

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:

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

## **PLEDGE OF ALLEGIANCE**

## **INVOCATION**

## **PUBLIC PARTICIPATION**

Joe Oliverio – Addressed the Board and announced his retirement from Warren Local as the Warren Elementary Principal. He thanked the Board and administration for his successful years with the District and wished the school and community well going in to the future. He also stated that he was looking forward to working with Mrs. Skinner on the transition and knows it will go well.

Ms. Gates - Softball fields – asked the Board and Mr. Newton what the plan going forward was for new junior high softball fields at the new campus site. Mr. Newton addressed this and said that new youth fields were still in the planning stage and hoped to have them in place by Spring of 2023.

## **TREASURER’S REPORT**

## **TREASURER’S BUSINESS**

### **RES. NO. 26-22**

Motion by Mr. Brackenridge, second by Mrs. West

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
<b>General</b>	\$21,928,903.00	\$0	\$21,928,903	\$21,815,967	\$0	\$21,815,967
<b>Special Revenue Funds</b>						
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
<b>Total</b>	<b>7,856,004</b>	<b>1,312,197</b>	<b>9,168,201</b>	<b>8,384,852</b>	<b>1,452,814</b>	<b>9,837,666</b>
<b>Debt Service Fund</b>						
002 Building Project Debt Service	\$1,382,990	\$0	\$1,382,990	\$1,341,450	\$0	\$1,341,450
<b>Capital Projects Fund</b>						
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
<b>Enterprise</b>						
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
<b>Total</b>	<b>925,100</b>	<b>0</b>	<b>925,100</b>	<b>1,095,600</b>	<b>0</b>	<b>1,095,600</b>
<b>Internal Service Fund</b>						
024 Self Insurance	\$4,015,000	\$0	\$4,015,000	\$4,021,000	\$0	\$4,021,000
<b>Private Purpose Trust Fund</b>						
007 Tracy Trust	\$9,500	\$0	\$9,500	\$9,500	\$0	\$9,500
<b>Agency Fund</b>						
200 Student Activities	\$302,200.00	\$0	\$302,200	\$304,600	\$0	\$304,600
<b>Grand Total</b>	<b>\$49,853,917</b>	<b>\$1,312,197</b>	<b>\$51,166,114</b>	<b>\$42,615,712</b>	<b>\$1,452,814</b>	<b>\$44,068,526</b>

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 – no report this month

**B. WCCC Report** – Debbie West – 50<sup>th</sup> Anniversary event coming up. New programs in the works for the 2022-2023 school year, including Drivers Ed and LPN Nursing

**C. Committee Reports** – District Operations – Mr. Allen reported that the Committee met earlier in the evening and discussed the pump house roof, staining the middle school, blue up lighting at the stadium and HS, bids on the stadium concession stand and upcoming bids on Building 6 renovations.

Finance – Mrs. Proctor – will be meeting in early May

Policy – no report

Learning, Instruction, & Assessment – no report

## SUPERINTENDENT’S BUSINESS

### RES. NO. 27-22

Motion by Mrs. Proctor, second by Mr. Allen

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.

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

## PERSONNEL

### RES. NO. 28-22

Motion by Mrs. West, second by Mr. Allen

#### 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, Tyler – 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**

**Athletics**

**Bldg. Name**

**Salary**

**Basketball**

Varsity (girls) HS Venham, Brad per the negotiated contract

**Cheerleading**

Varsity (football) HS Roddy, Terri per the negotiated contract

**Football**

Varsity HS Peyton, James per the negotiated contract

**Soccer**

Varsity (boys) HS Hurley, Jon per the negotiated contract

Assistant/JV (boys) HS Scott, Daniel per the negotiated contract

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

**BOARD’S COMMUNICATION**

Appoint a Board Representative for Graduation:

<b>Building</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Board Member</b>
HS Graduation	Friday, May 20	7:00 p.m.	Dyson Baudo	Debbie West

**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.

**ADJOURNMENT**

**RES. NO. 29-22**

Motion by Mr. Allen, second by Mrs. West

To adjourn the meeting at 6:20 p.m.

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

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Treasurer

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President