

WARREN LOCAL SCHOOL DISTRICT

Regular Board Meeting

October 19, 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
October 19, 2021**

I. CALL TO ORDER AND ROLL CALL

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on October 19, 2021, at 6:30 p.m. at Warren High School, rooms 1710 and 1711, 130 Warrior Drive, Vincent, OH, with the following members answering Roll Call:

Allen **Brackenridge** **Crum** **Proctor** **West**

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. TREASURER’S REPORT

A. TREASURER’S BUSINESS

1. Motion by _____ Second by _____

The Treasurer recommends approving the following:

- a. Minutes of the September 20, 2021, Regular Meeting.
- b. Payment of bills for September 2021 as presented in the amount of \$6,735,141.90.
- c. Financial Reports for September 2021 as presented: Investment Balances and Rate of Return, Financial Report by Fund/SCC, Revenue Account Summary, All Checks dated between September 1 and September 30, 2021, and Appropriation Account Summary.
- d. Investment Record in the amount of \$568.76. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of September 2021.
- e. Transfer of funds from General Fund to the 070 Capital Projects Fund in the amount of \$225,000 per month starting in October 2021 for the remainder of the fiscal year 2022.
- f. MOA for Deposit of Public Funds with Citizens Bank Company in the amount of \$8,000,000, effective September 22, 2021 through September 21, 2023.

Allen **Brackenridge** **Crum** **Proctor** **West**

V. READING OF COMMUNICATIONS

A. Legislative Liaison – Sidney Brackenridge

B. WCCC Report – Debbie West

C. Committee Reports – District Operations

Finance

Policy

Learning, Instruction, & Assessment

VI. SUPERINTENDENT’S REPORT

A. SUPERINTENDENT’S BUSINESS

2. Motion by _____ Second by _____

The Administration recommends approving the following:

- a. Budgetary assistant job description, as presented.

Allen Brackenridge Crum Proctor West

3. Motion by _____ Second by _____

The Administration recommends approving the following:

The Superintendent recommends authorizing change orders for the expanded paving package (paving button-up) to the existing high school scopes of work included in the agreement with Barton Malow Company for the CFAP Project in an amount not to exceed \$485,400, which will be entirely locally funded.

Allen Brackenridge Crum Proctor West

VII. PERSONNEL

4. 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.**

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>Outdoor Ed</u>	MS	Kunze, Natalie	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):

Bennett, Dennis - Bus driver, route number 20, D-II classification, limited one-year contract, 191 contract days, effective October 18, 2021.

Davis, Christina – Bus driver, route number 37, D-II classification, limited one-year contract, 191 contract days, effective October 11, 2021.

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

Jones, Amanda – From middle school cook, C-I classification, three and one half (3.5) hours per day, 191 contract days, to elementary school cook, C-I classification, three and one half (3.5) hours per day, 191 contract days, effective October 5, 2021.

Kennedy, Cameron “Levi” – From high school custodian, B-III classification, eight (8) hours per day, 193 contract days, to elementary school custodian, B-III classification, eight (8) hours per day, 193 contract days, effective September 29, 2021.

Reduction-in-Force (RIF)

Cottrille, Tonia – High school, student support aide, A-I Classification, effective October 18, 2021.

Retirement

VanPelt, Annette – Budgetary assistant, effective February 1, 2022.

Extended Service Contract – EMIS Specialist/Treasurer’s Support

Hamrick, Jamie – Two (2) work days, prior to contract effective date.

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

Barlow, Sarah “Cameron” Harris, Nathan Robinson, Steven
(effective October 14, 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>			
Freshman (boys)*	HS	Duckworth, Mark	Per the negotiated agreement
Varsity Assistant	HS	Mitchem, Jerry	Volunteer
<u>Cheerleading</u>			
Junior Varsity (basketball)	HS	Roddy, Autumn	Per the negotiated agreement
Freshman (basketball)*	HS	Brown, Sydney	Per the negotiated agreement
<u>Softball</u>			
Varsity Assistant	HS	Decker, Ian	Volunteer
Varsity Assistant	HS	Leftwich, Dirk	Volunteer
<u>Wrestling</u>			
Varsity Assistant	HS	Congleton, Levi	Per the negotiated agreement

(*denotes if numbers allow for a team)

Allen Brackenridge Crum Proctor West

VIII. BOARD’S COMMUNICATION

IX. *PUBLIC PARTICIPATION

- Superintendent Update

X. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held November 15, 2021, at 6:00 p.m. at the Administration Office, Vincent, Ohio.

XI. ADJOURNMENT

5. Motion by _____ Seconded by _____

To adjourn the meeting at _____ p.m.

Allen Brackenridge Crum Proctor West

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]