

WARREN LOCAL SCHOOL DISTRICT

Regular Board Meeting

April 18, 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		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
April 18, 2022**

I. CALL TO ORDER AND ROLL CALL

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on April 18, 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:

<u> </u> Allen	<u> </u> Brackenridge	<u> </u> Crum	<u> </u> Proctor	<u> </u> West
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II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. PUBLIC PARTICIPATION

V. TREASURER’S REPORT

A. TREASURER’S BUSINESS

1. Motion by _____ Second by _____

The Treasurer recommends approving the following:

- a. Minutes of the March 21, 2022, Regular Meeting.
- b. Payment of bills and other expenses for March 2022, as presented in the amount of \$4,881,564.63.
- c. Financial Reports for March 2022, as presented: Investment Balances and Rate of Return, Cash Position Report, Revenue Account Summary, All Checks dated between March 1 and March 31, 2022, and Expenditure Budget Summary.
- d. Investment Record in the amount of \$196.47. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of March 2022.
- e. Agreement with Auditor of State, Local Government Services (LGS), at a rate of \$67 per hour, and the total cost is not anticipated to exceed \$15,410, for Accounting and Review Services (SSARSS) issued by the American Institute of Certified Public Accountants (AICPS), for the fiscal year ending June 30, 2022.
- f. Authorize the Treasurer to advertise for bids for milk and bread products for the 2022-2023 school year.
- g. Voluntary Student Accident Insurance for the Warren Local School District for the 2022-2023 school year at no cost to the Board and offered through Student Protective Agency, Mount Vernon, Ohio.

h. Estimated Revenues and Appropriations:

FY 2022 Estimated Revenues and Appropriations

Fund	Revenue			Appropriations		
	Amended Certificate Amounts	Amendments for April	Amended Certificate Amounts	FY 22 Appropriation Amounts	Amendments for April	FY 22 Appropriation Amounts
General	\$21,928,903.00	\$0	\$21,928,903	\$21,815,967	\$0	\$21,815,967
Special Revenue Funds						
016 Emergency Levy	\$1,843,000.00	\$0	\$1,843,000	\$2,445,500	\$119,000	\$2,564,500
018 Public School Support	66,732	0	66,732	72,000	0	72,000
019 Other Grants	0	0	0	2,651	0	2,651
035 Severance Benefits	125,000	0	125,000	200,000	0	200,000
300 District Managed Activities	284,100	0	284,100	275,900	0	275,900
451 Data Communication Fund	7,200	0	7,200	7,200	0	7,200
461 MMGW/HSTW	12,895	(2,945)	9,950	2,000	3,735	5,735
467 Wellness Aid	533,986	0	533,986	908,207	0	908,207
499 Miscellaneous State Grants	19,091	135,000	154,091	0	135,000	135,000
506 Race to the Top	0	0	0	1,691	0	1,691
507 - ESSER	3,417,206	1,086,174	4,503,380	3,406,706	1,094,677	4,501,383
510 - CRF Funding	10,957	0	10,957	3,232	0	3,232
516 Title IDEA VIB	450,888	0	450,888	388,094	-	388,094
524-Equity for Each	0	18,646	18,646	0	10,991	10,991
572 Title I	832,862	27,985	860,847	516,919	44,401	561,320
584-Title IVA	0	58,559	58,559	0	51,965	51,965
590 Title IIA	105,030	(11,222)	93,808	96,848	(6,955)	89,893
599 Misc Federal Grants	88,498	0	88,498	57,904	0	57,904
Total	7,856,004	1,312,197	9,168,201	8,384,852	1,452,814	9,837,666
Debt Service Fund						
002 Building Project Debt Service	\$1,382,990	\$0	\$1,382,990	\$1,341,450	\$0	\$1,341,450
Capital Projects Fund						
003 Permanent Improvement	\$30,000	\$0	\$30,000	\$500,000	\$0	\$500,000
004 Building Project	1,950,000	0	1,950,000	1,852,704	0	1,852,704
010 OFCC Fund Local Share	2,000,000	0	2,000,000	1,617,343	0	1,617,343
010 OFCC Fund Local Share Interest	250,000	0	250,000	0	0	0
010 OFCC Fund State Share	9,000,000	0	9,000,000	1,668,696	0	1,668,696
010 OFCC Fund State Share Interest	50,000	0	50,000	0	0	0
034 Classroom Facilities	154,220	0	154,220	4,000	0	4,000
	13,434,220	0	13,434,220	5,642,743	0	5,642,743
Enterprise						
006 Food Service	\$850,000	\$0	\$850,000	\$1,020,000	\$0	\$1,020,000
009 Uniform School Supplies	75,100	0	75,100	75,600	0	75,600
Total	925,100	0	925,100	1,095,600	0	1,095,600
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	\$9,500	\$0	\$9,500	\$9,500	\$0	\$9,500
Agency Fund						
200 Student Activities	\$302,200.00	\$0	\$302,200	\$304,600	\$0	\$304,600
Grand Total	\$49,853,917	\$1,312,197	\$51,166,114	\$42,615,712	\$1,452,814	\$44,068,526

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 BUSINESS

2. Motion by _____ Second by _____

The Administration recommends approving the following:

- a. Continue agreement with Memorial Health System for the provision of Athletic Training Services for the 2022-2023 school year.
- b. Exempt salary grid, as presented.
- c. Participation in the Summer Youth Employment Program with Washington County Department of Job and Family Services. This program is funded by the OhioMeansJobs of Washington County and is intended to introduce youth into the workforce and help them acquire skills that can be used to improve school performance and help expand education and career goals.
- d. Agreement with BSN Sports, LLC, for a period of five (5) years, beginning on July 1, 2022, and continuing through June 30, 2027, as presented.
- e. Warren Local Board of Education to hold a public meeting at the regular Board of Education Meeting on May 16, 2022, regarding the Retire/Rehire Program and approve the following public notice:

PUBLIC NOTICE

The Warren Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Mark Daughety, Anne Weihl, and Kimberly Whitecotton, currently employed in the district as teachers, will retire and seek employment with the district in such position(s) following retirement. The Board of Education will hold a public meeting on the issue of the aforementioned individuals being employed in the district at the Regular Meeting of the Board of Education at 6:00 p.m. on May 16, 2022, at Warren High School, rooms 1710 and 1711, 130 Warrior Drive, Vincent, OH.

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

VIII. PERSONNEL

3. Motion by _____ Second by _____

a. Certified Personnel Recommendations

Retirement

Oliverio, Joseph – Elementary school principal, effective at the end of 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):

Hanson, Caitlin - Elementary school, fourth grade teacher, limited one-year contract, effective at the start of the 2022-2023 school year.

Kiefer, Stephanie - Middle school seventh/eighth grade English/Language Arts teacher, limited one-year contract, effective at the start of the 2022-2023 school year.

Porter, Chad - High school Physical Education (PE)/Health teacher, limited one-year contract, effective at the start of the 2022-2023 school year.

Skinner, Ashley - Elementary school principal, limited two-year administrative contract, placed on the administrative salary schedule, effective August 1, 2022.

Extended Service Contracts for the 2021-2022 School Year

Skinner, Ashley – Up to 42 days

Supplemental Recommendations for the 2022-2023 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>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Cross Country</u>			
Varsity (boys & girls)	HS	Werry, Ryan	per the negotiated contract
<u>Golf</u>			
Varsity (boys)	HS	Evans, Nathan	per the negotiated contract
Varsity (girls)	HS	Biddinger, Andrew	per the negotiated contract
<u>Soccer</u>			
Varsity (girls)	HS	Pinkerton, Andrew	per the negotiated contract

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):

Gage, Kyler – Network and Technical Administrator, limited two-year contract, placed on the exempt salary schedule, 260 contract days, effective July 1, 2022. Work days, prior to the start of the contract, will be paid at an hourly rate of \$22.54.

Peyton, James - Assistant Athletic Director, limited two-year contract, placed on the administrative salary schedule, effective August 1, 2022.

Extended Service Contracts for the 2021-2022 School Year

Peyton, James – Up to 72 days

Transfer

Bennett, Dennis – From bus route #20, to bus route #42, effective March 22, 2022.

Gilliland, Amanda – From middle school cook, C-I classification, 3.5 hours per day, 191 contract days, to high school student support aide, A-I classification, 6.5 hours per day, 193 contract days, effective March 21, 2022.

Ingram, Carol – From transportation secretary, A-II Classification, 7.5 hours per day, 208 contract days, to bus driver, D-II Classification, 191 contract days, effective April 7, 2022.

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

Shepherd, Vanessa

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 2022-2023 School Year

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Basketball</u>			
Varsity (girls)	HS	Venham, Brad	per the negotiated contract
<u>Cheerleading</u>			
Varsity (football)	HS	Roddy, Terri	per the negotiated contract
<u>Football</u>			
Varsity	HS	Peyton, James	per the negotiated contract
<u>Soccer</u>			
Varsity (boys)	HS	Hurley, Jon	per the negotiated contract
Assistant/JV (boys)	HS	Scott, Daniel	per the negotiated contract

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

IX. BOARD’S COMMUNICATION

Appoint a Board Representative for Graduation:

Building	Date	Time	Location	Board Member
HS Graduation	Friday, May 20	7:00 p.m.	Dyson Baudo	

X. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held May 16, 2022, at 6:00 p.m. at Warren High School, rooms 1710/1711, 130 Warrior Drive, Vincent, Ohio.

XI. ADJOURNMENT

4. 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]