

WARREN LOCAL SCHOOL DISTRICT

Special Board Meeting

November 8, 2023

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	Kara Pinkerton	678-2393/989-0340
Warren Middle School	Brent Taylor	678-2395
Warren Middle School	Jill Lipscomb	678-2395
Warren Elementary	Ashley Skinner	445-5300
Warren Elementary	Kyle Scott	445-5300
HIGH SCHOOL ATHLETICS	Steven Harold	678-2393/989-0340
ASSISTANT ATHLETICS	Jimmy Peyton	678-2393/989-0340
ASSISTANT ATHLETICS/JUNIOR HIGH	Rod Padgitt	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 2023 COMMITTEES

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

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
SPECIAL MEETING
November 8, 2023**

I. CALL TO ORDER AND ROLL CALL

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:

_____	_____	_____	_____	_____
Allen	Brackenridge	Crum	Proctor	West

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. PUBLIC PARTICIPATION

V. NEW BUSINESS

1. Motion by _____ Second by _____

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.

_____	_____	_____	_____	_____
Allen	Brackenridge	Crum	Proctor	West

2. Motion by _____ Second by _____

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.

_____	_____	_____	_____	_____
Allen	Brackenridge	Crum	Proctor	West

3. Motion by _____ Second by _____

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.

_____	_____	_____	_____	_____
Allen	Brackenridge	Crum	Proctor	West

4. Motion by _____ Second by _____

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.

Allen

Brackenridge

Crum

Proctor

West

VI. PERSONNEL

5. Motion by _____ Second by _____

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

Athletics

Bldg.

Name

Salary

Wrestling

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

Allen

Brackenridge

Crum

Proctor

West

VII. EXECUTIVE SESSION

6. Motion by _____ Second by _____

The Administration recommends approving the following:

To call the meeting from Regular Session to Executive Session at _____ p.m. for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or employees.

Allen

Brackenridge

Crum

Proctor

West

Called back into Regular Session at _____ p.m.

VIII. 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.

IX. ADJOURNMENT

7. 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]