

The Warren Local Board of Education will meet for the purpose of a Special Meeting on November 8, 2023, at 5:00 p.m. at the Administration 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, yes

## **PLEDGE OF ALLEGIANCE**

## **INVOCATION**

## **PUBLIC PARTICIPATION**

## **EXECUTIVE SESSION**

### **RES. NO. 82-23**

Motion by Mrs. Proctor, second by Mrs. West

The Administration recommends approving the following:

To call the meeting from Special Session to Executive Session at 5:00 p.m. for the purpose of considering the employment or discipline of an employee or employees.

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

Called back into Regular Session at 5:55 p.m.

## **NEW BUSINESS**

### **RES. NO. 83-23**

Motion by Mr. Brackenridge, second by Mrs. West

The Administration recommends approving the following:

### **RESOLUTION OF NECESSITY TO LEVY A RENEWAL TAX FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT** (Ohio Revised Code Sections 5705.03, 5705.194 - 5705.197)

**WHEREAS**, the School District currently has in existence an emergency tax levy to raise \$1,755,600 per year for a period of ten years, approved by the voters of the School District on May 6, 2014, and first placed on the tax list and duplicate in 2015 for collection in the years 2016 through 2025 (the “Existing Levy”); and

**WHEREAS**, the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District; and

**WHEREAS**, a resolution declaring the necessity of levying a renewal tax outside the ten-mill limitation pursuant to Ohio Revised Code Sections 5705.194 – 5705.197 must be passed and certified to the County Auditor of Washington County, Ohio (the “County Auditor”) in order to permit the Board to consider the levy of such renewal tax, and must request that the County Auditor certify to the Board the

current total taxable value of the School District and the estimated annual levy, expressed in mills for each \$1 of taxable value as well as in dollars (rounded to the nearest dollar) for each \$100,000 of the “county auditor’s appraised value” (as defined in Ohio Revised Code Section 5705.01(P)), that will be required to produce the amount of stated revenue of such renewal tax throughout the life of such levy;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Warren Local School District, Washington and Athens Counties, Ohio, a majority of all of the members thereof concurring, that:

**Section 1.** It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money necessary to raise for that purpose is \$1,755,600 (the “Renewal Emergency Levy”) for each calendar year that the millage is in effect. The Renewal Emergency Levy shall be in effect upon the entire territory of the School District for a period of ten years and shall include a levy on the tax list and duplicate for the 2025 tax year (commencing in 2025, first due in calendar year 2026), if approved by a majority of the electors voting thereon.

**Section 2.** The question of renewing the Existing Levy shall be submitted to all of the electors in the entire territory of the School District at the election to be held on March 19, 2024. All of the territory of the School District is located in Washington and Athens Counties, Ohio.

**Section 3.** The Treasurer of the Board is directed to promptly certify a copy of this Resolution to the County Auditor with instructions to calculate and certify to the Board the current total taxable value of the School District and the annual levy, expressed in mills for each \$1 of taxable value as well as in dollars (rounded to the nearest dollar) for each \$100,000 of the county auditor’s appraised value, that will be required to produce the amount of the Renewal Emergency Levy set forth in this Resolution throughout the life of the Renewal Emergency Levy.

**Section 4.** It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

#### **RES. NO. 84-23**

Motion by Mrs. Proctor, second by Mr. Brackenridge

The Administration recommends approving the following:

Authorize the Superintendent to enter into a Memorandum of Understanding (MOU) by and between the Warren Local School District of Washington County (Warren), Everside Health, LLC (Everside), and Hopewell Health Centers (HHC), as presented. This MOU is established on behalf of the Warren School-Based Health Center (SBHC) Project - A collaborative partnership focused on the successful implementation of an integrated Federally Qualified Health Center located within Warren Local Schools to serve staff, students, families, and residents of the surrounding region.

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

## **RES. NO. 85-23**

Motion by Mr. Allen, second by Mrs. West

The Administration recommends approving the following:

Memorandum of Understanding (MOU) between the Warren Board of Education and the Warren Local Education Association (WLEA), class coverage 2023-2024 and 2024-2025 school years, as presented.

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

## **RES. NO. 86-23**

Motion by Mrs. Proctor, second by Mr. Brackenridge

The Administration recommends approving the following:

Memorandum of Understanding (MOU) between the Warren Board of Education and the Warren Local Education Association (WLEA), changes within Article 21 Salary, Section B, Subsection 3, Supplemental Salaries for the 2023-2024 school year, as presented.

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

## **PERSONNEL**

## **RES. NO. 87-23**

Motion by Mrs. West, second by Mr. Brackenridge

### **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**

<b><u>Athletics</u></b>	<b><u>Bldg.</u></b>	<b><u>Name</u></b>	<b><u>Salary</u></b>
<b><u>Wrestling</u></b>			
Varsity	HS	Parsons, Jeff	Per the negotiated agreement
Varsity Associate	HS	Congleton, Levi	Per the negotiated agreement
Varsity Associate	HS	Jones, Amber	Per the negotiated agreement
Varsity Assistant	HS	Strahler, Ryan	Per the negotiated agreement

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

**REAFFIRM TIME AND PLACE OF NEXT MEETING**

- The next Regular Meeting will be held November 30, 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. 88-23**

Motion by Mr. Brackenridge, second by Mrs. West

To adjourn the meeting at 5:58 p.m.

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

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Treasurer

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President