

# **WARREN LOCAL SCHOOL DISTRICT**

## **Regular Board Meeting**

**September 19, 2022**

## 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	Robert Housel	445-5300
HIGH SCHOOL ATHLETICS	Steven Harold	678-2393/989-0340
ASSISTANT ATHLETICS	Jimmy Peyton	678-2393/989-0340
ASSISTANT ATHLETICS/JUNIOR HIGH	Rod Padgett	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](http://www.warrenlocal.org).

## BOARD OF EDUCATION 2022 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

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  
September 19, 2022**

**I. CALL TO ORDER AND ROLL CALL**

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on September 19, 2022, at 6:00 p.m. at Warren High School, rooms 1710/1711, 130 Warrior Drive Vincent, Ohio, with the following members answering Roll Call:

_____ <b>Allen</b>	_____ <b>Brackenridge</b>	_____ <b>Crum</b>	_____ <b>Proctor</b>	_____ <b>West</b>
-----------------------	------------------------------	----------------------	-------------------------	----------------------

**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 August 15, 2022, Regular Meeting.
- b. Payment of bills and other expenses for August 2022, as presented in the amount of \$3,151,605.18.
- c. Financial Reports for August 2022, as presented: Investment Balances and Rate of Return, Cash Position Report, Revenue Account Summary, all checks dated between August 1 and August 31, 2022, Expenditure Budget Summary.
- d. Investment Record in the amount of \$146.07. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of August 2022.
- e. Copier (refurbished) rental agreement with CWS for 60 months at a price of \$18 per month for the transportation copier.
- f. Create Fund 007 9023, Loynachan Scholarship Fund, to account for the transfer of donated dollars to the Marietta Community Foundation for administration and distribution of scholarship funds.

_____ <b>Allen</b>	_____ <b>Brackenridge</b>	_____ <b>Crum</b>	_____ <b>Proctor</b>	_____ <b>West</b>
-----------------------	------------------------------	----------------------	-------------------------	----------------------

**VI. READING OF COMMUNICATIONS**

**A. Legislative Liaison** – Sidney Brackenridge

**B. WCCC Report** – Debbie West

**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. Donation of \$200 to the middle school, from Dr. W. Michael Bailey and Cheryl P. Bailey, to be used for teaching supplies in Joyce Crum's classroom.
- b. Warren High School Graduation, May 19, 2023, 7:00 p.m., Dyson Baudo Recreation Center, Marietta College Campus.
- c. Payment of a \$500 stipend to Lori Ludwig for coordination of county wide professional development day. This stipend, plus applicable benefits, will be reimbursed to the District by the Ohio Valley ESC through a grant.
- d. Administrative salary grid, as presented, to be implemented as of August 1, 2022.
- e. Transportation classified substitute rate of pay, starting September 21, 2022:
  - \$16.50 sub driver rate
  - \$18.25 retired rate from SERS with school bus driving experience
  - Substitute drivers that take trips, will receive approved trip rate per OAPSE Agreement.

\_\_\_\_\_  
**Allen**

\_\_\_\_\_  
**Brackenridge**

\_\_\_\_\_  
**Crum**

\_\_\_\_\_  
**Proctor**

\_\_\_\_\_  
**West**

3. Motion by \_\_\_\_\_ Second by \_\_\_\_\_

The Administration recommends approving the following sponsors:

**Scoreboard & Corporate (\$2,000 - \$7,000)**

Charlie Wentz - State Farm Insurance  
The Citizens Bank Company  
Par Mar Stores  
Peoples Bank  
Wetz Companies

**Corporate (\$1,500)**

Antonio's  
Barlow United Methodist Church  
Bridgeport Equipment and Tool  
Dunbar & Fowler  
Goddard-Shawd Insurance  
Hickory Grove Country Market  
Hocking Tire Center  
Lighthouse Baptist Church  
Mountain River Physical Therapy  
Murray Sheet Metal Company  
Ohio Valley Cab & Delivery Service, LLC  
Porterfield Baptist Church

**Scoreboard (\$1,500 - \$2,750)**

Hall Financial Advisors  
Frye Dentistry  
McCarthy Dentistry  
River Cities Financial

**Business (\$500 - \$1,000)**

Greenleaf Landscapes, Inc.  
River City Properties  
**Website (\$350)**  
Solvay Specialty Polymers  
Washington County Career Center

**Athletics - Service Sponsors**

- BSN Sports/Nike
- Memorial Health Systems

**Corporate (\$1,500) – Cont.**

Prime Lending  
Rhodes Lawncare Services  
The Hat and Shirt Shop  
Warrior Fitness

The Board wishes to express sincere appreciation to these patrons for their generous donations and continued support of the Warren Local School District Athletics Program.

\_\_\_\_\_  
**Allen**

\_\_\_\_\_  
**Brackenridge**

\_\_\_\_\_  
**Crum**

\_\_\_\_\_  
**Proctor**

\_\_\_\_\_  
**West**

4. Motion by \_\_\_\_\_ Second by \_\_\_\_\_

The Administration recommends approving the following:

**RESOLUTION  
MVESC DRIVER INSTRUCTORS**

**WHEREAS**, the Muskingum Valley Educational Service Center and the Ohio Valley Service Center Governing Boards shall provide a Driver's Education Program;

**WHEREAS**, the Warren Local School District authorizes the oversight, coordination, and implementation of the program to the Muskingum Valley Educational Service Center, the Ohio Valley Service Center, and the other respective districts;

**NOW, THEREFORE, BE IT RESOLVED** that the Muskingum Valley Educational Service Center and the Ohio Valley Educational Service Centers' Governing Boards hereby recommends Dr. Richard Hall and Homer Weekley be approved as driving instructor trainers for the purpose of providing driving training to operate the driver's education vehicle(s) owned by Warren Local School District. The Warren Local School District will incur no personnel cost for this service.

\_\_\_\_\_  
**Allen**

\_\_\_\_\_  
**Brackenridge**

\_\_\_\_\_  
**Crum**

\_\_\_\_\_  
**Proctor**

\_\_\_\_\_  
**West**

**VIII. PERSONNEL**

5. Motion by \_\_\_\_\_ Second by \_\_\_\_\_

**a. 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*): **None at this time.**

**Extended Service Contract for the 2022-2023 School Year**

Mark Daughety - Up to 4 extended days for CPI training, originally approved at the May 16, 2022, Board meeting, to be paid at the per diem rate of Masters +30, Step 34.

### **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):*

<b><u>Academics</u></b>	<b><u>Bldg.</u></b>	<b><u>Name</u></b>	<b><u>Salary</u></b>
<b><u>Department Chair</u></b>	MS	Kunze, Natalie	Per the negotiated agreement
<b><u>Head Teacher</u></b>	MS	Mayle, Lisa	Per the negotiated agreement
<b><u>Play Director</u></b>	HS	Erb-Gentile, Angela	Per the negotiated agreement
<b><u>Science Olympiad</u></b>	HS	Vincent, Sandra	Per the negotiated agreement
<b><u>Student Tech Org. Advisor</u></b>			
High School	HS	Evans, Nathan	Per the negotiated agreement
High School	HS	Kubala, Cindy	Per the negotiated agreement
Middle School	MS	Hauenstein, Brad	Per the negotiated agreement
<b><u>School Improvement</u></b>			
Elementary School	ES	Huffman, Julie	Per the negotiated agreement
<b><u>Trip Coordinator</u></b>	MS	Taylor, Brent	Per the negotiated agreement

### **Mentor Recommendations for the 2022-2023 School Year**

<b><u>Mentor</u></b>	<b><u>Resident Educator</u></b>	<b><u>Salary</u></b>
Vannoy, Chris	Vincent, Elizabeth	Per the negotiated agreement

#### **b. Classified Personnel Recommendations**

##### **Retirement**

McCoy, Michael – Maintenance, B-V classification, eight (8) hours daily, 260 contract days, effective December 31, 2022.

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

Emerick, Nancy – Elementary school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, limited one-year contract, effective September 6, 2022.

Rowland, Monte – Exempt substitute, place on the exempt secretary salary scale, effective September 1, 2022.

Weber (Williams), Melissa – Middle school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, limited one-year contract, effective September 12, 2022.

##### **Transfer**

Anderson, Misty – From high school, student support aide, A-I classification, six and one half (6.5) hours daily, 193 contract days, to elementary school, classroom support aide, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective August 24, 2022.

Bennett, Dennis – From bus route #42, D-II classification, 191 contract days, to bus route #8, D-II classification, 191 contract days, effective August 24, 2022.

Bennett, Dennis – From bus route #8, D-II classification, 191 contract days, to bus route #31, D-II classification, 191 contract days, effective September 19, 2022.

Berga, Angela – From high school, classroom support aide, A-I classification, six and one half (6.5) hours daily, 193 contract days, to middle school, secretary, A-II classification, 193 contract days, 7.5 hours daily, effective at the start of the 2022-2023 school year.

Graham, John – From bus route #31, D-II classification, 191 contract days, to bus route #44, D-II classification, 191 contract days, effective at the start of the 2022-2023 school year.

O'Donnell, Cathy – From elementary school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, to high school, head cook, C-II classification, seven and three-quarter (7.75) hours daily, 192 contract days, effective at the start of the 2022-2023 school year.

Seckman, Candace – From high school, head cook, C-II classification, seven and three-quarter (7.75) hours daily, 192 contract days, to high school cook, C-I classification, seven (7) hours daily, 191 contract days, effective at the start of the 2022-2023 school year.

Tanner, Abbey – From middle school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, to elementary school, classroom support aide, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective September 1, 2022.

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

Brown, Deanna (eff. 9/14/22)	Gibson, Stephanie	Lawson, Darrin	Runyon, Taylor
Dennis, Kaylon (eff. 9/15/22)	Gorham, Kayla	Michel, Angela	Williams, Terrance
Flanagan, Stephanie	Hennen, Mary	Oberdier, Michelle	Witte, Darren

**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

### Athletics

### Bldg. Name

### Salary

### Football

Varsity Assistant (Tier 3) HS Smith, Chad Per the negotiated agreement  
(\* if numbers allow for a team)

### 2022-2023 Non-Staff for District Sporting Events (on an as needed basis)

Ticket Takers - \$25 single games; \$50 double/triple games (junior high events \$25)  
Gate Keepers - \$25 football season only  
Scoreboard Workers - \$40

Wojcik, Jim Wojcik, Julie

\_\_\_\_\_  
**Allen**

\_\_\_\_\_  
**Brackenridge**

\_\_\_\_\_  
**Crum**

\_\_\_\_\_  
**Proctor**

\_\_\_\_\_  
**West**

## **IX. BOARD'S COMMUNICATION**

## **X. RE-AFFIRM TIME AND PLACE OF NEXT MEETING**

- The next Regular Meeting will be held October 17, 2022, at 6:00 p.m. at Warren High School, rooms 1710/1711, 130 Warrior Drive, Vincent, Ohio.

## **XI. ADJOURNMENT**

6. 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]