

WARREN LOCAL SCHOOL DISTRICT

Regular Board Meeting

April 23, 2024

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	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 2024 COMMITTEES

District Operations	Bob Allen, CH Bob Crum Stacey Greenup, Alt	740-989-2702 740-423-5763 330-842-1034
Evaluation of Superintendent	Debbie Proctor , CH Jesse Roush Bob Allen, Alt	740-336-2235 740-541-5282 740-989-2702
Finance & Evaluation of Treasurer	Debbie Proctor, CH Stacey Greenup Jesse Roush, Alt	740-336-2235 330-842-1034 740-541-5282
Policy	Jesse Roush, CH Bob Allen Debbie Proctor, Alt	740-541-5282 740-989-2702 740-336-2235
Learning, Instruction & Assessment	Bob Crum, CH Jesse Roush Stacey Greenup, Alt	740-423-5763 740-541-5282 330-842-1034

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
April 23, 2024**

I. CALL TO ORDER AND ROLL CALL

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on April 23, 2024, at 6:00 p.m. at Warren High School, Rooms 1710/1711, 130 Warrior Drive, Vincent, OH, with the following members answering Roll Call:

Allen

Crum

Greenup

Proctor

Roush

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. PUBLIC PARTICIPATION

V. TREASURER'S REPORT

A. TREASURER'S BUSINESS

1. Motion by _____ Second by _____

The Treasurer recommends approving the following:

- a. Minutes of the March 18, 2024, Regular Meeting, and the April 11, 2024 Special Meeting.
- b. Payment of bills and other expenses for March 2024, as presented in the amount of \$2,437,821.21.
- c. Financial Reports for March 2024, as presented: Investment Balances, Cash Position Report, all checks dated between March 1 and March 31, 2024.
- d. Investment Record in the amount of \$597.64. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of March 2024.
- e. Agreement with Auditor of State, Local Government Services (LGS), at a rate of \$75 per hour, and the total cost is not anticipated to exceed \$17,250, for Accounting and Review Services (SSARSS) issued by the American Institute of Certified Public Accountants (AICPS), for the fiscal year ending June 30, 2024.
- f. Authorize the Treasurer to advertise for bids for milk and bread products for the 2024-2025 school year.
- g. Voluntary Student Accident Insurance for the Warren Local School District for the 2024-2025 school year at no cost to the Board and offered through Student Protective Agency, Mount Vernon, Ohio.
- h. Amend Estimated Revenues and Appropriations as follows:

FY 2024 Estimated Revenues and Appropriations						
	Revenue			Appropriations		
	Amended Certificate Amounts	Amendments for April	Amended Certificate Amounts	FY 24 Appropriation Amounts	FY 24 Amendments April	FY 24 Appropriation Amounts
General	\$32,004,517.25	\$0	\$32,004,517	\$22,916,673	\$0	\$22,916,673
Special Revenue Funds						
016 Emergency Levy	\$2,139,217.41	\$0	\$2,139,217	\$2,005,200	\$0	\$2,005,200
018 Public School Support	34,721	0	34,721	20,400	0	20,400
019 Other Grants	52,457	0	52,457	45,458	0	45,458
034 Classroom Facilities	964,748	0	964,748	185,500	0	185,500
031 UST Surety	11,000	0	11,000	0	0	0
035 Severance Benefits	406,882	0	406,882	200,000	0	200,000
300 District Managed Activities	329,451	0	329,451	295,562	0	295,562
451 Data Communication Fund	5,400	0	5,400	5,400	0	5,400
461 MMGW/HSTW	2,752	0	2,752	2,752	0	2,752
467 Wellness Aid	0	0	0	0	0	0
499 Miscellaneous State Grants	32,851	0	32,851	41,847	0	41,847
506 Race to the Top	1,691	0	1,691	1,691	0	1,691
507 - ESSER	129,152	0	129,152	129,153	0	129,153
510 - CRF Funding	0	0	0	0	0	0
516 Title IDEA VIB	553,132	0	553,132	553,131	-	553,131
536 Title I Supplemental	78,774	0	78,774	78,774	-	78,774
572 Title I	459,908	0	459,908	459,909	0	459,909
584-Title IVA	73,375	0	73,375	4,025	0	4,025
590 Title IIA	75,297	0	75,297	75,297	0	75,297
599 Misc Federal Grants	19,875	0	19,875	19,875	0	19,875
Total	5,370,685	0	5,370,685	4,123,974	0	4,123,974
Debt Service Fund						
002 Building Project Debt Service	\$2,434,729	\$0	\$2,434,729	\$1,258,000	\$0	\$1,258,000
Capital Projects Fund						
003 Permanent Improvement	\$1,206,242	\$0	\$1,206,242	\$300,000	\$0	\$300,000
004 Building Project	1,947,820	0	1,947,820	100,000	0	100,000
010 OFCC Fund Local Share	757,657	0	757,657	1,628,420	0	1,628,420
010 OFCC Fund Local Share Interest	935,836	0	935,836	0	0	0
010 OFCC Fund State Share	2,143,599	0	2,143,599	980,500	900,000	1,880,500
010 OFCC Fund State Share Interest	142,325	0	142,325	0	0	0
070 Capital Projects	1,485,040	0	1,485,040	1,075,000	0	1,075,000
	8,618,520	0	8,618,520	4,083,920	900,000	4,983,920
Enterprise						
006 Food Service	\$2,317,370	\$0	\$2,317,370	\$1,337,223	\$0	\$1,337,223
009 Uniform School Supplies	158,442	0	158,442	90,500	0	90,500
Total	2,475,812	0	2,475,812	1,427,723	0	1,427,723
Internal Service Fund						
024 Self Insurance	\$4,056,686	\$0	\$4,056,686	\$4,021,000	\$0	\$4,021,000
Private Purpose Trust Fund						
007 Trust	\$13,000	\$0	\$13,000	\$5,000	\$0	\$5,000
Agency Fund						
200 Student Activities	\$380,541.77	\$0	\$380,542	\$245,750	\$0	\$245,750
Grand Total	\$55,354,492	\$0	\$55,354,492	\$38,082,040	\$900,000	\$38,982,040

Allen

Crum

Greenup

Proctor

Roush

VI. READING OF COMMUNICATIONS

A. Legislative Liaison – Jesse Roush

B. WCCC Report - Jesse Roush

C. Committee Reports – District Operations

Finance

Policy

Learning, Instruction, & Assessment

VII. SUPERINTENDENT’S REPORT

A. SUPERINTENDENT’S BUSINESS

2. Motion by _____ Second by _____

The Administration recommends approving the following:

- a. Participation in the Summer Youth Employment Program with Washington County Department of Job and Family Services. This program is funded by the OhioMeansJobs of Washington County and is intended to introduce youth into the workforce and help them acquire skills that can be used to improve school performance and help expand education and career goals.
- b. Grant award in the amount of \$500, from the Jack and Donna Marks family, via the Marietta Community Foundation and the Don & Lois Bergen Davis Memorial Fund for Kids, to improve the high school baseball facilities, including the playing surface and practice equipment through the Simple Solutions Grant Program.
- c. District CCP Grant Agreement; Teacher Credential Grant Memorandum of Understanding (MOU) between the Warren Local School District Board of Education and the Governing Board of the East Central Ohio Educational Service Center(ECOESC) , as presented.
- d. Warren Local Board of Education to hold a public meeting at the regular Board of Education Meeting on May 23, 2024, regarding the Retire/Rehire Program and approve the following public notice:

PUBLIC NOTICE

The Warren Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Lisa Turrill, currently employed in the district as a teacher; and Errol Mayle and Clifford Peckens, employed in the district as school bus drivers, will retire and seek employment with the district in such position(s) following retirement. The Board of Education will hold a public meeting on the issue of the aforementioned individuals being employed in the district at the Regular Meeting of the Board of Education at 6:00 p.m. on May 23, 2024, at the Warren High School, rooms 1710/1711, 130 Warrior Drive, Vincent, OH.

Allen

Crum

Greenup

Proctor

Roush

B. POLICY UPDATES - SECOND AND FINAL READING

3. Motion by _____ Second by _____

The Administration recommends approving the following:

NEW AND REVISED POLICIES AS LISTED BELOW AND ATTACHED SEPARATELY

	POLICY	TITLE
1.	BBFA	Board Member Conflict of Interest
2.	BDDG	Minutes
3.	DJB	Petty Cash Accounts
4.	DM	Deposit of Public Funds (Cash Collection Points)
5.	EBCD	Emergency Closings
6.	EF / EFB	Food Services Management/Free and Reduced-Price Food Services
7.	EHA	District Records Commission, Records Retention and Disposal
8.	GBCC	Staff Dress and Grooming
9.	GBG	Staff Participation in Political Activities
10.	GBI	Staff Gifts and Solicitations
11.	GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)
12.	IGBEA	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
13.	IGBEA-R	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
14.	IGD	Cocurricular and Extracurricular Activities
15.	IGDJ	Interscholastic Athletics
16.	IGDK	Interscholastic Extracurricular Eligibility
17.	IIA	Instructional Materials
18.	IKE	Promotion and Retention of Students
19.	IL	Testing Programs
20.	JEC	School Admission
21.	JECBC	Admission of Students from Non-Chartered or Home Education
22.	JECE	Student Withdrawal from School (Loss of Driving Privileges)
23.	JED	Student Absences and Excuses
24.	JEDA	Truancy
25.	JED-R	Student Absences and Excuses
26.	JHCD	Administering Medicines to Students
27.	JN	Student Fees, Fines and Charges
28.	KGB	Public Conduct on District Property
29.	KI	Public Solicitations in the Schools
30.	KJA	Distribution of Materials in the Schools

Allen

Crum

Greenup

Proctor

Roush

VIII. PERSONNEL

4. Motion by _____ Second by _____

a. Administrative Personnel Recommendations

Resignation

Lemley, Ryan - High school, principal, effective May 2, 2024.

Pinkerton, Kara - High school, assistant principal, effective at the end of the 2023-2024 school year.

Transfer

Scott, Kyle - From elementary school, assistant principal, to high school, principal, effective August 1, 2024.

b. 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*):

Daughety, Paige - Elementary school, physical education (PE) teacher, limited one-year contract, effective at the start of the 2024-2025 school year.

Stormes, Emmaline - High school, English/Language Arts (ELA) teacher, limited one-year contract, effective at the start of the 2024-2025 school year.

Transfer

Donahue, Elizabeth - From middle school, sixth grade math teacher, to elementary school, fourth grade teacher, effective at the start of the 2024-2025 school year.

Huffman, Abigael - From elementary school, fourth grade teacher, to middle school, sixth grade math teacher, effective at the start of the 2024-2025 school year.

Resignation

Benito, Samantha - High school, math teacher, effective at the end of the 2023-2024 school year.

Pinkerton, Andrew - High school, science teacher, effective at the end of the 2023-2024 school year.

Parental Leave

Hill, Emily - Elementary school, second grade teacher, effective at the completion of FMLA, through the end of the first semester of the 2024-2025 school year; will return at the start of the second semester of the 2024-2025 school year.

c. 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*):

Brandjes, Alexander - Elementary school, evening custodian, B-III classification, eight (8) hours daily, 193 contract days, limited one-year contract, effective April 1, 2024.

Francis, Michael - Bus driver, bus route #15, D-II classification, 191 contract days, limited one-year contract, effective April 8, 2024.

Kehl, Kathryn - Elementary school, cook, C-I classification, three (3) hours daily, 191 contract days, limited one-year contract, effective April 22, 2024.

Transfer

Nichols, Amy - From bus driver, D-II classification, bus route #15, to bus route #20, effective March 13, 2024.

Resignation

Lawrentz, John - Middle school, evening custodian, B-III classification, eight (8) hours daily, 193 contract days, effective March 29, 2024.

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

Schaad, Bernard

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 2023-2024 School Year

Athletics

Bldg.

Name

Salary

Weight Room

Spring

HS

Peyton, Jimmy

Per the negotiated agreement

Pupil Activity Recommendations for the 2024-2025 School Year

Athletics

Bldg. Name

Salary

Weight Room

Summer

HS

Peyton, Jimmy

Per the negotiated agreement

Allen

Crum

Greenup

Proctor

Roush

IX. BOARD'S COMMUNICATION

X. REAFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held May 23, 2024, at 6:00 p.m. at Warren High School, Rooms 1710/1711, 130 Warrior Drive, Vincent, OH.

XI. ADJOURNMENT

5. Motion by _____ Seconded by _____

To adjourn the meeting at _____ p.m.

Allen

Crum

Greenup

Proctor

Roush

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]