

WARREN LOCAL SCHOOL DISTRICT

Regular Board Meeting

December 20, 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
December 20, 2021**

I. CALL TO ORDER AND ROLL CALL

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on December 20, 2021, at 6:00 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. PUBLIC PARTICIPATION

- Lori Ludwig – Building Priorities Presentation

V. TREASURER’S REPORT

A. TREASURER’S BUSINESS

1. Motion by _____ Second by _____

The Treasurer recommends approving the following:

- a. Minutes of the November 22, 2021, Regular Meeting.
- b. Payment of bills for November 2021 as presented in the amount of \$3,643,513.30.
- c. Financial Reports for November 2021 as presented: Investment Balances and Rate of Return, Cash Position Report, Revenue Account Summary, All Checks dated between November 1 and November 30, 2021, and Expenditure Budget Summary.
- d. Investment Record in the amount of \$147.34. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of November 2021.
- e. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Hylant Group, addition of location 5 – high school to property schedule, invoice dated November 24, 2021, in the amount of \$16,150.
- f. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Sherlock Oil Company, diesel fuel for buses, invoices dated November 16 – December 15, 2021, in the amount of \$24,290.94.
- g. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Truck Sales and Services, miscellaneous bus parts and service, invoices dated September 27, - December 8, 2021, in the amount of \$12,128.23.
- h. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Ohio Valley Educational Service Center (OVESC), Blue Sky Virtual Learning Academy services – spring 2021, invoice dated April 16, 2021, in the amount of \$17,700.
- i. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Hillyard, janitorial supplies, invoices dated November 29 – December 14, 2021, in the amount of \$13,721.59.
- j. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Zide’s Sport Shop, football equipment, invoices dated November 11 – December 6, 2021, in the amount of \$14,889.90.

- k. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Raptor Technologies, renewal agreement, invoice dated August 1, 2021, in the amount of \$3,810.
- l. Create fund 507 9622 ARP Homeless Grant; estimated revenue and appropriations of \$15,193.06.

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 Superintendent recommends approving the following:

- a. Membership in the Ohio School Boards Association (OSBA), effective January 1, 2022, through December 31, 2022, at a cost of \$6,011.
- b. Participation in the Ohio School Boards Association (OSBA) Legal Assistance Fund, effective January 1, 2022, through December 31, 2022, at a cost of \$250.
- c. Non-Exclusive Licensing Agreement, Direct Sales and Brand Use, between Play It Again Sports, and Warren Local School District, effective December 21, 2021 – June 30, 2022.
- d. Finals site Order, entered into by and between Active Internet Technologies, dba Finals site, and Warren Local School District, for a period of four (4) years, effective January 1, 2022, as presented.
- e. Purchase of two (2), 2023 Integrated CE S buses (PB105), from Marietta Truck and Sales via the META Solutions Cooperative, at a cost of \$99,325 each. In addition, camera systems at a cost of \$3,580 for each bus will be installed via Surveillance-247, LLC.
- f. Public Notice regarding 2022-2023 school calendar

PUBLIC NOTICE

The Warren Local School District Board of Education hereby gives public notice in accordance with section 3313.48(B) of the Ohio Revised Code: Not later than thirty days prior to adopting a school calendar, the board of education of each city, exempted village, and local school district shall hold a public hearing on the school calendar, addressing topics that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction.

Allen

Brackenridge

Crum

Proctor

West

3. Motion by _____ Second by _____

The Administration recommends approving the following:

Appoint _____ President Pro-Tempore to preside over the January 2022 Organizational Meeting.

Allen

Brackenridge

Crum

Proctor

West

B. FIRST READING

NEW AND REVISED POLICIES AS LISTED BELOW AND ATTACHED SEPERATELY

4. Motion by _____ Second by _____

- 1. AC Nondiscrimination
- 2. ACAA Sexual Harassment
- 3. ACAA-R Sexual Harassment Grievance Process
- 4. AFC-2 (Also GCN-2) Evaluation of Professional Staff (Administrators both Professional and Support)
- 5. CCA District Organizational Chart
- 6. EF/EFB Food Services Management/Free and Reduced-Price Services
- 7. GBK No Tobacco Use on District Property by Staff Members
- 8. GBQ Criminal Records Check
- 9. GCD Professional Staff Hiring
- 10. GDC/GDCA/GDD Support Staff Recruiting of Vacancies/Hiring
- 11. IGAG Drugs, Alcohol and Tobacco Education
- 12. IGBE Remedial Instruction (Intervention Services)
- 13. IGBEA Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- 14. IGBEA-R Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- 15. IGCH-R (Also LEC-R) College Credit Plus
- 16. IGCK Blended Learning
- 17. IKF Graduation Requirements
- 18. IL-R Testing Programs
- 19. JHCB Immunizations
- 20. JHCC Communicable Diseases
- 21. JP Positive Behavioral Interventions and Supports (Restraint and Seclusion)
- 22. KGC No Tobacco Use on District Property

Allen

Brackenridge

Crum

Proctor

West

VIII. PERSONNEL

5. 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.**

Resignation

Cardiff, Sierra – Elementary school, department chair supplemental position (.5 of 1) for the 2021 – 2022 school year, effective October 7, 2021.

Skinner, Ashley– Elementary school, department chair supplemental position (.5 of 1) for the 2021 – 2022 school year, effective October 7, 2021.

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>Athletic</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Track</u>			
Junior High (girls)	MS	Campbell, Blake	Per the negotiated agreement
<u>Swimming</u>	HS	Husted, Leigh	Volunteer

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.**

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

Hawks, Cortland (effective December 14, 2021)
Spaun, Angie
Trotter, Gregory

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>Academic</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Band</u>			
Associate Director (.5 of 1)	HS	Collins, Stephen	Per the negotiated agreement
Associate Director (.5 of 1)	HS	Litman, Jonah	Per the negotiated agreement

<u>Athletic</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Swimming</u>	HS	McHenry, Gwen	Volunteer

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

IX. BOARD’S COMMUNICATION

X. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

- The January Organizational Meeting will be held on January ____, 2022, at ____ p.m. at _____, Vincent, Ohio. The Regular Meeting will be held immediately following the conclusion of the Organizational Meeting.

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]