

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on February 22, 2022, at 6:00 p.m. at Warren High School, rooms 1710 and 1711, 130 Warrior Drive, Vincent, Ohio, 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

TREASURER'S REPORT

A. TREASURER'S BUSINESS

RES. NO. 14-22

Motion by Mr. Brackenridge, second by Mrs. Proctor

The Treasurer recommends approving the following:

- a. Minutes of the January 10, 2022, Organizational and Regular Meeting.
- b. Payment of bills and other expenses for January 2022, as presented in the amount of \$2,726,004.51.
- c. Financial Reports for January 2022, as presented: Investment Balances and Rate of Return, Cash Position Report, Revenue Account Summary, All Checks dated between January 1 and January 31, 2022, and Expenditure Budget Summary.
- d. Investment Record in the amount of \$50.95. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of January 2022.
- e. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Keith Faber, Ohio Auditor of State, Financial/LGS Audit, invoice dated January 31, 2022, in the amount of \$8,535.75.
- f. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Transfinder Corporation, Annual Technical Support & Upgrade/Annual Software Hosting Services, invoice dated January 7, 2022, in the amount of \$9,350.
- g. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Truck Sales & Service, new engine for bus number 42, invoice dated January 6, 2022, in the amount of \$24,640.11.
- h. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Mahone Tire Service, tire purchase, invoice dated January 6, 2022, in the amount of \$9,036.
- i. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for McMahan Truck Centers, repair work, invoice dated September 20, 2021, in the amount of \$5,494.29.
- j. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for McMahan Truck Centers, repair work, invoice dated August 31, 2021, in the amount of \$5,405.35.
- k. Increase in estimated revenues and appropriations of \$12,422 in 019 fund for Shriners donation.
- l. Create fund 019 9940, Marietta Foundation Student Leadership Grant, estimated revenue and appropriations of \$2,500.

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

RES. NO. 15-22

Motion by Mrs. Proctor, second by Mrs. West

The Treasurer recommends approving the following:

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a 5-Year Forecast for the next succeeding fiscal year commencing July 1, 2022; and

WHEREAS, the Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the Warren Local School District, Washington County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A
SUMMARY OF AMOUNTS REQUESTED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATE**

FUND	Amounts to be Derived from Levies Inside 10 Mill Limitation	Amounts to be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Rate to be Levied—Inside 10 Mill Limit	County Auditor's Estimate of Rate to be Levied—Outside 10 Mill Limit
Sinking Fund				
Bond Retirement Fund		1,421,950		4.21
Classroom Facilities		158,300		0.50
General Fund	1,182,160	6,097,750	3.50	25.20
Emergency Fund		1,689,440		5.000
Total	1,182,160	9,367,440	3.50	34.910

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

Fund	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Current Expense Levies authorized by voters prior to 1976 for continuing years.	15.20	3,610,880
Current Expense levy authorized by voters on 11/02/82 for not to exceed continuing years.	10.00	2,486,870
Emergency Operating levy authorized by voters on 05/06/2014 for not to exceed 10 years – expires TY2024	5.000	1,689,440
Bond levy authorized by voters on 05/02/2017 for not to exceed 30 years – expires TY2046	4.21	1,421,950
Classroom Facilities levy authorized by votes on 05/02/17 for continuing years.	0.50	158,300

AND BE IT FURTHER RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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 – commented on Fair Funding Plan and upcoming meeting in Chauncey, important for the District to remain active and advocate.

B. WCCC Report – Debbie West – Superintendent Huffman is planning to introduce new programs and ideas to the School, the Board is welcoming input.

C. Committee Reports –

District Operations – Mr. Allen reported out on the meeting held at 5pm, including asset management report that is due from the Commissioning agent and repairs to the gym floor.

Finance – Mrs. Proctor reported on the meeting that was held February 15th. Mrs. Wells reported that the 2017 bonds were successfully refunded and pricing was locked on February 2, 2022. The Board will be hearing more information on ways to use the savings for future building capital needs.

Policy – No report

Learning, Instruction, & Assessment – Mr. Crum reported that a meeting was held on February 17th and the new dyslexia law was extensively discussed and how the District plans to start implementation.

SUPERINTENDENT’S REPORT

A. SUPERINTENDENT’S BUSINESS

RES. NO. 16-22

Motion by Mr. Allen, second by Mrs. West

The Superintendent recommends approving the following:

- a. Appoint the Superintendent/Administrator of the Ohio Valley Educational Service Center as a designee to preside over expulsion appeal hearings for Warren Local School District, as stated in Board Policy JGE, for calendar year 2022.
- b. Network and Technical Administrator job description, as presented.
- c. Donation in the amount of \$12,422, from the Marietta Shrine Club Charitable Fund, via the Marietta Community Foundation, designated to purchase and install playground equipment.
- d. Donation in the amount of \$2,500, from the Warren Local Schools Activity Fund, via the Marietta Community Foundation, designated for the 2022 Student Leadership Summit.

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

RES. NO. 17-22

Motion by Mr. Brackenridge, second by Mrs. Proctor

The Administration recommends approving the following:

**RESOLUTION AUTHORIZING 2022-2023 MEMBERSHIP IN THE
OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**

WHEREAS, Warren Local School District, District IRN number: 050500, of 220 Sweetapple Road, Vincent, Washington County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/
GOVERNING BOARD** that all schools listed (Warren High School and Warren Middle School) do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules, and the interpretations and rulings rendered by the Executive Director’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership, and/or other such penalties as prescribed in Bylaw 11.

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

RES. NO. 18-22

Motion by Mrs. West, second by Mr. Allen

The Administration recommends approving the following:

**RESOLUTION APPROVING A WRITTEN POST-ISSUANCE COMPLIANCE
POLICY IN CONNECTION WITH THE ISSUANCE OF TAX-EXEMPT AND
TAX-PREFERRED OBLIGATIONS BY THE SCHOOL DISTRICT**

WHEREAS, the School District has previously issued, or intends to issue in the future, bonds and other obligations for the purpose of financing and refinancing various capital improvements in the School District (collectively, the “Obligations”); and

WHEREAS, some of the Obligations were issued, or will be issued as, tax-exempt and tax-preferred obligations under the Internal Revenue Code of 1986, as amended; and

WHEREAS, in connection with the issuance of the Obligations, it is advised that the Board have a formal written policy outlining the policies and procedures necessary to promote compliance with federal income tax and securities laws, as well as the requirements set forth in the documents for each issue of Obligations; and

WHEREAS, the Board desires to formally approve a written policy outlining such policies and procedures;

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

Section 1 Approval of Written Post-Issuance Compliance Policy. The Board hereby approves a written post-issuance compliance policy (the “Policy”) in connection with the issuance of the Obligations of the School District. On behalf of the Board, the Treasurer is hereby authorized to execute the Policy, which Policy shall be in the form attached hereto as **Exhibit A**. The Treasurer is also hereby authorized to execute any other documents necessary in connection with the Policy. The Treasurer’s execution of such documents shall be conclusive evidence of the Board’s approval of such documents.

Section 2 Open Meeting. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the 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 Section 121.22 of the Ohio Revised Code.

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

RES. NO. 19-22

Motion by Mrs. Proctor, second by Mrs. West

The Administration recommends approving the following:

Tentative list of Warren High School 2022 Graduates pending completion of all requirements of the State Department of Education and Warren Local Board of Education:

Class of 2022

Wyatt Lee Allman	Coral Jayne Emmert	Anessa Eve Lusby	Brayden Sky Anthony Sallee
Caleb Michael Anderson	Grace Elaine Erlwein	Sarah Ann Markley	Kara Olivia Sampson
Bryson Lee Angelo	Alia Mae Farshad	Amya Rayne Martin	Alexander William Sanders
Alexander Gardner Archer	Nathaniel Jay Floding	Grace Louise Matheny	Isaiah Dakota Sanders
Shianne Marie Arnold	Kayla Rhnea Forshey	Logan Wyatt Maze	Malcolm Isaiah Lee Sargent
Adrian Alexis Baker	Nathaniel Lee Foster	Derek Richard McAfee	Sarah Jane Schrimmer
Kyleigh Ashton Barnum	Riley Marie Fouty	Haley Dawn McClain	David Franklin Shaffer Jr
David Alan Berga	Trenton Thomas Fox	Hannah Marie McClain	Zachary Hayden Slater
Cadince Jayde Bibbee	Lindsey Marie Frazee	Carly Michelle McCutcheon	Abbie Lynn Smith
Danyel Rose Billy	Adreama Jolene Freeland	Hannah Renae McElfresh	Macie Margaret Smith
Bishop David Blankenship	Benjamin William Goodman	Zachary William Lee McFadden-Kidder	Brenden Lane Snyder
Phoebe Layne Blankenship	Gracee Elizabeth Goodwin	Ella Michelle McFarland	Mckenzie Raelynn Sprouse
Haley Grace Bolden	Levi David Gregory	Lakyn Lynn McGuire	Danielle Fay Starcher
Gabriel Chester Bookman	Lewis Alexander Guinn	Alexandra Brooke Miller	Jacob Owen Stealey
Aurora Evelyn Boothby	Kaylee Logan Hafer	Riley James Miller	Kira Marie Stolpa
Gabriella Jade Bortell	Jessica Ann Hammond	Cintilla Rose Morris	Gabriel Haden Coen
Emma Marcelle Marie Brandjes	Heather Renee Hamrick	Jacob Isaiah Mosier	Addison Charolette Stormes
Tameron Chase Bristol	Aiyana Sue Ophelia Hancock	Damian Hunter Moten	Zarah Elizabeth Strahler
Christopher Donald Brown	Dominic Austin Hand	Emmey Raeann Myers	Brodie Garrett Taitt
Harold Raymond Lee Brown	Hunter Ray Hanes	Jaiden Lee Napalo	Waylon Thane Thatcher
Isaiah Lee Brown	Emily Nicole Harnage	Lillian Mei Nelson	Samantha Faith Tonkery
Kaitlyn Louise Brown	Emily Alyson Hedrick	Mackenzie Rena Nelson	Jayden Lee VanNoy
Samantha Danielle Brown	Nathan James Heft	Jordan Ray Newbanks	Brayden Lee VanOster
Amory April Brown	Nicole Catherine Hennes	Dylan Cole O'Brien	Baylee Elizabeth Vaughan
Layla Elizabeth Buchanan	Lily Patricia Herriott	Shawn Edward Owens	Kali Morgan Venham
Caleb Michael Burns	Jodie Lynn Marie Higgins	Brooklyn Danielle Parsons	Reagan Elizabeth Maria Vernon
Nikolas Michael Christian Cameron	Keryn Jane Hollis	Liam Carter Peckens	Andrew Phillip Vincent
Braylee Vaughan Carpenter	Collin Spencer Humphrey	Hayden Horace Pelletier	Hunter Mitchell Vincent
Curail Jamison Lauer Clinton	Brayden Thomas Hurley	Brennan Jordan Perdue	LaDea Mussetta Waderker
Owen Sebastian Combs	Sage Lillian Husted	Dennis Aaron Pettey	Alyssa Madison Walker
Olivia Lee Congleton	Kelly Ann Jackson	Shyaunna Lexxie Piggott	Kody Philip Wells
Logan Christopher Crousser	Ethan Matthew Johnson	Alysa Grace Pinkerton	Isaac Lee Wendelken
Madison Noel Cumberledge	Lydia Grace Johnson	Kayla Shea Wyvon Pittman	Isaac David Whipkey
Anna Mae Dailey	Maysie Lyn Jones	Jordan Hannah Radabaugh	Brock Colton White
Caleb Douglass Davis	Abigail Skye King	Grace Amelia Randall	Alexyonna Marie Wickham
Emily LeeAnn Davis	Ian Jack Kisselburg	Christopher Paul Reese	Elanor Noel Wilcox
Lance Woodrow Kenneth Davis	Noah Alexander Klemm	Cassie Marie Reynolds	Kaitlyn Renee Williams
Morgan Marie Dearth	Anderson Frame Knapp	Trevor Derekson Reynolds	Rebecca DeAnn Williams
Gabrielle Nicole Dicken	Coleman Ellison Lemon	Jeffrey Todd Fernando Rice	Jodie June Wolfert
Ashlynn Nichole Dinnin	Christian Scott Leonard	Danyeale Hunter Riggs	Aidan James Woodruff
Trenton Xavior Dowler	Ein Ryan-J. Leonard	Maddison Sue Robinson	Joshua Aidan Yost
Kinzie Dunbar	Mallory Nichole Lough	Cheyenne Olivia Rohr	Molly Bennett Young
Lakyn LeeAnne Ellenwood	Zachary Alonzo Lucas	Ashton James Saling	

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

RES. NO. 20-22

Motion by Mr. Allen, second by Mr. Brackenridge

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.**

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*):

Barlow, Sarah “Cameron” - High school evening custodian, B-III Classification, eight (8) hours per day, 193 contract days, limited one-year contract, effective February 2, 2022.

Robinson, Steven - High school evening custodian, B-III Classification, eight (8) hours per day, 193 contract days, limited one-year contract, effective February 7, 2022.

Transfer

Hewitt, Braden – From high school evening custodian, B-III Classification, eight (8) hours per day, 193 contract days, to middle school evening custodian, B-III Classification, eight (8) hours per day, 260 contract days, limited one-year contract, effective January 3, 2022.

Yost, Rachelle (Dawn) - From bus route # 35, to bus route #43, effective February 7, 2022.

Recall from RIF

Miller, Jenny - To elementary school, classroom support aide, A-I Classification, effective February 1, 2022.

Unpaid Leave of Absence Request

Oberdier, Michelle – Bus driver, intermittent unpaid medical leave of absence, beginning February 7, 2022, through the end 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*):

Myers, Christopher Rogers, Sasha

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>Athletic</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Softball</u>			
Junior High	MS	Gates, Jill	Per the negotiated agreement
Junior High	MS	Mason, Dan	Volunteer
Varsity Assistant	HS	Rauch, Arriane	Per the negotiated agreement
Junior Varsity	HS	Welch, Stephen	Per the negotiated agreement
Varsity/JV	HS	Barry, Josh	Volunteer
Varsity/JV	HS	Miller, Nicole	Volunteer
Varsity/JV	HS	Yoho, Josie	Volunteer
<u>Baseball</u>			
Varsity/JV	HS	Carte, Zachary	Volunteer
Varsity/JV	HS	Kapke, Will	Volunteer

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

BOARD'S COMMUNICATION

Mr. Allen reported that the varsity boy's sectional basketball game on Friday was well attended and reflected great community support.

RE-AFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held March 21, 2022, at 6:00 p.m. at the Warren High School, rooms 1710/1711, 130 Warrior Drive, Vincent, Ohio.

ADJOURNMENT

RES. NO. 21-22

Motion by Mr. Brackenridge, second by Mr. Allen

To adjourn the meeting at 6:25 p.m.

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