

The Warren Local Board of Education met 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:

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

PLEDGE OF ALLEGIANCE

INVOCATION

***PUBLIC PARTICIPATION**

- Building Project Update\
- Jessica Yost – comments concerning masks
- Adam Wynn – comments concerning masks and Critical Race Theory
- Shanda Hardeson – comments concerning masks and Critical Race Theory

TREASURER’S REPORT

A. TREASURER’S BUSINESS

RES. NO. 64-21

Motion by Mr. Brackenridge, second by Mr. Allen

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 Mr. Brackenridge as the Ohio School Boards Association delegate at the 2021 OSBA Annual Business Meeting held on November 8, 2021, and Mr. Crum 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.

1. 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.

Roll Call: Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

RES. NO. 65-21

Motion by Mr. Allen, second by Mrs. West

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).

Roll Call: Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West

READING OF COMMUNICATIONS

- A. Legislative Liaison** – Sidney Brackenridge
- B. WCCC Report** – Debbie West
- C. Committee Reports** – District Operations
 - Finance
 - Policy
 - Learning, Instruction, & Assessment

SUPERINTENDENT'S REPORT

A. SUPERINTENDENT'S BUSINESS

RES. NO. 66-21

Motion by Mrs. Proctor, second by Mr. Brackenridge

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 Ankco, 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 Ankco, LLC, dba School Spirit Originals, and Warren Local School District effective July 27, 2021 – June 30, 2022.

Roll Call: Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

B. SECOND AND FINAL READING

NEW AND REVISED POLICIES AS LISTED BELOW AND ATTACHED SEPERATELY

RES. NO. 67-21

Motion by Mrs.Proctor, second by Mr. Allen

- 1. FB-R Facilities Planning

Roll Call: Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

PERSONNEL

RES. NO. 68-21

Motion by Mrs. West, second by Mr. Brackenridge

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)

Roll Call: Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

BOARD’S COMMUNICATION

Mr. Allen strongly disagrees with Critical Race Theory and believes masks should be optional.

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.

ADJOURNMENT

RES. NO. 69-21

Motion by Mr. Allen, second by Mrs. West

To adjourn the meeting at 6:29 p.m.

Roll Call: Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

Treasurer

President

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