

WARREN LOCAL SCHOOL DISTRICT

Regular Board Meeting

July 27, 2021

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	Jeremy Grimm	678-2393/989-0340
Warren Middle School	Brent Taylor	678-2395
Warren Middle School	Shane Freshour	678-2395
Warren Elementary	Joseph Oliverio	445-5300
Warren Elementary	Robert Housel	445-5300
HIGH SCHOOL ATHLETICS	Steven Harold	678-2393/989-0340
ASSISTANT ATHLETICS	Matt Kimes	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 2021 COMMITTEES

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

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
July 27, 2021**

I. CALL TO ORDER AND ROLL CALL

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on July 27, 2021, at 6:00 p.m. at the Administration Office, 220 Sweetapple Road, Vincent, OH, with the following members answering Roll Call:

_____ **Allen**

_____ **Brackenridge**

_____ **Crum**

_____ **Proctor**

_____ **West**

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. *PUBLIC PARTICIPATION

- Building Project Update

V. TREASURER'S REPORT

A. TREASURER'S BUSINESS

1. Motion by _____ Second by _____

The Treasurer recommends approving the following:

- a. Minutes of the June 21, 2021, Regular Meeting, and the June 30, 2021, Special Meeting.
- b. Payment of bills for June 2021 as presented in the amount of \$8,507,120.30.
- c. Financial Reports for June 2021 as presented: Investment Balances and Rate of Return, Financial Report by Fund/SCC, Revenue Account Summary, All Checks dated between June 1 and June 30, 2021, and Appropriation Account Summary.
- d. Investment Record in the amount of \$30,523.73. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of June 2021.
- e. Contract with Julian & Grube, Inc. for agreed upon procedures relating to the Medicaid Cost Report for the fiscal years ended June 30, 2022, and June 30, 2023, at a cost not to exceed \$2,000 per year.
- f. Appoint _____ as the Ohio School Boards Association delegate at the 2021 OSBA Annual Business Meeting held on November 8, 2021, and _____ as the alternate.
- g. Purchase of 140 Chromebooks and 11 carts, in the amount of \$63,023.32, from Insight Public Sector, Inc.
- h. Close out of the following Citizen Bank Accounts: Warren Local Junior High Athletics and WHS Athletic Department Accounts as they are no longer needed due to the use of Arbiter Pay to pay game officials and workers.
- i. Close out of the American Benefits Management Citizens Bank Account due to the District now being self-insured through SEOVEC and Delta Dental.
- j. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for META Solutions, early termination fees, removal of former Little Hocking Elementary and Warren Elementary Schools from existing contract for internet service and transport service, invoice dated 5/10/2021, in the amount of \$22,323.82.

- k. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for META Solutions, fees for addition of new Warren Elementary School to existing contract for internet service and transport service, invoice dated 5/10/2021, in the amount of \$22,980.10.
- l. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for IXL Learning, IXL Service Site License, year 2 of 3, invoice dated 4/10/2021, in the amount of \$7,985.

Allen Brackenridge Crum Proctor West

2. Motion by _____ Second by _____

The Treasurer recommends approving the following:

**RESOLUTION
 META SOLUTIONS COOPERATIVE ADVERTISING AND RECEIVING
 BIDS FOR SCHOOL BUS CHASSIS AND BODIES**

WHEREAS, the Warren Local School Board of Education wishes to advertise and receive bids for the purchase of two (2) or more - 71 passenger conventional school bus(es),

THEREFORE, BE IT RESOLVED the Warren Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of two (2) or more - 71 passenger conventional school bus(es).

This resolution does not obligate the district to purchase the bus(es).

Allen Brackenridge Crum Proctor West

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

3. Motion by _____ Second by _____

The Administration recommends approving the following:

- a. Continue contract with Miss Peggy’s House under the direction of Sharpe Education, Inc. for a school-age child care program, before and/or after school (as needed), during the 2021-2022 school year.

- b. Recommendation that as certified substitutes are approved through the Mid-Ohio Valley Educational Service Center, approval is reciprocated for Warren Local School District for the 2021-2022 school year.
- c. Continue agreement for Medicaid School Program Services by and between Washington County Board of Developmental Disabilities (WCBDD) and Warren Local Schools.
- d. Donation in the amount of \$15,000 from Beaver Excavating/Tim McKenzie, to the high school for the pad designated for the new concession stand.
- e. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between Ankro, LLC, dba School Spirit Originals, and Warren Local School District effective July 27, 2021 – June 30, 2022.
- f. Non-Exclusive Licensing Agreement, Direct Sales and Brand Use, between Ankro, LLC, dba School Spirit Originals, and Warren Local School District effective July 27, 2021 – June 30, 2022.

Allen Brackenridge Crum Proctor West

B. SECOND AND FINAL READING

NEW AND REVISED POLICIES AS LISTED BELOW AND ATTACHED SEPERATELY

4. Motion by _____ Second by _____
1. FB-R Facilities Planning

Allen Brackenridge Crum Proctor West

VIII. PERSONNEL

5. Motion by _____ Second by _____

a. Certified Personnel Recommendations

Resignation

Place, Aaron– High school, art teacher, and any/all supplemental positions, effective at the end of the 2020-2021 school year.

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.**

Supplemental Recommendations for the 2021-2022 School Year

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

<u>Academic</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Department Chair</u>	MS	Donahue, Elizabeth	Per the negotiated agreement

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

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 2021-2022 School Year

<u>Academics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Band</u>			
Assistant Director	HS	Litman, Jonah	Per the negotiated agreement

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Cheerleading</u>			
Freshman (basketball)*	HS	Ware, Madison	Per the negotiated agreement

<u>Football</u>			
Varsity Assistant	HS	Carozza, Daniel	Volunteer

(*denotes if numbers allow for a team)

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 August 16, 2021, at 6:00 p.m. at the Administration Office, 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]