per the negotiated agreement |
| Elementary School | ES | Renner, Julie | Per the negotiated agreement |

Building Tech Coord.

| | | | |
|---------------------------------|----|------------------|------------------------------|
| High School | HS | Kubala, Cindy | Per the negotiated agreement |
| Middle School | MS | Hauenstein, Brad | Per the negotiated agreement |
| Middle School | MS | Joseph, Megan | Per the negotiated agreement |
| Elementary School | ES | Richards, Keith | Per the negotiated agreement |
| <u>Outdoor Ed Coord.</u> | MS | Kunze, Natalie | Per the negotiated agreement |

Outdoor Education

| | | | |
|-----------------------|----|----------------|------------------------------|
| Assistant Coordinator | MS | Boley, Anne | Per the negotiated agreement |
| Assistant Coordinator | MS | Newlen, Sharon | Per the negotiated agreement |

Student Council

| | | | |
|-------------------------|----|------------------|------------------------------|
| High School | HS | Canter, Christen | Per the negotiated agreement |
| Middle School (.5 of 1) | MS | Joseph, Megan | Per the negotiated agreement |
| Middle School (.5 of 1) | MS | Kelley, Alisa | Per the negotiated agreement |

Class Advisors

| | | | |
|-----------|----|-------------------|------------------------------|
| Senior | HS | Higgins, Jenny | Per the negotiated agreement |
| Senior | HS | Kubala, Cindy | Per the negotiated agreement |
| Junior | HS | Farnsworth, Kerry | Per the negotiated agreement |
| Junior | HS | Mullins, Olivia | Per the negotiated agreement |
| Sophomore | HS | Schaad, Tyler | Per the negotiated agreement |

| | | | |
|--------------------------------------|----|----------------------|------------------------------|
| Freshman | HS | Erb-Gentile, Angela | Per the negotiated agreement |
| <u>Yearbook</u> | | | |
| Middle School | MS | Hauenstein, Brad | Per the negotiated agreement |
| Elementary School | ES | Morgan, Meredith | Per the negotiated agreement |
| <u>National Honor Society</u> | HS | Heft, Tona | Per the negotiated agreement |
| <u>Foreign Language -</u> | HS | Bedilion, Jerry | Per the negotiated agreement |
| <u>Honor Society</u> | HS | Walters, Amy | Per the negotiated agreement |
| <u>Mock Trial</u> | | | |
| High School | HS | Johnson, Jason | Per the negotiated agreement |
| <u>Power of the Pen</u> | MS | Bintz, Josie | Per the negotiated agreement |
| <u>Spelling Bee Coord.</u> | | | |
| Middle School | MS | Crum, Joyce | Per the negotiated agreement |
| Middle School | MS | Joseph, Megan | Per the negotiated agreement |
| <u>Gaming Club</u> | | | |
| High School | HS | Vincent, Nathan | Per the negotiated agreement |
| Middle School | MS | Hauenstein, Brad | Per the negotiated agreement |
| <u>eSports Team Advisor</u> | | | |
| High School | HS | Vincent, Nathan | Per the negotiated agreement |
| Middle School | MS | Hauenstein, Brad | Per the negotiated agreement |
| <u>Science Olympiad</u> | | | |
| Middle School | MS | Vincent, Sandy (x2)* | Per the negotiated agreement |
| <u>Student Tech Org</u> | | | |
| <u>Advisor</u> | | | |
| High School | HS | Campbell, Blake | Per the negotiated agreement |
| <u>Book Club Advisor</u> | HS | Erb-Gentile, Angela | Per the negotiated agreement |
| <u>ICU Lifeguard</u> | | | |
| High School | HS | Mullins, Olivia | Per the negotiated agreement |
| Middle School | MS | Boley, Anne | Per the negotiated agreement |
| Middle School | MS | Turrill, Lisa | Per the negotiated agreement |

(*if numbers allow for a team)

b. Classified Personnel Recommendations

Retirement

Erb, Beverly – High school cook, C-I classification, three (3) hours per day, effective at the end of the 2021-2022 school year.

Morris, Beverly – Bus driver, D-II classification, effective at the end of the 2021-2022 school year.

Resignation

Blaney, Connie – Middle school cook, C-I classification, three and one half (3.5) hours per day, effective at the end of the 2021-2022 school year.

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

Thatcher, Kelly – Middle school cook, C-I classification, three and one half (3.5) hours per day, 191 contract days, limited one-year contract, effective April 25, 2022.

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

Blaney, Connie Owens, Jerry

Contract Recommendations for 2022-2023 School Year – Classified Personnel

Limited Two-Year (1)

Alloway, Rex
Baldwin, Sherri
Barlow, Cameron
Bennett, Dennis
Davis, Christina
Fulton, Darlene
Hamrick, Jamie
Hewitt, Braden
Jones, Amanda
McClung, Jordan
Robinson, Steven
Tanner, Abbey
Thatcher, Kelly
Werry, Rachel
Wittekind, Angela (C-I)

Limited Two-Year (2)

Lawrence, John
Yost, Rachelle

Limited Three-Year

| | |
|----------------|---------------------------------|
| Harold, Steven | Athletic Director |
| Padgitt, Rod | Assistant Athletic Director, MS |
| Mitchem, Scott | Transportation Supervisor |

Limited One-Year

| | |
|----------------|------------------------|
| Kennedy, Larry | Maintenance Supervisor |
|----------------|------------------------|

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 2022-2023 School Year

| <u>Academics</u> | <u>Bldg.</u> | <u>Name</u> | <u>Salary</u> |
|-------------------------|---------------------|--------------------|------------------------------|
| <u>Yearbook</u> | | | |
| High School (.5 of 1) | HS | Liston, Missy | per the negotiated agreement |

| <u>Athletics</u> | <u>Bldg.</u> | <u>Name</u> | <u>Salary</u> |
|---------------------------|---------------------|--------------------|------------------------------|
| <u>Basketball</u> | | | |
| Varsity (boys) | HS | Maddox, Blane | Per the negotiated agreement |
| Varsity Assistant (boys) | HS | Mitchem, Jerry | Per the negotiated agreement |
| Junior Varsity (boys) | HS | Coffman, Terry | Per the negotiated agreement |
| Freshman (boys)* | HS | Duckworth, Mark | Per the negotiated agreement |
| High School Asst. (boys) | HS | Elzey, Scott | Volunteer |
| Varsity Assistant (girls) | HS | Liston, Kaitlyn | Per the negotiated agreement |
| Junior Varsity (girls) | HS | Arnold, Leslie | Per the negotiated agreement |
| High School Asst. (girls) | HS | Staats, David | Volunteer |

| | | | |
|----------------------------|----|---------------------|------------------------------|
| <u>Cheerleading</u> | | | |
| Varsity (basketball) | HS | Roddy, Terri | Per the negotiated agreement |
| Junior Varsity (football) | HS | Wittekind, Aubriona | Per the negotiated agreement |

| | | | |
|-------------------------|----|------------------|------------------------------|
| <u>Football</u> | | | |
| Varsity Coordinator | HS | Gandee, Jason | Per the negotiated agreement |
| Varsity Coordinator | HS | Taylor, Shawn | Per the negotiated agreement |
| Varsity Assistant (T-1) | HS | Porter, Chad | Per the negotiated agreement |
| Varsity Assistant (T-1) | HS | Schaad, David | Per the negotiated agreement |
| Varsity Assistant (T-2) | HS | Edgell, Joe | Per the negotiated agreement |
| Varsity Assistant (T-3) | HS | Mitchem, Scott | Per the negotiated agreement |
| Freshman* | HS | Proctor, Eric | Per the negotiated agreement |
| Varsity Assistant | HS | Henthorn, Andrew | Volunteer |

| | | | |
|----------------------|----|---------------|------------------------------|
| <u>Soccer</u> | | | |
| Assistant/JV (girls) | HS | Staats, David | Per the negotiated agreement |

| | | | |
|------------------------|----|------------------|------------------------------|
| <u>Swimming</u> | | | |
| Varsity (girls) | HS | Miller, Jenny | Per the negotiated agreement |
| Varsity (boys) | HS | Francis, Michael | Per the negotiated agreement |

| | | | |
|--------------------------|----|---------------|------------------------------|
| <u>Volleyball</u> | | | |
| Varsity Assistant | HS | Baer, Shellie | Per the negotiated agreement |

| | | | |
|-----------------------|----|--------------|------------------------------|
| Junior Varsity | HS | Proctor, Dan | Per the negotiated agreement |
| High School Assistant | HS | Petty, Cliff | Volunteer |

Wrestling

| | | | |
|-----------------------|----|-----------------|------------------------------|
| Varsity | HS | Parsons, Jeff | Per the negotiated agreement |
| Varsity Assistant | HS | Congleton, Levi | Per the negotiated agreement |
| High School Assistant | HS | Strahler, Ryan | Volunteer |

(* if numbers allow for a team)

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

BOARD’S COMMUNICATION

RE-AFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held June 20, 2022, at 6:00 p.m. at Warren High School, rooms 1710/1711, 130 Warrior Drive, Vincent, Ohio.

ADJOURNMENT

RES. NO. 35-22

Motion by Mr. Brackenridge, second by Mr. Allen

To adjourn the meeting at 6:41 p.m.

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

Treasurer

President