

WARREN LOCAL SCHOOL DISTRICT

Regular Board Meeting

August 16, 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
August 16, 2021**

I. CALL TO ORDER AND ROLL CALL

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on August 16, 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 July 27, 2021, Regular Meeting.
- b. Payment of bills for July 2021 as presented in the amount of \$5,714,320.50.
- c. Financial Reports for July 2021 as presented: Investment Balances and Rate of Return, Financial Report by Fund/SCC, Revenue Account Summary, All Checks dated between July 1 and July 31, 2021, and Appropriation Account Summary.
- d. Investment Record in the amount of \$306.92. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of July 2021.
- e. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Fanning Howey – stadium concession building, invoice dated July 31, 2021, in the amount of \$11, 787.50.
- f. Renewal of Pitney Bowes 60-month lease for postage meter (administration office), \$70.65 per month, billed quarterly at \$211.95.
- g. Pitney Bowes 60-month lease for postage meter (elementary school), \$70.65 per month, billed quarterly at \$211.95.

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

2. Motion by _____ Second by _____

The Administration recommends approving the following:

- a. Donation in the amount of \$14,500, from the Marietta Shrine Club Foundation, via the Marietta Community Foundation, to support the accessibility project at the Warren Local School District soccer stadium.
- b. Bus routes, as presented.
- c. EMIS specialist/Treasurer's office support job description, as presented.
- d. School partnership agreement for Building Bridges to Careers Programs (BB2C), for a period of three (3) years at a cost of \$2,000 per year.
- e. Any current employee, including certified and classified substitutes, may serve for the 2021-2022 school year on an as needed basis, as follows: Ticket Takers for District Sporting Events - \$25 single games, \$50 double/triple games (junior high events \$25); Gate Keepers - \$25 (football season only); Scoreboard Workers - \$40
- f. Contract with Coca-Cola Company as the beverage company for the Warren Local School District, August 16, 2021, through August 16, 2025, as presented.

Allen

Brackenridge

Crum

Proctor

West

VIII. PERSONNEL

3. 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.**

Mentor Recommendations for the 2021-2022 School Year

Mentor	Resident Educator	Salary
Eddy, Stacey	Parman, Amanda	per the negotiated contract
Eddy, Stacey	Chevront, Deeanna	per the negotiated contract
Farnsworth, Kerry	Canter, Christen	per the negotiated contract
Farnsworth, Kerry	McDaniel, Dakota	per the negotiated contract
Johnson, Jason	Campbell, Blake	per the negotiated contract
Joseph, Megan	Diaco, Laura	per the negotiated contract
Joseph, Megan	Stackpole, Courtney	per the negotiated contract
Lipscomb, Jill	Matheny, TaiLi	per the negotiated contract
Sallee, Christie	Northrop, Emily	per the negotiated contract
Sallee, Christie	Spindler, Jill	per the negotiated contract
Sallee, Christie	Cunningham, Julie	per the negotiated contract
Skinner, Ashley	Cardiff, Sierra	per the negotiated contract
Skinner, Ashley	Miskimins, Sarah	per the negotiated contract
VanNoy, Chris	Kelley, Alisa	per the negotiated contract

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>Head Teacher</u>	HS	Lynch, Jenny	Per the negotiated agreement

<u>Athletic</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
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Football

Varsity Assistant - Tier 1	HS	Porter, Chad	Per the negotiated agreement
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Baseball

Varsity	HS	Porter, Chad	Per the negotiated agreement
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Track

Varsity (boys)	HS	Schaad, Tyler	Per the negotiated agreement
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Varsity Assistant (boys)	HS	Canter, Christen	Per the negotiated agreement
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b. Classified Personnel Recommendations

Resignation

Ford, Melinda – Middle school cook, C-I classification, three and one half (3.5) hours per day, effective at the end of the 2020-2021 school year.

Mayle, Ronald – High school custodian (evening), B-III classification, 260 contract days, eight (8) hours per day, effective August 9, 2021.

Robison, Jami - EMIS specialist/Treasurer’s office support, effective November 30, 2021.

Thompson, Susan – Bus driver, route #37, effective August 16, 2021.

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

Liston, Melissa – Study hall monitor/ISS for the 2021-2022 school year, Warren High School, as needed, not to exceed 30 hours per week.

McClung, Jordan – Middle school custodian (evening), B-III classification, 260 contract days, eight (8) hours per day, limited one-year contract, effective August 9, 2021.

Neehouse, Cathy – Warren Local School District, attendance officer for the 2021-2022 school year, at a salary of \$15,000.

Wile, Mike – Study hall monitor/ISS for the 2021-2022 school year, supervision of students until 4:00 p.m.

Return from LOA

Mellon, Shelly – To elementary cook, C-I classification, three and one half (3.5) hours per day, effective August 13, 2021.

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

Turner, Jody – From high school cook, C-I classification, seven (7) hours per day, to high school secretary, A-II classification, three and one half (3.5) hours per day, effective at the start of the 2021-2022 school year.

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

Alloway, Rex	Kettering, Carla	Morlan, Majida	Tanner, Abbey
Barringer, Matthew	Mayle, Angela	Proctor, Eric	Wittekind, Angela
Dunfee, Robert	McCabe, Christopher	Sanders, Crystal	
Hamas-Williams, Wendi	McIntosh, Bill	Schilling, Amber	
Kaufman, Connie	Miller, Tammy	Smith, Judy	

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>Archery</u>	HS	Bishop, Bradley	Per the negotiated agreement

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Track</u>			
Varsity (girls)	HS	Maddox, Sally	Per the negotiated agreement
Varsity Assistant (girls)	HS	Kaufman, Connie	Per the negotiated agreement

2021-2022 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

Cornell, Ernie	Hall, Sandy	Nuzum, Mary
Cornell, Rachel	Johnson, Dan	Robinson, Heather
Cox, Darren	Lemley, Katie	Welch, Rose
Ford, Mindy	Nuzum, A.J.	Williams, Jennifer
Hall, Jan		

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 September 20, 2021, at 6:00 p.m. at the Administration Office, Vincent, Ohio.

XI. ADJOURNMENT

4. 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]