

The Warren Local Board of Education met for the purpose of a Regular Meeting on June 21, 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
- Glenn Hess – crowded classrooms

TREASURER'S REPORT

A. TREASURER'S COMMUNICATION

Nutrition requirements for foods and beverages sold during the regular day throughout the school campus.

B. TREASURER'S BUSINESS

RES. NO. 45-21

Motion by Mr. Allen, second by Mr. Brackenridge

The Treasurer recommends approving the following:

- Minutes of the May 17, 2021, Regular Meeting.
- Payment of bills for May 2021 as presented in the amount of \$8,236,286.36.
- Financial Reports for May 2021 as presented: Investment Balances and Rate of Return, Financial Report by Fund/SCC, Revenue Account Summary, All Checks dated between May 1 and May 31, 2021, and Appropriation Account Summary.
- Investment Record in the amount of \$486.09 This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of May 2021.
- Purchase of Chromebook carts from CDW-G, (Insight) in the amount of \$104,134, for use at the middle school.
- Create fund 200-9209, Positive Behavior Interventions and Supports Student Activity Fund
- Close Wesbanco Retainage accounts for the Little Hocking and Warren Elementary Demolition Projects due to them being closed out with the OFCC and the retainage being paid to the contractor.
- Accept bid from Nichols Bakery to supply bread products for the 2021-2022 school year.
- Accept bid from Prairie Farms to supply dairy products for the 2021-2022 school year.
- To authorize the Treasurer to enter into a contract for natural gas supply with Interstate Gas Supply (IGS Energy) for a two-year period. Price is to be \$3.14 per burner tip Mcf.
- To authorize the Treasurer to enter into a contract for electricity with IGS for a 36-month period, at a cost of \$.04330 per kWh.
- Contract with Ohio School Plan for liability, violence, automobile and property insurance for twelve (12) months effective July 1, 2021.
- Contract with Bricker and Eckler for continuing disclosure services for Warren Local School District, including annual report preparation and filing services at a cost of \$1,500 per year.
- 2021-2022 student lunch, à la carte, and adult lunch prices:

ITEM	HS	MS & ES
STUDENT BREAKFAST	No Cost	No Cost
ADULT BREAKFAST	\$ 1.75	\$ 1.75
STUDENT LUNCH	No Cost	No Cost
2ND STUDENT LUNCH	\$ 2.75	\$ 2.50
ADULT LUNCH W/MILK	\$ 3.50	\$ 3.50
ADULT LUNCH WITHOUT MILK	\$ 3.10	\$ 3.10
MILK STUDENT & ADULT	\$ 0.40	\$ 0.40
ALL ENTREES WITH BREAD	\$ 2.50	\$ 2.25
ENTREES WITHOUT BREAD	\$ 2.00	\$ 1.75
ALL ADULT ENTREES	\$ 2.75	\$ 2.75
FRESH FRUITS & JUICES	\$ 0.50	\$ 0.50
FRESH & FROZEN VEGGIES	\$ 0.50	\$ 0.50
MAC & CHEESE BOWL	\$ 1.25	\$ 1.25
CHILI BOWL	\$ 1.25	\$ 1.25
FRENCH FRIES	\$ 1.25	\$ 1.25
BREADSTICKS, HOT ROLLS,	\$ 0.75	\$ 0.75
PRETZEL, GARLIC BREAD	\$ 0.75	\$ 0.75
SALTINE CRACKERS 4CT.	\$ 0.25	\$ 0.25
COOKIE	\$ 0.60	\$ 0.60
CHIPS	\$ 0.85	\$ 0.85
SMALL FRUIT SNACKS	\$ 0.25	\$ 0.25
MINI RICE KRISPIE	\$ 0.25	\$ 0.25
FRUIT ROLL-UPS	\$ 0.50	\$ 0.50
CEREAL BAR	\$ 0.85	\$ 0.85
RICE KRISPIES TREATS w.g.	\$ 1.00	\$ 1.00
CHEESE STICK	\$ 0.60	\$ 0.60
CHEESE CRACKERS	\$ 0.50	\$ 0.50
GRAHAM CRACKERS	\$ 0.50	\$ 0.50
SMART WATER 1 LT	\$ 2.00	
BOTTLED DRINKS 20 OZ.	\$ 2.00	
POWERADE 20 OZ.	\$ 1.75	
CANNED DRINKS 12 OZ.	\$ 1.25	
GOLD PEAK TEA 18.5 OZ.	\$ 1.75	
MINUTE MAID JUICE 10oz.	\$ 1.00	\$ 1.00
DASANI WATER 16 OZ.	\$ 1.00	\$ 1.00
WATER SMALL	\$ 0.35	\$ 0.35
YOGURT SMALL	\$ 0.75	\$ 0.75
FROZEN SLUSHIE	\$ 0.85	\$ 0.85
ICE CREAM SANDWICH	\$ 0.85	\$ 0.85

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

RES.NO. 46-21

Motion by Mrs. Proctor, second by Mrs. West

The Treasurer recommends approving the following:

**RESOLUTION
ESTABLISHING A CAPITAL PROJECTS FUND (USAS 070) FOR THE
PURPOSE OF ACCUMULATING RESOURCES FOR THE ACQUISITION,
CONSTRUCTION, OR IMPROVEMENT OF FIXED ASSETS
(Ohio Revised Code Section 5705.13(C))**

WHEREAS, pursuant to Ohio Revised Code Section 5705.13(C), a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

WHEREAS, the School District desires to establish and maintain a capital projects fund to acquire, construct and improve certain fixed assets;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Warren Local School District, Washington and Athens Counties, Ohio, that:

The Board hereby establishes a capital projects fund (the "Capital Projects Fund") to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets (within the meaning of Ohio Revised Code Section 5705.13(C)) for any need or purpose of the School District. The Capital Projects Fund (USAS 070) shall be funded over a maximum period of ten (10) years in such amounts as shall be separately determined by the Board by (1) transfers from certain funds of the School District, including the General Fund (USAS 001), and (2) monies from sources other than funds of the School District, including gifts to the School District. The Capital Projects Fund shall initially be funded with General Fund monies in such amounts as the Board shall separately determine.

If the School District has not entered into a contract for the acquisition, construction, or improvement of fixed assets relating to the Capital Projects Fund during a period of ten (10) years after the date of this Resolution, then the Treasurer shall return such monies to the fund or funds from which they originated.

It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

RES. NO. 47-21

Motion by Mr. Brackenridge, second by Mrs. West

The Treasurer recommends approving the following:

FY2021 Final Estimated Resources and Appropriations for the 2020-2021 School Year:

FY 2021 Estimated Revenues and Appropriations

Fund	Revenue			Appropriations		
	Amended Certificate Amounts	Amendments for June	Amended Certificate Amounts	FY 21 Appropriation Amounts	Amendments for June	FY 21 Appropriation Amounts
General	\$19,936,570.00	\$5,452,000	\$25,388,570	\$21,940,967	\$3,941,313	\$25,882,280
Special Revenue Funds						
016 Emergency Levy	\$1,843,000.00	\$105,000	\$1,948,000	\$2,326,150	\$0	\$2,326,150
018 Public School Support	64,500	0	64,500	73,750	0	73,750
019 Other Grants	14,600	0	14,600	15,173	0	15,173
035 Severance Benefits	125,000	0	125,000	200,000	0	200,000
300 District Managed Activities	262,600	0	262,600	287,827	0	287,827
451 Data Communication Fund	7,200	0	7,200	7,200	8,372	15,572
461 MMGW/HSTW	14,965	3,108	18,073	11,140	3,109	14,249
467 Wellness Aid	533,986	0	533,986	760,517	0	760,517
499 Miscellaneous State Grants	239,189	7,982	247,171	239,189	10,000	249,189
506 Race to the Top	0	0	0	1,691	0	1,691
507 - ESSER	301,028	0	301,028	301,028	0	301,028
508 - GEER Fund	0	0	0	0	0	0
510 - CRF Funding	348,163	1,000	349,163	348,163	1,000	349,163
516 Title IDEA VIB	504,750	4,123	508,873	476,766	4,123	480,889
572 Title I	1,066,734	39,950	1,106,684	949,829	39,950	989,779
587 Preschool Restoration	0	0	0	0	0	0
590 Title IIA	80,901	1,225	82,126	72,911	1,225	74,136
599 Misc Federal Grants	30,498	3,380	33,878	27,214	3,380	30,594
Total	5,437,114	165,768	5,602,882	6,098,548	71,159	6,169,707
Debt Service Fund						
002 Building Project Debt Service	\$1,332,560	\$173,000	\$1,505,560	\$1,645,600	\$0	\$1,645,600
Capital Projects Fund						
003 Permanent Improvement	\$30,000	\$158,632	\$188,632	\$500,000	\$0	\$500,000
004 Building Project	850,000	4,000,000	4,850,000	1,852,704	4,000,000	5,852,704
010 OFCC Fund Local Share	0	400,000	400,000	1,632,357	400,000	2,032,357
010 OFCC Fund Local Share Interest	500,000	0	500,000	0	0	0
010 OFCC Fund State Share	26,500,000	0	26,500,000	9,427,003	0	9,427,003
010 OFCC Fund State Share Interest	50,000	0	50,000	0	0	0
034 Classroom Facilities	152,900	15,000	167,900	4,000	0	4,000
070 Capital Project Fund	0	700,000	700,000	0	0	0
	28,082,900	5,273,632	33,356,532	13,416,064	4,400,000	17,816,064
Enterprise						
006 Food Service	\$761,000	\$0	\$761,000	\$1,023,374	(\$6,823)	\$1,016,551
009 Uniform School Supplies	75,100	0	75,100	75,600	0	75,600
Total	836,100	0	836,100	1,098,974	(6,823)	1,092,151
Internal Service Fund						
024 Self Insurance	\$4,015,000	\$0	\$4,015,000	\$4,021,000	\$0	\$4,021,000
Private Purpose Trust Fund						
007 Tracy Trust	\$5,000	\$0	\$5,000	\$5,000	\$0	\$5,000
Agency Fund						
200 Student Activities	\$324,454.00	\$232	\$324,686	\$331,950	\$0	\$331,950
Grand Total	\$59,969,698	\$11,064,632	\$71,034,330	\$48,558,103	\$8,405,649	\$56,963,752

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

RES. NO. 48-21

Motion by Mr. Brackenridge, second by Mrs. Proctor

The Treasurer recommends approving the following:

FY 2022 Annual Estimated Resources and Appropriations for the 2021-2022 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, 2022, 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:

	Taxes	Revenues	Total Available	Appropriations
001-GENERAL	8,057,674	13,871,229	\$30,158,857.70	\$ 21,815,967
Special Revenue Funds				
016-Emergency Levy	1,584,670	258,330	2,574,575.93	2,445,500
018-Public School Support		66,732	74,013.22	72,000
019-Other Grants		0	5,962.82	2,651
031 UST Surety Bond		0	11,000.00	0
034 Classroom Facilities	149,220	5,000	736,117.87	4,000
035-Severance Benefits		125,000	374,981.42	200,000
300-District Managed Activity		242,100	257,961.12	238,900
451-Data communication Fund		7,200	7,200.00	7,200
461-Vocational Educ. Enhancements		12,895	8,679.73	2,000
467 Wellness		533,986	908,207.53	908,207
499-Miscellaneous State Grant Fund		19,091	3,454.17	0
506 - RitT		0	1,691.20	1,691
507-ESSER		3,417,206	3,415,209.34	3,406,706
508-GEER		0	0.00	0
510-CRF		10,957	7,725.04	3,232
516-IDEA-B		450,888	392,203.30	388,094
572-Title I		832,862	533,335.11	516,919
590-Improving Teacher Quality		105,030	101,114.71	96,848
599 - Federal Grants		88,498	57,904.50	57,904
	1,733,890	6,175,775	9,471,337.01	8,351,852
Debt Service Fund				
002 Building Project Debt Service	1,340,990	42,000	2,663,767.62	1,309,625
Capital Projects Fund				
003 Permanent Improvement		30,000	730,397.77	500,000
004 Building Project		1,950,000	1,862,682.45	1,852,704
010 OFCC Fund Local Share		2,000,000	1,784,492.09	1,617,343
010 OFCC Fund Local Share Interest		250,000	1,096,700.27	0
010 OFCC Fund State Share		9,000,000	1,695,824.05	1,668,696
010 OFCC Fund State Share Interest		50,000	145,722.83	0
070-Capital Projects Fund		100,000	800,000.00	800,000
	-	13,380,000	8,115,819	6,438,743
Enterprise				
006-Food Service		850,000	1,437,460.52	1,020,000
009-Uniform School supplies		75,100	146,761.38	75,600
	-	925,100	1,584,221.90	1,095,600
Internal Service Fund				
024-Employee Benefits Self Ins.	-	4,015,000	4,056,686.41	4,021,000
Private Purpose Fund				
007-Trust Funds	-	5,000	5,000.00	5,000
Agency Fund				
200-Student Managed Activity	-	302,200	397,294.10	304,600
Total	11,132,554	38,716,304	56,452,984.20	\$43,342,387

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

RES. NO. 49-21

Motion by Mrs. Proctor, second by Mr. Brackenridge

The Administration recommends approving the following:

**RESOLUTION
EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY
POLICY IN LIEU OF BOND (R.C. 3.061)**

WHEREAS, the Board of Education of Warren Local School District, Washington County, Ohio (“Board of Education”) is a member of the Ohio School Plan, a joint self-insurance pool established pursuant to Ohio Revised Code § 2744.081;

WHEREAS, the Ohio General Assembly, by the enactment of H.B. 291 (eff. Mar. 20, 2019), codified at Ohio Revised Code § 3.061, has authorized political subdivisions to acquire employee dishonesty and faithful performance of duty policy coverage for officers, employees, and appointees of political subdivisions who are otherwise required by law to obtain individual surety bonds for the faithful performance of the discharge of their duties before assuming office;

WHEREAS, such employee dishonesty and faithful performance of duty policy may be in lieu of such officers, employees, and appointees being required to obtain individual surety bonds;

WHEREAS, under Ohio Revised Code § 3.061(A)(2), “employee dishonesty and faithful performance of duty policy” is defined as a policy of insurance, or a coverage document issued by a joint self-insurance pool authorized under Ohio Revised Code § 2744.081, to protect a political subdivision from financial or property loss caused by the fraudulent or dishonest actions of, and the failure to perform a duty prescribed by law for, an officer, employee, or appointee that is otherwise required by law to give an individual surety bond before the discharge of official duties;

WHEREAS, the Warren Local School District is a “political subdivision” for purposes of Ohio Revised Code § 3.061;

WHEREAS, in accordance with Ohio Revised Code § 3.061, the Board of Education must adopt a policy by resolution authorizing the purchase of “employee dishonesty and faithful performance of duty policy” in lieu of requiring officers, employees, and appointees to acquire individual surety bonds before the beginning of the individual’s term of office or employment;

WHEREAS, a school officer, employee, or appointee who is otherwise required by law to obtain a surety bond for the faithful performance of discharge of public duties shall not commence the discharge of duties until coverage by an “employee dishonesty and faithful performance of duty policy” is documented; and

WHEREAS, it is the desire of the Board of Education, in accordance with the authority granted to it under Ohio Revised Code § 3.061, to adopt an employee dishonesty and faithful performance of duty policy in lieu of requiring those officers, employees, and appointees to obtain individual surety bonds for the faithful performance of the discharge of their public duties, and all of the following shall apply:

1. Notwithstanding any section of the Revised Code requiring an officer, employee, or appointee of the Board of Education to give bond before being entitled to enter upon the duties of the office or employment, an officer, employee, or appointee shall be considered qualified to hold the office or employment, without giving bond, on the date the oath of office is taken, certified, and filed as required by law;

2. Notwithstanding Ohio Revised Code § 3.30 or any other section of the Revised Code that provides an office or employment is vacated upon the failure to file bond, the officer, employee, or appointee shall be entitled to enter upon the duties of the office or employment without acquiring an individual surety bond after (a) the date of the adoption of this resolution, (b) the acquisition of an employee dishonesty and faithful performance of duty policy from the Ohio School Plan, and (c) the oath of office is filed as provided in the preceding paragraph;
3. All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement;
4. The coverage amount for an officer, employee, or appointee under the employee dishonesty and faithful performance of duty policy acquired from the Ohio School Plan shall be equal to or greater than the maximum amount of the bond otherwise required by law. If no amount, or only a minimum amount, of coverage is specified in law for the particular officer, employee, or appointee, the amount of coverage shall be an amount agreed upon by the Board of Education; and
5. Prior to taking the oath of office and commencing the discharge of his or her duties, an officer, employee, or appointee otherwise required by law to acquire an individual surety bond for the faithful discharge of public duties shall first confirm that coverage under the Board of Education's policy with Ohio School Plans is documented and effective as of the date of commencement of the discharge of said public duties.

NOW, THEREFORE, BE IT RESOLVED, that on this 21st day of June, 2021, the Board of Education of Warren Local School District, Washington County, Ohio, hereby authorizes the Treasurer to purchase an employee dishonesty and faithful performance of duty policy through the Ohio School Plan to provide coverage for those school officers, employees, or appointees who are otherwise required by law to acquire a surety bond before entering upon the discharge of public duties. The Treasurer is further authorized to effect all policies and procedures necessary to carry out this Resolution and administer the terms of the employee dishonesty and faithful performance of duty policy in accordance with this Resolution.

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

RES. NO. 50-21

Motion by Mrs. West, second by Mr. Brackenridge

The Treasurer recommends approving the following:
Transfers / Advance FY 2021:

From	Fund Description	To	Fund Description	Amount	Activity Information
001	General	300-9324	High School Athletics	\$35,000	Negative Balance
001	General	070-0000	Capital Projects Fund	\$700,000	Put aside dollars for capital projects
001	General	035-0000	Severance Fund	\$100,000	Severance Payouts

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

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

- Bullying Report

2020-2021 School Year	
Bullying and Hazing District Report	
Second Semester	
School	Incidents Resulting in Discipline
High School	1
Middle School	0
Elementary School	0

A. SUPERINTENDENT'S BUSINESS

RES. NO. 51-21

Motion by Mr. Allen, second by Mr. Brackenridge

The Administration recommends approving the following:

- Memorandum of Understanding (MOU) for College Credit Plus (CCP) between Washington State Community College and Warren Local School District, effective for the 2021-2022, as presented.
- 2021-2022 High School Handbook as presented.
- 2021-2022 Middle School Handbook as presented.
- 2021-2022 Elementary School Handbook as presented.
- Interscholastic Athletic Handbook for Coaches, as presented.
- Student and Parent Interscholastic Athletic Handbook, as presented.
- Warren Local School District Drug Testing Program, as presented.
- Agreement entered into by and between Warren Local School District and Cogent Consulting Group LLC, Warren Middle School, Quality Improvement Grant 2021-2022: Standards, Assessment, and Accountability/Data Use Capacity Improvement, as presented.
- Enter into an agreement with Artsbridge, Arts Education Program - Tour Series, for the 2021-2022 school year at a cost of \$600 for the middle and \$600 for the elementary school.
- Membership in the Coalition of Rural and Appalachian Schools (CORAS), Regional Council of Governments, for the 2021-2022 school year (July 1, 2021 through June 30, 2022), at a cost of \$325.00.
- Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between A.G.E. Graphics, and Warren Local School District effective July 1, 2021 – June 30, 2022.
- Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between Buckeye Elite Jerseys, and Warren Local School District effective July 1, 2021 – June 30, 2022.
- Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between Creative Stitches, and Warren Local School District effective July 1, 2021 – June 30, 2022.
- Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between One Wear, and Warren Local School District effective July 1, 2021 – June 30, 2022.
- Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between Rock Box, and Warren Local School District effective July 1, 2021 – June 30, 2022.
- Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between The Hat & Shirt Shop, and Warren Local School District effective July 1, 2021 – June 30, 2022.

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

RES. NO. 52-21

Motion by Mrs. West, second by Mr. Brackenridge

**RESOLUTION
CALAMITY DAY ALTERNATIVE MAKE-UP PLAN**

WHEREAS, the Warren Local School District board of education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Warren Local School District board of education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the board of education of the Warren Local School District hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the Board of Education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2021-2022 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

9) The board of education hereby authorizes “blizzard bags,” which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. “Blizzard bags” shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the “blizzard bag” lessons are assigned.

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

RES. NO. 53-21

Motion by Mr. Brackenridge, second by Mr. Allen

The Administration recommends approving the following:

RESOLUTION AUTHORIZING CONTRACT FOR BUILDING 6 FIRE ALARM PROJECT

WHEREAS, the Superintendent recommends authorizing a contract with Johnson Controls (the “Contractor”) for the District’s Building 6 Fire Alarm Project (the “Project”).

Rationale:

1. The Board identified a need to install a fire alarm in Building 6.
2. The construction of the Project is outside the scope of the competitive bidding requirements defined in ORC 3313.46 for public school districts.
3. The Contractor provided a proposal to perform the Project with pricing consistent with the pricing awarded the State of Ohio via Department of Administrative Services Contract Number 800820.
4. In its proposal, the Contractor proposed to perform the work for the Project in an amount not to exceed \$122,443.90, and based on that proposal, the District, working with legal counsel, negotiated an agreement with the Contractor to provide the work on the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Warren Local School District as follows:

1. The Board authorizes a contract with the Contractor in an amount not to exceed \$122,443.90.
2. The Board authorizes the Superintendent and other administrators to execute the contract and any related documentation on the Board’s behalf.

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

B. FIRST READING

NEW AND REVISED POLICIES AS LISTED BELOW AND ATTACHED SEPERATELY

RES. NO. 54-21

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

B. SECOND AND FINAL READING

NEW AND REVISED POLICIES AS LISTED BELOW AND ATTACHED SEPERATELY

RES. NO. 55-21

Motion by Mrs. West, second by Mrs. Proctor

1. BCFA Business Advisory Council to the Board
2. EBC Emergency Management and Safety Plans
3. GA Personnel Policies Goals
4. GCD Professional Staff Hiring

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

PERSONNEL

RES. NO. 56-21

Motion by Mr. Allen, second by Mrs. West

a. Certified Personnel Recommendations

Resignation

Hollister, Kaitlin – Elementary school, first grade intervention specialist, effective at the end of the 2020-2021 school year.

Jackson, Lindsay – Elementary school, kindergarten intervention specialist, effective at the end of the 2021-2022 school year.

Ludwig, Lori – Middle school, intervention specialist, mild/moderate, effective at the end of the 2020-2021 school year.

Ludwig, Lori – Middle school, head teacher supplemental position for the 2021-2022 school year.

Richards, Keith – High school, assistant choral director supplemental position 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*):

Cox, Shirley – High school, English/Language Arts teacher, limited two-year contract, step 0, effective at the beginning of the 2021-2022 school year, per Article XL of the Warren Local Education Association (WLEA) Master Agreement.

Hinkle, Lauren - Middle school, intervention specialist, mild/moderate, limited one-year contract, effective at the start of the 2021-2022 school year.

Ludwig, Lori – Director of Curriculum and Instruction, two-year administrative contract, per contract as presented, effective August 1, 2021.

Matheny, TaiLi - Elementary school third grade teacher, limited one-year contract, effective at the start of the 2021-2022 school year.

Roberts, Lou Ann – High school, English/Language Arts teacher, limited two-year contract, step 0, effective at the beginning of the 2021-2022 school year, per Article XL of the Warren Local Education Association (WLEA) Master Agreement.

Roe, Kelly – Elementary school, kindergarten intervention specialist, limited one-year contract, effective at the start of the 2021-2022 school year.

Spindler Jill – Middle school, intervention specialist, mild/moderate, limited one-year contract, effective at the start of the 2021-2022 school year.

Wilder, Sam – High school, chemistry teacher, limited two-year contract, step 0, effective at the beginning of the 2021-2022 school year, per Article XL of the Warren Local Education Association (WLEA) Master Agreement.

Transfer

Cunningham, Julie – From elementary school, third grade teacher, to elementary school, fourth grade intervention specialist, effective at the start of the 2021-2022 school year.

Spindler, Jill – From middle school, intervention specialist, mild/moderate, to elementary school, first grade intervention specialist, effective at the start of the 2021-2022 school year.

Extended Service Contracts for the 2020-2021/2021-2022 School Year

Ludwig, Lori - Up to 20 days – at the rate of the 2021/2022 contract.

Supplemental Recommendations for 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):*

<u>Academic</u>	<u>Bldg</u>	<u>Name</u>	<u>Salary</u>
<u>Summer School Coordinator</u>	HS	Augustine, Barbara	Per the negotiated agreement

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>	MS	Hauenstein, Brad	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.**

Resignation

Ullman, Kaylee – Junior high, volleyball supplemental position for the 2021-2022 school year.

Retirement

Reynolds, Leslie – Bus driver, effective at the end of the 2020-2021 school year.

Reduction-in-Force (RIF)

Anderson, Misty – Middle school, classroom support aide, A-I Classification, effective at the end of the 2020-2021 school year.

Harvey, Melinda – High school, classroom support aide, A-I Classification, effective at the end of the 2020-2021 school year.

Recall from RIF

Anderson, Misty – High school, classroom support aide, A-I Classification, effective at the start of the 2021-2022 school year.

Sauer, Theresa – To middle school, classroom support aide, A-I Classification, effective at the start of the 2021-2022 school year.

Transfer

Anderson, Misty – From high school, classroom support aide, A-I Classification, to middle school, student support aide, A-I Classification, effective at the start of the 2021-2022 school year.

Southwick, Kerri - From middle school, student support aide, A-I Classification, to elementary school, classroom support, A-I Classification, effective at the start of the 2021 - 2022 school year.

Unpaid Leave Request

Kelley, Stacey – Bus driver, D-II Classification, unpaid leave of absence, seven (7) days, May 20 – 28, 2021.

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>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Basketball</u>			
Varsity Assistant (girls)	HS	Arnold, Leslie	Per the negotiated agreement
Junior High (boys)	MS	Pinkerton, Andrew	Volunteer
<u>Football</u>			
Varsity Assistant (T-3)	HS	Mitchem, Scott	Per the negotiated agreement
<u>Volleyball</u>			
Junior Varsity	HS	Petty, Cliff	Per the negotiated agreement
Junior High	MS	Greenwalt, Jackie	Per the negotiated agreement
Varsity/JV	HS	Baer, Shellie	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

RE-AFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held July 27, 2021, at 6:00 p.m. at the Administration Office, Vincent, Ohio.

ADJOURNMENT

RES. NO. 57-21

Motion by Mr. Brackenridge, second by Mrs. West

To adjourn the meeting at 6:41 p.m.

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

Treasurer

President