

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on June 25, 2026 at 6:00 p.m. at Warren High School, Warrior Room, (Building 6 - located in the Warrior Annex), 130 Warrior Drive, Vincent, OH, with the following members answering Roll Call:

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

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC PARTICIPATION

- a. Dr. Richard Murray, Executive Director, Coalition of Ohio Rural and Small Town Schools.
 - Recognition of Superintendent Kyle Newton for his service as the past president of the Coalition of Ohio Rural and Small Town Schools.
- b. Public meeting on the issue of the re-employment of Anne Boley, Julie Huffman, Jason Johnson, Christina VanNoy and Amy Walters, currently employed in the district as teachers, and Larry Ryan, currently employed in the district as Director of Special Programs 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 the aforementioned employees 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

A. TREASURER'S BUSINESS

RES. NO. 45-26

Motion by Mr. Crum, second by Mr. Pettey

The Treasurer recommends approving the following:

1. Minutes of the May 27, 2026, Regular Meeting.
2. Payment of bills and other expenses for June, 2026, as presented in the amount of \$3,285,669.70
3. 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.
4. Investment Record in the amount of \$635.48. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of June, 2026.
5. Contract with Ohio School Plan for liability, violence, automobile and property insurance, and with TMHCC for Cyber insurance policy for twelve (12) months, effective July 1, 2026.
6. Contract with Bricker Graydon for continuing disclosure services for Warren Local School District, including annual report preparation and filing services at a cost of \$2,000 per year.
7. Faithful performance crime coverage for the Treasurer in lieu of a bond for FY2027.
8. Accept bid from Nichols Bakery to supply bread products for the 2026-2027 school year.
9. Accept bid from United Dairy to supply dairy products for the 2026-2027 school year.
10. Accept bid from Gordon Foods to supply food/non-food products for the 2026-2027 school year.
11. Student Life Insurance with Guarantee Trust Life Insurance Company for the 2026-2027 school year.
12. Enter into a Service Agreement with Ohio School Boards Association for the purpose of providing Policy Resources and Support and Policy Hosting Services from July 1, 2026 – June 30, 2027, at a cost of \$2,784.00.

13. MySchoolBucks Agreement between Heartland Payment Systems, LLC, and Warren Local Schools, for the 2026-2027 school year.
14. Agreement with Auditor of State, Local Government Services (LGS), at a rate of \$84 per hour, and the total cost is not anticipated to exceed \$19,320, for Accounting and Review Services (SSARs) issued by the American Institute of Certified Public Accountants (AICPA), for the fiscal year ending June 30, 2027.
15. IGS electric contract - Authorize the Treasurer to enter into a contract for natural electric supply with Interstate Gas Supply (IGS Energy) for a two-year period, proposed start month: August 2026 – July 2028. Price is to be \$.0899 per burner tip Mcf.

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

RES. NO. 46-26

Motion by Mr. Allen, second by Mr. Pettey

The Treasurer recommends approving the following:

Transfer the following funds:

\$200,000 from General (001) to Severance Fund (035)
\$12,282.98 from General (001) to Athletic Fund (300)

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

RES. NO. 47-26

Motion by Mr. Crum, second by Mr. Pettey

The Treasurer recommends approving the following:

FY 2026 Final Estimated Resources and Appropriations for the 2025-2026 Fiscal Year:

FY 2026 Estimated Revenues and Appropriations						
	Revenue			Appropriations		
	Amended Certificate Amounts	Amendments for June	Amended Certificate Amounts	FY 26 Appropriation Amounts	Amendments June	FY 26 Appropriation Amounts
Fund						
General	\$33,393,882.49	\$700,000	\$34,093,882	\$24,415,287	\$212,283	\$24,627,570
Special Revenue Funds						
016 Emergency Levy	\$2,771,729.04	\$0	\$2,771,729	\$2,036,436	\$0	\$2,036,436
018 Public School Support	42,352	0	42,352	17,335	0	17,335
019 Other Grants	111,051	0	111,051	85,537	0	85,537
022 Tournament	25,654	0	25,654	20,000	0	20,000
034 Classroom Facilities	1,051,377	0	1,051,377	200,000	0	200,000
031 UST Surety	11,000	0	11,000	0	0	0
035 Severance Benefits	597,349	0	597,349	300,000	0	300,000
300 District Managed Activities	342,119	50,000	392,119	369,035	(30,000)	339,035
451 Data Communication Fund	6,175	0	6,175	5,400	775	6,175
461 MMGW/HSTW	2,481	29	2,510	3,000	(490)	2,510
499 Miscellaneous State Grants	165,868	0	165,868	163,911	0	163,911
516 Title IDEA VIB	517,793	3,024	520,817	529,715	(8,898)	520,817
572 Title I	620,612	0	620,612	620,612	0	620,612
584-Title IVA	115,233	0	115,233	82,982	0	82,982
590 Title IIA	96,257	0	96,257	96,258	0	96,258
599 Misc Federal Grants	86,407	800,000	886,407	112,954	0	112,954
Total	6,563,457	853,053	7,416,510	4,643,175	(38,613)	4,604,562
Debt Service Fund						
002 Building Project Debt Service	\$2,794,233	\$0	\$2,794,233	\$1,300,000	\$0	\$1,300,000
Capital Projects Fund						
003 Permanent Improvement	\$2,313,947	\$60,000	\$2,373,947	\$300,000	\$0	\$300,000
004 Building Project	3,776,550	0	3,776,550	1,500,000	0	1,500,000
070 Capital Projects	2,641,781	0	2,641,781	750,000	0	750,000
	8,732,278	60,000	8,792,278	2,550,000	0	2,550,000
Enterprise						
006 Food Service	\$1,837,968	\$0	\$1,837,968	\$1,498,000	\$0	\$1,498,000
009 Uniform School Supplies	130,752	0	130,752	93,500	0	93,500
Total	1,968,720	0	1,968,720	1,591,500	0	1,591,500
Internal Service Fund						
024 Self Insurance	\$6,284,508	\$1,500,000	\$7,784,508	\$5,021,000	\$1,000,000	\$6,021,000
Private Purpose Trust Fund						
007 Trust	\$14,000	\$1,000	\$15,000	\$10,000	\$3,000	\$13,000
Agency Fund						
200 Student Activities	\$475,578.69	\$0	\$475,579	\$359,575	\$0	\$359,575
Grand Total	\$60,226,658	\$3,114,053	\$63,340,711	\$39,890,537	\$1,176,670	\$41,067,207

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

RES. NO. 48-26

Motion by Mr. Roush, second by Mr. Crum

The Treasurer recommends approving the following:

FY 2027 Annual Estimated Resources and Appropriations for the 2026-2027 School Year:

Be it resolved, by the Board of Education of the Warren Local School District, Washington County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2027, the following sums be and the same are hereby set aside and appropriated by Fund for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

<u>Warren Local Schools</u>							
Certificate of Estimated Resources - FY 2027							
					Estimated		
				Taxes	Revenues	Total Available	Appropriations
001-GENERAL				9,985,965	16,021,815	\$36,101,390.20	\$ 25,666,361
Special Revenue Funds							
016-Emergency Levy					0	1,058,008.93	925,016
018-Public School Support					18,000	41,930.09	15,450
019-Other Grants					20,000	67,794.46	50,000
022-Tournament Fund					20,000	20,000.00	20,000
031 UST Surety Bond					0	11,000.00	0
034 Classroom Facilities			155,000		30,500	1,185,655.50	200,000
035-Severance Benefits					300,000	698,378.74	300,000
300-District Managed Activity					326,500	371,461.75	342,125
451-Data communication Fund					5,400	5,400.00	5,400
461-Vocational Educ. Enhancements					5,001	2,490.54	2,490
499-Miscellaneous State Grant Fund					75,000	85,449.32	75,000
516-IDEA-B					558,804	521,066.82	509,597
572-Title I					661,142	627,070.63	627,070
584-Title IVA					54,457	19,819.64	19,819
590-Improving Teacher Quality					106,503	102,698.95	102,607
599 - Federal Grants					100,000	41,571.21	41,571
				155,000	2,281,307	4,859,796.58	3,236,145
Debt Service Fund							
002 Building Project Debt Service				1,079,900	170,100	2,888,829.26	1,300,000
Capital Projects Fund							
003 Permanent Improvement			546,800		53,200	2,942,123.25	300,000
004 Building Project					100,000	995,960.37	900,000
070-Capital Projects Fund					1,000,000	2,038,594.19	1,300,000
				546,800.00	1,153,200.00	5,976,677.81	2,500,000.00
Enterprise							
006-Food Service					1,150,000	1,577,671.36	1,527,188
009-Uniform School supplies					75,100	148,402.57	93,000
				-	1,225,100	1,726,073.93	1,620,188
Internal Service Fund							
024-Employee Benefits Self Ins.				-	4,015,000	4,787,692.74	4,021,000
Private Purpose Fund							
007-Trust Funds				-	10,000	12,000.02	10,000
Agency Fund							
200-Student Managed Activity				-	354,700	491,740.60	367,928
Total				11,767,665	25,231,222	56,844,201.14	\$38,721,622

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

READING OF COMMUNICATIONS

A. Legislative Liaison Jesse Roush talked about advocacy efforts and timeline of upcoming legislation.

B. WCCC Report Jesse Roush reported that renovations continue to progress for next year.

C. Committee Reports

District Operations – Mr. Allen reported that the Committee met and reviewed ongoing projects and reviewed the first draft of the District Capital Plan.

Finance – no report

Policy – no report

Learning, Instruction, & Assessment – no report

SUPERINTENDENT'S REPORT

- Bullying Report – Kyle Newton

A. SUPERINTENDENT'S BUSINESS

RES. NO. 49-26

Motion by Mr. Allen, second by Mr. Crum

The Administration recommends approving the following:

1. 2026-2027 Interscholastic Athletic Handbook for Coaches.
2. 2026-2027 Student and Parent Interscholastic Athletic Handbook.
3. 2026-2027 Warren Local School District Drug Testing Program.
4. Membership in the Coalition for Equity & Adequacy of School Funding, Muskingum Valley ESC, for the 2026-2027 school year (July 1, 2026, through June 30, 2027), at a cost of \$992.50.
5. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between Creative Stitches, and Warren Local School District effective July 1, 2026 – June 30, 2027.
6. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between Hoyt Custom Designs, and Warren Local School District effective July 1, 2026 – June 30, 2027.
7. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between The Lazer Pro's LLC, and Warren Local School District effective July 1, 2026 – June 30, 2027.
8. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between C&G Apparel, LLC, and Warren Local School District effective July 1, 2026 – June 30, 2027.
9. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between RAP Promotions, LLC dba Trademark Solutions, and Warren Local School District effective July 1, 2026 – June 30, 2027.
10. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between Zonez, and Warren Local School District effective July 1, 2026 – June 30, 2027.
11. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between One Wear, and Warren Local School District effective July 1, 2026 – June 30, 2027.
12. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between Rock Box, and Warren Local School District effective July 1, 2026 – June 30, 2027.
13. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between The Hat & Shirt Shop, and Warren Local School District effective July 1, 2026 – June 30, 2027.
14. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between Iron Innovations, and Warren Local School District effective July 1, 2026 – June 30, 2027.
15. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between Tick Ridge Design Company, LLC, and Warren Local School District effective July 1, 2026 – June 30, 2027.
16. Non-Exclusive Licensing Agreement, Direct Sales and Brand Use, between Rock Box, and Warren Local School District effective July 1, 2026 – June 30, 2027.
17. Non-Exclusive Licensing Agreement, Direct Sales and Brand Use, between The Hat & Shirt Shop, and Warren Local School District effective July 1, 2026 – June 30, 2027.

18. Exempt salary grid, as attached, effective July 1, 2026.

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

B. POLICY UPDATES - FIRST READING

RES. NO. 50-26

Motion by Mr. Roush, second by Mr. Allen

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, absent; Mr. Pettey, yes; Mr. Roush, yes

PERSONNEL

RES. NO. 51-26

Motion by Mr. Crum, second by Mr. Allen

a. Administrative Personnel Recommendations

Ryan, Larry - Facilities scheduling, \$10,000 stipend, for the 2026-2027 school year.

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*):

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

Silvus, Brad - High school, math teacher, limited one-year contract, effective at the start of the 2026-2027 school year.

Resignation

Higgins, Jennifer - high school, building tech Coordinator, supplemental position, for the 2026-2027 school year .

Supplemental Recommendations for the 2026-2027 School Year

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

Academics

Student and Community

Publications

	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
High school	HS	Tony Hopper	Per the negotiated agreement

Middle School Trip Coordinator

Middle School	MS	Vincent, Elizabeth	Per the negotiated agreement
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Webmaster

Webmaster, Master	HS	Elzey, Scott	Per the negotiated agreement
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Science Olympiad

Head Coach	MS	Vincent, Sandy	Per the negotiated agreement
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Building Tech Coordinator

High School	HS	Wright, Jennifer	Per the negotiated agreement
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c. Classified Personnel Recommendations

Extended Service Contracts

Hamrick, Jamie - up to five (5) work days, for the 25-26 SY

Reduction in Force (RIF)

Baldwin, Sherri - Elementary school cook, C-I classification, three and one half (3.5) hours per day, 191 contract days, effective at the end of the 2025-2026 school year.

Cremeans, Connie - Elementary school cook, C-I classification, three and one half (3.5) hours per day, 191 contract days, effective at the end of the 2025-2026 school year.

Emerick, Nancy - Elementary school cook, C-I classification, three and one half (3.5) hours per day, 191 contract days, effective at the end of the 2025-2026 school year.

Hasley, Megan - Middle school cook, C-I classification, three and one half (3.5) hours per day, 191 contract days, effective at the end of the 2025-2026 school year.

Klingelsmith, Kayla - High school cook, C-I classification, six (6) hours per day, 191 contract days, effective at the end of the 2025-2026 school year.

O'Dell, Rachel - Middle school cook, C-I classification, three and one half (3.5) hours per day, 191 contract days, effective at the end of the 2025-2026 school year.

Reynolds, Candy - Elementary school cook, C-I classification, three and one half (3.5) hours per day, 191 contract days, effective at the end of the 2025-2026 school year.

Root, Amy - Middle school cook, C-I classification, three and one half (3.5) hours per day, 191 contract days, effective at the end of the 2025-2026 school year.

Thatcher, Kelly - Middle school cook, C-I classification, three and one half (3.5) hours per day, 191 contract days, effective at the end of the 2025-2026 school year.

Recall from RIF

Baldwin, Sherri - To elementary school cook, C-I classification, three (3) hours per day, 191 contract days, effective at the beginning of the 2026-2027 school year.

Cremeans, Connie -To elementary school cook, C-I classification, three (3) hours per day, 191 contract days, effective at the beginning of the 2026-2027 school year.

Emerick, Nancy - To elementary school cook, C-I classification, three (3) hours per day, 191 contract days, effective at the beginning of the 2026-2027 school year.

Hasley, Megan - To middle school cook, C-I classification, three (3) hours per day, 191 contract days, effective at the beginning of the 2026-2027 school year.

Klingelsmith, Kayla - To high school cook, C-I classification, four (4) hours per day, 191 contract days, effective at the beginning of the 2026-2027 school year.

O'Dell, Rachel - To middle school cook, C-I classification, three (3) hours per day, 191 contract days, effective at the beginning of the 2026-2027 school year.

Reynolds, Candy - to Elementary school cook, C-I classification, three (3) hours per day, 191 contract days, effective at the beginning of the 2026-2027 school year.

Root, Amy - To middle school cook, C-I classification, three (3) hours per day, 191 contract days, effective at the beginning of the 2026-2027 school year.

Thatcher, Kelly - To middle school cook, C-I classification, three (3) hours per day, 191 contract days, effective at the beginning of the 2026-2027 school year.

Resignation

Klinglesmith, Kayla - high school cook, C-I classification, four (4) hours per day, 191 contract days, effective July 31, 2026.

Transfer

Hamrick, Adam - From high school, evening custodian, B-III classification, eight (8) hours daily, 260 contract days, to elementary school custodian, B-III classification, eight (8) hours daily, 260 contract days, effective August 17, 2026.

Roush, Justin - From high school, evening custodian, B-III classification, eight (8) hours daily, 260 contract days, to district maintenance worker, B-V, eight (8) hours daily, 260 contract days, effective July 1, 2026..

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

Ingram, Marcus - Casual Labor, effective June 3, 2026

Thompson, Bruce - Casual Labor, effective June 10, 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

Cross Country

Varsity	HS	Billman, Ashton	Volunteer
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Basketball

Varsity Assistant, Girls	HS	Smith, Chad	Per the negotiated agreement
Junior Varsity, Girls	HS	Leftwich, Regina	Per the negotiated agreement
Freshman, Girls	HS	Simoniette, Brandon	Per the negotiated agreement
Junior High, Boys	MS	Tenney, Aaron	Volunteer

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

EXECUTIVE SESSION

RES. NO. 52-26

Motion by Mr. Crum, second by Mr. Pettey

The Administration recommends approving the following:

To call the meeting from Regular Session to Executive Session at 7:08 p.m. for the purpose of considering the dismissal of an employee.

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

Called back into Regular Session at 7:34 p.m.

PERSONNEL (continued)

RES. NO. 53-26

Motion by Mr. Roush, second by Mr. Allen

WHEREAS, Shane Floyd is currently employed by the Warren Local School District Board of Education as a mechanic; and

WHEREAS, the Superintendent has recommended that the Board terminate Mr. Floyd's contract(s) of employment for his conduct, as set forth below; and

WHEREAS, the Board agrees with the Superintendent's recommendation; and

WHEREAS, Mr. Floyd has been informed of the charges against him, as set forth below and was afforded an opportunity to respond to such charges;

NOW THEREFORE, BE IT RESOLVED, that the Warren Local School District Board of Education hereby terminates Shane Floyd's contract(s) of employment, effective immediately, for incompetency, inefficiency, dishonesty, insubordination, discourteous treatment of the public, neglect of duty, and/or other acts of misfeasance, malfeasance, or nonfeasance. The full specification of the grounds for termination, each of which is asserted by paragraph below and each of which is asserted in combination with some or all of the other grounds enumerated are:

1. You were involved in an incident with the Transportation Supervisor that resulted in you being charged with a violation of Ohio Revised Code Sections 2903.13(A) and 2905.04(A). As a result of these charges, the District was required to suspend you from all duties that require the care, custody, or control of children, leaving the District without the services of a mechanic since May 11, 2026.
2. You physically struck the Transportation Supervisor, your direct supervisor.
3. You falsified sick leave on May 4, 5, 6, 7, and 8, by stating that you were absent due to back issues/illness, when in fact, you were absent for reasons other than sick leave.
4. You were absent without appropriate leave (no call, no show) on May 11 and 12.
5. You are in possession of the following District property, which you have either failed or refused to return:
 - a. District keys – specifically, a key to the Bus Garage and Key No. R145*AE
 - b. District provided uniforms – specifically, eleven (11) Blue UniFirst Pants and eleven (11) Gray Button-up Shirts with Logo;
 - c. A Milwaukee Battery Operated Chainsaw; and
 - d. Two (2) Milwaukee Batteries. (collectively, "District Property")
6. You failed to follow a directive to return the District Property on May 18, 2026.
7. You again failed to follow a second directive to return the District Property on May 22, 2026.
8. You failed to follow a directive to attend an investigatory interview on June 5, 2026.

BE IT FURTHER RESOLVED that, in the Board's judgment, the character of the aforesaid grounds warrants termination of Mr. Floyd's employment contract(s);

BE IT FURTHER RESOLVED that the Board authorizes and directs the Treasurer to enter the Board's decision to terminate Mr. Floyd's contract(s) of employment on its official minutes, to provide Mr. Floyd with written notice via certified mail, return receipt requested, of the Board's action on the Superintendent's recommendation to terminate Mr. Floyd's contract(s) of employment, and to resolve any remaining items under the Treasurer's control with respect to the termination of Mr. Floyd's contract(s) of employment with the Warren Local School District Board of Education.

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

BOARD'S COMMUNICATION

REAFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held July 23, 2026, at 6:00 p.m. at Warren Elementary School, Room ??, 60 Warrior Drive, Vincent, OH.

ADJOURNMENT

RES. NO. 54-26

Motion by Mr. Pettey, second by Mr. Crum

To adjourn the meeting at 7:37 p.m.

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

Treasurer

President