

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:

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

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC PARTICIPATION

Denise Tessum – Discussed the school being used for the November General election as a polling location. Ms. Tessum reported that she had attended the Board of Elections meeting to get more information as well. Ms. Tessum is not in favor of having the school as a polling location and urged the board to attend the Board of Elections meetings to oppose this decision.

TREASURER’S REPORT

A. TREASURER’S BUSINESS

RES. NO. 80-22

Motion by Mrs. Proctor, second by Mr. Brackenridge

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.

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

B. WCCC Report – Debbie West – no report

C. Committee Reports – District Operations – Mr. Allen reported that several items were discussed at the Operations Committee meeting at 5pm including the availability of snow plows, cinders and salt supplies for the upcoming g winter season, Building 2 renovation progress, and a transportation update. The next meeting will be December 19th at 5pm.

Finance – Mrs. Proctor reported that the committee met and reviewed the five year forecast in detail and was in agreement with the presentation given at the beginning of the meeting.

Policy - no report

Learning, Instruction, & Assessment – Mr. Crum reported that the Committee met and reviewed the ELA curriculum adoption with Mrs. Ludwig that is before the Board to approve tonight. The Committee agreed with the recommendation and feels that the “phonics” approach will advance the District.

SUPERINTENDENT’S REPORT

A. SUPERINTENDENT’S BUSINESS

RES. NO. 81-22

Motion by Mr. Allen, second by Mrs. West

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.

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

RES. NO. 82-22

Motion by Mr. Brackenridge, second by Mrs. West

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"> ● Teacher Materials ● 170 copies of student trade books ● 825 student work books per grade band ● Differentiated Instruction Block Materials (DI Block)- Supports dyslexia law 	\$81,739 5 years of student consumable \$85,932
Open Up Resources-	5	Includes: <ul style="list-style-type: none"> ● Teacher Materials 	\$14,488

Bookworms		<ul style="list-style-type: none"> • 102 copies of student trade books • 25 student work books 	
StudySync	6-8	Includes <ul style="list-style-type: none"> • Online access to StudySync Core ELA Curriculum at 170 seats per grade band • 10 copies of the student reading and writing companion 	\$42,730.42

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

PERSONNEL

RES. NO. 83-22

Motion by Mrs. West, 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.**

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

(* if numbers allow for a team)

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

BOARD’S COMMUNICATION - none

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, Auditorium, 130 Warrior Drive, Vincent, Ohio.

ADJOURNMENT

RES. NO. 84-22

Motion by Mr. Allen, second by Mrs. West

To adjourn the meeting at 7:06 p.m.

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

Treasurer

President

