

# **WARREN LOCAL SCHOOL DISTRICT**

## **Regular Board Meeting**

**November 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	Kara Pinkerton	678-2393/989-0340
Warren Middle School	Brent Taylor	678-2395
Warren Middle School	Jill Lipscomb	678-2395
Warren Elementary	Ashley Skinner	445-5300
Warren Elementary	Robert Housel	445-5300
HIGH SCHOOL ATHLETICS	Steven Harold	678-2393/989-0340
ASSISTANT ATHLETICS	Jimmy Peyton	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](http://www.warrenlocal.org).

## BOARD OF EDUCATION 2022 COMMITTEES

District Operations	Bob Allen, CH Bob Crum Debbie West, Alt	989-2702 423-5763 336-2913
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Evaluation of Superintendent	Debbie West, CH Sidney Brackenridge Bob Allen, Alt	336-2913 989-2319 989-2702
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Finance & Evaluation of Treasurer	Debbie Proctor, CH Debbie West Sidney Brackenridge, Alt	336-2235 336-2913 989-2319
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Policy	Sidney Brackenridge, CH Bob Allen Debbie Proctor, Alt	989-2319 989-2702 336-2235
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Learning, Instruction & Assessment	Bob Crum, CH Sidney Brackenridge Debbie West, Alt	423-5763 989-2319 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  
November 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 November 21, 2022, at 6:00 p.m. at Warren High School, rooms 1710/1711, 130 Warrior Drive Vincent, Ohio, with the following members answering Roll Call:

\_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_  
**Allen**                      **Brackenridge**                      **Crum**                      **Proctor**                      **West**

**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 October 17, 2022, Regular Meeting.
- b. Payment of bills and other expenses for October 2022, as presented in the amount of \$2,786,499.81.
- c. Financial Reports for October 2022, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between October 1 and October 31, 2022, General Fund Financial Statement.
- d. Investment Record in the amount of \$170.11. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of October 2022.
- e. Agreement with Rae & Associates, Inc., to audit the financial statements of the Warren Local School District for the year ending June 30, 2022, to satisfy the audit requirements imposed by the Single Audit Act and Subpart F of Title 2 U.S. Code of Federal Regulations (CFR) Part 2.
- f. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for CDW Government, LLC, for Google Apps, service period October 17, 2021 - October 16, 2022, invoice dated October 26, 2021, in the amount of \$4,776.
- g. Five-Year Forecast, as presented.

\_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_  
**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 Administration recommends approving the following:

- a. Warren high school prom, April 29, 2023, 8:00 p.m. – 11:00 p.m., at the high school gymnasium.
- b. Memorandum of Understanding between the Warren Local Board of Education and the Warren Local Education Association (WLEA), Calamity Day 2022-2023 School Make Up Structure, as presented.
- c. Agreement to purchase a modular office from Washington County Joint Vocational School District (WCJVSD), for actual costs incurred for period August 1, 2022, to May 26, 2022. The modular office, constructed by students of the WCJVSD, will be the new Warren Local School District transportation office. (Estimated to be \$70,000 or less for materials, plus Architect/Engineering fees of \$30,000 or less)
- d. Increase classified substitute and casual labor rate of pay to \$13 per hour, effective November 21, 2022.

\_\_\_\_\_ **Allen**                      \_\_\_\_\_ **Brackenridge**                      \_\_\_\_\_ **Crum**                      \_\_\_\_\_ **Proctor**                      \_\_\_\_\_ **West**

3. Motion by \_\_\_\_\_ Second by \_\_\_\_\_

The Administration recommends approving the following:

- ELA Curriculum for Warren Elementary: Bookworms by Open Up Resources for \$81,739
  - Five years’ worth of student consumables (Grades K-4) - \$85,932
- ELA Curriculum for Warren Middle: Bookworms by Open Up Resources (Grade 5) - \$14,488 and StudySync by McGraw Hill (Grades 6-8) - \$42,730.42
- Total: \$224,889.42

Company	Grade Level	Additional Information	Cost
Open Up Resources-Bookworms	K-4	Includes: <ul style="list-style-type: none"> <li>● Teacher Materials</li> <li>● 170 copies of student trade books</li> <li>● 825 student work books per grade band</li> <li>● Differentiated Instruction Block Materials (DI Block)- Supports dyslexia law</li> </ul>	\$81,739  5 years of student consumable \$85,932
Open Up Resources-Bookworms	5	Includes: <ul style="list-style-type: none"> <li>● Teacher Materials</li> <li>● 102 copies of student trade books</li> <li>● 25 student work books</li> </ul>	\$14,488

StudySync	6-8	Includes <ul style="list-style-type: none"> <li>• Online access to StudySync Core ELA Curriculum at 170 seats per grade band</li> <li>• 10 copies of the student reading and writing companion</li> </ul>	\$42,730.42
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Allen

Brackenridge

Crum

Proctor

West

**VIII. PERSONNEL**

4. 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.**

**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>Academics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Credit Recovery/Digital Inst. Coordinator</u>	HS	Augustine, Barbara	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):

Gibson, Stephanie – Bus driver, route #31, D-II classification, 191 contract days, limited one-year contract, effective November 7, 2022.

Gombos, Tamara – High school, cook, C-I classification, three (3) hours daily, 191 contract days, limited one-year contract, effective November 4, 2022.

Reynolds, Candy – Elementary school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, limited one-year contract, effective November 4, 2022.

Witte, Tiffini – Middle school, aide – classroom support, A-I classification, six and one half (6.5) hours daily, 193 contract days, limited one-year contract, effective November 7, 2022.

Yost, Shauency – Bus driver, route #8, D-II classification, 191 contract days, limited one-year contract, effective November 1, 2022.

**Resignation**

Ramsdell, Pamela – Elementary school, aide – classroom support, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective November 15, 2022.

**Reduction in Force (RIF)**

Salser, Brittany – High school, student support aide, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective October 31, 2022.

**Recall from RIF**

Salser, Brittany – To high school, student support aide, A-I classification, eight (8) hours daily, 193 contract days, effective November 3, 2022.

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

Baldwin, Robert	Crock, Gary Effective 11/8/22	Mills, Courtney Effective 11/14/22	Stanley, Melanie Effective 11/16/22	Weekley, David “Shane”
Barros, Brandon	Klinglesmith, Kayla Effective 11/14/22	Rainer, Ron Effective 10/27/22	Wagner, Kevin	

**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>
<b><u>Cheerleading</u></b>			
JV (Basketball)	HS	Roddy, Autumn	Per the negotiated agreement
Freshman (Basketball)	HS	Wittekind, Aubriona	Per the negotiated agreement
<b><u>Weight Room Coach</u></b>			
Winter	HS	Peyton, Jimmy	Per the negotiated agreement

Allen

Brackenridge

Crum

Proctor

West

**IX. BOARD’S COMMUNICATION**

**X. RE-AFFIRM TIME AND PLACE OF NEXT MEETING**

- The next Regular Meeting will be held December 19, 2022, at 6:00 p.m. at Warren High School, rooms 1710/1711, 130 Warrior Drive, Vincent, Ohio.

**XI. ADJOURNMENT**

5. 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]