

WARREN LOCAL SCHOOL DISTRICT

Regular Board Meeting

March 21, 2022

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 2022 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	Debbie Proctor, CH	336-2235
	Debbie West	336-2913
	Sidney Brackenridge, Alt	989-2319
Policy	Sidney Brackenridge, CH	989-2319
	Bob Allen	989-2702
	Debbie Proctor, Alt	336-2235
Learning, Instruction & Assessment	Bob Crum, CH	423-5763
	Sidney Brackenridge	989-2319
	Debbie West, Alt	336-2913

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
March 21, 2022**

I. CALL TO ORDER AND ROLL CALL

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on March 21, 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:

Allen	Brackenridge	Crum	Proctor	West
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II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. PUBLIC PARTICIPATION

Mr. Terry Reiter’s Class - CTE Project Based Learning Presentation

- Prairie Farms Partnership Project
- Student Presenters: Hunter Barnes, Alex Bishop, Adrianna Howard, Kate Pierson, and Tyler Steele
- Featured in the WLSD Winter Newsletter

V. TREASURER’S REPORT

A. TREASURER’S BUSINESS

1. Motion by _____ Second by _____

The Treasurer recommends approving the following:

- a. Minutes of the February 22, 2022, Regular Meeting.
- b. Payment of bills and other expenses for February 2022, as presented in the amount of \$2,823,925.
- c. Financial Reports for February 2022, as presented: Investment Balances and Rate of Return, Cash Position Report, Revenue Account Summary, All Checks dated between February 1 and February 28, 2022, and Expenditure Budget Summary.
- d. Investment Record in the amount of \$63.83. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of February 2022.
- e. Master Service Agreement between META Solutions and Warren Local School District, for the 2022-2023 school year, as presented.
- f. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Sherlock Oil Company, Inc., for diesel fuel, invoice dated February 23, 2022, in the amount of \$7,842.44.
- g. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Healthcare Billing Services, 2019-2020 Final Settlement and February 2022 Medicaid Receipts, invoice dated February 28, 2022, in the amount of \$5,797.77.
- h. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Grove City Area School District, for school tuition (out-of-state SPED), invoice dated February 28, 2022, in the amount of \$5,256.
- i. Create Fund 007 9022, Frye Trust Fund, estimated revenue and appropriations of \$4,500.

- j. Increase estimated revenues by \$42,000, and appropriations by \$37,000, in the 300 fund, Athletics.

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

IDEA Part B (34 CFR 300.165, 34 CFR 300.201) requires the District to annually provide an opportunity for public comment, including individuals with disabilities and parents of children with disabilities, regarding the District’s use of IDEA Part B funds. Please provide any input to Larry Ryan, Special Education Director, Warren Local School District.

VIII. SUPERINTENDENT’S BUSINESS

- 2. Motion by _____ Second by _____

The Administration recommends approving the following:

Approve the recommendation of the Ohio Valley Educational Service Center Superintendent, designee for Warren Local School District, to uphold the decision of the Warren Local School District Superintendent, as stated in Board Policy JGE.

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

IX. 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*):

Place, Aaron – High school art teacher, limited one-year contract, effective at the start of the 2022-2023 school year.

Transfer

Hall, Nerissa – From elementary school fourth grade teacher, to middle school fifth/sixth grade math, teacher, effective at the start of the 2022 - 2023 school year.

Retirement

Cox, Shirley – High school English/Language Arts teacher, effective at the end of the 2021-2022 school year.

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>Play Director</u>	MS	Flesher, Lori	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

Kimes, Matthew – Assistant athletic director, varsity football coach, and any/all supplemental/pupil activity positions, effective February 27, 2022.

Yoho, Josie – Assistant softball coach (volunteer), pupil activities position, effective March 7, 2022.

Retirement

Brown, Cynthia – Bus driver, effective at the end of the 2021 – 2022 school year.

Transfer

Kelley, Stacey - From bus route #42, to bus route #35, effective March 1, 2022.

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

Yoak, Leslie

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>Cheerleading</u>			
Junior High (basketball)	MS	Wittekind, Aubriona	Per the negotiated agreement
<u>Softball</u>			
Varsity/JV	HS	Martin, Cheyenne	Volunteer
Junior High	MS	Mason, Dan	Per the negotiated agreement
Junior High	MS	Francis, Mike	Volunteer
<u>Swimming</u>			
Boys	HS	Miller, Jenny	Per the negotiated agreement
<u>Weight Room</u>			
Spring	HS	Taylor, Shawn	Per the negotiated agreement

Pupil Activity Recommendations for the 2022-2023 School Year

<u>Athletic</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Volleyball</u>			
Varsity	HS	Skufca, Ann	Per the negotiated agreement

Allen Brackenridge Crum Proctor West

X. BOARD’S COMMUNICATION

XI. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held April 18, 2022, at 6:00 p.m. at Warren High School, rooms 1710/1711, 130 Warrior Drive, Vincent, Ohio.

XII. ADJOURNMENT

4. 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]